



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

Prop. Z Charter School Facility Committee

TIME and DATE: 10:30 AM, Friday, October 30, 2015

PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, 92111

AGENDA

Committee Members: Bixby (*Vice-Chair*), Durfee, Harris, Parsons, Premack (*Chair*), Vacancy, Sciarretta

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (PREMACK).	
Roll Call: (DUKE) (Action).	
<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 9/18/15 Minutes (Exhibit)(PREMACK)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 9/18/15.	
2. Funding Status Report Update (Exhibit)(SPLITTGERBER) (Information). Exhibit 2.0 Funding Status Report.	
3. HVAC in District Charters (Exhibit)(LESLIE)(Information). Exhibit 3.0 HVAC2000 Charter Cost Worksheet	
4. Project(s) Update (RODRIGUEZ)(Information). Arroyo Paseo Innovations Darnall Keillor Harriet Tubman San Diego Global Vision Middle High Tech High	
5. Urban Discovery Revised Proposal. (Exhibit)(RODRIGUEZ)(Action).	
6. Project Proposal Timelines (Exhibit)(PREMACK)(Discussion) (Possible Action). Exhibit 6.0 Proposal Submittal Guidelines	
7. Consideration of application period for Preliminary Planning funds (PREMACK)(Discussion).	
8. Committee Vacancy (PREMACK)(Discussion)(Possible Action).	
9. Announcements. Future agenda items/Future Meetings. Adjournment. (PREMACK)(Discussion)(Action).	
<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: Friday, November, 20, 2015, 2:00 PM., PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Thursday at (858) 573-5758 or csfc@sandi.net, and Friday at (858) 637-3609 or icc@sandi.net. **Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Prop. Z Charter School Facility Committee web page at: <http://www.sandiegounified.org/2015-meeting-schedule>.