

**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.

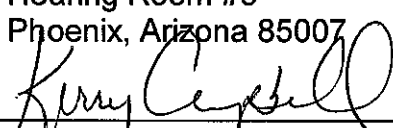
Pursuant to ARS§38-431.03(A)(3), and (4) the Board may vote to go into Executive Session, which is not open to the public to receive legal advice from the Board's attorney on any matter listed on the agenda.

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

DATED AND POSTED this 6th day of October, 2009.

October 8, 2009
10:00am MST
Arizona State Capitol
House of Representatives
1700 W. Washington St.
Hearing Room #3
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.

AGENDA
SCHOOL FACILITIES BOARD
October 8, 2009
10:00AM

Arizona State Capitol
House of Representatives
1700 W. Washington St.
Hearing Room #3
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 to accept, reject or modify the Minutes of August 21, 2009 and September 2, 2009

IV. Director's Report

Consideration and possible vote to accept, reject or modify the following items:

- a. Carbonfree Technology Presentation-Ben Montclair
- b. Legislative/Budget Update
- c. Preventative Maintenance Inspections
Consideration and possible vote to accept, reject or modify the Preventative Maintenance Inspection Reports

◆ San Simon Unified

d. Litigation Update-Building Renewal Lawsuit

CV 1999-019062

Roosevelt Elementary School District #66 v. Jane D Hull, et al.

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).

V. Reduction in Square Footage Requests

Consideration and possible vote to accept, reject or modify the request for Reduction in Square Footage

◆ Chandler Unified

◆ Deer Valley Unified

VI. Building Renewal Grant Requests

Consideration and possible vote to accept, reject or modify the request for Building Renewal Grant funds

◆ Blue Elementary
◆ Canon Elementary
◆ Elfrida Elementary
◆ Fountain Hills Unified
◆ Stanfield Elementary
◆ St David Unified

VII. Energy Grant Awards

Consideration and possible vote to accept, reject or modify the Solar Energy Grant Awards

◆ Apache Elementary
◆ Blue Elementary
◆ Bouse Elementary
◆ Graham County Special Services
◆ Hillside Elementary
◆ Navajo County Accommodation
◆ Owens-Whitney Elementary
◆ Paloma Elementary
◆ San Fernando Elementary
◆ Sentinel Elementary
◆ Skull Valley Elementary
◆ Tonto Basin Elementary
◆ Vernon Elementary
◆ Yavapai Accommodation
◆ Yucca Elementary

VIII. SFB Policy Change

Review of DRAFT Policy III. SFB Capital Plans

IX. Future Agenda Items

- X. 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.

- XI. Adjournment