

### 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, 2015PLACE: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: (DUKE) (Action).	
<b>Public Testimony:</b> [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.]	
<ol> <li>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</li> <li>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).</li> <li>Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 12/15/14.</li> <li>Exhibit 1.1 CSFC <i>DRAFT</i> Special Meeting Minutes 1/21/15.</li> <li>Exhibit 1.2 CSFC <i>DRAFT</i> Special Meeting Minutes 1/22/15.</li> </ol>	
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	
<ul> <li>Project Planning Applications (<i>RODRIGUEZ</i>)(Discussion)(Action).</li> <li>Arroyo Paseo</li> <li>High Tech High</li> <li>Innovations Academy</li> <li>Urban Discovery Academy</li> </ul>	
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

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 <u>csfc@sandi.net</u>, and Friday at (858) 637-3609 or <u>icco@sandi.net</u>. 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: <a href="http://www.sandi.net/domain/72695">http://www.sandi.net/domain/72695</a>.