



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 APPROVED MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order (<i>PREMACK</i>).	Meeting was called to order by chair <i>PREMACK</i> at 9:00 AM.
Roll Call: (<i>DUKE</i>) (Action).	<p>All Committee members present with one (1) vacancy. Roll was not called as <i>PREMACK</i> indicated for the record today's meeting is actually a continuation of yesterday's presentations of Charter Project Proposals.</p> <p>SDUSD Staff in attendance include those present on 1/21/15 with the addition of <i>G. FULLER</i> and <i>Y. MAO</i>.</p> <p>Charter Community and Members of the Public: Throughout the day Charter Administrators and Architects relative to their projects attended to present.</p>
<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> <p>No public testimony was brought.</p>	
1. Presentations of Project Proposals (<i>PREMACK</i>)(Information Only).	The following Project Proposal presentations were heard by the Committee in the order listed. Each presentation consisted of an overview by the site Administrator, a detailed description of the project design and associated costs, and an opportunity for the Committee to ask questions about the project.
School/Facility	Project Manager
Gompers	Harrington
San Diego Global Vision Academy	Peterson
Old Town Academy	Rodriguez
2. 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.	Committee discussed each presentation and composed a list of additional information needed from Staff for each project to aid in their review and ranking on February 2. Staff will create a matrix addressing the Committee questions relative to the presented projects.
3. Announcements, agenda items for next meeting (<i>PREMACK</i>)(Action).	<p>Agenda items for February 2 will include:</p> <ul style="list-style-type: none"> • Committee review/ranking of the projects presented on 1/21 and 1/22. • Dealing with 'recusal issues'.

- | | |
|--|---|
| | <ul style="list-style-type: none">• How much money will be expended in this round v. future rounds.• Timing and phasing priorities (<i>STAFF</i>).• CSFC Vacancy.• Meeting was adjourned at 3:20 PM. |
|--|---|

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, February 2, 2015 at 10:30 AM.. Meeting will be held in PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111.

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, and Friday at (858) 637-3609 or 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>.