

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

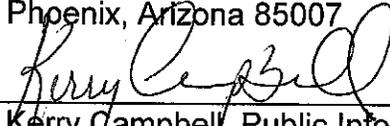
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 11th day of January, 2011.

January 12, 2011
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
January 12, 2011
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 December 1, 2010 and December 8, 2010
- IV. Director's Report
 - a. ARRA Update
- V. ARRA Energy Grant Awards
Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

◆ Douglas Unified

- VI. New Construction Requests
 - a. Consideration and possible vote to accept, reject or modify the FY 2011 Capital Plan requests for New Construction

◆ Continental Elementary
◆ Marana Unified
◆ Sahuarita Unified
◆ Vail Unified

- b. Consideration and possible vote to accept, reject or modify changes to a previously approved project

◆ Vail Unified

VII. Land Requests

- a. Consideration and possible vote to accept, reject or modify the disposition of Land or Real Property

◆ Laveen Elementary

- b. Consideration and possible vote to accept, reject or modify Request for Land or Real Property Purchase (Steps I and II)

◆ Laveen Elementary

VIII. Building Renewal Grant Requests (REVISION SHOWN BELOW**)

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

◆ Ash Creek Elementary
◆ Canon Elementary
◆ Chino Valley Unified
◆ Santa Cruz Valley Unified (multiple projects)
◆ **Sierra Vista Unified****
◆ Tanque Verde Unified (multiple projects)
◆ Vernon Elementary

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

◆ Humboldt Unified

IX. Future Agenda Items

X. 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.

XI. Adjournment