



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

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 11:15 AM.
Roll Call: (<i>DUKE</i>)(Action).	CSFC members present: <i>CHRISTMAN, DEAN, PARSONS, SCIARRETTA</i> . CSFC members participating via teleconference: <i>DURFEE, PREMACK</i> . CSFC members absent: <i>D. HARRIS</i> . SDUSD staff present: <i>DULGEROFF, FULLER, HARRINGTON, G. HARRIS, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY, A. PEREZ</i> . Charter community and members of the public present: Representative of CSSD; Christine <i>KUGLEN</i> , Innovations Academy.
<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>Chair <i>DEAN</i> called for public testimony and none was brought.</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.	Motion to approve by <i>PREMACK</i> . Seconded by <i>DURFEE</i> . Unanimously approved by all present.
2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.	<i>SPLITTGERBER</i> reviewed the report and noted that the project funding approved by the BOE in June, 2016 are now included. Updated discretionary spending report was requested by <i>DURFEE</i> for the July 28 meeting.
3. Project(s) Update (<i>RODRIGUEZ</i>)(Information)(Action). Exhibit 3.0 Innovations Project Funding Request. Exhibit 3.1 Innovations Phase I Concept.	<i>RODRIGUEZ</i> summarized the Innovations funding request and <i>KUGLEN</i> spoke to the need for the school to have a ‘permanent home’. Motion by <i>PREMACK</i> to forward the request to the BOE for funding. Seconded by <i>DURFEE</i> . Unanimously approved by all present.
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.	The committee reviewed and discussed the <i>DRAFT</i> documents and recommended <i>HARRIS</i> and <i>RODRIGUEZ</i> incorporate suggested changes and bring the revised/updated application and instructions back to the July 28 meeting. Motion by <i>DURFEE</i> to bring this back as an action item on the July 28 agenda. Seconded by <i>PREMACK</i> . Unanimously approved by all present.

<p>5. Announcements. Future agenda items/Future Meetings. Adjournment. (DEAN)(Action).</p>	<p>Future Agenda Items: Site Discretionary Spending Report and discussion of per pupil allocation. Urgent Needs Funding Request(s) process.</p> <p>Meeting was adjourned by Chair DEAN at 12:15 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, July 28, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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