



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

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: ( <i>PREMACK</i> ).	
Roll Call: ( <i>DUKE</i> ) (Action).	
<p><b>Public Testimony:</b> <i>[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></p> <p><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></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.	
2. Funding Status Report Update (Exhibit)( <i>SPLITTGERBER</i> )(Information)(Exhibit). Exhibit 2.0 Funding Status Report.	
3. Project(s) Update ( <i>RODRIGUEZ</i> )(Discussion).  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	
4. Project Phasing ( <i>DULGEROFF</i> ) (Information)(Discussion).	
5. Committee Vacancy ( <i>PREMACK</i> )(Discussion).	
6. New Application Window ( <i>PREMACK</i> )(Discussion)(Possible Action).	
7. Announcements. Future agenda items/Future Meetings. Adjournment. ( <i>PREMACK</i> )(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><b>NEXT MEETING:</b> Friday, October 30, 2015, 10:30 AM., 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](mailto:csfc@sandi.net), and Friday at (858) 637-3609 or [icoc@sandi.net](mailto:icoc@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>.