

**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.

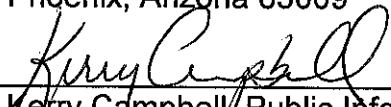
Pursuant to ARS§38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 28th day of April, 2011.

May 4, 2011
10:00am MST
Arizona State Archives Building
1901 W. Madison Street
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
May 4, 2011
10:00AM

Arizona State Archives Building
1901 W. Madison Street
1st Floor Meeting Room
Phoenix, Arizona 85009

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 and Executive Session Minutes of April 6, 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

◆ Kingman Unified
◆ Yucca Elementary

- V. Director's Report
 - a. Legislative Update
 - b. Removal of Board Member
 - c. Farewell to Penny Allee Taylor
 - d. Amendment to ARRA Energy Efficiency Grant and Solar Energy Grant Terms and Conditions
- VI. New Construction
Consideration and possible vote to accept, reject or modify a request for additional New School Facilities funding for Site Conditions

◆ Tanque Verde Unified

VII. Land Requests

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

◆ Yavapai Accommodation

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.

VIII. Emergency Deficiencies Correction Requests

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

◆ Ajo Unified
◆ McNeal Elementary
◆ Palo Verde Elementary

X. Preventative Maintenance Inspection Reports

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

◆ Continental Elementary
◆ Paloma Elementary
◆ Tempe Union

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

◆ Bagdad Unified
◆ Valentine Elementary
◆ Washington Elementary

IX. ARRA Energy Grant Awards

- a. Consideration and possible vote to accept, reject or modify final award of Energy Efficiency Grants

◆ Sunnyside Unified

- b. Consideration and possible vote to accept, reject or modify adjustment to the final award of Energy Efficiency Grants

◆ Winslow Unified

- c. Solar Energy Grant Presentation

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