



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, July 22, 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 at 10:05 AM by Chair <i>PREMACK</i> .																					
Roll Call: ( <i>DUKE</i> ) (Action)	<p>All Committee members were present.</p> <p>SDUSD staff present: <i>HARRIS, G; REED-PORTER, C; RILEY, J; SPLITTGERBER, J</i></p> <p>Additional attendees: 60 (+) members of the SDUSD Charter School community were present.</p>																					
<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></p> <p><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p> <p>Public Testimony was provided by seven (7) members of the SDUSD Charter Community as follows:</p> <table border="0" data-bbox="105 1066 1524 1514"> <tr> <td>◦ Jackie <i>ROBERTSON</i>, Altus Institute</td> <td>Agenda Item 3</td> <td>Informational</td> </tr> <tr> <td>◦ Len <i>HERING</i>, CSSD</td> <td>Agenda Item 3</td> <td>Opposition to lower funding of non-classroom based schools.</td> </tr> <tr> <td>◦ Lynne <i>ALIPIO</i>, Altus Institute</td> <td>Agenda Item 3</td> <td>Opposition to lower funding of non-classroom based schools.</td> </tr> <tr> <td>◦ Rachel <i>THOMAS</i>, Altus Institute</td> <td>Agenda Item 3</td> <td>Opposition to lower funding of non-classroom based schools.</td> </tr> <tr> <td>◦ Wade <i>ASCHBRENNER</i>, CSSD</td> <td>Agenda Item 3</td> <td>Read letter of opposition to lower funding of non-classroom based schools drafted by Joe Watkins, Vice President of External Relations for Point Loma Nazarene University and Board Member of Charter School of San Diego (see Public Comment, letter from Charter School of San Diego Board Member – 7/22/13 CSFC meeting).</td> </tr> <tr> <td>◦ Tim <i>TUTER</i>, Altus Institute</td> <td>Agenda Item 3</td> <td>Opposition</td> </tr> <tr> <td>◦ Cameron <i>CURRY</i>, The Classical Academies</td> <td>Agenda Item 3</td> <td>Opposition</td> </tr> </table> <p>Public testimony concluded at 10:37 AM at which time the majority of Charter community members in attendance with an interest in this topic left.</p>		◦ Jackie <i>ROBERTSON</i> , Altus Institute	Agenda Item 3	Informational	◦ Len <i>HERING</i> , CSSD	Agenda Item 3	Opposition to lower funding of non-classroom based schools.	◦ Lynne <i>ALIPIO</i> , Altus Institute	Agenda Item 3	Opposition to lower funding of non-classroom based schools.	◦ Rachel <i>THOMAS</i> , Altus Institute	Agenda Item 3	Opposition to lower funding of non-classroom based schools.	◦ Wade <i>ASCHBRENNER</i> , CSSD	Agenda Item 3	Read letter of opposition to lower funding of non-classroom based schools drafted by Joe Watkins, Vice President of External Relations for Point Loma Nazarene University and Board Member of Charter School of San Diego (see Public Comment, letter from Charter School of San Diego Board Member – 7/22/13 CSFC meeting).	◦ Tim <i>TUTER</i> , Altus Institute	Agenda Item 3	Opposition	◦ Cameron <i>CURRY</i> , The Classical Academies	Agenda Item 3	Opposition
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<p>1. Review and Approval of 7/8/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)</p> <p>1.1 Revised Minutes from CSFC Meeting on 6/10/13 (<i>Exhibit 1.1</i>).</p>	<p>Move to approve by: <i>MCELRATH</i></p> <p>Seconded by: <i>BIXBY</i></p> <p><i>Approved.</i></p>																					
<p>2. Confirmation of Exhibits (<i>PREMACK</i>)</p> <p>2.0 Revised CSFC Mission Statement (<i>Exhibit 2.0</i>).</p>																						

