



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition Z School Bond
Charter School Facility Committee

Prop. Z Charter School Facility Committee

TIME and DATE: 10:00 AM, Monday, August 5, 2013

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

MINUTES

Committee Members: Bixby, Dahab, Durfee, McElrath (*Vice Chair*), Parsons, Premack (*Chair*), Sciarretta.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order (Chair <i>PREMACK</i>)	Meeting was called to order by Chair <i>PREMACK</i> at 10:08 AM.
Roll Call: (<i>DUKE</i>) (Action)	<p>Committee Members Present: <i>BIXBY, DURFEE, MCELRATH, PARSONS, PREMACK</i></p> <p>Absent: <i>DAHAB, SCIARRETTA</i></p> <p>SDUSD Staff Present: <i>DULGEROFF, HARRIS, RILEY, SPLITTGERBER, A. HANBY, J. HUDSON</i></p> <p>Charter Community/Members in Attendance: <i>J. DEAN, O'Farrell Charter; D. HARRIS and E. ADLER, SDGV; T. SIMMONS, Darnall Charter; D. GOODING, Learning Choice Academy; N. WATSON, Museum School.</i></p>
<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></p> <p><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p> <p>No public testimony was given.</p>	
1. Review and Approval of 7/22/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)	<p>Motion to Approve by <i>DURFEE</i></p> <p>Seconded by <i>MCELRATH</i></p> <p>Minutes unanimously approved.</p>
2. Confirmation of Exhibits (<i>PREMACK</i>)(Action)	
<p>3. Report out of Ad Hoc committee on Funding Applications and Scoring 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>) (Discussion)(Possible Action)</p> <p>3.1 Ad Hoc Committee Recommendations on Application/Matrix (<i>Exhibit</i>).</p> <p>3.2 DRAFT Planning Grant Review Rubric & Application (<i>Exhibit</i>)</p>	<p><i>PREMACK</i> provided a detailed overview of Exhibit 3.2, 'DRAFT Planning Grant Review Rubric & Application'. Committee, SDUSD Staff, and Charter Community Members present commended the draft and provided feedback and recommendations relative to the rating criteria used in the Rubric. Key recommendations included splitting the "need" item into three (3) components and differentiating early v. later-stage planning. The Ad Hoc Committee will incorporate agreed upon changes and present the revised document to the Committee for review at the next meeting.</p> <p><i>DURFEE</i> moved to recommend hiring of a consultant as specified in the first bulleted point in Exhibit 3.1.</p> <p>Seconded by <i>BIXBY</i></p> <p>Approved.</p>
4. Report out of Ad Hoc committee on Rationing Methodology (e.g., per-ADA Funding Cap Formula) Review and consider funding rationing methods and formulas. (<i>DURFEE, BIXBY, J. DEAN</i>) (Discussion)(Possible Action)	<p>The Ad Hoc Committee did not provide document(s) for distribution but <i>BIXBY</i> gave a verbal summary of the committee's work as follows:</p>

	<ol style="list-style-type: none"> 1. Discussed if cap is really necessary and agreed it is. 2. Discussed number of ways to create a cap. Agreed enrollment-based cap made sense. 3. A cap should be created for each “school” (with each school defined by a single CDS number). 4. Reduce any per school cap by 10% to cover indirect costs and future growth. 5. Use the spreadsheet previously provided by District facilities staff showing hypothetical, pro-rata allocations by site to establish the maximum funding cap for each school. 6. Require each school to provide a 5% match to Prop. Z funds. <p>The Committee initiated discussion on the above points but did not reach any particular conclusions. Chair <i>PREMACK</i> suggested, in the interest of time, that this discussion be continued to the next meeting. Committee unanimously agreed.</p>
5. Survey – Status of response(s) (<i>PREMACK</i>)(Discussion)(Action)	Survey was distributed via e-mail to all Charter Principals on the morning of Monday, July 29, 2013. Chair <i>PREMACK</i> reported that only six (6) schools have responded as of this morning.
6. ICOC Report out (<i>DURFEE</i>) (Discussion)	Tabled to next meeting.
7. Future Agenda Items (<i>PREMACK</i>)(Action)	<p>Report out by Application(s) and Rubric Ad Hoc to include revised Rubric and DRAFT Round 1 Planning Application.</p> <p>Discussion of Ad Hoc Committee’s summary of Rationing Methodology.</p> <p>Status of Survey Response(s).</p> <p>ICOC Report out.</p> <p>Future Funding.</p>
8. Update on ‘All Charter’ Workshop planning (<i>DUKE</i>)(Discussion)	<i>BIXBY</i> has sent a letter to all Charter Principal’s informing them of an informational meeting scheduled for August 29, 2013 at the Clairemont Learning Center. <i>Bixby</i> indicated that no SDUSD Staff support is requested or needed.
9. ADJOURNMENT (<i>PREMACK</i>) (Action)	Meeting was adjourned at 12:50 PM by Chair <i>PREMACK</i> .
<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>NEXT MEETING: Monday, August 19, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111</p>	

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