

STATE OF ARIZONA
SCHOOL FACILITIES BOARD
NOTICE OF PUBLIC HEARING
AND
NOTICE OF PUBLIC MEETING

Notice of Public Hearing

Pursuant to Arizona Revised Statutes (A.R.S.) § 15-2002(C)(9), notice is hereby given that the School Facilities Board will hold a public hearing at the time, place, and location, set forth below for the purpose of hearing public comment on the Crane Elementary School District's site application for funding for the construction of new school facilities proposed to be located within Territory in the Vicinity of a Military Airport.

Place: Wickenburg Unified School District
Festival Foothills Elementary School
Media Center/Library
26252 Desert Vista Blvd.
Wickenburg, AZ 85390

Date: Thursday, February 7, 2008

Time: 10:00 a.m.

Notice of Public Meeting

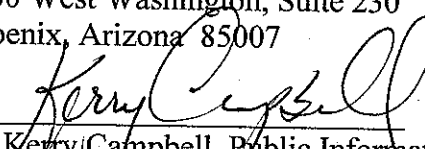
Pursuant to A.R.S. § 38-341.02, notice is hereby given to the members of the Arizona School Facilities Board and to the general public that the Board will hold a meeting open to the public immediately following the above-noticed public hearing on February 7, 2008 at the same location. The Board will 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 the public hearing.

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, to receive legal advice.

One or more members of the Board may be present by telephone.

DATED: December 21, 2007.

School Facilities Board
1700 West Washington, Suite 230
Phoenix, Arizona 85007

By 
Kerry Campbell, Public Information Officer
(602)542-6504

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Heather Gamby at 602-364-4977. Requests should be made as early as possible to allow time to arrange the accommodation.

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

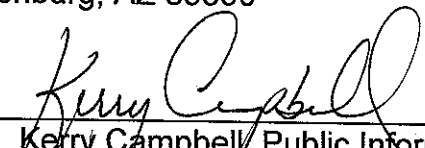
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 31ST day of January, 2008.

February 7, 2008
10:00AM MST
Wickenburg Unified School District
Festival Foothills Elementary
Media Center/Library
26252 Desert Vista Blvd.
Wickenburg, AZ 85390

By 
Kerry Campbell, Public Information Officer
(602) 542-6504
School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

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**AGENDA
SCHOOL FACILITIES BOARD
February 7, 2008
10:00AM**

Wickenburg Unified School District
Festival Foothills Elementary
Media Center/Library
26252 Desert Vista Blvd.
Wickenburg, AZ 85390

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 January 10, 2008
- 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. FY08 Three-Year Building Renewal Plans

◆ Ajo Unified
◆ Avondale Elementary
◆ Coolidge Unified
◆ Flagstaff Unified
◆ Topock Elementary
◆ Union Elementary

V. Director's Report

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

- a. Energy Grant Update
- b. Legislative Update
- c. Litigation Update
 - 1. Sahuarita Unified School District v. Arizona School Facilities Board.
The Board may vote to discuss this matter with the SFB's attorney in Executive Session pursuant to ARS§38-431.03(A)(3) and (4).
 - 2. Tempe Union School District v. Arizona School Facilities Board.
The Board may vote to discuss this matter with the SFB's attorney in Executive Session pursuant to ARS§38-431.03(A)(3) and (4).

VI. New School Construction

- a. Consideration and possible vote of FY2008 Capital Plan New Construction Requests, including projects from:

◆ Arlington Elementary
◆ Avondale Elementary
◆ Bouse Elementary
◆ Buckeye Elementary
◆ Crane Elementary
◆ Fowler Elementary
◆ Gadsden Elementary
◆ Gila Bend Elementary
◆ Glendale Elementary
◆ Laveen Elementary
◆ Liberty Elementary
◆ Littleton Elementary
◆ Palo Verde Elementary
◆ Pendergast Elementary
◆ Roosevelt Elementary
◆ Saddle Mountain Unified
◆ Somerton Elementary
◆ Tolleson Elementary
◆ Tolleson Union
◆ Union Elementary
◆ Yuma Union

- b. Consideration and possible vote of FY2008 Capital Plan New Construction Requests, including projects from:

◆ Yuma Elementary

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

◆ Florence 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 VIIa 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 & II

◆ Nadaburg Unified

◆ Vail Unified

- VIII. Consideration and possible vote of Request for Reduction in Square Footage from:

◆ Washington Elementary

- IX. Policy Review

- a. Policy Review:

◆ VI. Emergency Requests

- 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 ARS§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