

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

APPROVED Minutes

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

	AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Cal	ll to Order: (PREMACK).	Meeting was called to order by Chair <i>PREMACK</i> at 10:38 AM.
Roll Call: (DUKE) (Action).		Committee Members Present: DURFEE, HARRIS, PARSONS, PREMACK, SCIARRETTA. Absent were BIXBY, and RANCK-BUHR.
		SDUSD Staff Present: <i>DULGEROFF</i> , <i>HARRINGTON</i> , <i>HARRIS</i> , <i>D. PETERSON</i> , <i>R. RODRIGUEZ</i> , <i>SPLITTGERBER</i> , <i>A. PEREZ</i> , <i>WRESCHINSKY</i> .
		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.
	plic Testimony: [No action or discussion may occur regarding public commer tre agenda. Public testimony is limited to three (3) minutes per person.]	nt on matters not on the agenda. Items may be referred to staff for placement on a
Pub	olic testimony requests are to be given to the support coordinator prior to the s	tart of the meeting.
No	public testimony was brought.	
1.	Review and Approval of 4/30/15 Minutes. (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 4/30/15.	Motion to approve by <i>DURFEE</i> .
		Seconded by SCIARRETTA.
		Approved by all present.
2.	Funding Status Report Update (Exhibit)(SPLITTGERBER) (Discussion). Exhibit 2.0 Funding Status Report.	SPLITTGERBER 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. Becaus of unforeseen circumstances that can arise during construction, DULGEROFF cautioned against anticipating substantial savings until any 'unknowns' have been determined and resolved.
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	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.
4.	Old Town Academy (<i>DULGEROFF</i> , <i>PREMACK</i>) Review, reconsideration of recommended project funding (Discussion) (Possible Action).	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.
		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.
		Three (3) part motion was made by <i>DURFEE</i> :
		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.

