



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

AGENDA *(Revised)*

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. Confirmation of Exhibits (<i>PREMACK</i>)(Action)	
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) 3.1 Ad Hoc Committee Recommendations on Application/Matrix (<i>Exhibit</i>). 3.2 DRAFT Planning Grant Review Rubric & Application (<i>Exhibit</i>)	
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)	
5. Survey – Status of response(s) (<i>PREMACK</i>)(Discussion)(Action)	
6. ICOC Report out (<i>DURFEE</i>) (Discussion)	
7. Future Agenda Items (<i>PREMACK</i>)(Action)	
8. Update on ‘All Charter’ Workshop planning (<i>DUKE</i>)(Discussion)	
9. 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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