

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 ARS 38-431.03 (A)(3), and (4) 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 Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2005.

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

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

**AGENDA
SCHOOL FACILITIES BOARD
November 3, 2005
10:00 a.m.**

**Amphitheater Unified School District
District Office Board Room
701 W. Wetmore Road
Tucson, AZ 85705**

Pursuant to ARS 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. Approval of Minutes of October 6, 2005
- 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. Documentation concerning the matters on the consent agenda is available in the public copy .

a. Approval of 3 Year Building Renewal Plans for the following Districts:

Agua Fria Union HSD	Fredonia-Moccasin U	Miami USD	Snowflake USD
Alhambra ESD	Gilbert USD	Murphy ESD	Stanfield ESD
Amphitheater USD	Glendale ESD	Osborn ESD	Superior USD
Arlington ESD	Heber-Overgaard US	Palominas ESD	Tanque Verde U
Bonita ESD	Holbrook USD	Pendergast ESD	Thatcher USD
Buckeye ESD	Humboldt USD	Pima USD	Union ESD
Camp Verde USD	Isaac ESD	Pinon USD	Vail USD
Cartwright ESD	Joseph City USD	Sahuarita USD	Whiteriver USD
Cave Creek USD	Kayenta USD	San Fernando ES	Wilson ESD
Chandler USD	Liberty ESD	Santa Cruz ESD	Yuma ESD
Continental ESD	Maricopa County Region	Seligman USD	Yuma Union HS
Duncan USD	Mayer USD	Sentinel ESD	
Dysart USD	McNeal ESD	Sierra Vista USD	

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

◆ Ajo Unified
◆ Alpine Elementary
◆ Bouse Elementary
◆ Camp Verde Unified
◆ Cave Creek Unified
◆ Cottonwood Oak Creek Elementary
◆ Dysart Unified
◆ Littleton Elementary
◆ Mammoth-San Manuel
◆ Maricopa County Regional
◆ Mayer Unified
◆ Nadaburg Elementary
◆ Palominas Elementary
◆ Palo Verde Elementary
◆ Parker Unified
◆ Payson Unified
◆ Sierra Vista Unified
◆ Union Elementary
◆ Vernon Elementary
◆ Yavapai County Accommodation

V. Director's Report

Review, Consideration, and Possible Vote of the following items:

- a. Audit Update
- b. SFB Staff Update
- c. JLBC Inflation Index Update
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Alhambra Elementary
◆ Amphitheater Unified
◆ Balsz Elementary
◆ Flowing Wells Elementary

◆ Fowler Elementary
◆ Gadsden Elementary
◆ Mary C. O'Brien Accommodation
◆ Mayer Unified
◆ Osborn Elementary
◆ Quartzsite Elementary
◆ Sentinel Elementary
◆ Tonto Basin Elementary

VI. New School Construction

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

◆ Casa Grande Elementary-additional funding
◆ Crane Elementary-additional funding

Pursuant to ARS 38-431.03 (A)(7), the Board may go into executive session for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representative regarding negotiations for the purchase, sale, lease or donation of real property with respect to the school districts listed in item VIIa, VIIb, and VIIc as detailed below.

VII. Consideration and possible vote of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

- a. Steps I and/or II

◆ Higley Unified
◆ Nadaburg Elementary
◆ Queen Creek Unified

- b. Step III

◆ Apache Junction Unified
◆ Vail Unified

c. Other Land Issues

◆ Maricopa County Regional-Land Sale

VIII. Consideration and Possible Vote on Emergency Requests

◆ Tombstone Unified

IX. Consideration and Possible Vote of Request for Reduction in Square Footage

◆ Amphitheater Unified

◆ Douglas Unified

X. Finance/ Legislative/ Budget Report
Review, Consideration, and Possible Vote on the following items
a. Financial Report

XI. Chairman's Report
Review, Consideration, and Possible Vote on the following items
a. Policy and Rules Subcommittee Update
b. Accommodation School Policy
c. Invitation to ATRA Outlook Conference

XII. Future Agenda Items

XIII. 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(G), 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.

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.