

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  
November 2, 2006  
10:00 a.m.**

**Dysart Unified School District  
Valley Vista High School  
Media Center  
15550 N. Parkview Place  
Surprise, AZ 85374**

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 4, 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 FY06 3 Year Building Renewal Plans for the following Districts:

◆ Concho Elementary
◆ Red Mesa Unified
◆ Santa Cruz Valley Union High School District

b. Approval of FY07 3 Year Building Renewal Plans for the following Districts

Agua Fria UHSD	Gila Bend USD	Parker USD
Amphitheater USD	Gilbert USD	Picacho ESD
Apache Junction USD	Globe USD	Pima USD
Beaver Creek ESD	Higley USD	Pine Strawberry ESD
Bonita ESD	Hillside ESD	Ray USD

Buckeye UHSD	Kirkland ESD	Round Valley USD
Canon ESD	Kyrene ESD	Sacaton ESD
Catalina Foothills USD	Laveen ESD	Seligman USD
Chino Valley USD	Madison ESD	Sentinel ESD
Clarkdale-Jerome ESD	Mammoth-San Manuel USD	Sierra Vista USD
Concho ESD	Mary C O'Brien Accommodation	Sunnyside USD
Cottonwood-Oak Creek ES	Mayer USD	Tempe ESD
Creighton ESD	Miami USD	Wenden ESD
Duncan USD	Mingus UHSD	Willcox USD
Elfrida ESD	Morristown ESD	Yuma UHSD
Fountain Hills USD	Osborn ESD	
Fredonia-Moccasin USD	Palo Verde ESD	

c. Approval of Preventive Maintenance Plans

◆ Bonita Elementary
◆ Clarkdale Jerome Elementary
◆ Osborn Elementary
◆ Owens Whitney Elementary
◆ Pendergast Elementary
◆ Peoria Unified
◆ Tanque Verde Unified

V. Approval of FY07 3 Year Building Renewal Plans for the following Districts

◆ Payson Unified
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VI. Director's Report

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

- a. Study Session Results-Campus Layouts
- b. Applying Minimum Guidelines to a New School
- c. Energy Update
- d. Building Renewal Lawsuit
- e. JLBC Inflation Index
- f. Full Day Kindergarten Grants

◆ Tempe Elementary
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VII. New School Construction

a. Consideration and possible vote of FY2007 Capital Plans

- ◆ Casa Grande Elementary District

b. Consideration and possible vote of FY2007 Capital Plans

- ◆ Cartwright Elementary
- ◆ Fowler Elementary
- ◆ Litchfield Elementary
- ◆ Marana Unified
- ◆ Santa Cruz Valley Unified
- ◆ Sunnyside Unified

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

- ◆ Isaac Elementary
- ◆ Wickenburg 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 items VIIIa and VIIIb 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 II

- ◆ Buckeye Elementary

b. Step III

- ◆ JO Combs Elementary
- ◆ Red Rock Elementary

IX. Request for Waiver from Guidelines

◆ Chandler Unified

X. Deficiencies Corrections

- a. Consideration and possible vote of Ratification of Change Orders for Deficiency Corrections Projects

◆ Indian Oasis

XI. Future Agenda Items

- XII. 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.

XIII. 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.