

**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.

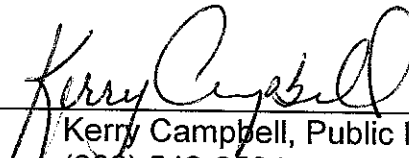
Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this 29th day of May, 2008.

June 5, 2008
9:00am MST
Closed to the Public
30 Minute Tour
Casa Grande Union
New Vista Grande High School
Currently Under Construction
No legal action will be taken

June 5, 2008
10:00am MST
Board Meeting
Casa Grande Elementary
McCartney Ranch Elementary School
2631 N. Brown Avenue
Casa Grande, AZ 85222

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

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kerry Campbell at 602-542-6504. Requests should be made as early as possible to allow time to arrange the accommodation.

NOTICE

CONCERNING THE POSSIBLE GATHERING OF A MAJORITY OF MEMBERS OF THE ARIZONA SCHOOL FACILITIES BOARD

JUNE 5, 2008

Notice is hereby given to the members of the Board and to the general public that it is likely that one to nine members of the Board may attend a tour of the New Vista Grande High School, located near Florence Avenue and Arizola Avenue in the Casa Grande Union High School District, at 9:00 a.m. on June 5, 2008, prior to the public meeting. Legal action will not be taken. This tour is closed to the public.

AGENDA
SCHOOL FACILITIES BOARD
June 5, 2008
10:00AM

Casa Grande Elementary District
McCartney Ranch Elementary School
2631 N. Brown Avenue
Casa Grande, AZ 85222

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 May 1, 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. Preventive Maintenance Plans

◆ Safford Unified

b. FY08 Three-Year Building Renewal Plans

◆ Ash Fork Unified
◆ Blue Ridge Unified
◆ Cochise Elementary
◆ Continental Elementary
◆ Duncan Unified
◆ Ft Thomas Unified
◆ Gadsden Elementary
◆ Hackberry Elementary
◆ Palominas Elementary

◆ Patagonia Elementary
◆ Pinon Unified
◆ Quartzsite Elementary
◆ San Carlos Unified
◆ Sedona-Oak Creek Joint Unified
◆ Tuba City Unified
◆ Yarnell Elementary

V. Director’s Report

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

- a. Budget and Legislative Update
- b. Litigation Update

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).

- c. Sunset Audit Six Month Follow-Up Report
- d. Board Summer Schedule

VI. Consideration of Request for Land or Real Property Purchase, Lease or Donation including requests from:

- a. Step I & II: Justification of Need for Land and Request to Purchase, Lease and/or Accept a Donation of a Specific Site

◆ J O Combs Unified

VII. Consideration and possible vote of Request for Reconfiguration of Square Footage from:

◆ Cochise Elementary
◆ Prescott Unified
◆ Washington Elementary

VIII. Consideration and possible vote of Request for Emergency Funding from:

◆ Antelope Union
◆ Stanfield Elementary
◆ Williams Unified

IX. Policy Review

◆ III. SFB Capital Plans

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