

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

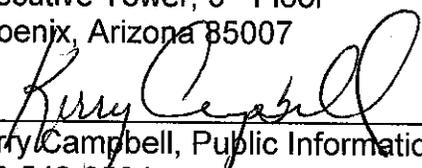
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 4th day of April, 2011.

April 6, 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.

***** REVISED AGENDA *****

**AGENDA
SCHOOL FACILITIES BOARD
April 6, 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 February 2, 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.

a. FY2011 Three-Year Building Renewal Plans

◆ Antelope Union
◆ Apache Junction Unified
◆ Avondale Elementary
◆ Balsz Elementary
◆ Bonita Elementary
◆ Buckeye Elementary
◆ Chandler Unified
◆ Concho Elementary
◆ Coolidge Unified
◆ Crane Elementary
◆ Douglas Unified
◆ Dysart Unified
◆ Florence Unified

***** REVISED AGENDA *****

◆ Fowler Elementary
◆ Gilbert Unified
◆ Glendale Elementary
◆ Glendale Union
◆ Higley Unified
◆ Hyder Elementary
◆ Joseph City Unified
◆ Liberty Elementary
◆ Litchfield Elementary
◆ Maricopa Unified
◆ McNary Elementary
◆ Mobile Elementary
◆ Morristown Elementary
◆ Naco Elementary
◆ Navajo County Accommodation
◆ Patagonia Union
◆ Payson Unified
◆ Phoenix Elementary
◆ Phoenix Union
◆ Roosevelt Elementary
◆ San Carlos Unified
◆ Santa Cruz Valley Union
◆ Show Low Unified
◆ Sierra Vista Unified
◆ Solomon Elementary
◆ St. Johns Unified
◆ Stanfield Elementary
◆ Tempe Elementary
◆ Tolleson Union
◆ Wellton Elementary
◆ Winslow Unified
◆ Yavapai Accommodation
◆ Yuma Elementary

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b. Preventative Maintenance Plans

◆ Peach Springs Unified

c. FY2011 Three-Year Building Renewal Plans

◆ Laveen Elementary

V. Director's Report

- a. Legislative Update
- b. ARRA Solar Energy Grant Presentation
- c. Letter from Holbrook Unified

VI. New Construction Requests

- a. Consideration and possible vote to accept, reject or modify the FY 2011 Capital Plan New Construction requests including projects for the following districts in Pinal County and the East Valley

◆ Chandler Unified
◆ Florence Unified
◆ Higley Unified
◆ J.O. Combs Unified
◆ Maricopa Unified
◆ Queen Creek Unified
◆ Stanfield Elementary
◆ Toltec Elementary

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

◆ Casa Grande Elementary

- c. Consideration and possible vote to accept, reject or modify the FY 2011 Capital Plan New Construction requests, including projects for the following districts in Apache, Cochise, Gila, Graham, Mohave, Navajo, Yavapai, and Yuma Counties

◆ Benson Unified
◆ Bullhead City Elementary
◆ Gadsden Elementary
◆ Pima Unified
◆ Prescott Unified
◆ Red Mesa Unified

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◆ Snowflake Unified
◆ Thatcher Unified
◆ Tonto Basin Elementary
◆ Yuma Union

VII. Reduction of Square Footage

Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Chandler Unified
◆ Flagstaff Unified
◆ Isaac Elementary
◆ Payson Unified
◆ Santa Cruz Valley Union
◆ Valley Union

VIII. Land Requests

a. Consideration and possible vote to accept, reject or modify a request to utilize a school site purchased by the SFB for a purpose other than a school facility pursuant to A.R.S. § 15-2041 (F)

◆ Laveen Elementary

Pursuant to A.R.S. § 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.

b. Consideration and possible vote to accept, reject or modify an update regarding *Sahuarita Unified School District v. Arizona School Facilities Board*

◆ Sahuarita Unified

Pursuant to A.R.S. § 38-431.03 (A)(3) and (A)(4), 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.

IX. Building Renewal Grant Requests

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

◆ Ash Creek Elementary

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◆ Patagonia Union
◆ Wilson Elementary

- X. ARRA Energy Grant Awards
Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

◆ Page Unified
◆ Paradise Valley Unified
◆ Wickenburg Unified

- XI. Discussion
Discussion on Emergency Deficiencies Correction Fund, A.R.S. §15-2022; Building Renewal Grant Fund, A.R.S. § 15-2032; Incurring Liabilities in Excess of School District Budget, A.R.S. § 15-907

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 from the Board's attorney.

- XII. Future Agenda Items

- XIII. 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.

- XIV. Adjournment