



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

**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><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>	
1. Review and Approval of 7/8/13 Minutes (Exhibit) ( <i>PREMACK</i> )(Action) 1.1 Revised Minutes from CSFC Meeting on 6/10/13 ( <i>Exhibit 1.1</i> ).	
2. Confirmation of Exhibits ( <i>PREMACK</i> ) 2.0 Revised CSFC Mission Statement ( <i>Exhibit 2.0</i> ).	
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> )	
4. Request for Project Process Proposal (discussion)	
6. Future meetings. Calendar remainder of the year if possible. Look at conflicts with holidays/district vacations.  6.0 2013-14 Traditional Calendar ( <i>Handout 6.0</i> )  6.1 ‘All Charter’ Workshop – Finalize date/location/agenda.  <i>Tentative discussion was for the workshop to be held on August 29, 2013. Committee needs to either confirm this date and choose a location (PPO Training Room(s) A &amp; B are not available on August 29), or propose alternate date(s) and submit to District Senior Staff to determine their availability.</i>	
7. Future Agenda Items ( <i>PREMACK</i> )	
6. 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 5, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111**

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