

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

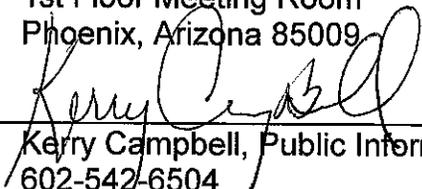
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 5th day of January, 2012.

January 11, 2012
10:00am MST
Arizona State Archives Building
1901 W. Madison St.
1st Floor Meeting Room
Phoenix, Arizona 85009

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
January 11, 2012
10:00AM

Arizona State Archives Building
1901 W. Madison St.
1st Floor Meeting Room
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 of December 7, 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. Preventative Maintenance Plans

◆ Osborn Elementary

b. FY 2012 3-Year Building Renewal Plans

◆ Alhambra Elementary
◆ Alpine Elementary
◆ Antelope Union
◆ Avondale Elementary
◆ Cartwright Elementary
◆ Cave Creek Unified
◆ Clarkdale-Jerome Elementary
◆ Coolidge Unified
◆ Fredonia-Moccasin Unified
◆ Glendale Union
◆ Kayenta Unified

◆ Madison Elementary
◆ Mayer Unified
◆ McNary Elementary
◆ Mesa Unified
◆ Miami Unified
◆ Morristown Elementary
◆ Osborn Elementary
◆ Owens-Whitney Elementary
◆ Palo Verde Elementary
◆ Payson Unified
◆ Pendergast Elementary
◆ Phoenix Union
◆ Saddle Mountain Unified
◆ Williams Unified

c. FY 2012 3-Year Building Renewal Plans

◆ Humboldt Unified

V. Director's Report

- a. Thank You Letter
- b. Adoption of Policy Changes
- c. Policy Review
- d. FY 2011 Annual Report
- e. Status of Funds Report
- f. Litigation Account Report
- g. FY 2013 – FY 2017 Strategic Plan
- h. Vacant Land Inventory

VI. New Construction Requests

- a. Consideration and possible vote to accept, reject or modify the FY 2012 Capital Plan New Construction requests including projects for the following districts

◆ Riverside Elementary
◆ Union Elementary

- b. Consideration and possible vote to accept, reject or modify the FY 2012 Capital Plan New Construction requests including projects for the following district

◆ Laveen Elementary

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

- ◆ Dysart Unified
- ◆ Superior Unified

VIII. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify the requests for Emergency Deficiencies Correction funds

- ◆ Hayden-Winkelman Unified

IX. Future Agenda Items

X. 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.

XI. Adjournment