



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

**DRAFT Minutes**

**Committee Members:** Christman, Dean (*Chair*), Durfee, Parsons, Premack, Sciarretta, Simmons

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: ( <i>DEAN</i> )(Action).	Meeting was called to order by Chair dean at 10:07 AM.
Roll Call: ( <i>DUKE</i> )(Action).	CSFC members present: <i>CHRISTMAN, DEAN, DURFEE, PARSONS, PREMACK, SCIARRETTA, SIMMONS.</i>  SDUSD staff present: <i>DULGEROFF, FULLER, HARRINGTON, G. FLANAGAN, RODRIGUEZ, A. PEREZ, WRESCHINSKY,</i>  Charter community and members of the public present: <i>A. HORI. America's Finest, A. GREENLAND, Kavod, N. WATSON, CCSA.</i>
<b>Public Testimony:</b> [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>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i>	
1. Review and Approval of 9/22/16 Minutes (Exhibit)( <i>DEAN</i> )(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 9/22/16.	Motion to approve by <i>DURFEE.</i> Seconded by <i>SCIARRETTA.</i> Unanimously approved.
2. Funding Status and Discretionary Spending Update (Exhibit) ( <i>SPLITTGERBER</i> )(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report.	In the absence of <i>SPLITTGERBER, DULGEROFF</i> went over the two exhibits for the committee. <i>DURFEE</i> asked that school names on the Site Discretionary Report be edited to match the Funding Status Report. <i>DULGEROFF</i> informed the committee that data is being migrated to 'Unifier' for better functionality and will be replacing Oracle. Input is encouraged to mitigate any browser issues. <i>RODRIGUEZ</i> will work with <i>SPLITTGERBER</i> to resolve any problems referred to him.
3. Project(s) Update ( <i>RODRIGUEZ</i> )(Information).	Projects are running smoothly with some PM changes due to staffing changes. Currently there are six (6) projects in design, three (3) FFE only, one (1) in the finishing stages, and three (3) inactive. <i>RODRIGUEZ</i> reminded the committee of the challenges relative to property acquisition and indicated that staff is continuing to work with schools to locate sites that meet CEQA requirements while also fitting their needs. <i>DULGEROFF</i> noted that the more flexible schools can be on location, the better the chance of finding a space.
4. Urgent Needs Application(s) Update ( <i>RODRIGUEZ</i> )(Information).	<i>RODRIGUEZ</i> has received two (2) Urgent Needs Applications from America's Finest restrooms and King Chavez Primary A/C. These requests can trigger other things that may need to happen first. He is currently working to put a budget together for America's finest request and King Chavez may be rescinding their request depending on how it will integrate with whole site modernization. <i>DULGEROFF</i> said if accelerating the A/C installation will not interfere with future work, the school can come back to the CSFC to request funding. He also cautioned that these requests can morph into much larger projects due to ancillary challenges.

<p>5. Proposition 51 Statewide School Bond Measure impact on SDUSD Charter schools (<i>PREMACK</i>) (Information/Discussion).</p>	<p><i>PREMACK</i> talked about Proposition 51 as it relates to charter schools. The measure assumes a 50% match of local bond funds and there is a preference ‘point system’ for allocations. Program currently appears to be ‘first come/first served’ and it looks like application window will open in early February. <i>DULGEROFF</i> suggested the committee look at projects that already have Board approval applying since we already have the 50% match. . <i>DURFEE</i> suggested the committee get the word out to the charter community quickly. <i>PREMACK</i> asked to add this as an action item for the January agenda. <i>DURFEE</i> and <i>PREMACK</i> will take the lead in contacting schools.</p>
<p>6. Announcements/Communications Letter from High Tech High re: Master Plan Funding (<i>DEAN</i>) (Information/Discussion). Future agenda items/Future Meetings. Adjournment. (<i>DEAN</i>)(Action).</p>	<p>High Tech High has submitted a letter declining any further support for Proposition Z towards their new facility at the former Hale Junior High property. This change will be added to the next Charter item sent to the Board.  Proposition 51 action item (<i>PREMACK/DURFEE</i>) Meeting was adjourned at 11:25 AM.</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><b>NEXT MEETING: Thursday, February 23, 2017, 11:30 AM; PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</b></p>	

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