



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 9, 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><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></p>	
1. Review and Approval of 8/19/13 Minutes (Exhibit) ( <i>PREMACK</i> )(Action)	
2. Introduction of Dana <i>PETERSON</i> , Senior Project Manager assigned work with Charter School SDF requests ( <i>STANFORD</i> )(Action)	
3. Committee Norms ( <i>PREMACK</i> )(Discussion) Brief discussion of committee meeting and discussion norms.	
4. Report out of Ad Hoc committee on Rationing Methodology (e.g. per-ADA Funding Cap).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 Scoring Rubric. 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) 5.1 Preliminary and Advance Planning Grant review Rubric & Application	
6. Survey – Status of response(s) ( <i>PREMACK</i> )(Discussion)(Action)	
7. Air conditioning and other District facilities initiative. Briefing by District staff on District air conditioning, i21, and e-rate projects. Initial discussion of how to address charter school participation in these District initiatives. ( <i>LESLIE, STANFORD</i> )(Discussion)	
8. ICOC Report out ( <i>DURFEE</i> )(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, September 30, 2013 10:30 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111**

**PLEASE NOTE: MEETING START TIMES HAVE BEEN CHANGED TO 10:30 AM UNLESS OTHERWISE INDICATED.**

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