



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 DRAFT 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 9:30 AM.
Roll Call: (<i>DUKE</i>) (Action).		All Committee members present with one (1) vacancy. SDUSD Staff Present: <i>DULGEROFF, HARRINGTON, HARRIS, KRAFT, PARK, D. PETERSON, R. RODRIGUEZ, D. WALSH, R. WHITE, WRESCHINSKY.</i> Charter Community and Members of the Public: Throughout the day Charter Administrators and Architects relative to their projects attended to present.
<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	
IFTIN	Harrington	
Museum School	Kraft	
Health Sciences	Rodriguez	
King-Chavez	Rodriguez	
S.D. Cooperative	Rodriguez	
2. Adjournment (<i>PREMACK</i>)(Action).		Meeting was adjourned by Chair <i>PREMACK</i> at 3:00 PM.
<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 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>.