



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, February 25, 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/UNDERSTANDINGS |
|--|----------------------------|
| Call to Order: (PREMACK)(Action).  |                            |
| Roll Call: (DUKE)(Action).   |                            |
| <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><br><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 1//15 Minutes (Exhibit)(PREMACK)(Action).<br>Exhibit 1.0 CSFC DRAFT Meeting Minutes 1/28/15.   |                            |
| 2. Funding Status Report Update (Exhibit)(SPLITTGERBER)(Information).<br>Exhibit 2.0 Funding Status Report.  |                            |
| 3. Review of Charter School Air Conditioning Program.<br>(HVAC)(LESLIE)(Discussion).   |                            |
| 4. Project(s) Update (RODRIGUEZ)(Information).   |                            |
| 5. Darnall Charter School Project Proposal Presentation.<br>(RODRIGUEZ/HARRINGTON)(Discussion).<br>Exhibit 5.0 Darnall Project Application.  |                            |
| 6. Review of process to communicate with District charter schools on committee actions (PREMACK)(Discussion)(Action).  |                            |
| 7. Review of program goals and actions (PREMACK)(Discussion).  |                            |
| 8. Announcements.<br>Future agenda items/Future Meetings.<br>Adjournment. (PREMACK)(Action).   |                            |
| <i>All meetings are held in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated.</i><br><b>NEXT MEETING: Thursday, March 24, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</b>  |                            |

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