



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, October 14, 2013
PLACE: Physical Plant and Operations, Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

MINUTES

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

| AGENDA ITEMS | ASSIGNMENTS |
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| Call to Order (Chair <i>PREMACK</i>) | Meeting was called to order by chair <i>PREMACK</i> at 10:30 AM |
| Roll Call: (<i>DUKE</i>) (Action) | All Committee members present SDUSD Present: <i>DULGEROFF, HARRIS, LESLIE, STOKES, RILEY, MARKEY</i> . Diedre <i>WALSH</i> , Public/Charter Community members present: <i>DEAN</i> , O'Farrell; <i>D. HARRIS, SDGVA</i> ; <i>C. KUGLER</i> , Innovations Academy; <i>Brett ADLER, SDGVA</i> ; <i>Karin MARSOLAIS</i> , Preuss; <i>Nicolas WATSON, CCSA</i> ; <i>Debi GOODING</i> , Learning Choice. |
| 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> | |
| Dr. Jon <i>DEAN</i> , O'Farrell, submitted plans and documents for a project O'Farrell has had in the works for two (2) years. | |
| 1. Review and Approval of 8/19/13 Minutes (Exhibit)(<i>PREMACK</i>)(Action) Review and Approval of 9/30/13 Minutes (Exhibit)(<i>PREMACK</i>)(Action) | Motion to approve: <i>PARSONS</i> Seconded: <i>SCIARRETTA</i> Passed with <i>DURFEE</i> abstaining. Motion to approve: <i>PARSONS</i> Seconded: <i>SCIARRETTA</i> Passed with <i>MCELRATH</i> abstaining. |
| 2. Funding Allocations Guidelines for Prop. Z (<i>Exhibit – see note</i>)(Information) <i>(NOTE: This exhibit is to provide the Committee the final version of the document approved at the September 30 meeting. No action is required.)</i> Exhibit 2.1 Funding Allocations Guidelines for Prop. Z | This item was provided as informational only. |
| 3. Timing and logistics of receiving and reviewing of Planning and Project Funding Applications (<i>PREMACK</i>)(Possible Action)(<i>Exhibit – see note</i>) <i>(NOTE: These exhibits are to provide the Committee final versions of the documents approved at the September 30 meeting. No action is required.)</i> Exhibit 3.1 Preliminary & Advance Planning Grant Review Rubric & Application (<i>showing final revisions</i>) Exhibit 3.2 Project Grant Review Rubric & Application (<i>showing final revisions</i>) | This item was provided as informational only. |
| 4. Grant Allocation funding available from the May, 2013 Bond sale. (Information) (<i>to include: PMO, Site Discretionary fund allocation, potential allocation for CSFC consultant, HVAC (to the extent a number can be calculated)</i>)(<i>HARRIS</i>) | <i>HARRIS</i> reviewed the Charter School Funding allocation breakdown for the 2013 Bond sale as it relates to short v. long term bonds and projected/anticipated spending timelines. |

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| <p>5. HVAC Program update (<i>LESLIE</i>)(Discussion)(Possible Action) Staff update on District Air Conditioning Project relative to Charter Site(s) eligibility, # of those sites identified by Prop. S for Whole Site Modernization that included HVAC upgrades, completion cost(s) for Program eligible spaces.</p> | <p><i>LESLIE</i> provided an overview of the current BOE approved project to air condition the District’s ‘2000 Hottest Classrooms’ in a streamlined approach and how it relates to Charter School facilities located in the designated Climate Zones affected. Those schools can be folded into the current program with the approval of the Committee.</p> <p>Staff indicated there are 12 Charter facilities in Climate Zone 3; two (2) of which are already fitted with air conditioning: Darnall, Gompers Prep, Tubman Village, Holly Drive, Iftin K-8, Iftin High, Keiller, Magnolia Science, O’Farrell, and Pacific American Academy.</p> <p>An additional 10 Charter facilities in Climate Zone 2, (two (2) of which are already air conditioned) were identified: Einstein (both Elementary and Middle Schools), Kavod, King-Chavez (4 campuses), SD Co-op Linda Vista, SD Co-op 2, SD Global Vision Academy.</p> <p>After receiving Staff assurances that Prop.Z money used to fund the A/C installs now would be later replaced with Prop. S funds that come available, Committee Chair <i>PREMACK</i> moved to include Charter schools within the Zone 3 & 2 hottest 2000 classrooms in the District project to be funded as District schools. Motion seconded by <i>BIXBY</i>. Unanimously approved.</p> |
| <p>6. Survey – Review of response(s) (<i>PREMACK</i>)(Information/Discussion)</p> | <p>No update.</p> |
| <p>7. CSFC Vacancy criteria and timeline for filling vacancy (Exhibit)(<i>PREMACK</i>)(Discussion)(Possible Action) Exhibit 7.1 DRAFT CSFC Vacancy Application Form</p> | <p>SDUSD Charter Office staff has distributed the CSFC Application to Charter leaders and the Advisory Group will be reviewing completed applications at their November meeting and will forward their recommendations to the Committee and District leadership.</p> |
| <p>8. ICOC Report out (<i>DURFEE</i>)(Information/Discussion)</p> | <p>No report.</p> |
| <p>9. Future Meeting Dates and Agenda Items (<i>PREMACK</i>)(Action)</p> | <p>Accounting for PMO v. Project soft costs (<i>SPLITTGERBER</i>) Update on Site Discretionary spending requests (<i>HUDSON/PETERSON</i>) Pursue development of process/steps for property purchasing (<i>BIXBY</i>) Introduction of Ray <i>RODRIGUEZ</i>, recently hired CSFC consultant (<i>STAFF</i>). Committee agreed to the scheduling of a <i>Special Meeting on Tuesday, November 12, 2013</i>, for the purpose of reviewing Preliminary & Advance Planning and Project Grant Applications.</p> |
| <p>10. ADJOURNMENT (<i>PREMACK</i>) (Action)</p> | <p>Meeting was adjourned at 1:37 PM.</p> |
| <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. NEXT MEETING: Monday, November 4, 2013 10:30 a.m. PPO Training Room(s) A and B 4860 Ruffner Street, San Diego, 92111</p> | |

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