



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, Monday, July 13, 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 by Chair <i>PREMACK</i> at 10:38 AM.																		
Roll Call: (<i>DUKE</i>) (Action).	<p>Committee Members Present: <i>DURFEE, HARRIS, PARSONS, PREMACK, SCIARRETTA</i>. Absent were <i>BIXBY</i>, and <i>RANCK-BUHR</i>.</p> <p>SDUSD Staff Present: <i>DULGEROFF, HARRINGTON, HARRIS, D. PETERSON, R. RODRIGUEZ, SPLITTGERBER, A. PEREZ, WRESCHINSKY</i>.</p> <p>Charter Community and Public present: <i>K. MARSOLAIS</i>, Preuss; <i>P. BEAUMONT</i>, Museum School; <i>N. WATSON</i>, Cal Charters; <i>A. MCGOWAN</i>, Altus; <i>T. TUTER</i>, Audeo; <i>B. WILSON</i>, Tubman Village.</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 4/30/15 Minutes. (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 4/30/15.</p>	<p>Motion to approve by <i>DURFEE</i>. Seconded by <i>SCIARRETTA</i>. Approved by all present.</p>																		
<p>2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>) (Discussion). Exhibit 2.0 Funding Status Report.</p>	<p><i>SPLITTGERBER</i> gave an overview of Exhibit 2.0 and explained that over the life of Project construction, estimated costs v. actual expenditures can change the final amount spent at completion. Because of unforeseen circumstances that can arise during construction, <i>DULGEROFF</i> cautioned against anticipating substantial savings until any ‘unknowns’ have been determined and resolved.</p>																		
<p>3. Project(s) Update (Exhibit)(Rodriguez)(Discussion).</p> <table border="0" data-bbox="154 1465 560 1633"> <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>Rodriguez provided the Committee with an update on pending projects and project applications. At its July 7 meeting, the BOE approved the Committee’s funding recommendations for Gompers, Health Sciences High and Middle College, IFTIN, King Chavez, Museum School, Preuss, S.D Cooperative, S.D. Global Vision Academy, Arroyo Paseo, High Tech High, and Innovations.</p>
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<p>4. Old Town Academy (<i>DULGEROFF, PREMACK</i>) Review, reconsideration of recommended project funding (Discussion) (Possible Action).</p>	<p><i>At the Suggestion of Chair PREMACK, and with the consent of attending Committee members, Item #6 was moved up in the agenda to be heard prior to this issue.</i></p> <p>Committee discussed the need to establish a better line of communication with the District Charter Office relative to changes in “good standing” status of charters that may affect funding recommendations by the Committee.</p> <p>Three (3) part motion was made by <i>DURFEE</i>:</p> <ul style="list-style-type: none"> In future application rounds CSFC will ask District and Charter Office staff to review and confirm ‘good standing’ status of each Charter school making a funding request. 																		

	<ul style="list-style-type: none"> Request the Charter Office notify the full CSFC within 24 hours when a Charter falls out of 'good standing'. When applicant is reinstated to 'good standing', the applicant Charter must resubmit their application to the CSFC, but will not be required to wait until the next open application window. <p>Seconded by <i>PARSONS</i>. Approved by all present.</p> <p>It was also noted that if a charter falls out of 'good standing' after the Board has taken action on funding approval, any decisions relative to moving forward will rest with the BOE and District Staff.</p>																		
<p>5. Committee's Role in Project Prioritization and Timing (<i>DULGEROFF, PREMACK</i>) (Discussion)(Possible Action).</p>	<p>The Committee requested staff develop some examples of 'project phasing' scenarios to illustrate what funding timelines could look like for projects already at some stage of the planning/design/construction process to assist in developing 'guiding principles' for prioritization.</p> <p><i>DULGEROFF</i> indicated something could possibly be pulled together by staff for the Committee's review at the September meeting.</p>																		
<p>6. Site Discretionary Status Update (Exhibit)(<i>PETERSON</i>) (Discussion. Exhibit 6.0 Site Discretionary Report.</p>	<p>At the suggestion of Chair <i>PREMACK</i>, and with the agreement of attending Committee members, this item was heard after Item #3.</p> <p><i>PETERSON</i> gave an overview of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year.</p>																		
<p>7. Process for setting CSFC Agendas (<i>PREMACK</i>)(Discussion).</p>	<p>Chair <i>PREMACK</i> stated he is comfortable with the present system of setting meeting agendas (i.e. primarily at the meeting prior with CSFC members present and available for input/feedback). <i>DURFEE</i> suggested since, at present, meetings are a minimum of a month apart, committee members should have the additional option of e-mailing agenda item requests directly to the Chair.</p> <p>Suggestion approved by acclimation of all present.</p>																		
<p>8. Announcements. Future agenda items/Future Meetings.</p> <p>Adjournment. (<i>PREMACK</i>)(Discussion)(Action).</p>	<p>Prioritization Schedule(s) Next Application window (Project Applications)</p> <p>The Committee confirmed the desire to include Items 2, 3 and 6 (Funding Status Report, Project(s) Update, and Site Discretionary Status) as recurring agenda items.</p> <p>Future meeting schedule for the remainder of calendar year 2015 has been changed as follows:</p> <table border="0"> <tr> <td>September 28, 2015</td> <td>Next Meeting</td> </tr> <tr> <td>October 5, 2015</td> <td>Cancelled</td> </tr> <tr> <td>October 12, 2015</td> <td>Added</td> </tr> <tr> <td>October 19, 2015</td> <td>Cancelled</td> </tr> <tr> <td>November 2, 2015</td> <td>Cancelled</td> </tr> <tr> <td>November 9, 2015</td> <td>Added</td> </tr> <tr> <td>November 16, 2015</td> <td>Cancelled</td> </tr> <tr> <td>December 7, 2015</td> <td>Cancelled</td> </tr> <tr> <td>December 14, 2015</td> <td>Added</td> </tr> </table> <p>Discussion of changing the meeting schedule in 2016 to once monthly, possible on the second Monday of the month. This will be determined at a future time.</p> <p>Meeting was adjourned by Chair <i>PREMACK</i> at 12:33 PM.</p>	September 28, 2015	Next Meeting	October 5, 2015	Cancelled	October 12, 2015	Added	October 19, 2015	Cancelled	November 2, 2015	Cancelled	November 9, 2015	Added	November 16, 2015	Cancelled	December 7, 2015	Cancelled	December 14, 2015	Added
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<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: Monday, September 28, 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, and Friday at (858) 637-3609 or. **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.sandi.net/page/72695>.