

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

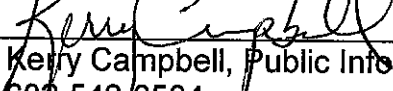
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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), and (4) 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 Board may participate in the meeting by telephone.

DATED AND POSTED this 31ST day of March, 2010.

April 7, 2010
10:00am MST
Arizona State Capitol
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 7, 2010
10:00AM**

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

Pursuant to ARS§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 March 3, 2010
- IV. Director's Report
Consideration and possible vote to accept, reject or modify the following items:
 - a. Appointment of Vice-Chairman
 - b. Legislative/Budget Update
- V. Reduction of Square Footage Requests
Consideration and possible vote to accept, reject or modify the request for Reduction of Square Footage

◆ Mesa Unified
◆ Sierra Vista Unified

- VI. New Construction Requests
 - a. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Benson Unified
◆ Chino Valley Unified
◆ Continental Elementary
◆ Grand Canyon Unified
◆ Nadaburg Unified
◆ Palo Verde Elementary
◆ Payson Unified
◆ Pearce Elementary

◆ Seligman Unified
◆ Snowflake Unified
◆ Sunnyside Unified
◆ Tanque Verde Unified
◆ Union Elementary
◆ Vernon Elementary

b. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Humboldt Unified

c. Consideration and possible vote to accept, reject or modify the FY 2010 Capital Plan requests for New Construction

◆ Laveen Elementary

d. Consideration and possible vote to accept, reject or modify changes to a previously approved project

◆ Cave Creek Unified
◆ Sunnyside Unified

VII. Building Renewal Grant Requests

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

◆ Bicentennial Union
◆ Cave Creek Unified
◆ St. David Unified

VIII. ARRA Energy Grant Awards

Consideration and possible vote to accept, reject or modify changes to Solar Energy Grant Awards

◆ Double Adobe Elementary
◆ Yavapai Accommodation

IX. Preventative Maintenance Inspection Reports

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

◆ Blue Ridge Unified
◆ Naco Elementary
◆ Tombstone Unified

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

◆ Cottonwood-Oak Creek Elementary
◆ McNary Elementary
◆ Wilson Elementary

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