



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

Prop. Z Charter School Facility Committee

TIME and DATE: 2:00 PM, Friday, September 18, 2015

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

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS																		
Call to Order: (<i>PREMACK</i>).	Meeting was called to order at 2:05 PM by Vice Chair <i>BIXBY</i> in the absence of Chair <i>PREMACK</i> who participated via teleconference.																		
Roll Call: (<i>DUKE</i>) (Action).	<p>Committee members present: <i>BIXBY, DURFEE, HARRIS, PARSONS, PREMACK</i> (via teleconference), and <i>SCIARRETTA</i> with one (1) committee seat currently vacant.</p> <p>SDUSD Staff present: <i>DULGEROFF, HARRINGTON, G. HARRIS, A. PEREZ, R. RODRIGUEZ, SPLITTGERBER, WRESCHINSKY</i>.</p> <p>Charter Community and members of the Public present: Joe <i>BENNETT</i>, Arroyo Paseo; Gary <i>RUBIN</i>, America’s Finest City Charter; Nicolas <i>WATSON</i>, CCSA.</p>																		
<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> <p>No public testimony was brought.</p>																			
<p>1. Review and Approval of 7/13/15 Minutes (Exhibit) (<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 7/13/15.</p>	<p>Motion to approve by <i>PREMACK</i>. Seconded by <i>PARSONS</i>. Unanimously approved by all present.</p>																		
<p>2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>)(Information)(Exhibit). Exhibit 2.0 Funding Status Report.</p>	<p><i>SPLITTGERBER</i> gave an overview of Exhibit 2.0 ‘Funding Status Report’. The Committee requested Staff come back in October with a detailed report on Line item #1 – ‘HVAC in District Charters – Classroom Spaces’.</p>																		
<p>3. Project(s) Update (<i>RODRIGUEZ</i>)(Discussion).</p> <table border="0" data-bbox="151 1486 634 1707"> <tr><td>Audeo</td><td>King Chavez</td></tr> <tr><td>Arroyo Paseo</td><td>Keillor</td></tr> <tr><td>Darnall</td><td>Museum School</td></tr> <tr><td>Gompers</td><td>O’Farrell</td></tr> <tr><td>Harriet Tubman</td><td>Old Town</td></tr> <tr><td>Health Sciences</td><td>Preuss</td></tr> <tr><td>High Tech High</td><td>San Diego Cooperative</td></tr> <tr><td>IFTIN</td><td>San Diego Global Vision Academy</td></tr> <tr><td>Innovations</td><td>Urban Discovery</td></tr> </table>	Audeo	King Chavez	Arroyo Paseo	Keillor	Darnall	Museum School	Gompers	O’Farrell	Harriet Tubman	Old Town	Health Sciences	Preuss	High Tech High	San Diego Cooperative	IFTIN	San Diego Global Vision Academy	Innovations	Urban Discovery	<p><i>The Committee unanimously agreed to the suggestion by BIXBY that Agenda Item(s) # 5 and 6 be heard prior to Item #3.</i></p> <p><i>RODRIGUEZ</i> informed the Committee that ‘...not much has happened (with the listed projects) as ...we are waiting for bond sales to move forward with already approved projects finishing up the design phase...’.</p> <p>Funding from the October, 2015 bond sale is needed before construction contracts can be awarded.</p>
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<p>4. Project Phasing (<i>DULGEROFF</i>)(Information)(Discussion).</p>	<p><i>RODRIGUEZ</i> provided two (2) handouts: Handout 4.0 DRAFT Project Budget Allocations A Handout 4.1 DRAFT Project Budget Allocations B Both documents illustrate what project phasing <i>could</i> look like through calendar year 2022 relative to the projects with current funding approval.</p>																		

<p>5. Committee Vacancy (<i>PREMACK</i>)(Discussion).</p>	<p>Application period does not end until September 30, 2015. This item will be discussed at the October 30 meeting.</p>
<p>6. New Application Window (<i>PREMACK</i>)(Discussion)(Possible Action).</p>	<p>The Committee will be determining a date in November, 2015, to view presentations of three (3) schools that have completed the planning process and are requesting Project funding.</p> <p>They will also be looking at date(s) sometime in Spring (possibly March) to review new applications for Planning funding.</p> <p>Establishing dates for the next application period will be discussed at a future meeting.</p>
<p>7. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>PREMACK</i>)(Discussion)(Action).</p>	<p>HVAC Report. Calendar for Project review and discussion of new applications. (<i>RODRIGUEZ</i>). Meeting was adjourned by <i>BIXBY</i> at 3:37 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: Friday, October 30, 2015, 10:30 AM., PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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