

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

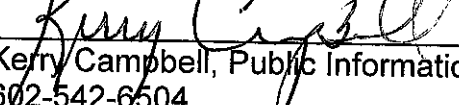
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 18th day of April, 2011.

April 20, 2011
9:30am 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
April 20, 2011
9:30AM**

Arizona State Capitol Building
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

Pursuant to A.R.S. § 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. 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.

FY2011 Three-Year Building Renewal Plans

◆ Laveen Elementary

IV. 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 district in Pinal County

◆ Casa Grande Elementary

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

◆ Queen Creek Unified

V. Land Requests

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.

VI. 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 A.R.S. § 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.

VII. Building Renewal Grant Requests

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

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| ♦ Agua Fria Union |
| ♦ Mohave Valley Elementary |
| ♦ Tempe Union |

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 A.R.S. § 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