

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 _____, 2006.

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

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

AGENDA
SCHOOL FACILITIES BOARD
February 2, 2006
10:00 a.m.

Isaac Elementary School District
District Office Board Room
3348 W. McDowell Rd.
Phoenix, AZ 85009

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
Introduction of New Board Member and Recognition of Board Member
- III. Approval of Minutes of January 5, 2006
- 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:

◆ Bagdad Unified
◆ Bowie Unified
◆ Florence Unified
◆ Laveen Elementary
◆ Page Unified
◆ Sedona-Oak Creek Unified
◆ Tuba City Unified
◆ Window Rock Unified

b. Approval of 5 Year Building Renewal Plans for the following Districts

◆ Bowie Unified

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

◆ Cave Creek Unified
◆ Sacaton Elementary

V. Director's Report

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

- a. Audit Update
- b. Legislative Update & Process
- c. Modification of Inflation Adjustments Policy
- d. Full Day Kindergarten Capital Grants FY 2006

◆ Crane Elementary
◆ Glendale Elementary
◆ Mayer Unified

e. Full Day Kindergarten Capital Grants FY 2006

◆ Washington Elementary

VI. Consideration and possible vote of Reconfiguration of Space

◆ Saddle Mountain Unified

VII. New School Construction

- a. Consideration and possible vote of 2006 Capital Plan New Construction Requests, including projects from:

◆ Casa Grande Union

◆ Florence Unified
◆ Liberty Elementary
◆ Littlefield Unified
◆ Littleton Elementary
◆ Marana Unified
◆ Maricopa Unified
◆ Palo Verde Elementary
◆ Roosevelt Elementary
◆ Saddle Mountain Unified
◆ Somerton Elementary
◆ Stanfield Elementary
◆ Union Elementary
◆ Yuma Elementary

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

◆ Saddle Mountain Unified
◆ Vail Unified

- c. Consideration and possible vote of New Construction Change Orders and Expansion of Scope including projects from:

◆ Buckeye Union
◆ Humboldt Unified

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 VIIIa, VIIIb, and VIIIc as detailed below.

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

a. Steps I and/or II

◆ Coolidge Unified
◆ Dysart Unified
◆ Glendale Elementary
◆ Maricopa Unified
◆ Red Rock Elementary
◆ Riverside Elementary
◆ Saddle Mountain Unified
◆ Somerton Elementary

b. Steps I and/or II

◆ Casa Grande Elementary

c. Step III

◆ Higley Unified
◆ Maricopa Unified

IX. Consideration and Possible vote on Reductions of Square Footage

◆ Florence Unified
◆ Marana Unified
◆ Saddle Mountain Unified

X. Finance Report

XI. Chairman's Report

Review, Consideration, and Possible Vote on the following items

- a. Meeting Structure and Study Session
- b. Communication Initiatives

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.