



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, January 28, 2016
PLACE: Physical Plant and Operations, Training Rooms A & B, 4860 Ruffner St, San Diego, 92111

AGENDA

Committee Members: Bixby (*Vice-Chair*), Durfee, Harris, Parsons, Premack (*Chair*), Dean, Sciarretta

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDING S
Call to Order: (<i>PREMACK</i>).	
Roll Call: (<i>DUKE</i>) (Action).	
<p>Public Testimony: <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 10/30/15 Minutes (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 10/30/15.	
2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.	
3. HVAC in District Charters (<i>LESLIE</i>)(Information).	
4. Urban Discovery (<i>Revised</i>) Proposal (Exhibit)(<i>RODRIGUEZ</i>)(Action). Exhibit 4.0 Urban Discovery Funding Application.	
5. Project(s) Update (<i>RODRIGUEZ</i>)(Information). Exhibit 5.0 Project Proposal Presentation(s) Schedule.	
6. Einstein Academy Project Proposal Presentation (<i>RODRIGUEZ</i>)(Discussion).	
7. Consideration of future application periods (<i>PREMACK</i>)(Discussion).	
8. CSFC Officer elections (<i>PREMACK</i>)(Discussion).	
9. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>PREMACK</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>NEXT MEETING: Thursday, February 25, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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