



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, September 22, 2016

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

AGENDA

Committee Members: Christman, Dean (*Chair*), Durfee, Vacant (*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 8/25/16 Minutes (Exhibit)(<i>DEAN</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 8/25/16.	
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).	
4. Committee Business (<i>DEAN</i>)(Information/Action) Vacancy Status. Election of Vice Chair to replace <i>HARRIS</i> .	
5. Future meeting dates (<i>DEAN</i>)(Discussion/Action). Calendar a meeting in early December, 2016. Establish meeting calendar for year 2017.	
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, October 27, 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 cscf@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>.