



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 1:00 PM, Thursday, April 30, 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 2/2/15 Minutes (Exhibit)( <i>PREMACK</i> )(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 2/2/15.	
2. Funding Status Report Update (Exhibit)( <i>SPLITTGERBER</i> ) (Discussion). Exhibit 2.0 Funding Status Report	
3. Project(s) Update (Exhibit)(Rodriguez)(Discussion).	
4. Continued discussion of Project Proposals ( <i>RODRIGUEZ/PREMACK</i> ) (Discussion)(Possible Action).  Health Sciences IFTIN Old Town Academy	
5. New Planning Applications (continued from 2/2/15)( <i>RODRIGUEZ</i> ) (Discussion/Possible Action).  Arroyo Paseo High Tech High Innovations Academy Urban Discovery Academy	
6. Announcements  BOE approval of CSFC appointment of Ranck-Buhr. BOE approval of term extensions for members Durfee, Harris, Parsons, Sciarretta ( <i>PREMACK</i> )(Discussion).  Future agenda items. 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> Monday, May 11, 2015, 10:30 AM. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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