

**STATE OF ARIZONA  
SCHOOL FACILITIES BOARD**

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**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.

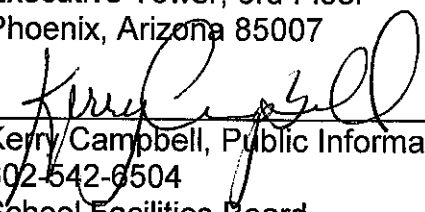
Pursuant to ARS§38-431.03(A)(3), (4) and (7) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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 26<sup>th</sup> day of January, 2012.

February 1, 2012  
10:00am MST  
Arizona State Capitol Building  
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, 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**  
**February 1, 2012**  
**10:00AM**

Arizona State Capitol Building  
1700 W. Washington St. Ste. 312  
Executive Tower, 3rd Floor  
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 January 11, 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. FY 2012 3-Year Building Renewal Plans
    - ◆ Vail Unified
  - b. FY 2012 3-Year Building Renewal Plans
    - ◆ Humboldt Unified
- V. Director's Report
  - a. Budget Update
  - b. Legislative Update
  - c. Adoption of Policy Changes
  - d. Policy Review
  - e. Amendment 5 to Solar Energy Grant Terms and Conditions
- 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
    - ◆ Aqua Fria Union
    - ◆ Avondale Elementary

- ◆ Buckeye Elementary
- ◆ Liberty Elementary
- ◆ Litchfield Elementary
- ◆ Nadaburg Unified
- ◆ Riverside 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

c. Consideration and possible vote to accept, reject or modify the New Construction Projects Review, Bids, and Bid Packages including projects from:

- ◆ Yavapai County Accommodation

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

- ◆ Payson Unified

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

- ◆ Casa Grande Union
- ◆ Yuma Elementary

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