



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

**Prop. Z Charter School Facility Committee**

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**TIME and DATE:** 10:30 AM, Monday, July 8, 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 (Vice Chair <i>PREMACK</i> )	
Roll Call: <i>DUKE</i> (Action)	
<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> <i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i>	
1. Review and Approval of 6/10/13 Minutes (Exhibit) ( <i>PREMACK</i> )(Action)	
2. Confirmation of Exhibits ( <i>PREMACK</i> )	
3. Survey and Cover Letter ( <i>PREMACK, BIXBY, DAHAB</i> ) (Action/Discussion) Report out of Sub Committee	
4. Site Discretionary Spending and Legal Issues ( <i>DURFEE, BIXBY</i> ) (Discussion and Possible Action) ( <i>HUDSON</i> ) Report out of Sub Committee	
5. Work Plan ( <i>PREMACK, DURFEE, BIXBY</i> ) Report out of Sub Committee	
6. Request for Project Process Proposal (Exhibit)( <i>BIXBY, DURFEE</i> )	
7. Prop. Z Update	
8. Future agenda items( <i>PREMACK</i> )	
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. <b>NEXT MEETING: The CSFC July 22, 2013 meeting has been cancelled. The next regularly scheduled meeting is Monday, August 5, 2013 at 10:00 a.m. in PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111</b>	

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