

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

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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, 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 29, 2004
3:00 p.m.**

**School Facilities Board Offices
State Capitol Executive Tower
1700 West Washington, Suite 230
Phoenix, Arizona 85007**

Pursuant to A.R.S. 38-431.03, A.3, 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.

- I. Call to Order
- II. Roll Call
- III. Director's Report (action of the Board may be requested)
 - a. Cox Update
 - b. Tanque Verde and the Trust
- IV. Assessment Deficiencies
 - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Bagdad Unified District	Premise One Inc
Clarkdale-Jerome Elementary District	A&M Bio-Filter, LP
Crane Elementary District	Sentinel Technologies Inc.
Lake Havasu Unified District	Pueblo Mechanical
Miami Unified District	Marcanti Electric Inc
Nogales Unified District	Act Environmental
Nogales Unified District	Southwest Hazard Control Inc
Nogales Unified District	UniSource
Phoenix Union High School District	Robert Petersen dba Petersen Development
Santa Cruz Elementary District	SMU Mechanical Engineering LLC
Tucson Unified District	Environmental Strategies Inc
Tucson Unified District	Western Technologies Tucson
Winslow Unified District	Ames Business and Learning Environments Inc
Yuma Union High School District	Transource

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

School District	Contractor
Alpine Elementary District	ATL Inc
Alpine Elementary District	IJK's Commercial Contracting, LLC
Amphitheater Unified District	G.N. Construction Company, Inc
Apache Elementary District	Norstan Communications, Inc
Apache Junction Unified District	Arizona Restaurant Supply Inc
Apache Junction Unified District	Redden Construction
Ash Creek Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Ash Fork Unified District	Tallpines Environmental Consulting Co
Bagdad Unified District	Kilashee Contracting
Benson Unified District	Richard E Lambert Ltd
Benson Unified District	Triumph Builders Southwest, LLC
Bonita Elementary District	Au Authum Ki, Inc.
Bowie Unified District	Au Authum Ki, Inc.
Bullhead City Elementary District	Larry D. Builders Inc.
Cartwright Elementary District	Kilashee Contracting
Cartwright Elementary District	Sletten Construction
Chinle Unified District	Ricker Atkinson, McBee & Associates, Inc
Chinle Unified District	Smith/Woods Contracting LLC
Crane Elementary District	Western Technologies
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	Yuma Valley Contractors
Crane Elementary District	Sentinel Technologies 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
Eloy Elementary District	Woods Construction Company
Flagstaff Unified District	Marcus Construction Company Inc
Flowing Wells Unified District	4-L Construction Inc
Ft Thomas Unified District	Au Authum Ki, Inc.
Gadsden Elementary District	Prime Consulting
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	Premier Mechanical Corporation
Glendale Union High School District	Chaparral Construction Inc.
Globe Unified District	Ashton Company (The) Inc
Globe Unified District	Brignall Construction Co Inc
Globe Unified District	DalMolin Excavating Inc
Holbrook Unified District	Cal Wadsworth Construction AZ

Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction Company
Mary C O'Brien Accommodation District	Woods Construction Company
Mayer Unified District	Quest Civil Constructors, Inc.
Mayer Unified District	Aspen Communications
McNeal Elementary District	Smith/Woods Contracting LLC
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Corona Sierra Inc
Nogales Unified District	Richard E Lambert Ltd
Patagonia Elementary District	Cal Wadsworth Construction AZ
Pearce Elementary District	Smith/Woods Contracting LLC
Phoenix Union High School District	Allen J Roberts Industrial Inc
Queen Creek Unified District	Harney-Naill, Inc
Red Mesa Unified District	Chuska/Sahara
Safford Unified District	Au Authum Ki, Inc.
Sahuarita Unified District	Terracon Consultants
San Carlos Unified District	M. Greenberg Construction, Inc
Show Low Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Haydon Building Corporation
Solomon Elementary District	Au Authum Ki, Inc.
St David Unified District	Richard E Lambert Ltd
St David Unified District	ATL Inc
Sunnyside Unified District	Division II Construction Company Inc
Superior Unified District	Morrell Construction of Arizona LLC
Thatcher Unified District	Au Authum Ki, Inc.
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	R E Lee Mechanical Contracting Inc
Tucson Unified District	LOR Construction
Tucson Unified District	Concord Companies, Inc.
Washington Elementary District	Sletten Construction
Willcox Unified District	Smith/Woods Contracting LLC
Window Rock Unified District	Chuska/Sahara
Window Rock Unified District	M. Greenberg Construction, Inc
Winslow Unified District	Smith/Woods Contracting LLC
Yuma Union High School District	Pilkington Construction Company
Yuma Union High School District	Marcus Construction Company Inc

V. New School Construction

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

◆ Saddle Mountain Unified

- b. Expansion/Change of Scope and Increased Project Cost

◆ Patagonia Union High School District

- c. Consideration of Other New Construction Issues

◆ Coolidge Unified Request for Reduction in Square Footage

◆ 2004 New Construction Plan

VI. Future Agenda Items

VII. Public Comment

VIII. 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.