



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 1:00 PM, Thursday, March 2, 2017  
**PLACE:** Physical Plant and Operations, Training Rooms A & B  
 4860 Ruffner Street, San Diego, 92111

**AGENDA**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (DEAN)(Action).	
Roll Call: (DUKE)(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 1/26/16 Minutes (Exhibit)(DEAN)(Action). Exhibit 1.0 CSFC DRAFT Meeting Minutes 1/26/16.	
2. Funding Status and Discretionary Spending Update (Exhibit) (SPLITTGERBER)(Information). Exhibit 2.0 Funding Status Report. Exhibit 2.1 Discretionary Spending Report.	
3. Project(s) Update (RODRIGUEZ)(Information).	
4. Announcements/Communications Future agenda items/Future Meetings. Adjournment. (DEAN)(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: Thursday, April 27, 2017, 11:30 AM; PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</b></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](mailto:csfc@sandi.net), and Friday at (858) 637-3609 or [icoc@sandi.net](mailto: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>.