

**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.

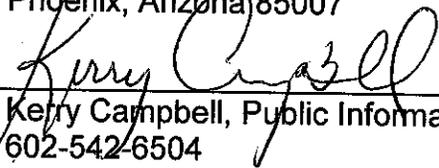
Pursuant to ARS§38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the School Facilities Board may attend either in person or by telephone, video or internet conferencing.

DATED AND POSTED this 29th day of September, 2010.

October 6, 2010
10:00am MST
Arizona State Capitol Building
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
October 6, 2010
10:00AM

Arizona State Capitol Building
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 September 1, 2010
- IV. Consent Agenda: Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member. Documentation concerning the matters on the consent agenda is available in the public copy .

Preventative Maintenance Plans

◆ Canon Elementary
◆ Paloma Elementary

- V. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. ARRA Update
 - b. A technical correction to Resolution adopted June 23, 2010 for \$100 million lease-to-own transaction to clarify permitted terms of prepayment at the Board's option
 - c. Lease-to-Own Financing Update
 - d. APS Presentation – School and Government Programs
- VI. Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Ganado Unified

◆ Sierra Vista Unified
◆ Topock Elementary
◆ Willcox Unified

VII. ARRA Energy Grant Awards

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

◆ Altar Valley Elementary
◆ Balsz Elementary
◆ Chandler Unified
◆ Dysart Unified
◆ Toltec Elementary

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

◆ Sahuarita Unified

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

◆ Cave Creek Unified
◆ Douglas Unified
◆ Marana Unified
◆ Mohave Valley Elementary
◆ Page Unified
◆ Paradise Valley Unified
◆ Tuba City Unified
◆ Tucson Unified
◆ Wickenburg Unified
◆ Willcox Unified

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

◆ Picacho Elementary
◆ Aquila Elementary
◆ Congress Elementary

◆ Morristown Elementary
◆ Cochise Elementary
◆ Maine Consolidated
◆ Concho Elementary
◆ Pomerene Elementary
◆ Pearce Elementary
◆ Arlington Elementary
◆ Santa Cruz Elementary
◆ Hyder Elementary
◆ Young Elementary
◆ Coconino Accommodation
◆ Mohawk Valley Elementary
◆ Naco Elementary
◆ Canon Elementary

VIII. Future Agenda Items

IX. 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.

X. Adjournment