Request the Charter Office nonity the full CSPC within 24 hours when a Charter falls out of 'good standing'. When applicant is reinstated to 'good standing', the applicant in the required to wait until the next open application window. Seconded by PARSONS. Approved by all present. I was also noted that if a charter falls out of 'good standing' after the Board has taken action or funding approval, my decisions relative to moving forward will rest with the BOE and District Staff. The Committee of the staff develop some examples of 'project phasing' scenarios to illustrate what funding immeliase could look like for projects aftered at some examples of 'project phasing' scenarios to illustrate what funding timelines could look like for projects aftered at some stage of the plantide-sign construction process to assist in developing 'guiding principles' for prioritization. DULGEROFF, indicated something could possibly be pulled together by staff for the Committee's review at the September meeting. At the suggestion of Chair PREMACK and with the appreneum of attending Committee newborks, this term was heard after lene 8's. PETERSON gave an overview of the Eshibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. The committee committee committee is comfortable with the present system of setting meeting agends (is principles) to the chair. Suggestion approved by accimation of all present. Prioritization Schedule(s) The Committee confirmed the desire to include Items 2, 3 and 6 (Punding Status Report, Project(s)) Update, and Site Discretionary Status) as recurring seguida item requests directly to the Chair. Suggestion approved by accimation of all present. Prioritization Schedule(s) Next Application window (Project Applications) The Committee confirmed the desire to include Items 2, 3 and 6 (Punding Status Report, Project(s)) Update, and Site Discretionary Status) as recurring seguida items. Future meeting application of chancied to			September 16, 2015 Exhibit
Charter must resubmit their application to the CSFC, but will not be required to wait until the next open application window. Seconded by PARSONS. Approved by all present. 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 resw with the BOE and District Staff. 5. Committee's Role in Project Prioritization and Timing (DULGEROFF, PREMACK) (Discussion)(Possible Action). 6. 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' projecting the pulse of the projects already at some stage of the planning design/construction process to assist in developing guiding principles' project phasing's 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' project phasing to the Committee's review at the September meeting. 6. Site Discretionary Status Update (Exhibit)(PETERSON) (Discussion. Exhibit 6.0 Site Discretionary Report. 4. the suggestion of Chair PREMACK, and with the agreement of attending Committee members, this tem was heard after them \$3. PETERSON gave an overview of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. 7. Process for setting CSFC Agendas (PREMACK)(Discussion). 8. Announcements. Future agenda items-Future Meetings. 8. Announcements. Future agenda items-Future Meetings. 7. Projects Agendae items and a stage of the committee confirmed the desire to include Items 2, 3 and 6 (Funding Status Report, Projects) Update, and Site Discretionary Status as recurring agendae items. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 Ad			
Approved by all present. 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. 5. Committee's Role in Project Prioritization and Timing (DULGEROFF, PREMACK) (Discussion)(Possible Action). 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 'guide velocipute/les' for prioritization, DULGEROFF indicated something could possibly be pulled together by staff for the Committee's review at the September meeting. 4. the suggestion of Chair PREMACK and with the agreement of attending Committee members, this tiem was heard after Item #3. PETERSON gave an overview of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. 7. Process for setting CSFC Agendas (PREMACK)(Discussion). 8. Announcements. Future agenda items/Future Meetings. Announcements. Future agenda items/Future Meetings. Prioritization Schedule(s) Next Application window (Project Applications) The Committee embers should have the additional option of e-mailing agenda item requests directly to the desire to include Items 2, 3 and 6 (Funding Status Report, Project(s) Update, and Site Discretionary Status) as recurring agenda items. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 November 9, 2015 Added 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.			Charter must resubmit their application to the CSFC, but will not be required to wait until the next open application
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. 5. Committee's Role in Project Prioritization and Timing (DULGEROFF, PREMACK) (Discussion) (Possible Action). 6. Site Discretionary Status Update (Exhibit) (PETERSON) (Discussion). 6. Site Discretionary Status Update (Exhibit) (PETERSON) (Discussion). 6. Site Discretionary Status Update (Exhibit) (PETERSON) (Discussion). 6. Exhibit 6.0 Site Discretionary Report. 7. Process for setting CSFC Agendas (PREMACK) (Discussion). 8. Announcements. 7. Process for setting CSFC Agendas (PREMACK) (Discussion). 8. Announcements. 8. Announcements. 8. Future agenda items/Future Meetings. 8. Announcements. 8. Future agenda items/Future Meetings. 8. Prioritization Schedule(s) 8. Next Application window (Project Applications) 8. The Committee requested staff develop some examples of 'project phasing' scenarios to illustrate what funding inhelines could look like for prioritization. 8. Prioritization of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. 8. Announcements. 8. Future agenda items/Future Meetings. 8. Prioritization Schedule(s) 8. Next Application window (Project Applications) 9. Next Application window (Project Applications) 10. Next Meeting Schedule for the remainder of calendar year 2015 has been changed as follows: 10. September 22. 2016 Schedule Generaled Concelled November 3, 2015 Cancelled November 3, 2015 Cancelled December 7, 2016 Cancelled November 3, 2015 Cancelled December 7, 2016			Seconded by PARSONS.
