



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 19, 2013
PLACE: Physical Plant and Operations, Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

AGENDA

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

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 7/22/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)	
2. Report out by Applications and Rubric Ad Hoc committee. (<i>DURFEE, PREMACK, SCIARRETTA, D. HARRIS</i>) (Discussion)(Possible Action) 3.2 DRAFT Round 1 Project Application	
3. Discussion of Ad Hoc Committee’s summary of Rationing Methodology. (<i>DURFEE, BIXBY, J. DEAN</i>) (Discussion)(Possible Action)	
4. Survey – Status of response(s) (<i>PREMACK</i>)(Discussion)	
5. ICOC Report out (<i>DURFEE</i>) (Discussion)	
6. Future Funding (<i>BIXBY</i>)(Discussion)	
7. Future Agenda Items (<i>PREMACK</i>)(Action)	
8. 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, August 19, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

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