

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)

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AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (PREMACK).	
Roll Call: (DUKE) (Action).	
Public Testimony: [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.] Public testimony requests are to be given to the support coordinator prior to the start of the meeting.	
 Review and Approval of 12/15/14 Minutes and Minutes of Special Meetings on 1/21/15 and 1/22/15 (Exhibit)(PREMACK)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 12/15/14. Exhibit 1.1 CSFC DRAFT Special Meeting Minutes 1/21/15. Exhibit 1.2 CSFC DRAFT 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 Trai	ning 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 csc@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/domain/72695.