



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 11:00 AM, Thursday, June 30, 2016

**PLACE:** Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner Street, San Diego, 92111

**AGENDA**

**Committee Members:** Christman, Dean (*Chair*), Durfee, Harris (*Vice Chair*), Parsons, Premack, Sciarretta

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: ( <i>DEAN</i> )(Action).	
Roll Call: ( <i>DUKE</i> )(Action).	
<p><b>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 5/31/16 Minutes (Exhibit)( <i>DEAN</i> )(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 5/31/16.	
2. Funding Status and Discretionary Spending Update (Exhibit) ( <i>SPLITTGERBER</i> )(Information). Exhibit 2.0 Funding Status Report.	
3. Project(s) Update ( <i>RODRIGUEZ</i> )(Information)(Action). Exhibit 3.0 Innovations Project Funding Request. Exhibit 3.1 Innovations Phase I Concept.	
4. Health and Safety Project Funding ( <i>D.HARRIS/RODRIGUEZ</i> ) (Information/ Discussion)(Possible Action). Exhibit 4.0 <i>DRAFT</i> Urgent Needs Funding Request Instructions. Exhibit 4.1 <i>DRAFT</i> Urgent Needs Funding Request Application.	
5. Announcements. Future agenda items/Future Meetings. Adjournment. ( <i>DEAN</i> )(Action).	
<p><i>All meetings are held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.</i></p> <p><b>NEXT MEETING:</b> Thursday, July 28, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Thursday at (858) 573-5758 or [csfc@sandi.net](mailto:csfc@sandi.net), and Friday at (858) 637-3609 or [icoc@sandi.net](mailto:icoc@sandi.net). **Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Prop. Z Charter School Facility Committee web page at: <http://www.sandiegounified.org/2016-meeting-schedule>.