

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

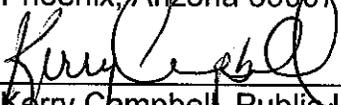
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 13th day of September, 2011.

September 14, 2011
10:00am MST
Arizona State Capitol Building
1700 W. Washington St. Ste. 230
2nd Floor, Conference Room A
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
September 14, 2011
10:00AM

Arizona State Capitol Building
1700 W. Washington St. Ste. 230
2nd Floor, Conference Room A
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. Consideration and possible vote to accept, reject or modify the Minutes of August 3, 2011 and August 9, 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.

Cancellation of ARRA Energy Efficiency Projects

- | |
|---------------------------|
| ◆ Altar Valley Elementary |
| ◆ Apache Junction Unified |
| ◆ Toltec Elementary |
| ◆ Tuba City Unified |

- V. Director's Report
 - a. Welcome and Introduction of New Staff Members
 - b. Presentation of the Arizona School Design Primer by Marlene S. Imirzian, AIA
- VI. New School Construction Requests
Consideration and possible vote to accept, reject or modify the New Construction Projects Review, Bids, and Bid Packages including projects from:

- | |
|------------------------|
| ◆ Cave Creek Unified |
| ◆ Tanque Verde Unified |

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

◆ JO Combs Unified

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

◆ Casa Grande Elementary

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

◆ McNeal Elementary

◆ Oracle Elementary

IX. ARRA Energy Grant Awards
Consideration and possible vote to accept, reject or modify requests for final award of funding for Energy Efficiency Grants

◆ Tucson Unified

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