



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 10:30 AM, Monday, February 2, 2015

**PLACE:** Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, 92111

**AGENDA**

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

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>	
1. Review and Approval of 12/15/14 Minutes and Minutes of Special Meetings on 1/21/15 and 1/22/15 (Exhibit)( <i>PREMACK</i> )(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 12/15/14. Exhibit 1.1 CSFC <i>DRAFT</i> Special Meeting Minutes 1/21/15. Exhibit 1.2 CSFC <i>DRAFT</i> Special Meeting Minutes 1/22/15.	
2. Committee Vacancy ( <i>PREMACK</i> )(Action).	
3. Election of Vice-Chair ( <i>PREMACK</i> )(Action).	
4. Allocation of Project funding between current and future rounds of applications ( <i>PREMACK</i> )(Discussion)(Possible Action).	
5. Project Proposals Discussion and Ranking. Recusal Issues. ( <i>PREMACK</i> )(Discussion)(Possible Action).	
6. Project Application Review ( <i>RODRIGUEZ</i> )(Discussion)(Action). Preuss School	
7. Project Planning Applications ( <i>RODRIGUEZ</i> )(Discussion)(Action). Arroyo Paseo High Tech High Innovations Academy Urban Discovery Academy	
8. Announcements, agenda items for next meeting. Adjournment. ( <i>PREMACK</i> )(Action).	

*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, March 2, 2015, 10:30 AM. PPO Training Room(s) A and B,  
 4860 Ruffner Street, San Diego, 92111