



SAN DIEGO UNIFIED SCHOOL DISTRICT
 Proposition Z School Bond
 Charter School Facility Committee

Prop. Z Charter School Facility Committee

TIME and DATE: 1:00 PM, Thursday, March 2, 2017
PLACE: Physical Plant and Operations, Training Rooms A & B
 4860 Ruffner Street, San Diego, 92111

DRAFT Minutes

Committee Members: Christman, Dean (*Chair*), Durfee, Parsons, Premack, Sciarretta, Simmons

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (DEAN)(Action).	Meeting was called to order by Chair DEAN at 1:10 PM.
Roll Call: (DUKE)(Action).	CSFC members present: CHRISTMAN (11:50 AM arrival), DEAN, DURFEE, SCIARRETTA, SIMMONS. CSFC members Absent: PARSONS, PREMACK SDUSD staff present: FULLER, HARRINGTON, G. HARRIS, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY, Charter community and members of the public present: None.
<p>Public Testimony: [No action or discussion may occur regarding public comment on matters not on the agenda. Items may be referred to staff for placement on a future agenda. Public testimony is limited to three (3) minutes per person.]</p> <p>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</p>	
1. Review and Approval of 1/26/17 Minutes (Exhibit)(DEAN)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 1/26/17.	SCIARRETTA noted an error on Agenda Item #4 relative to the motion for requesting BOE approval of a \$50K feasibility study of the America’s Finest Charter campus. The motion was actually made by SCIARRETTA and the minutes will be updated to reflect the correction. Motion by SCIARRETTA to approve minutes with correction. Seconded by DURFEE. Unanimously approved.
2. Funding Status and Discretionary Spending Update (Exhibit) (SPLITTGERBER)(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report.	SPLITTGERBER reviewed both exhibits and explained the Exhibit 2.1 report has now been modified to include an “Unallocated Budget” line item.
3. Project(s) Update (RODRIGUEZ)(Information).	RODRIGUEZ updated the committee on project status as follows: 9 Planning stage 6 Design 1 Finishing construction 3 FF&E 4 Inactive (Arroyo Paseo (Wilson campus), High Tech High, SDGV Middle School, Tubman. DULGEROFF noted that Tubman is now in ‘good standing’. RODRIGUEZ will confirm and the school will be informed that a presentation on their Master Plan will need to be brought back to the CSFC to request project funding. If approved, a recommendation will be sent to the BOE.

	<p>The committee and staff had a general discussion about project completion timelines and factors that could affect the time it takes to move the project from planning through completion.</p> <p><i>RODRIGUEZ</i> provided the committee with some general information relative to Proposition 51 submission timelines and requirements. He also noted there will be a workshop on this subject at the upcoming conference in Sacramento the week of March 20.</p> <p>FPC staff will be assembling the necessary documents and preparing applications for the submission of funding requests for existing projects. <i>RODRIGUEZ</i> will provide the committee with a summary of which schools/projects staff is recommending for Proposition 51 funding application(s).</p>
<p>4. Announcements/Communications Future agenda items/Future Meetings. Adjournment. (<i>DEAN</i>)(Action).</p>	<p>Motion by <i>SCIARRETTA</i> to cancel the April 27, 2017 meeting and reschedule the May 25 meeting to May 18, 2017 from 12:00 – 2:00 PM. Seconded by <i>DURFEE</i>. Unanimously approved. Meeting was adjourned at 1:55 PM.</p>
<p><i>All meetings are held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.</i></p> <p>NEXT MEETING: <i>Thursday, May 18, 2017, 12:00 PM; PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</i></p>	

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