



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 10:00 AM, Monday, December 12, 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><b>Public Testimony:</b> <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 9/22/16 Minutes (Exhibit)( <i>DEAN</i> )(Action).<br>Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 9/22/16.   |                            |
| 2. Funding Status and Discretionary Spending Update (Exhibit)<br>( <i>SPLITTGERBER</i> )(Information).<br>Exhibit 2.0 Funding Status Report.<br>Exhibit 2.1 Discretionary Spending Report.  |                            |
| 3. Project(s) Update ( <i>RODRIGUEZ</i> )(Information).   |                            |
| 4. Urgent Needs Application(s) Update ( <i>RODRIGUEZ</i> )(Information).  |                            |
| 5. Proposition 51 Statewide School Bond Measure impact on SDUSD<br>Charter schools ( <i>PREMACK</i> ) (Information/Discussion).   |                            |
| 6. Announcements/Communications<br>Letter from High Tech High re: Master Plan Funding ( <i>DEAN</i> )<br>(Information/Discussion).<br>Future agenda items/Future Meetings.<br>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><b>NEXT MEETING:</b> Thursday, January 26, 2017, 11:30 AM; PPO Training Room(s) A and B,<br/>           4860 Ruffner Street, San Diego, 92111</p>   |                            |

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