

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**  
**September 2, 2004**  
**10:00 a.m.**

**Cottonwood-Oak Creek School District**  
**Board Room**  
**One North Willard Street**  
**Cottonwood, AZ 86326**

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of August 5, 2004 Public Hearing  
Approval of Minutes of August 5, 2004 Meeting  
Approval of Minutes of August 26, 2004 Meeting
- IV. Director's Report: Review, Consideration, and Possible Action by the Board on the following items:
  - a. Deficiency Correction and Audit Update
  - b. Annual Planning Session Update
  - c. Building Renewal Subcommittee Update
- V. Assessment Deficiencies
  - a. Consideration and possible vote of Ratification of Contracts for Deficiency Corrections Projects

<b>School District</b>	<b>Contractor</b>
Globe Unified District	Cable One
Mayer Unified District	Mayer Domestic Water Improvement District
Saddle Mountain Unified District	SCIP
Safford Unified District	Merry, Carnell and Schlect
Sanders Unified District	Sanders Unified School District
Tucson Unified District	The WLB Group Inc

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

School District	Contractor
Alpine Elementary District	IJK's Commercial Contracting, LLC
Apache Junction Unified District	Redden Construction
Bagdad Unified District	Kilashee Contracting
Benson Unified District	Western Technologies
Colorado River Union High School Dis	Gledson/Cashman Construction Inc
Double Adobe Elementary District	Smith/Woods Contracting LLC
Douglas Unified District	Core Constructin Services of AZ Inc
Florence Unified School District	Western Technologies
Flowing Wells Unified District	Western Technologies
Glendale Union High School District	Chaparral Construction Inc.
Indian Oasis-Baboquivari Unified Dist	T L Roof & Associates Construction Company
Marana Unified District	SMU Mechanical Engineering LLC
Mary C O'Brien Accommodation Distri	Woods Construction Company
McNeal Elementary District	Smith/Woods Contracting LLC
Mohawk Valley Elementary District	Weyher Construction Company
Nogales Unified District	Richard E Lambert Ltd
Payson Unified District	End-2-End Communications LLC
Phoenix Union High School District	Centimark Roofing
San Carlos Unified District	M. Greenberg Construction, Inc
Superior Unified District	Morrell Construction of Arizona LLC
Washington Elementary District	Sletten Construction
Yuma Union High School District	Pilkington Construction Company

VI. Preventive Maintenance Plans

- a. Consideration and possible vote of Preventive Maintenance Plans, including plans from:

◆ Altar Valley Unified
◆ Bouse Elementary
◆ Double Adobe Elementary
◆ McNeal Elementary

VII. New School Construction

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

◆ Dysart Unified
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◆ JO Combs Elementary
◆ Union Elementary
◆ Vail Unified

VIII. Request for Reduction of Square Footage

◆ Glendale Elementary
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IX. Financial Report and Bond Update

X. Future Agenda Items

XI. Public Comment

XII. 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.