

**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 April, 2009.

May 6, 2009

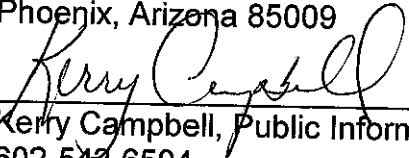
10:00am MST

Isaac Elementary School District Office

3348 W. McDowell Road

Phoenix, Arizona 85009

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.

AGENDA
SCHOOL FACILITIES BOARD
May 6, 2009
10:00AM

Isaac Elementary School District Office
3348 W. McDowell Road
Phoenix, Arizona 85009

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 April 1, 2009
- 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. Building Renewal Plans

◆ Aguila Elementary
◆ Benson Unified
◆ Chino Valley Unified
◆ Continental Elementary
◆ Hackberry Elementary
◆ JO Combs Unified
◆ Mammoth-San Manuel Unified
◆ Marana Unified
◆ Murphy Elementary
◆ Peach Springs Unified
◆ Phoenix Union
◆ Riverside Elementary
◆ Saddle Mountain Unified

◆ Salome Elementary
◆ Seligman Unified
◆ Sentinel Elementary
◆ Show Low Unified
◆ Sunnyside Unified
◆ Superior Unified
◆ Wickenburg Unified

V. Director’s Report

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

- a. APS Presentation – Direct Install
- b. Legislative/Budget Update
- c. Preventative Maintenance Questionnaire
- d. Litigation Update

Sahuarita Unified School District vs. 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 Capital Plan New Construction Requests from:

◆ Mobile Elementary

VII. Emergency Deficiencies Correction Fund Requests

- a. Consideration and possible vote of Emergency Deficiencies Correction Fund Requests

◆ Camp Verde Unified
◆ Creighton Elementary
◆ Mobile Elementary
◆ Palo Verde Elementary
◆ Salome Elementary
◆ Santa Cruz Union
◆ Wilson Elementary

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