



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

Approved 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 1:05 PM.
Roll Call: (<i>DUKE</i>) (Action).	<p>All Committee members present.</p> <p>SDUSD Staff present: <i>DULGEROFF, HARRINGTON, HARRIS, D. PENN, D. PETERSON, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY.</i></p> <p>Charter Community and Public present: <i>N. FRANTZ, IFTIN; K. MARSOLAIS, Preuss; W. HOLTON, P. BEAUMONT, Museum School; B. THURMAN, Arroyo Paseo; N. WATSON, CCSA; MCELRATH, Hight Tech High; T. DONAHUE, Old Town Academy; M. HEREDIA, High Tech High; L. ROSENSTOCK, High Tech High; D. WILSON, King-Chavez; PUMPIAN, Health Sciences</i></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><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p> <p>No public testimony was brought.</p>	
<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.</p>	<p>Motion by <i>DURFEE</i> to approve with the modification of striking the sentence "...Agreement to go to the BOE only after decisions made on all projects...".</p> <p>Seconded by <i>PREMACK</i>.</p> <p>Approved by acclamation.</p>
<p>2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>) (Discussion). Exhibit 2.0 Funding Status Report</p>	<p><i>Splittgerber</i> reviewed the current Funding Status Report. Committee members indicated they would like to see a report at the next meeting tying discretionary spending <i>by school</i> to this report.</p>
<p>3. Project(s) Update (Exhibit)(<i>Rodriguez</i>)(Discussion). <i>Audeo</i> <i>Gompers</i> <i>Health Sciences High and Middle College</i> <i>IFTIN</i> <i>King Chavez Primary, Arts and Athletics</i> <i>O'Farrell</i> <i>Old Town Academy</i> <i>San Diego Cooperative</i> <i>San Diego Global Vision Academy</i> <i>Museum School</i> <i>Keiller Academy</i> <i>Darnall</i> <i>Harriet Tubman Village</i></p>	<p><i>RODRIGUEZ</i> gave an update on the status of existing applications and provided a handout (Handout 3.0) to bring the committee up to date on each project.</p> <p>The Committee discussed the timing of bringing funding requests forward to the Board for approval.</p>

<p>4. Continued discussion of Project Proposals (<i>RODRIGUEZ/PREMAC</i>K) (Discussion)(Possible Action).</p> <p>Health Sciences</p> <p>IFTIN</p> <p>Old Town Academy</p> <p>Preuss</p>	<p><i>RODRIGUEZ</i> provided a handout (Handout 4.1) detailing the financials associated with the Health Sciences, IFTIN, and Old Town Academy proposals.</p> <p>Motion by <i>HARRIS</i> to approve Health Sciences with FF&E and i21 reductions. Seconded by <i>SCIARRETTA</i>. Unanimously approved.</p> <p>Motion by <i>HARRIS</i> to approve IFTIN with removal of Phase 4 and FF&E and i21 reductions. Seconded by <i>PARSONS</i>. Approved with <i>PREMAC</i>K dissenting.</p> <p>Motion by <i>PREMAC</i>K to approve Old Town at \$23,162,800. Seconded by <i>DURFEE</i>. Unanimously approved.</p> <p>A separate handout (Handout 4.1) was distributed to illustrate the unique challenges associated with the Preuss request. Preuss will be exploring offering a ground lease and possibly waiving LEAD requirements (or funding that portion themselves). Possible option of moving the Preuss application forward with the stipulation of "...not to exceed..."</p> <p>Motion <i>BIXBY</i> to accept the Preuss project pending resolution of legal issues at a price tag of \$1,000,000.00. Seconded by <i>SCIARRETTA</i>. Unanimously approved.</p>
<p>5. New Planning Applications (continued from 2/2/15)(<i>RODRIGUEZ</i>) (Discussion/Possible Action).</p> <p>Arroyo Paseo</p> <p>High Tech High</p> <p>Innovations Academy</p> <p>Urban Discovery Academy</p>	<p><i>RODRIGUEZ</i> reviewed the recently submitted Planning Applications and provided a handout (Handout 5.0) summarizing each funding request. After discussing each application, the following action was taken:</p> <p>Motion by <i>HARRIS</i> to approve Planning Applications for Arroyo Paseo and Innovations. Seconded by <i>SCIARRETTA</i>. Approved with <i>BIXBY</i> and <i>PREMAC</i>K dissenting.</p> <p>Motion by <i>DURFEE</i> to approve Planning Application for High Tech High. Seconded by <i>PREMAC</i>K. Unanimously approved.</p> <p>(See Arroyo Paseo notation).</p> <p>Urban Discovery is experiencing challenges similar to Preuss and needs to be reworked.</p>
<p>6. Announcements</p> <p>BOE approval of CSFC appointment of Ranck-Buhr. BOE approval of term extensions for members Durfee, Harris, Parsons, Sciarretta (<i>PREMAC</i>K)(Discussion).</p> <p>Future agenda items. Adjournment. (<i>PREMAC</i>K)(Discussion)(Action).</p>	<p>Site Discretionary spending.</p> <p>Project timing/prioritization.</p> <p>Process for setting CSFC agendas.</p> <p>Unanimous agreement to cancel the upcoming CSFC meetings of 5/11/15 and 6/8/15.</p> <p>Meeting was adjourned at 3:27 PM.</p>
<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>	

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