

<p>STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

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 _____, 2007.

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

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

**AGENDA
SCHOOL FACILITIES BOARD
January 4, 2007
10:00AM**

**Liberty Elementary School District
Freedom Elementary School Library
22150 W. Sundance Parkway South
Buckeye, AZ 85326**

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 December 7, 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:

◆ Tucson Unified

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

◆ Balsz Elementary
◆ Morenci Unified
◆ Nogales Unified
◆ Palominas Elementary
◆ Phoenix Elementary
◆ Phoenix Union High School District

◆ Queen Creek Unified
◆ Red Mesa Unified
◆ San Carlos Unified
◆ Sanders Unified
◆ Stanfield Elementary
◆ Tolleson Union High School District
◆ Tucson Unified
◆ Washington Elementary
◆ Wickenburg Unified
◆ Williams Unified

c. Approval of Preventive Maintenance Plans

◆ Bicentennial Union High School District
◆ Young Elementary

V. Director's Report

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

- a. Five Year Strategic Plan
- b. Applying Minimum Guidelines to a New School
- c. Budget Update
- d. Legislative Preview
- e. Full Day Kindergarten

◆ Eloy Elementary

VI. New School Construction

a. Consideration and possible vote of FY2007 Capital Plans

◆ Avondale Elementary
◆ Bouse Elementary
◆ Dysart Unified
◆ Gadsden Elementary
◆ Higley Unified
◆ Humboldt Unified
◆ McNeal Elementary

◆ Mohave Valley Elementary
◆ Red Rock Elementary
◆ Stanfield Elementary
◆ Vail Unified

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

◆ Buckeye Elementary
◆ Littleton Elementary
◆ Rainbow Accommodation

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 VIIa and VIIb 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 II

◆ Chandler Unified
◆ Fowler Elementary
◆ Laveen Elementary
◆ Maricopa Unified
◆ Toltec Elementary

- b. Step III

◆ Humboldt Unified

- VIII. Consideration and Possible Vote on Reconfiguration of Space

◆ Maricopa Unified

IX. Consideration and Possible Vote on Reduction of Square Footage

◆ Paradise Valley Unified

X. Future Agenda Items

XI. 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.

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.