



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>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 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). Audeo Gompers Health Sciences High and Middle College IFTIN King Chavez Primary, Arts and Athletics O'Farrell Old Town Academy San Diego Cooperative San Diego Global Vision Academy Museum School Keiller Academy Darnall Harriet Tubman Village	
4. Continued discussion of Project Proposals (<i>RODRIGUEZ/PREMACK</i>) (Discussion)(Possible Action). Health Sciences IFTIN Old Town Academy Preuss	
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	

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| 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). | |
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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, May 11, 2015, 10:30 AM. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111

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