

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

**\* SCHOOL FACILITIES BOARD \***

**NOTICE OF PUBLIC MEETING**

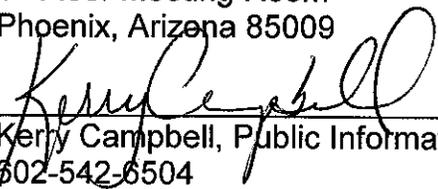
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 15<sup>th</sup> day of June, 2012.

June 6, 2012  
10:00am MST  
Arizona State Archives Building  
1901 W. Madison St.  
1<sup>st</sup> 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, 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 6, 2012  
10:00AM**

Arizona State Archives Building  
1901 W. Madison St.  
1<sup>st</sup> 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 April 4, 2012
- 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

◆ Payson Unified
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b. FY 2012 3-Year Building Renewal Plans

◆ Agua Fria Union
◆ Ajo Unified
◆ Amphitheater Unified
◆ Apache Elementary
◆ Apache Junction Unified
◆ Balsz Elementary
◆ Buckeye Union
◆ Casa Grande Elementary
◆ Catalina Foothills Unified

◆ Chinle Unified
◆ Congress Elementary
◆ Creighton Elementary
◆ Douglas Unified
◆ Elfrida Elementary
◆ Flowing Wells Unified
◆ Fowler Elementary
◆ Ganado Unified
◆ Grand Canyon Unified
◆ Kyrene Elementary
◆ Liberty Elementary
◆ Mammoth-San Manuel Unified
◆ Mohave Valley Elementary
◆ Mohawk Valley Elementary
◆ Nadaburg Unified
◆ Pine Strawberry Elementary
◆ Red Mesa Unified
◆ Roosevelt Elementary
◆ Sacaton Elementary
◆ Sahuarita Unified
◆ Sanders Unified
◆ Santa Cruz Valley Unified
◆ Santa Cruz Valley Union
◆ Scottsdale Unified
◆ Sierra Vista Unified
◆ Sonoita Elementary
◆ Tanque Verde Unified
◆ Tolleson Union
◆ Valley Union
◆ Washington Elementary
◆ Willcox Unified
◆ Winslow Unified
◆ Yucca Elementary

V. Director's Report

- a. Welcome and Introduction to the Board – Jeff Smith
- b. Legislative Update
- c. Consideration and possible vote to accept, reject or modify authority for the Executive Director to award up to \$50,000 in Building Renewal Grant funds

VI. New Construction Requests

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

◆ Vail Unified
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VII. Reduction of Square Footage

Consideration and possible vote to accept, reject or modify requests for reduction of square footage

◆ Payson Unified
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VIII. Building Renewal Grant Requests

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

◆ Bicentennial Union
◆ Cedar Unified
◆ Colorado River Union
◆ Scottsdale Unified (multiple projects)
◆ Sunnyside Unified
◆ Toltec Elementary
◆ Vernon Elementary

IX. Preventative Maintenance Inspection Reports

- a. Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ Osborn Elementary
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- b. Consideration and possible vote to accept, reject or modify the random selection of districts for a Preventative Maintenance Inspection

◆ Mohave Valley Elementary
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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 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.

XII. Adjournment