<p>3. Discussion of facilities funding equity issues, balance of funding for new versus expanding/new charter schools, and funding of classroom-based and non-classroom-based schools (<i>PREMACK, DURFEE, BIXBY</i>)</p>	<p>Chair <i>PREMACK</i> with the unanimous approval of the Committee moved that the agenda be rearranged to move this item to the first order of business to accommodate the numerous speakers and spectators in attendance to show interest in this subject.</p> <p><i>PREMACK</i> gave a brief overview on the background of this issue and the associated document (Work Plan Ad Hoc Committee Recommendations Handout 5.3 CSFC Meeting of 7/8/13), public testimony was heard from seven (7) Charter Community members in opposition to the (ad hoc) Committee’s recommendations relative to the equity in funding of classroom v. non-classroom based facility project funding. (see “Public Testimony” section, above)</p> <p>Committee members <i>PARSONS</i> and <i>DAHAB</i> wished to publically state they do not support a funding formula that separates non-classroom based spending from traditional schools.</p> <p>After Public Testimony concluded, the Committee continued to brainstorm criteria for project applications. Staff and members of the public provided input on criteria currently being applied in the evaluation of (traditional) District projects.</p> <p>Ad Hoc Committees were formed to address the following issues and bring their work product back to the August 5 meeting for full Committee review/approval.</p> <ul style="list-style-type: none"> <li>◦ Develop (1) Rubric, (2) Application, and (3) Planning Grant Application. (<i>SCIARRETTA, PREMACK, DURFEE, AND D. HARRIS, CEO, SDGV Academy</i>)</li> <li>◦ Rationing Methodology (e.g., ADA, Cap formula) (<i>DURFEE, BIXBY, Dr. Jon DEAN, CEO, O’Farrell Charter</i>)</li> </ul> <p>Committee unanimously agreed to extend the time(s) of both August meetings as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">August 5, 2013</td> <td style="width: 40%;">New time: 10:00 AM – 1:30 PM</td> <td style="width: 40%;"></td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">3.5 hours total</td> </tr> <tr> <td>August 19, 2013</td> <td>New time: 10:00 AM – 1:00 PM</td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">3 hours total</td> </tr> </table>	August 5, 2013	New time: 10:00 AM – 1:30 PM				3.5 hours total	August 19, 2013	New time: 10:00 AM – 1:00 PM				3 hours total		
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<p>4. Request for Project Process Proposal (discussion)</p>	<p>Item addressed in part through creation of above-referenced ad-hoc committees.</p>														
<p>5. <i>Item skipped when agenda was drafted. No agenda item 5 ever existed for this meeting.</i></p>															
<p>6. Future meetings. Calendar remainder of the year if possible. Look at conflicts with holidays/district vacations.</p> <p>6.0 2013-14 Traditional Calendar (<i>Handout 6.0</i>)</p>	<p>Committee reviewed the District 2013-14 calendar and adjusted the future meeting schedule as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 20%;">August 5, 2013</td> <td style="width: 80%;">(see Item 3)</td> </tr> <tr> <td>August 19, 2013</td> <td>(see Item 3)</td> </tr> <tr> <td>Sept. 9, 2013</td> <td>Rescheduled from Sept. 2, Labor Day</td> </tr> <tr> <td>Sept. 30, 2013</td> <td>Back to regular 2 week schedule</td> </tr> <tr> <td>Oct. 14, 2013</td> <td>Time extended to 3 hours</td> </tr> <tr> <td><b>Oct. 28, 2013</b></td> <td><b>No meeting.</b> Oct 14 meeting time extended to accommodate this cancellation.</td> </tr> <tr> <td>Nov. 4, 2013</td> <td></td> </tr> </table>	August 5, 2013	(see Item 3)	August 19, 2013	(see Item 3)	Sept. 9, 2013	Rescheduled from Sept. 2, Labor Day	Sept. 30, 2013	Back to regular 2 week schedule	Oct. 14, 2013	Time extended to 3 hours	<b>Oct. 28, 2013</b>	<b>No meeting.</b> Oct 14 meeting time extended to accommodate this cancellation.	Nov. 4, 2013	
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	<p>Nov. 18, 2013 Dec. 2, 2013 Dec. 16, 2013</p> <p>Unless otherwise noted, all meetings are two (2) hours and held on Mondays from 10:00 AM to 12:00 PM in the PPO Training Room(s) A &amp; B, 4860 Ruffner St., San Diego, 92111.</p> <p>Additionally, an “All Charter” Workshop will be tentatively scheduled for August 29, 2013 at a location to be determined to provide information/education to the Charter community on the application process. Details will be finalized after the finalized application is submitted to and receives approval from the Board of Education.</p>
<p>7. Future Agenda Items (<i>PREMACK</i>)</p>	<p>The agenda for the August 5 meeting will include reports from the two (2) ad hoc committees noted in Item 3.</p>
<p>8. ADJOURNMENT (<i>PREMACK</i>) (Action)</p>	<p>Meeting was adjourned at 12:10 PM by Chair <i>PREMACK</i>.</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><b>NEXT MEETING: Monday, August 5, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111</b></p> <p><b><i>NOTE: The August 5 meeting will be three and one-half hours (3 ½), from 10:00 AM – 1:30 PM.</i></b></p>	

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