



Marne Foster
President

John Lee Evans
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Trustee

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Trustee

January 5, 2015

NOTICE OF SPECIAL MEETINGS

PROPOSITION Z
CHARTER SCHOOL FACILITY COMMITTEE

TO: The above members of Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, special meetings of the Proposition Z Charter School Facility Committee (CSFC) are hereby noticed and called for as follows:

- Wednesday, January 21, 2015, at 10:30 a.m.
- Thursday, January 22, 2015, at 9:00 a.m.

Both meetings will be held in Training Rooms A and B of the Physical Plant Operations Center, located at 4860 Ruffner Street, San Diego, California 92111.

On September 4, 2012, the board approved the establishment of the Charter School Facility Committee for the purpose of providing recommendations concerning acquisition, construction, reconstruction, rehabilitation, or replacement of charter school facilities, including the furnishing and equipping of charter school facilities.

Eric Premack, Chair
Charter School Facility Committee

APPROVED:

LEGALITY AND FORM APPROVED:

Cheryl Ward
Board Action Officer

Andra Donovan
General Counsel

EP:jv
CSFC 1-21-15 & 1-22-15 spec