



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

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 11:35 AM.
Roll Call: (<i>DUKE</i>)(Action).	<p>CSFC members present: <i>CHRISTMAN</i> (arrived 12:20 PM), <i>DEAN</i>, <i>DURFEE</i>, <i>PARSONS</i>, <i>SCIARRETTA</i>.</p> <p>CSFC members absent: <i>HARRIS</i>, <i>PREMACK</i>.</p> <p>SDUSD staff present: <i>DULGEROFF</i>, <i>HARRINGTON</i>, <i>RODRIGUEZ</i>, <i>SPLITTGERBER</i>, <i>A. PEREZ</i>, <i>WRESCHINSKY</i>.</p> <p>Charter community and members of the public present: <i>M. YUSSEF</i>, America’s Finest Charter; <i>B. ADLER</i>, <i>C. KANE</i>, San Diego Global Vision Academy.</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>Maslah <i>YUSSUF</i> commented in favor of Agenda Item #4.</p>	
<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.</p>	<p>Motion to approve by <i>DURFEE</i>. Seconded by <i>SCIARRETTA</i>. Unanimously approved.</p>
<p>2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report.</p>	<p><i>SPLITTGERBER</i> gave an overview of Exhibit 2.0. He also summarized Exhibit 2.1 and indicated there will be future improvements to the SDUSD ordering system with the implementation of the <i>Unifier</i> program.</p>
<p>3. Project(s) Update (<i>RODRIGUEZ</i>)(Information).</p>	<p><i>RODRIGUEZ</i> provided an update of current Charter project(s). He and Gene <i>FULLER</i> from Real Estate division are also actively searching properties for charters needing to relocate. Health Sciences has applied with Civic San Diego to occupy into the ‘old’ central library building downtown and is waiting for their decision.</p>

<p>4. Urgent Needs Project Funding (<i>D.HARRIS/RODRIGUEZ</i>) (Information/ Discussion)(Possible Action). Exhibit 4.0 DRAFT Urgent Needs Funding Request Instructions. Exhibit 4.1 DRAFT Urgent Needs Funding Request Application.</p>	<p>Motion to approve by <i>SCIARRETTA</i>. Seconded by <i>PARSONS</i>. Unanimously approved.</p>
<p>5. Committee Vacancy Announcement (<i>DEAN</i>)(Information).</p>	<p><i>DEAN</i> announced the resignation of <i>D. HARRIS</i> from the committee. The selection process used to fill the vacancy will be the same as the one used to fill prior vacancies and the application period will be open until 9/15/16.</p>
<p>6. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>DEAN</i>)(Action).</p>	<p>Future Meetings:</p> <ul style="list-style-type: none"> • Last calendared meeting is in October, 2016. Need to calendar a meeting in early December, 2016. • Establish meeting calendar for year 2017. • Elect CSFC Vice Chair to replace exiting <i>D. HARRIS</i>. • CSFC vacancy.
<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>	

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>.