



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

DRAFT Minutes

Committee Members: Christman, Dean (*Chair*), Durfee, Vacant (*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 11:37 AM.
Roll Call: (<i>DUKE</i>)(Action).	<p>CSFC members present: <i>CHRISTMAN, DEAN, DURFEE, SCIARRETTA</i>.</p> <p>CSFC members absent: <i>PARSONS, PREMACK, (one vacancy)</i>.</p> <p>SDUSD staff present: <i>DULGEROFF, FULLER, HARRIS, RODRIGUEZ, SPLITTGERBER, A. PEREZ</i>.</p> <p>Charter community and members of the public present: <i>M. YUSSUF, America’s Finest; J. ROBERTSON, Charter School of San Diego; P. BEAUMONT, Museum School</i>.</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 YUSSUF commented on Item #4.</p>	
<p>1. Review and Approval of 8/25/16 Minutes (Exhibit)(<i>DEAN</i>)(Action).</p> <p>Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 8/25/16.</p>	<p>Motion to approve by <i>CHRISTMAN</i>.</p> <p>Seconded by <i>SCIARRETTA</i>.</p> <p>Unanimously approved.</p>
<p>2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information).</p> <p>Exhibit 2.0 Funding Status Report.</p>	<p><i>SPLITTGERBER</i> reviewed the Funding Status Report.</p>
<p>3. Project(s) Update (<i>RODRIGUEZ</i>)(Information).</p>	<p><i>RODRIGUEZ</i> updated the committee on the 24 projects in various stages of completion. Civic San Diego has not given us a decision on our request to locate Health Sciences at the old downtown library site.</p> <p><i>RODRIGUEZ</i> and <i>FULLER</i> are continuing to seek sites for three (3) schools to relocate.</p>
<p>4. Committee Business (<i>DEAN</i>)(Information/Action) Vacancy Status. Election of Vice Chair to replace <i>HARRIS</i>.</p>	<p><i>DEAN</i> has received a verbal CSFC resignation from <i>D. HARRIS</i> who also no longer meets the criteria necessary to sit on the committee.</p> <p>The Principal’s Advisory Committee received three (3) applications to fill the seat vacated by <i>HARRIS</i> and recommended <i>Tim SIMMONS</i> of Darnall Charter.</p>

	<p>Motion to accept the Advisory Committee’s recommendation by <i>SCIARRETTA</i>.</p> <p>Seconded by <i>CHRISTMAN</i>.</p> <p>Unanimously approved by all present.</p>
<p>5. Future meeting dates (<i>DEAN</i>)(Discussion/Action). Calendar a meeting in early December, 2016. Establish meeting calendar for year 2017.</p>	<p>The committee will try to meet sometime in very late November or early December to handle any committee business that needs to be addressed before the end of the calendar year.</p> <p>The meeting schedule for 2017 will remain as the third Thursday of the month from 11:30 AM to 1:30 PM.</p>
<p>6. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>DEAN</i>)(Action).</p>	<p>America’s Finest application for Urgent Needs funding of additional restrooms (<i>RODRIGUEZ</i>) Ray hasn’t received an application yet but if he does do you want this to be an action item for the October meeting?</p> <p>Overall bond structure discussion.</p> <p>Per pupil spending.</p> <p>Meeting was adjourned by acclamation at 12:25 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: January 26, 2017, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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