



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

**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)	
<b>Public Testimony: 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> <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 8/19/13 Minutes (Exhibit)( <i>PREMACK</i> )(Action) Review and Approval of 9/30/13 Minutes (Exhibit)( <i>PREMACK</i> )(Action)	
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	
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> )	
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> )	
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.	
6. Survey – Review of response(s) ( <i>PREMACK</i> )(Information/Discussion)	
7. CSFC Vacancy criteria and timeline for filling vacancy (Exhibit)( <i>PREMACK</i> )(Discussion)(Possible Action) Exhibit 7.1 DRAFT CSFC Vacancy Application	
8. ICOC Report out ( <i>DURFEE</i> )(Information/Discussion)	
9. Future Meeting Dates and Agenda Items ( <i>PREMACK</i> )(Action)	
10. 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 4, 2013 10:30 a.m. PPO Training Room(s) A and B  
 4860 Ruffner Street, San Diego, 92111

site for 72-hour noticing. Web posting(s): <http://sandi.net/propz/50502>