



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, November 4, 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)	
Public Testimony: 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> <i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i>	
1. Review and Approval of 10/14/13 Minutes (Exhibit)(<i>PREMACK</i>)(Action)	
2. Introduction of Ray <i>RODRIGUEZ</i> , Charter School PM	
3. i21 and Technology Update (<i>LESLIE</i>)	
4. Accounting for PMO v. Project soft costs (<i>DURFEE</i>)	
5. Site discretionary spending update (Exhibit)(<i>STAFF</i>) Exhibit 5.1 Site Discretionary Estimates and Purchase Orders Report	
6. Development of process/steps for Charter Facility purchase(s) of property (<i>PREMACK, BIXBY</i>)	
7. Project Application submission(s) update/number of applications submitted to date (<i>DUKE</i>)(Information)	
8. ICOC Report out (<i>DURFEE</i>)(Information/Discussion) Exhibit 8.1 Monthly Controls Status Report – August Data	
9. Survey – Review of response(s) (<i>PREMACK</i>)(Information/Discussion)	
10. Future Meeting Dates and Agenda Items (<i>PREMACK</i>)(Action) Exhibit 10.1 CSFC Meeting Dates for 2014 Special Meeting to review submitted project applications on Tuesday, November 12, 2013, 11:00 AM – 2:00 PM (time as needed)	
11. ADJOURNMENT (<i>PREMACK</i>) (Action)	
All future meetings to be held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated. NEXT MEETING: Monday, November 18, 2013 10:30 a.m. PPO Training Room(s) A and B 4860 Ruffner Street, San Diego, 92111	

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