



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, Tuesday, November 12, 2013  
**PLACE:** Physical Plant and Operations, Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order (Chair <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 11/4//13 Minutes (Exhibit)( <i>PREMACK</i> )(Action)	
2. Review and Rank Planning and Project Applications Submitted by Charter School Facilities for the 10/31/13 Deadline (Discussion)(Possible Action).	
3. Future Meeting Dates and Agenda Items ( <i>PREMACK</i> )(Action)	
4. ADJOURNMENT ( <i>PREMACK</i> ) (Action)	
<p>All future meetings to be held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.</p> <p><b>NOTE:</b> <i>The next regularly scheduled meeting on November 18, 2013 is cancelled at the request of the Committee.</i></p> <p><b>NEXT MEETING:</b> <b>Monday, December 2, 2013 10:30 a.m. PPO Training Room(s) A and B            4860 Ruffner Street, San Diego, 92111</b></p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodation including auxiliary aids or services, please call the Support Coordinator 24 – hours in advance Monday through Friday to ensure availability (858) 637-3609. Brown Act Legal Posting Location: The Board office notice and the agenda are posted on the front entrance window at the Eugene Brucker Education Center and at the site where the meeting(s) take place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing. Web posting(s): <http://sandi.net/propz/50502>