



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

AGENDA

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

| AGENDA ITEMS | ASSIGNMENTS/UNDERSTANDINGS |
|---|----------------------------|
| Call to Order: (PREMACK). | |
| Roll Call: (DUKE) (Action). | |
| <p>Public Testimony: <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 4/30/15 Minutes (Exhibit)(PREMACK)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 4/30/15. | |
| 2. Funding Status Report Update (Exhibit)(SPLITTGERBER)(Discussion). Exhibit 2.0 Funding Status Report. | |
| 3. Project(s) Update (Exhibit)(Rodriguez)(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. Old Town Academy (DULGEROFF, PREMACK) Review, reconsideration of recommended project funding (Discussion) (Possible Action). | |
| 5. Committee's Role in Project Prioritization and Timing (DULGEROFF, PREMACK) (Discussion) (Possible Action). | |
| 6. Site Discretionary Status Update (Exhibit)(PETERSON)(Discussion). Exhibit 6.0 Site Discretionary Report. | |
| 7. Process for setting CSFC Agendas (PREMACK)(Discussion). | |
| 8. Announcements. Future agenda items/Future Meetings. Adjournment. (PREMACK)(Discussion)(Action). | |

All meetings are held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.

NEXT MEETING: Monday, September 28, 2015, 10:30 AM. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111

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