



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

Prop. Z Charter School Facility Committee

TIME and DATE: 9:30 AM, Wednesday, January 21, 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>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>The following is the schedule for Charter Project Proposal presentations. Please note that all times are approximate.</p>		
Time	School/Facility	Project Manager
09:35-10:35	IFTIN	Harrington
10:40-11:45	Museum School	Kraft
11:45-12:50	Health Sciences	Rodriguez
Lunch 12:50-01:20		
01:25-02:25	King-Chavez	Rodriguez
02:30-03:30	S.D. Cooperative	Rodriguez
<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: Thursday, January 22, from 9:00 AM – 3:00 PM for the purpose of reviewing the remaining submitted Project Applications. Meeting will be held in PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111.</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 cscf@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>.