

**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 1st day of February, 2011.

February 2, 2011
10:00am MST
Arizona State Capitol Building
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

By Kerry Campbell
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
February 2, 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 January 12, 2011
- 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 .

a. FY2011 Three-Year Building Renewal Plans

◆ Ash Fork Unified
◆ Congress Elementary
◆ Grand Canyon Unified
◆ Littlefield Elementary
◆ Morenci Unified
◆ Nadaburg Unified
◆ Parker Unified
◆ Prescott Unified

b. FY2011 Three-Year Building Renewal Plans

◆ Humboldt Unified

V. Director's Report

- a. Staff Introductions
- b. Legislative Update
- c. Roofing and Water Intrusion Presentation

VI. New Construction Requests

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

◆ Agua Fria Union
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Buckeye Union
◆ Fowler Elementary
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Palo Verde Elementary
◆ Riverside Elementary
◆ Union Elementary

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

◆ Laveen Elementary

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

◆ Dysart Unified
◆ Morristown Elementary
◆ Nadaburg Unified

- d. Consideration and possible vote to accept, reject or modify request for minimum guideline waiver

◆ Sahuarita Unified

VII. Land Requests

~~Consideration and possible vote to accept, reject or modify a Request to utilize a SFB purchased school site for purposes other than a school facility~~

◆ Laveen Elementary

~~Pursuant to ARS§38-431.03(A)(3) and (A)(7), 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.~~

VIII. Building Renewal Grant Requests

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

◆ Antelope Union
◆ Sierra Vista Unified (multiple projects)
◆ Sunnyside Unified
◆ Tempe Union
◆ Topock Elementary
◆ Willcox Unified
◆ Yuma Elementary

IX. ARRA Energy Grant Awards

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

◆ Mohave Valley Elementary

X. Future Agenda Items

XI. 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.

XII. Adjournment