

**STATE OF ARIZONA
SCHOOL FACILITIES BOARD**

*** SCHOOL FACILITIES BOARD ***

NOTICE OF PUBLIC MEETING

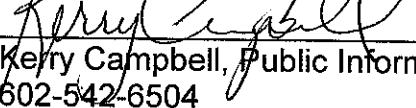
Pursuant to Arizona Revised Statutes Annotated (ARS) §38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the date, time and place set forth below. The Board will consider the items listed on 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 January, 2009.

February 5, 2009
10:00am MST
Arizona State Capitol Building
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

By 
Kerry Campbell, Public Information Officer
602-542-6504
School Facilities Board
1700 W. Washington St., Ste. 230
Executive Tower, 2nd Floor
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.

REVISED AGENDA 2/4/09

**AGENDA
SCHOOL FACILITIES BOARD
February 5, 2009
10:00AM**

Arizona State Capitol Building
1700 W. Washington St., Ste. 312
Executive Tower, 3rd Floor
Phoenix, Arizona 85007

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. Consideration and possible vote of Minutes of January 8, 2009 and January 23, 2009

IV. Director's Report

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

- a. Legislative/Budget Update
- b. New School Construction Terms and Conditions
- c. Blanket Waiver for Shared Spaces
- d. Litigation Update

Tempe Union High School District v. Arizona School Facilities Board

The Board may vote to discuss these matters with the SFB's attorney in Executive Session pursuant to ARS§38-431.03(A)(3) and (4).

- e. Transfer of funds to Emergency Deficiency Fund

V. New School Construction

- a. Consideration and possible vote of Capital Plan New Construction Requests from:

◆ Coolidge Unified
◆ Florence Unified
◆ Gadsden Elementary
◆ J.O. Combs Unified
◆ Liberty Elementary

REVISED AGENDA 2/4/09

- | |
|-------------------------|
| ◆ Maricopa Unified |
| ◆ Quartzsite Elementary |
| ◆ Queen Creek Unified |
| ◆ Red Rock Elementary |
| ◆ Somerton Elementary |
| ◆ Toltec Elementary |
| ◆ Yuma Union |

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

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| ◆ Casa Grande Elementary |
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- VI. Consideration and possible vote of Reduction of Square Footage Requests

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| ◆ Gadsden Elementary |
| ◆ Stanfield Elementary |
| ◆ Yuma Elementary |

- VII. Consideration and possible vote of Emergency Deficiency Corrections Requests

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| ◆ Murphy Elementary |
| ◆ Payson Unified |
| ◆ Pima Unified |
| ◆ Sierra Vista Unified – Buena Vista High School |
| ◆ Sierra Vista Unified – Joyce Clark Middle School |

- VIII. Future Agenda Items

- IX. 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(H), 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.

- X. Adjournment