



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, February 2, 2015

PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, 92111

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>PREMACK</i>).	Meeting was called to order by Chair <i>PREMACK</i> at 10:40 AM.
Roll Call: (<i>DUKE</i>) (Action).	<p>All Committee members present with <i>SCIARRETTA</i> arriving at 11:00 AM.</p> <p>SDUSD Staff Present: <i>DULGEROFF, HARRINGTON, HARRIS, PETERSON, RODRIGUEZ, WRESCHINSKY.</i></p> <p>Charter Community and Public present: <i>RANCK-BUHR, SD Coop; FRANTZ, IFTIN; WORTHY, DOMINGUEZ, COIFER, MAR, CARTWRIGHT, GUEVARA,</i> all representing King-Chavez; <i>HOLTON, M. SILVA, WTW; T. PITTMAN, K., B. GREGORY, J. O'BRIEN, UCSD; S. BURTON, K. MARSOLAIS,</i> Preuss; <i>DONAHUE,</i> Old Town Academy; <i>BEAUMONT,</i> Museum School.</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 12/15/14 Minutes and Minutes of Special Meetings on 1/21/15 and 1/22/15 (Exhibit) (<i>PREMACK</i>)(Action).</p> <p>Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 12/15/14. Exhibit 1.1 CSFC <i>DRAFT</i> Special Meeting Minutes 1/21/15. Exhibit 1.2 CSFC <i>DRAFT</i> Special Meeting Minutes 1/22/15.</p>	<p>Motion by <i>DURFEE</i> to approve all three (3) meeting minutes. Seconded by <i>BIXBY</i>.</p> <p>Unanimously approved by all present.</p>
<p>2. Committee Vacancy (<i>PREMACK</i>)(Action).</p>	<p>Motion by <i>DURFEE</i> to support the Committee appointment of Wendy <i>RANCK-BUHR</i> (San Diego Cooperative Charter) as recommended by the SDUSD Charter Advisory Group, and to forward to the Board for final approval. Seconded by <i>BIXBY</i>. Approved by all present. <i>RANCK-BUHR</i> will fill the term vacated by <i>MCEL RATH</i> that expires 4/8/2016.</p>
<p>3. Election of Vice-Chair (<i>PREMACK</i>)(Action).</p>	<p>Motion by <i>HARRIS</i> to appoint <i>BIXBY</i> Committee Vice-Chair. Seconded by <i>PARSONS</i>. Approved by all present with <i>BIXBY</i> abstaining.</p>
<p>4. Allocation of Project funding between current and future rounds of applications (<i>PREMACK</i>)(Discussion)(Possible Action).</p>	<p>Motion by <i>BIXBY</i> that applicants with Projects not approved for funding today may modify and resubmit. Seconded by <i>HARRIS</i>. Unanimously approved.</p>

<p>5. Project Proposals Discussion and Ranking. Recusal Issues. (PREMACK)(Discussion)(Possible Action).</p>	<p>PREMACK provided a handout (Facilities Funding Application Scoring, Handout 5.0) illustrating a possible option for rating/ranking submitted projects.</p> <p>Agreement to go to the BOE only after decisions made on all projects.</p> <p>Motion by DURFEE to trim each project’s budget by a percentage equal to i21 and FF&E with the exception of technology infrastructure which facilitates numerous functions.</p> <p>Seconded by PARSONS.</p> <p>Unanimously approved by all present.</p> <p>The Committee requested that staff come back with a recommended reduction amount for each project.</p> <p>Chair PREMACK indicated the committee can approve projects with the understanding there will be a reduction ‘across the board’.</p> <p>Motion by PREMACK to recommend to the Board of Education approval of the four (4) highest ranking projects. These are; King-Chavez, Museum School, San Diego Cooperative, and San Diego Global Vision Academies.</p> <p>Seconded by BIXBY.</p> <p>Approved by all present with HARRIS abstaining.</p> <p>Motion by BIXBY to recommend funding approval for Gompers project submittal.</p> <p>Seconded by SCIARRETTA.</p> <p>Approved by all present with PARSONS abstaining.</p> <p>Motion by PARSONS to agendaize the remaining three (3) projects for the March 2 meeting to further discuss. These are; Health Sciences (Phase 1 only), IFTIN (eliminating Phase 4), and Old Town Academy.</p> <p>Seconded by HARRIS</p> <p>Unanimously approved</p>
<p>6. Project Application Review (RODRIGUEZ) (Discussion) (Action). Preuss School</p>	<p>Representatives from Preuss School and UCSD gave an overview of the current status of the Preuss application. SDUSD Real Estate and Legal staff have been working with FPC staff on the unique issues involved with this project.</p> <p>Agreed to inviting Legal and Real Estate Department staff to engage in further discussion at the March 2 meeting.</p>
<p>7. Project Planning Applications (RODRIGUEZ) (Discussion) (Action). Arroyo Paseo High Tech High Innovations Academy Urban Discovery Academy</p>	<p>Project Planning Applications discussion tabled to the March 2 meeting.</p>
<p>8. Announcements, agenda items for next meeting. Adjournment. (PREMACK)(Action).</p>	<p>Project Funding Status (SPLITTGERBER).</p> <p>Project(s) Update (RODRIGUEZ).</p> <p>Project Application (continued) review for; Health Sciences (Phase 1 only), IFTIN (eliminating Phase 4), and Old Town Academy (RODRIGUEZ).</p> <p>Preuss Project Application (RODRIGUEZ).</p> <p>Project Planning applications for; Arroyo Paseo, High tech High, Innovations Academy, and Urban Discovery Academy (RODRIGUEZ).</p> <p>Meeting adjourned by Chair PREMACK at 3:10 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, March 2, 2015, 10:30 AM. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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