



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, Thursday, August 25, 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>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></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 6/30/16 Minutes (Exhibit)(<i>DEAN</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 6/30/16. | |
| 2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report. | |
| 3. Project(s) Update (<i>RODRIGUEZ</i>)(Information). | |
| 4. Urgent Needs 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. Committee Vacancy Announcement (<i>DEAN</i>)(Information). | |
| 6. 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>NEXT MEETING: Thursday, September 22, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p> | |

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