

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 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 time, place, and location 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 A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2004.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
June 3, 2004
10:00 a.m.

Maricopa Unified School District
Santa Rosa School
21400 N. Santa Rosa Drive
Maricopa, AZ 85239

The Board may go into executive session to seek legal advice from its counsel pursuant to A.R.S. § 38-431.03(A) (2) (3) (4) and (7)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 6, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Deficiency Correction and Audit Update
 - b. Lease-to-Own Resolution
 - c. Cox Update
 - d. Public Hearing Procedures
 - e. New School Construction Subcommittee Report
 - f. Building Renewal Subcommittee Report
 - g. Discussion on Rising Steel Prices
- V. Assessment Deficiencies
 - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Bouse Elementary District	Network Infrastructure Corporation
Mayer Unified District	Aspen Communications
Mesa Unified District	International Fidelity Insurance Co
Phoenix Elementary District	City of Phoenix Development Services
Sacaton Elementary District	Dominion
School Facilities Board	DeConcini McDonald Yetwin & Lacy, P.C.
St David Unified District	St David Domestic Water Improvement

b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Ash Creek Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Bonita Elementary District	Au Authum Ki, Inc.
Bowie Unified District	Au Authum Ki, Inc.
Cartwright Elementary District	Constructart Corporation
Chinle Unified District	Smith/Woods Contracting LLC
Colorado River Union High School	Gledson/Cashman Construction Inc
Crane Elementary District	Don Peterson Engineers Inc
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Core Constructin Services of AZ Inc
Double Adobe Elementary District	Smith/Woods Contracting LLC
Douglas Unified District	Core Constructin Services of AZ Inc
Elfrida Elementary District	Smith/Woods Contracting LLC
Flagstaff Unified District	Marcus Construction Company Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Low Mountain Construction Inc
Flowing Wells Unified District	4-L Construction Inc
Fredonia-Moccasin Unified District	Flagstaff Design and Construction Inc
Gadsden Elementary District	Pilkington Construction Company
Gadsden Elementary District	Prime Consulting
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	AFC Contracting Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Holbrook Unified District	Cal Wadsworth Construction AZ
Kayenta Unified District	Chuska/Sahara
McNeal Elementary District	Smith/Woods Contracting LLC
Mesa Unified District	Hernandez Companies
Mesa Unified District	Premier Mechanical Corporation
Mesa Unified District	Diamond Building Group
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Corona Sierra Inc
Page Unified District	Flagstaff Design and Construction Inc
Parker Unified School District	Sletten Construction
Parker Unified School District	Western Technologies Bullhead City
Pearce Elementary District	Smith/Woods Contracting LLC
Phoenix Union High School District	Centimark Roofing
Phoenix Union High School District	Contract West Roofing Inc

Ray Unified District	T L Roof & Associates Construction Company
Red Mesa Unified District	Chuska/Sahara
Santa Cruz Valley Unified District	Terracon Consultants
Show Low Unified District	Cal Wadsworth Construction AZ
Show Low Unified District	Amon Builders
Sierra Vista Unified District	Haydon Building Corporation
Snowflake Unified District	Smith/Woods Contracting LLC
Snowflake Unified District	Valley Diamond Builders Inc
St David Unified District	Richard E Lambert Ltd
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	Terracon Consultants
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Canyon Building & Design LLC
Tucson Unified District	Pacific National Group dba Pacific Building
Washington Elementary District	Sletten Construction
Washington Elementary District	Niche Contractors Inc
Williams Unified District	Kinney Construction Services Inc
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting LLC
Yarnell Elementary District	Far West Construction
Yuma Union High School District	Pilkington Construction Company
Yuma Union High School District	Marcus Construction Company Inc

c. Consideration of Other Deficiency Corrections Issues

- | |
|---|
| ◆ Coolidge Unified-Emergency Deficiency |
| ◆ Stanfield Elementary-Emergency Deficiency |

VI. Preventive Maintenance Plans

a. Consideration of Preventive Maintenance Plans, including plans from:

- | |
|-------------------------|
| ◆ Camp Verde Unified |
| ◆ Colorado City Unified |

VII. New School Construction

- a. Consideration of 2004 Capital Plan New Construction Requests, including projects from:

◆ Colorado River Union
◆ Lake Havasu Unified
◆ Maricopa Unified
◆ Rainbow Accommodation
◆ Red Rock Elementary
◆ Saddle Mountain Unified
◆ Stanfield Elementary
◆ Wickenburg Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

◆ Agua Fria Union
◆ Cartwright Elementary
◆ Yavapai County Accommodation

- c. Consideration of Other New Construction Issues

◆ Coolidge Unified District's Request for Reduction of Square Footage

VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Queen Creek Unified

b. Step III

◆ Liberty Elementary

c. Consideration of Other Land Related Issues

◆ Cave Creek Unified-Additional Funding

IX. Request for Waiver from Guidelines

◆ Nogales Unified

X. Financial Report and Bond Update

XI. Future Agenda Items

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.