



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 9:00 AM, Thursday, January 22, 2015  
**PLACE:** Physical Plant and Operations, Training Room A & B, 4860 Ruffner St, San Diego, 92111

**SPECIAL MEETING AGENDA**

**Committee Members:** Bixby, Durfee, Vacancy (*Vice Chair*), Harris, Parsons, Premack (*Chair*), 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>		
<p>The following is the schedule for Charter Project Proposal presentations. Please note that all times are approximate.</p>		
Time	School/Facility	Project Manager
09:15-10:15	Gompers	Harrington
10:30-11:30	San Diego Global Vision Academy	Peterson
11:45-12:45	Old Town Academy	Rodriguez
<b>Lunch 1:00-01:30</b>		
01:30-03:00	Committee discussion and review including, but not limited to, identification of any additional information needed for the review process and the review criteria/process to be used by the Committee to prioritize funding requests.	
Announcements, agenda items for next meeting ( <i>PREMACK</i> )(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: Monday, February 2, 2015 at 10:30 AM. Primary agenda item will be the ranking and recommendations for the projects presented both today and on the 21<sup>st</sup>. Meeting will be held in PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111.</b></p>		

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](mailto:csfc@sandi.net), and Friday at (858) 637-3609 or [icoc@sandi.net](mailto:icoc@sandi.net). **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>.