



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

Approved Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>PREMACK</i>).	Meeting was called to order by Chair <i>PREMACK</i> at 11:35 AM. <i>PREMACK</i> welcomed <i>DR. MICHAEL MCQUARY</i> , President, SDUSD Board of Education, who had come to observe and learn about the CSFC.
Roll Call: (<i>DUKE</i>) (Action).	All Committee members present with the exception of <i>BIXBY</i> . SDUSD Staff present: <i>HARRINGTON, FULLER, G. HARRIS, A. PEREZ, R.RODRIGUEZ, SPLITTGERBER, WRESCHINSKY</i> . Charter Community and members of the public present: <i>J. ROBERTSON, CSSD; J. CHRISTMAN</i> , Keiller Leadership Academy; <i>M. SEAL</i> , Urban Discovery; <i>T. SIMMONS</i> , Darnall; <i>K. MARSOLAIS</i> , Preuss; <i>P. SCHROEDER</i> , Delawie; <i>C. COYLE</i> , SVA; Interim Director, UDA; Greta Bouterse, Einstein Academy. Also in attendance: <i>DR. MICHAEL MCQUARY</i> , President, SDUSD Board of Education.
<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> <p>No public testimony was brought.</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.	Motion to approve by <i>DURFEE</i> . Seconded by <i>SCIARRETTA</i> . Unanimously approved by all present.
2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.	<i>SPLITTGERBER</i> gave an overview of Exhibit 2.0.
3. HVAC in District Charters (<i>LESLIE</i>)(Information).	<i>LESLIE</i> recounted the history of the HVAC program from 2013 to the present. Included in the summary are eight (8) Charter schools in District facilities (one of which, Magnolia, has since dropped out) in Climate Zone 3 that the CSFC recommended for funding in 2014. In November, 2015, the BOE approved AC for district schools in Climate Zone 2 and the Coastal area. Installations in Zone 2 should begin in 2017 with the Coastal scheduled for 2018. This item will be added to a future agenda for discussion relative to the inclusion of additional eligible Charter schools.
4. Urban Discovery (<i>Revised</i>) Proposal (Exhibit)(<i>RODRIGUEZ</i>)(Action). Exhibit 4.0 Urban Discovery Funding Application.	<i>(Note: with unanimous agreement of the Committee, this item was moved to allow Item #6 'Einstein Academy Project Proposal Presentation' to be heard as Item #4.)</i>

	<p>Urban Discovery originally submitted a funding request to help with construction. However, as the school is not located on a District owned site, the application was revised to be a request for FF&E (Fixtures, Furnishings, and Equipment).</p> <p>All CSFC members present agreed to send the funding request forward to the BOE for review/approval.</p>
5. Project(s) Update (<i>RODRIGUEZ</i>)(Information). Exhibit 5.0 Project Proposal Presentation(s) Schedule.	<i>RODRIGUEZ</i> provided a proposed schedule for presentation/review of the four (4) Project Proposals currently pending (the first of which, Einstein Academy, being heard today).
6. Einstein Academy Project Proposal Presentation (<i>RODRIGUEZ</i>)(Discussion).	<p>Greta <i>BOUTERSE</i>, Einstein Elementary Principal, provided a brief history of the school and its programs and Project Manager, Dion <i>HARRINGTON</i>, detailed the proposed project and provided data relative to construction costs and project phasing.</p> <p><i>Notre: After hearing the Project Proposals for all four (4) submissions, the Committee will discuss and make recommendations. Currently, this is anticipated to occur at the May 26, 2016 meeting barring any changes to the presentation schedule.</i></p>
7. Consideration of future application periods (<i>PREMACK</i>) (Discussion).	<p>The Committee discussed the need to clearly communicate with the Charter Community relative to the timing of funding requests and the <i>availability</i> of money. Approval of funding for Planning does not guarantee construction will move forward quickly (and could actually be many years out depending on bond money coming into the program).</p> <p>The possibility of “mini grants” for schools requesting funding for A/C, carpet, paint, etc. that are ‘high need’ yet require a lesser amount of capital was raised and Chair <i>PREMACK</i> indicated he would work with Rodriguez to develop a future agenda item to address this issue.</p>
8. CSFC Officer elections (<i>PREMACK</i>)(Discussion).	This item will be set on a future agenda as an action item.
9. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>PREMACK</i>)(Action).	<p>CSFC Communication with SDUSD Charter Office.</p> <p>“Mini Grants”</p> <p>CSFC Officer Elections.</p> <p>Meeting was adjourned by Chair <i>PREMACK</i> at 1:38 PM.</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>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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