

**MINUTES CHARTER SCHOOL FACILITY COMMITTEE (CSFC)  
SAN DIEGO UNIFIED SCHOOL DISTRICT  
4860 Ruffner Street, San Diego, Ca. 92111  
Regular Meeting, 12:00 P.M. (Thursday, May 18, 2017)**

*Generated by Charmaine Duke on Tuesday, June 13, 2017*

Minutes Approved 6-22-17

**A. Call to Order**

Action: 1. Call to Order

*Chair Dean called the meeting to order at 12:08 p.m.*

Roll Call: Committee Members: *J. Christman (absent), J. Dean, M. Durfee, J. Parsons (excused), E. Premack, D. Sciarretta, T. Simmons.*  
District Staff: *L. Dulgeroff, G. Fuller, D. Harrington, R. Rodriguez, J. Wreschinsky, D. Peterson.*  
Charter Community and Members of the Public: *B. Adler, San Diego Global Vision; P. Beaumont, Museum School; J. Perry, America's Finest; V. Peterson, B. Kyi, Lindbergh-Schweitzer ES; R. Torres, City of San Diego, Council District 9.*

**B. Public Comment**

Action: 1. Call for Public Testimony

*Chair Dean Called for Public Testimony and there were four (4) speakers; Bridget Kyi and Victoria Peterson, non-agenda item; Jan Perry, non-agenda item; and Roberto Torres in favor of agenda item F.1.*

**C. Minutes Approval**

Action: 1. Approval of Meeting Minutes

*APPROVAL OF THE MARCH 2, 2017 CSFC MEETING MINUTES*

*MOTION: Durfee*

*SECOND: Sciarretta*

*VOTE: 6-0; Passed.*

**D. Funding Status and Discretionary Spending Update**

Information: 1. Funding Status Report

Information: 2. Discretionary Spending Report

**E. Projects Update**

Information: 1. Projects Update

## **F. Harriet Tubman Master Plan Presentation**

Action, Information: 1. Harriet Tubman Master Plan Presentation

*MOTION TO APPROVE PROJECT AS PRESENTED WITH FUNDING TO BE HALF PROPOSITION S FUNDS AND HALF PROPOSITION Z.*

*MOTION: Dean*

*SECOND: Sciarretta*

*VOTE: 6-0; Passed.*

## **G. Proposition Z Charter Expenditures v. Overall Spending**

Information: 1. Proposition Z Charter Expenditures v. Overall Spending

*This item continued to the June 22 meeting.*

## **H. Announcements/Future Agenda Items**

Information: 1. New Agenda Items and Other Committee Business

*Discussion of committee by-laws and member absences*

## **I. Adjournment**

Action: 1. Meeting Adjournment

*Meeting adjourned at 1:37 p.m.*

Next regularly scheduled meeting is Thursday, June 22, 2017 at 11:30 A.M.