



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

Prop. Z Charter School Facility Committee

TIME and DATE: 11:30 AM, Thursday, January 26, 2017
PLACE: Physical Plant and Operations, Training Rooms A & B
 4860 Ruffner Street, San Diego, 92111

Approved 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 11:35 AM.
Roll Call: (DUKE)(Action).	CSFC members present: CHRISTMAN (11:50 AM arrival), DEAN, DURFEE, PREMACK, PARSONS, SCIARRETTA, SIMMONS. SDUSD staff present: FULLER, HARRINGTON, G. HARRIS, B. NELSON, K. OHLIN, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY, Charter community and members of the public present: J. PERRY, America's Finest; B. ADLER and C. KUNE, San Diego Global Vision Academy.
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.] <i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i>	
1. Review and Approval of 12/12/16 Minutes (Exhibit)(DEAN)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 12/12/16.	Motion to approve by DURFEE. Seconded by SCIARRETTA. Unanimously approved.
2. Funding Status and Discretionary Spending Update (Exhibit) (SPLITTGERBER)(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report.	DURFEE asked that the Discretionary Spending Report be modified with the addition of a line item showing an 'unallocated balance' or similar field to indicate unspent funds due to charters 'going out of business' or other possible reasons.
3. Project(s) Update (RODRIGUEZ)(Information).	RODRIGUEZ updated the committee as follows: America's Finest: Has started design work. Innovations: Is still looking at sites for relocation. San Diego Coop: CEQA is completed and construction drawings are underway. Gompers: Drawings 50% completed. SD Global Vision: DSA 'stamped out' and construction set to begin this Summer. Other projects are still in the planning stages. DULGEROFF noted the projects involving land acquisition are very challenging and costs are hard to predict.
4. Urgent Needs Application(s) Update (RODRIGUEZ)(Information/Possible Action). Exhibit 4.0 Urgent Needs Preliminary Budget Recommendations.	RODRIGUEZ explained that the 'Urgent Needs' funding requests can sometimes trigger ADA upgrades and modifications. Speaking primarily to the application by America's Finest Charter currently under consideration, DULGEROFF added that the DSA won't approve portables that aren't ADA certified and compliant with current fire code(s).

	<p>After discussion of overall site condition(s) and possible funding options, PREMACK SCIARRETTA proposed a motion to ascertain the best action moving forward relative to the site needs.</p> <p>Motion: Recommendation of \$50K funding for Planning and Feasibility Study of America’s Finest Charter site.</p> <p>Second: PARSONS.</p> <p>Unanimously approved.</p> <p>The King-Chavez Primary Arts Athletics ‘<i>Urgent Needs</i>’ funding application for A/C would require a large expenditure for work already scheduled in a phase of the current site modernization plan. The site staff have been informed that any A/C installation at the site will be moved to the earliest possible phase(s) of the project whenever possible and have withdrawn this request.</p>
<p>5. Proposition 51 Statewide School Bond Measure. (PREMACK/DEAN)(Discussion/Action).</p>	<p>NELSON and OHLIN will be exploring the application requirements and timelines set by the State for requesting Proposition 51 funds.</p> <p>PARSONS noted there should be more information available by the February meeting.</p> <p>Motion by PREMACK to urge all eligible schools to work with District staff to apply for Proposition 51 matching funds for existing projects.</p> <p>Second: DURFEE.</p> <p>Unanimously approved.</p> <p>DULGEROFF added that any money received could free up existing funds for other projects and/or accelerate work on existing projects because of the improvement in cash flow.</p>
<p>6. Announcements/Communications Future agenda items/Future Meetings. Adjournment. (DEAN)(Action).</p>	<p>Meeting was adjourned by DEAN at 1:18 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: Thursday, February 23, 2017, 11:30 AM; PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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