

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

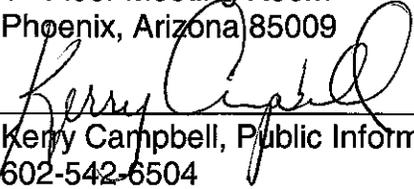
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this 6th day of May, 2010.

May 12, 2010
10:00am MST
Arizona State Archives Building
1901 W. Madison Street
1st Floor Meeting Room
Phoenix, Arizona 85009

By 
Kerry Campbell, Public Information Officer
602-542-6504
School Facilities Board
1700 W. Washington St., Ste. 230
Executive Tower, 2nd Floor
Phoenix, Arizona 85007

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

**AGENDA
SCHOOL FACILITIES BOARD
May 12, 2010
10:00AM**

Arizona State Archives Building
1901 W. Madison Street
1st Floor Meeting Room
Phoenix, Arizona 85009

Pursuant to ARS§38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney.

- I. Call to Order
- II. Roll Call
- III. Consideration and possible vote to accept, reject or modify the Minutes of April 7, 2010
- IV. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. Legislative/Budget Update
 - b. Public Service Orientation Training
- V. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Lake Havasu Unified
◆ Maricopa Unified
◆ Mesa Unified
◆ Mohave Valley Elementary

- VI. New Construction Requests
Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Buckeye Elementary
◆ Buckeye Union
◆ Mobile Elementary
◆ Palominas Elementary
◆ Thatcher Unified
◆ Toltec Elementary

◆ Yuma Elementary

VII. Building Renewal Grant Requests

Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Yuma Elementary

VIII. Emergency Deficiencies Correction Requests

Consideration and possible vote to accept, reject or modify the requests for Emergency Deficiencies Correction funds

◆ Santa Cruz Valley Union
◆ Superior Unified

IX. ARRA Energy Grant Awards

a. Consideration and possible vote to accept, reject or modify potential additional Solar Energy Grant Awards

◆ Ash Creek Elementary
◆ Sonoita Elementary
◆ Topock Elementary
◆ Bonita Elementary
◆ Salome Elementary
◆ Elfrida Elementary
◆ Mobile Elementary
◆ McNary Elementary

b. Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

◆ Crane Elementary
◆ Fountain Hills Unified
◆ Gilbert Unified
◆ Isaac Elementary
◆ Marana Unified
◆ Mesa Unified
◆ Roosevelt Elementary

X. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Heber-Overgaard Unified
◆ Riverside Elementary

- b. Consideration and possible vote to accept, reject or modify the random selection for a Preventative Maintenance Inspection

◆ Glendale Elementary
◆ Pine Strawberry Elementary

XI. Future Agenda Items

XII. Public Comment

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS§38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to the criticism or scheduling the matter for further consideration and decision at a later date.

XIII. Adjournment