Board has taken action on funding approval, any decisions relative to moving forward will rest with the BOE and District Staff. 5. Committee's Role in Project Prioritization and Timing (DULGEROFF, PREMACK) (Discussion)(Possible Action). 6. 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' prioritization. DULGEROFF indicated something could possibly be pulled together by staff for the Committee's review at the September meeting. 6. Site Discretionary Status Update (Exhibit)(PETERSON) (Discussion. Exhibit 6.0 Site Discretionary Report. 7. Process for setting CSFC Agendas (PREMACK)(Discussion). Setting CSFC Agendas (PREMACK)(Discussion). Setting CSFC Agendas (PREMACK)(Discussion). Setting developed and explained the timing of discretionary funding relative to the end of the District fiscal year. Chair PREMACK 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). DURFEE 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. Suggestion approved by acclimation of all present. Prioritization Schedule(s) Next Application window (Project Applications) The Committee confirmed the dosire to include Items 2, 3 and 6 (Funding Status Report, Project(s) Update, and Site Discretionary Status) as recurring agenda items. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 32, 2015 Next Meeting Cancelled October 12, 2015 Next Meeting Cancelled October 12, 2015 Cancelled Octo			Approved by all present.
(DULGEROFF, PREMACK) (Discussion)(Possible Action). 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. DULGEROFF indicated something could possibly be pulled together by staff for the Committee's review at the September meeting. At the suggestion of Chair PREMACK, and with the agreement of attending Committee members, this item was heard after Item #3. PETERSON gave an overview of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. Chair PREMACK 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). DURFEE 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. Suggestion approved by acclimation of all present.			Board has taken action on funding approval, any decisions relative to
by staff for the Committee's review at the September meeting. At the suggestion of Chair PREMACK, and with the agreement of attending Committee members, this item was heard after Item #3. PETERSON gave an overview of the Exhibit provided and explained the timing of discretionary funding relative to the end of the District fiscal year. Chair PREMACK 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). DURFEE suggested since, at present, meetings are a minimum of a month part, committee members should have the additional option of e-mailing agenda item requests directly to the Chair. Suggestion approved by acclimation of all present. Prioritization Schedule(s) Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 Next Meeting Cotober 12, 2015 Added November 2, 2014 Cancelled November 2, 2014 Cancelled November 2, 2015 Cancelled November 2, 2015 Cancelled December 7, 2015 Cancelled December 14, 2015 Cancelled December 14, 2015 Cancelled December 14, 2015 Cancelled December 14, 2015 Cancelled December 15, 2015 Cancelled December 16, 2016 Cancelled December 16, 2016 Cancelled December 16, 2016 Cancelled December 2015 Added 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.	5.		phasing' scenarios to illustrate what funding timelines could look like for projects already at some stage of the planning/design/construction
(Discussion. Exhibit 6.0 Site Discretionary Report. Process for setting CSFC Agendas (PREMACK)(Discussion). Chair PREMACK 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). DURFEE suggested since, at respect, 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. Suggestion approved by acclimation of all present. Prioritization Schedule(s) Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 19, 2015 November 3, 2015 November 4, 2015 October 14, 2015 O			
the timing of discretionary funding relative to the end of the District fiscal year. 7. Process for setting CSFC Agendas (PREMACK)(Discussion). 8. Chair PREMACK stated he is comfortable with the present system of setting agendas (i.e. primarily at the meeting prior with CSFC members present and available for input/feedback). DURFEE 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. 8. Announcements. Future agenda items/Future Meetings. Prioritization Schedule(s) Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 42, 2015 October 42, 2015 October 19, 2016 Added November 9, 2016 November 9, 2016 Cancelled November 9, 2016 Cancelled December 14, 2015 December 14, 2016 Cancelled December 14, 2016 December 24 Decembe	6.		
setting meeting agendas (i.e. primarily at the meeting prior with CSFC members present and available for input/feedback). DURFEE 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. Suggestion approved by acclimation of all present. Prioritization Schedule(s) Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 12, 2016 October 19, 2016 October 20, 2016 October		Exhibit 6.0 Site Discretionary Report.	the timing of discretionary funding relative to the end of the District
8. Announcements. Future agenda items/Future Meetings. Prioritization Schedule(s) Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 12, 2015 October 12, 2015 October 19, 2015 Octobe	7.	Process for setting CSFC Agendas (<i>PREMACK</i>)(Discussion).	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
Future agenda items/Future Meetings. Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 12, 2015 October 19, 2015 Cancelled October 19, 2015 October 19, 2015 October 19, 2015 Cancelled November 2, 2015 November 2, 2015 November 16, 2015 October 19, 2			Suggestion approved by acclimation of all present.
at a future time.	8.		Next Application window (Project Applications) 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. Future meeting schedule for the remainder of calendar year 2015 has been changed as follows: September 28, 2015 October 12, 2015 October 12, 2015 October 19, 2015 October 19, 2015 November 2, 2015 November 9, 2015 November 16, 2015 October 16, 2015 October 19, 2015 Added November 16, 2015 October 19, 2015 November 16, 2015 October 19, 2015 Added November 14, 2015 October 14, 2015 October 14, 2015 October 15, 2015 October 16, 2015 October 19, 2015 Octo
Adjournment. (PREMACK)(Discussion)(Action). Meeting was adjourned by Chair PREMACK at 12:33 PM.	A 1.	(DDEMACE/OD:	at a future time.
	Adjo	ournment. (PREMACK)(Discussion)(Action).	Meeting was adjourned by Chair <i>PREMACK</i> at 12:33 PM.

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

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.