



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

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)	
<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> <i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p>	
1. Review and Approval of 8/19/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)	
2. Confirmation of Exhibits (<i>PREMACK</i>)(Action)	
3. Committee Norms (<i>PREMACK</i>)(Discussion)	
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, J. DEAN</i>) (Discussion)(Possible Action)	
5. Report out of Ad Hoc committee on Funding Applications and Rubrics. Review and consider draft application and rubrics for project grants. (<i>DURFEE, PREMACK, SCIARRETTA, D. HARRIS</i>) (Exhibit)(Discussion)(Possible Action) 5.1 Final Preliminary & Advance Planning Grant Review Rubric (Exhibit) 5.2 DRAFT Project Grant Review Rubric & Application (Exhibit) (Action)	
6. 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)	
7. ICOC Report out (<i>DURFEE</i>) (Discussion)	
8. Survey – Status of response(s) (<i>PREMACK</i>)(Discussion)	
9. Committee Vacancy (<i>PREMACK, MCEL RATH</i>)(Discussion)	
10. Future Meeting Dates and Agenda Items (<i>PREMACK</i>)(Action)	
11. ADJOURNMENT (<i>PREMACK</i>) (Action)	

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.

NEXT MEETING: Monday, October 14, 2013 10:30 a.m.

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