

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**NOTICE OF PUBLIC MEETING**

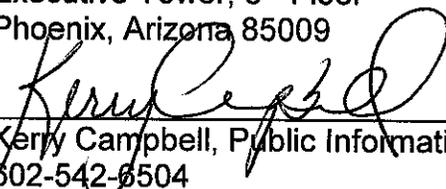
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 23<sup>RD</sup> day of June, 2011.

June 29, 2011  
10:00am MST  
Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> Floor  
Phoenix, Arizona 85009

By   
Kerry Campbell, Public Information Officer  
602-542-6504  
School Facilities Board  
1700 W. Washington St., Ste. 230  
Executive Tower, 2<sup>nd</sup> 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**  
**June 29, 2011**  
**10:00AM**

Arizona State Capitol Building  
1700 W. Washington St., Ste. 312  
Executive Tower, 3<sup>rd</sup> Floor  
Phoenix, Arizona 85009

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. Consideration and possible vote to accept, reject or modify the Minutes and Executive Session Minutes of April 20, 2011, and the Minutes of May 4, 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.

FY2011 Three-Year Building Renewal Plans

◆ Alhambra Elementary
◆ Alpine Elementary
◆ Beaver Creek Elementary
◆ Colorado City Unified
◆ Cottonwood-Oak Creek Elementary
◆ Madison Elementary
◆ Murphy Elementary
◆ Peach Springs Unified
◆ Riverside Elementary
◆ Tonto Basin Elementary

- V. Director's Report
  - a. Welcome and Introduction of New Board Member
  - b. FY 2011 New Construction Report

- c. Presentation by the Arizona Masonry Guild
- d. Board Meeting July 13, 2011

VI. New School Construction Requests

- a. Consideration and possible vote to accept, reject or modify the New Construction Projects Review, Bids, and Bid Packages including projects from:

- ◆ Sunnyside Unified
- ◆ Vail Unified

- b. Consideration and possible vote to accept, reject or modify the New Construction Projects Review, Bids, and Bid Packages including projects from:

- ◆ Laveen Elementary

VII. Reduction of Square Footage Requests

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

- ◆ Coolidge Unified

VIII. Land Requests

- a. Consideration and possible vote to accept, reject or modify the Step III request for the Purchase of Land or Real Property

- ◆ 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. Emergency Deficiencies Correction Requests  
Consideration and possible vote to accept, reject or modify the request for  
Emergency Deficiencies Correction funds

◆ Bisbee Unified
◆ Payson Unified
◆ Williams Unified (multiple projects)
◆ Wilson Elementary

X. Building Renewal Grant Requests  
a. Consideration and possible vote to accept, reject or modify the requests for  
Building Renewal Grant funds

◆ Tempe Union
◆ Bisbee Unified
◆ Chino Valley Unified
◆ Coolidge Unified
◆ Palominas Elementary
◆ St David Unified
◆ Sunnyside Unified
◆ Wilson Elementary

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

◆ Kingman Unified
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c. Consideration and possible vote to accept, reject or modify the requests for  
Building Renewal Grant funds

◆ Hillside Elementary
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XI. ARRA Energy Grant Awards  
Consideration and possible vote to accept, reject or modify final award of Energy  
Efficiency Grants

◆ Cave Creek Unified
◆ Sunnyside Unified
◆ Tucson Unified
◆ Willcox Unified

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