

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

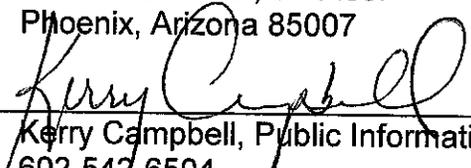
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 17th day of June, 2010.

June 23, 2010
10:00am MST
Arizona State Capitol
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

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
June 23, 2010
10:00AM

Arizona State Capitol
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

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 May 12, 2010 and June 2, 2010
- IV. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. FY 2010 Demographic Report
 - b. Terms and Conditions – Building Renewal Grant
- V. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify the requests for Reduction of Square Footage

◆ Cave Creek Unified
◆ Gilbert Unified
◆ Mesa Unified
◆ Santa Cruz Valley Union

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

◆ Fowler Elementary
◆ Glendale Elementary
◆ Riverside Elementary
◆ Tonto Basin Elementary

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

◆ Yuma Elementary

- c. Consideration and possible vote to accept, reject or modify changes to budget awards

◆ Cave Creek Unified
◆ Laveen Elementary
◆ Liberty Elementary
◆ Sahuarita Unified
◆ Sunnyside Unified
◆ Vail Unified
◆ Yavapai Accommodation

VII. Land Requests

Consideration and possible vote to accept, reject or modify the request to review district-owned land as suitable for a school

◆ Sahuarita Unified

VIII. Building Renewal Grant Requests

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

◆ Ash Creek Elementary
◆ Blue Elementary
◆ Bonita Elementary
◆ Coolidge Unified
◆ Double Adobe Elementary
◆ McNeal Elementary
◆ Wilson Elementary

IX. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify cancellation of Energy Efficiency Grant Awards

◆ Tanque Verde Unified

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

◆ Chinle Unified
◆ Fountain Hills Unified
◆ Ft Thomas Unified
◆ Sahuarita Unified
◆ Tucson Unified

c. Consideration and possible vote to accept, reject or modify additional Energy Efficiency Grant Awards

◆ Catalina Foothills Unified
◆ Chandler Unified
◆ Ganado Unified
◆ Vail Unified

X. Consideration and possible vote to accept, reject or modify the Resolution for \$100 million bond issuance

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