

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

**Tolleson Elementary School District
District Office
9261 West Van Buren
Tolleson, Arizona**

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- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of November 4, 2004 Meeting
Approval of Minutes of November 17, 2004 Special Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Deficiency Correction and Audit Update
 - b. Annual Report
 - c. Discussion of Sunnyside
 - d. Status of Prioritized List for Study Session
 - e. Consideration of Full Day Kindergarten Funding, including projects from:

◆ Amphitheater Unified
◆ Balsz Elementary
◆ Cartwright Elementary
◆ Cedar Unified
◆ Douglas Unified
◆ Flagstaff Unified
◆ Holbrook Unified
◆ Hyder Elementary
◆ Isaac Elementary

◆ Kayenta Unified
◆ Maricopa County Regional
◆ Mesa Unified
◆ Nogales Unified
◆ Paradise Valley Unified
◆ Parker Unified
◆ Roosevelt Elementary
◆ Sunnyside Unified

V. New School Construction

- a. Consideration of New Construction Projects Review, Bids, and Bid Packages including projects from:

◆ Somerton Elementary

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

◆ Humboldt Unified

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

- a. Steps I and/or II

◆ Saddle Mountain Unified

- b. Step III

◆ Dysart Unified

VII. Request for Reduction in Square Footage

◆ Flagstaff Unified
◆ Winslow Unified

VIII. Assessment Deficiencies

a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Yuma Union High School District	Pilkington Construction Company

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

School District	Contractor
Alpine Elementary District	IIK's Commercial Contracting, LLC
Arlington Elementary District	Smith/Woods Contracting LLC
Chino Valley Unified District	Davis Contracting Inc
Douglas Unified District	Core Constructin Services of AZ Inc
Flagstaff Unified District	Low Mountain Construction Inc
Lake Havasu Unified District	Davis Contracting Inc
Mary C O'Brien Accommodation District	Woods Construction Company
Nogales Unified District	Corona Sierra
San Carlos Unified District	M. Greenberg Construction, Inc
Santa Cruz Elementary District	Richard E Lambert Ltd
Yuma Union High School District	Marcus Construction Company Inc

c. Consideration of Other Deficiency Corrections

◆ Ash Fork Unified-Emergency Deficiency
◆ Mobile Elementary-Emergency Deficiency

IX. Preventive Maintenance Plans

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

◆ Ash Fork Unified
◆ Bouse Elementary
◆ Santa Cruz Valley Union High School District

X. Consideration of Five Year Building Renewal Plans

◆ Alpine Elementary
◆ Benson Unified
◆ Chandler Unified
◆ Colorado River Union High School District
◆ Ft. Thomas Unified
◆ Gilbert Unified
◆ Glendale Union High School District
◆ Kyrene Elementary
◆ Naco Elementary
◆ Osborn Elementary
◆ Owens Whitney Elementary
◆ Palominas Elementary
◆ Phoenix Union High School District
◆ Pima County Accommodation
◆ Snowflake Unified
◆ Tempe Union
◆ Thatcher Unified
◆ Wenden Elementary
◆ Young School District

XI. Financial Report and Bond Update

XII. Future Agenda Items

XIII. Public Comment

XIV. 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.