



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, September 30, 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/UNDERSTANDINGS
Call to Order (Chair <i>PREMACK</i>)	Meeting was called to order by Chair <i>PREMACK</i> at 10:40 AM.
Roll Call: (<i>PREMACK</i>) (Action)	<p>Committee members present: <i>BIXBY, DURFEE, PARSONS, PREMACK, SCIARRETTA.</i></p> <p>Members absent: <i>MCELRATH</i></p> <p>SDUSD Staff present: George <i>HARRIS (SITTING IN FOR DULGEROFF), John STOKES C.J. HASKINS.</i></p> <p>Charter Community and Public in attendance: <i>Tim SIMMONS (DARNALL CHARTER), Helen V GRIFFITH (e3 CIVIC HIGH), Julie CRAMER (USD), Nicolas WATSON (CCSA), Debi GOODING (TLC), Maslah YUSSUF (IFTIN), Nancy O'BARR (IFTIN), Dena HARRIS (SDBVA), Brett ADLER (SDGVA), Jean KLUVER , Jon DEAN (O'FARRELL).</i></p>
<p>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> <ul style="list-style-type: none"> No public testimony. 	
1. Review and Approval of 08/19/13 and/or 09/09/13 Minutes (Exhibit) (<i>PREMACK</i>) (Action)	<p>08/19/13 Minutes were not included and therefore were not approved. These minutes will be brought forth for approval at a future meeting.</p> <p>09/09/13 Minutes were approved. Motion by <i>DURFEE</i>, 2ND by <i>SCIARRETTA</i>, approved unanimously.</p>
2. Confirmation of Exhibits (<i>PREMACK</i>)(Action)	
3. <i>Committee Norms (PREMACK)(Discussion)</i>	<i>This item was addressed at the September 9 meeting. Agenda item added in error.</i>
4. Report out of Ad Hoc Committee on Rationing Methodology (e.g. per-ADA Funding Cap or Formula). Review and consider funding rationing methods and formulas (<i>DURFEE, BIXBY, DEAN</i>) (Exhibit)(Discussion) (Possible Action)	<p>The committee reviewed and discussed “Funding Allocation Guidelines for Prop Z Round 1”.</p> <p><i>DEAN</i> expressed concern that considering District funding and not private funding would negatively impact District charter schools. <i>PREMACK</i> stated that considering Prop Z funding and not also Prop S funding would leave out a portion of the picture. <i>BIXBY</i> questioned whether or not information should include Prop MM funding. The committee clarified that historical funding information would not limit awards or allocations – but was for information only.</p> <p><i>SCIARRETTA</i> questioned how the “cost efficiency standard” would be established. <i>PREMACK</i> stated that District staff (<i>Joel SPLITTGERBER</i>) provided information based on cost data for projects previously completed.</p> <p>Several revisions were recommended and subsequently incorporated. Draft 7 was approved and the revised document will be posted as</p>

	<p>required and provided as an exhibit at the October 14 CSFC meeting.</p> <p>Motion by <i>SCIARETTA</i>, 2ND by <i>DURFEE</i>, approved unanimously.</p>
<p>3. Report out of Ad Hoc Committee on Funding Applications and Rubrics. Review and consider draft application and rubrics for planning and project grants and related recommendation on funding for consulting assistance. (<i>DURFEE, PREMACK, SCIARRETTA, D. HARRIS</i>) (Exhibit) (Discussion) (Possible Action)</p> <p>5.1 Final Preliminary & Advance Planning Grant Review Rubric (Exhibit)</p> <p>5.2 DRAFT Project Grant Review Rubric & Application (Exhibit) (Action)</p>	<p><i>HARRIS</i> presented Exhibits 5.1 and 5.2.</p> <p><i>PARSONS</i> questioned if preliminary/advance work could be funded by site discretionary funds. Several committee members clarified that charter schools can decide whether or not and/or how much of their site discretionary funding they want to use to accomplish the preliminary/advance work.</p> <p>Revisions were recommended and subsequently incorporated.</p> <p>The “Preliminary & Advance Planning Grant Review Rubric & Application” (Exhibit 5.1) and the “Project Grant Review Rubric & Application” (Exhibit 5.2) documents were approved as revised.</p> <p>Exhibits with final revisions will be posted as required and provided as exhibits at the October 14 CSFC Meeting.</p> <p>Motion by <i>DURFEE</i>, 2nd by <i>PARSONS</i>, approved unanimously.</p>
<p>4. District Facilities Initiatives (Air Conditioning, i21, e-rate). Briefing by district staff on district facilities initiatives. Initial discussion of how to address charter school participation. (<i>LESLIE, STANFORD</i>) (Discussion) (Possible Action)</p>	<p>Briefing by District staff will be rescheduled to a future meeting. The committee has questions and concerns about how the charter schools fit into the District Facilities Initiatives.</p> <p>The committee asked <i>DURFEE</i> to address the BOE at their 10/08/13 board meeting to express the committee’s positions and concerns on air conditioning, i21, etc. <i>DURFEE</i> will prepare bullet points for <i>BIXBY</i>’s review to verify his understanding of the points the committee would like him to express to the BOE.</p> <p>No action taken.</p> <p><i>PREMACK</i> asked District staff to provide estimates for air conditioning Zone 3 charter schools, timing, and how the charter school A/C projects would overlap with district A/C projects.</p>
<p>5. ICOC Report out (<i>DURFEE</i>) (Discussion)</p>	<p><i>DURFEE</i> asked District staff to add the ICOC Report to future CSFC meeting agendas.</p> <p><i>PREMACK</i> asked the committee if they supported moving forward with hiring a consultant (<i>Ray RODRIQUEZ</i>). No objection from the committee. <i>PREMACK</i> will work with District staff (<i>Lee DULGEROFF</i>).</p>
<p>6. Survey – Status of response(s). (<i>PREMACK</i>) (Discussion)</p>	<p><i>PREMACK</i> is waiting for additional survey responses and will report at a future meeting.</p>
<p>7. Committee Vacancy (<i>PREMACK, MCEL RATH</i>) (Discussion)</p>	<p><i>PREMACK</i> recommended development of an application form, utilizing language from the Board Resolution, sharing applicant information with the Principal Advisory Group and getting their input, and consideration of all applicants by the CSFC.</p> <p>Motion by <i>PREMACK</i>, 2ND by <i>DURFEE</i>, approved 3 to 2.</p> <ul style="list-style-type: none"> • For: <i>PREMACK, DURFEE, SCIARRETTA</i> • Against: <i>BIXBY, PARSONS</i>
<p>8. Future Meeting Dates and Agenda Items (<i>PREMACK</i>) (Action)</p>	<p>Next meeting: October 14, 2013. Reminder that the October 14 meeting has been extended up to three (3) hours in length as posted on the Board web site.</p>
<p>9. ADJOURNMENT (<i>PREMACK</i>) (Action)</p>	<p>Meeting adjourned at 1:00 pm.</p>
<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 style="text-align: center;">NEXT MEETING: Monday, October 14, 2013 10:30 a.m.</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. Z 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>.

