



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

Prop. Z Charter School Facility Committee

TIME and DATE: 11:30 AM, Tuesday, May 31, 2016

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

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS														
Call to Order: (<i>DEAN</i>)(Action).	Meeting was called to order by Chair <i>DEAN</i> at 11:40 AM.														
Roll Call: (<i>DUKE</i>)(Action).	<p>CSFC members present: <i>DEAN, DURFEE, HARRIS, PREMACK, SCIARRETTA</i>. Absent: <i>CHRISTMAN</i> and <i>PARSONS</i>.</p> <p>SDUSD Staff present: <i>DULGEROFF, FULLER, HARRINGTON, HARRIS, PEREZ, REED-PORTER, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY</i>. Absent: <i>DUKE</i>.</p> <p>Charter community and members of the public present: <i>YUSSEF</i> and <i>HORI</i>, America’s Finest Charter; <i>KUGLEN</i>, Innovations Academy; <i>J. ROBERTSON</i>, community; <i>WATSON</i>, CCSA.</p>														
<p>Public Testimony: [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.]</p> <p>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</p>															
<p>1. Review and Approval of 4/21/16 Minutes (Exhibit)(<i>DEAN</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 4/21/16.</p>	<p>Motion to approve: <i>PREMACK</i> Seconded by: <i>DURFEE</i> Unanimously approved by all present.</p>														
<p>2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.</p>	<p><i>SPLITTGERBER</i> gave an overview of the Funding Status including the current update on site discretionary spending. Committee will be working with Staff to ‘fine tune’ data tracked in the discretionary spending report.</p> <p><i>DULGEROFF</i> noted the projects recently approved by the committee will be going to the BOE on 6/7/16 and, if approved, will appear and reflect an adjustment to the committed amount on a future status report.</p>														
<p>3. Project(s) Update (<i>RODRIGUEZ</i>)(Information). Innovations – Possible Project Presentation.</p>	<p>Overall the BOE has approved 23 charter projects for funding. Status update is as follows:</p> <table border="1" data-bbox="794 1560 1463 1871"> <tbody> <tr> <td>Arroyo Paseo</td> <td>will be at the Wilson site for the next school year</td> </tr> <tr> <td>Darnall, Einstein, Keiller</td> <td>going to the BOE in June.</td> </tr> <tr> <td>Tubman</td> <td>still not in ‘good standing’</td> </tr> <tr> <td>Health Sciences</td> <td>working with the City of San Diego relative to occupying the former Central Library building</td> </tr> <tr> <td>Innovations</td> <td>being presented to the CSFC today.</td> </tr> <tr> <td>King Chavez Acad/Excellence</td> <td>will be pursuing a relocation site due to the renovations at Memorial.</td> </tr> <tr> <td>Museum School</td> <td>looking at sites; mostly downtown.</td> </tr> </tbody> </table>	Arroyo Paseo	will be at the Wilson site for the next school year	Darnall, Einstein, Keiller	going to the BOE in June.	Tubman	still not in ‘good standing’	Health Sciences	working with the City of San Diego relative to occupying the former Central Library building	Innovations	being presented to the CSFC today.	King Chavez Acad/Excellence	will be pursuing a relocation site due to the renovations at Memorial.	Museum School	looking at sites; mostly downtown.
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<p>4. Health and Safety Project Funding (<i>D.HARRIS/RODRIGUEZ</i>) (Information/ Discussion).</p>	<p>Committee discussion of the need to facilitate "urgent need" funding requests; primarily health and safety issues. <i>RODRIGUEZ</i> will be working with <i>D. HARRIS</i> to draft a simplified application process for the committee to review.</p>										
<p>5. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>DEAN</i>)(Action).</p>	<p>Innovations presentation (Action Item). Health and Safety Project Funding. Meeting was adjourned by Chair Dean at 1:25 PM.</p>										
<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>NEXT MEETING: Thursday, June 23, 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, and Friday at (858) 637-3609 or 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>.