



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, April 21, 2016

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

AGENDA

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>DEAN</i>)(Action).	
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 3/24/16 Minutes (Exhibit)(<i>DEAN</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 3/24/16.	
2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.	
3. Review and discussion of Project Applications (<i>RODRIGUEZ</i>)(Discussion) (Action). Exhibit 3.0 Final Project Summary. Einstein Darnall Keiller	
4. America’s Finest A/C (<i>RODRIGUEZ</i>)(Action). Exhibit 4.0 HVAC Scope. Exhibit 4.1 Project Report.	
5. “Micro Funding” Concept (<i>D.HARRIS/RODRIGUEZ</i>) (Information/ Discussion).	
6. Property Purchase (Process-Time frames-CEQA-Other issues) (<i>RODRIGUEZ</i>)(<i>FULLER</i>)(Information). Exhibit 6.0 Property Acquisition Process Flow.	
7. New member application status. (<i>HARRIS</i>)(Action).	

8. Announcements. 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>NEXT MEETING: <i>Tuesday, May 31, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</i></p>	

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