



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition Z School Bond
Charter School Facility Committee

Prop. Z Charter School Facility Committee

TIME and DATE: 10:00 AM, Monday, August 19, 2013
PLACE: Physical Plant and Operations, Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

MINUTES

Committee Members: Bixby, Dahab, Durfee, McElrath (*Vice Chair*), Parsons, Premack (*Chair*), Sciarretta.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order (Chair <i>PREMACK</i>)	Meeting was called to order by Chair <i>PREMACK</i> at 10:23 AM
Roll Call: (<i>DUKE</i>) (Action)	<p>Committee Member Present: <i>BIXBY, MCELRATH, PARSONS, PREMACK</i> (arrived at 10:23 due to transportation issues), <i>SCIARRETTA</i> (arrived at 10:27)</p> <p>Members Absent: <i>DAHAB, DURFEE</i> (on vacation)</p> <p>SDUSD Staff present: <i>DULGEROFF, HARRIS, PARK, RILEY, STOKES,</i></p> <p>Charter Community and Public: <i>R. SOTO, CCSA; V. KOSS, CCSA; D. HARRIS, SDGVA; B. ADLER, SDGVA; J. DEAN, O'Farrell</i></p>
<p>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></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 given.</p>	
1. Review and Approval of 7/22/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)	<p>Motion to approve by <i>MCELRATH</i></p> <p>Seconded by <i>PARSONS</i>.</p> <p>Approved.</p>
<p>2. Report out by Applications and Rubric Ad Hoc committee. (<i>DURFEE, PREMACK, SCIARRETTA, D. HARRIS</i>) (Discussion)(Possible Action)</p> <p>2.2 DRAFT Round 1 Project Application</p>	<p><i>D. HARRIS</i> gave an overview of (Handout 2.1) DRAFT Preliminary Planning Grant Review Rubric & Application/DRAFT Advance Planning Grant Review Rubric & Application. Committee discussed raising Planning Grant funding to \$330,000, potentially funding 22 grants which would allow schools now in good position to do planning work the ability to move forward. <i>BIXBY</i> opined that all three (3) need categories penalize high performing schools. General discussion around 'balancing' the criteria while retaining discretionary ability. <i>DULGEROFF</i> advised leaving room to "tweak" criteria; (i.e. allow a set number of submittals using agreed on matrix then evaluate need to make revisions). Committee should have the ability to make adjustments and use their discretion to adjust for unique situations. Motion by <i>MCELRATH</i> to approve Rubric & Application with recommended changes (see attached); seconded by <i>PREMACK</i>. Carried 4-1 with <i>BIXBY</i> opposed.</p>
3. Discussion of Ad Hoc Committee's summary of Rationing Methodology. (<i>DURFEE, BIXBY, J. DEAN</i>) (Discussion)(Possible Action)	<p><i>BIXBY</i> provided a DRAFT Proposal for Allocation of Funding Maximums for Proposed Prop. Z Projects (Handout (3.1). and noted the formula for allocation of funds should not be an <i>assumption</i> they will receive that funding.</p>

	Committee discussed the need to establish a “ <i>set aside</i> ”, and what percentage that amount should be v. using the greater amount to meet (schools) needs now. Committee agreed to table further discussion of this item to the next regular meeting with the understanding the ad hoc committee will take another look and develop examples of what different scenarios will look like.
4. Survey – Status of response(s) (<i>PREMACK</i>)(Discussion)	No update.
5. ICOC Report out (<i>DURFEE</i>) (Discussion)	No report – <i>DURFEE</i> on vacation.
6. Future Agenda Items (<i>PREMACK</i>)(Action)	Allocation of Funding Maximums
7. ADJOURNMENT (<i>PREMACK</i>) (Action)	Meeting was adjourned by Chair <i>PREMACK</i> at 12:30 PM. Note: Due to a change of airline flight schedule(s), <i>PREMACK</i> requested future meeting times be adjusted ½ hour later beginning at 10:30 AM and ending at 12:30 PM.
<p>All future meetings to be held bi-weekly in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.</p> <p>NEXT MEETING: Monday, September 9, 2013 10:30 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111</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>