

**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.

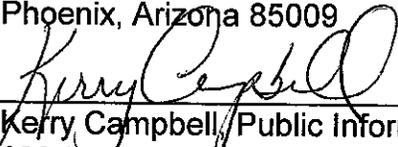
Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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

DATED AND POSTED this 4th day of August, 2010.

August 11, 2010
10:00am MST
Arizona State Archives Building
1901 W. Madison St.
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
August 11, 2010
10:00AM

Arizona State Archives Building
1901 W. Madison St.
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 June 23, 2010 and July 28, 2010
- IV. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. Board Resolution for \$100 million bond issuance
 - b. Terms and Conditions – Emergency Deficiencies Correction
 - c. Updates on the following:
 - Cave Creek USD et al v. Martin et al*, Petition for Special Action in the Arizona Supreme Court
 - \$60 Million – Lease-Purchase Refinancing
 - \$100 Million – Lease Purchase Issuance
- V. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify the requests for Reduction of Square Footage

◆ Catalina Foothills Unified
◆ Flagstaff Unified
◆ Osborn Elementary
◆ Peoria Unified

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

◆ Sunnyside Unified

VII. Land Requests

Consideration and possible vote to accept, reject or modify the Step I and II Request for Land or Real Property Purchase

◆ Yavapai Accommodation

VIII. Building Renewal Grant Requests

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

◆ Bouse Elementary
◆ Dysart Unified
◆ Santa Cruz Valley Union
◆ Sunnyside Unified

IX. ARRA Energy Grant Awards

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

◆ Sahuarita Unified

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

◆ Chino Valley Unified
◆ Higley Unified
◆ Queen Creek Unified
◆ Sahuarita Unified
◆ Sierra Vista Unified

c. Consideration and possible vote to accept, reject or modify adjustments to final award of Energy Efficiency Grants from May 12, 2010

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

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

◆ Catalina Foothills Unified
◆ Florence Unified

X. Preventative Maintenance Inspection Reports

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

◆ Chino Valley Unified
◆ Littleton Elementary

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

◆ Fountain Hills Unified
◆ Nadaburg Unified

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