



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

Approved Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>PREMACK</i>)(Action).	Meeting was called to order by Chair <i>PREMACK</i> at 11:37 AM.
Roll Call: (<i>DUKE</i>)(Action).	<p>All Committee members present.</p> <p>SDUSD Staff present: <i>DULGEROFF, FULLER, HARRINGTON, HARRIS, A. PEREZ, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY.</i></p> <p>Charter Community and members of the public present and signed in: <i>D. HALAMA</i>, Darnall Charter; <i>R. SIMMONS</i>, Darnall Charter; <i>M. YUSSEF</i>, America’s Finest Charter; <i>J. PERRY</i>, America’s Finest; <i>A. HORI</i>, America’s Finest.</p>
<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><i>Jan PERRY, America’s Finest Charter: Spoke to Item #3; “...Charter School Air Conditioning Program”.</i></p>	
<p>1. Review and Approval of 1//15 Minutes (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 1/28/15.</p>	<p>Motion to approve by <i>BIXBY</i> Seconded by <i>SICARRETTA</i> Unanimously approved by all present.</p>
<p>2. Funding Status Report Update (Exhibit)(<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.</p>	<p><i>SPLITTGERBER</i> gave an overview of the Funding Status Report which has been updated with the latest HVAC projections.</p>
<p>3. Review of Charter School Air Conditioning Program. (HVAC)(<i>LESLIE</i>)(Discussion).</p>	<p>Discussion of A/C on the former Mead Elementary site which was originally with the group of charters approved by the BOE. When funding was approved for the site, it was Ifitin @ Former Mead site which is no longer there.</p> <p><i>Jan PERRY</i> spoke for America’s Finest Charter which is now located at the site and indicated a strong need for a cooling system.</p> <p>Because adding A/C can require major construction and the site also needs substantial modernization, staff recommended the site submit a proposal and an action item will be added to a future agenda for the Committee’s review.</p>
<p>4. Project(s) Update (<i>RODRIGUEZ</i>)(Information).</p>	<p>Staff is pursuing a property for Health Sciences and working on CEQA innovations as well as a Master Plan and Feasibility study.</p> <p>Preuss has gotten ‘off the ground’ and is moving forward with meetings. Museum School is looking at potential sites and CEQA issues.</p> <p><i>DULGEROFF</i> shared that the type of use can override zoning issues and possible environmental impacts.</p> <p><i>DULGEROFF</i> also warned that sites applying for Proposition 39 energy grant funding should ensure that the requested upgrades do not conflict</p>

	with Proposition Z work (i.e. could end up tearing down a building the school asked to improve) and stressed the importance of communicating on this issue.
5. Darnall Charter School Project Proposal Presentation. (RODRIGUEZ/HARRINGTON)(Discussion). Exhibit 5.0 Darnall Project Application.	The Committee heard a presentation of the project proposed by Darnall Charter School. Darnall staff and the project architects detailed the project itself as well as the proposed phasing, costs, and timeline. <i>Note: After hearing the Project Proposals for all four (4) submissions, the Committee will discuss and make recommendations. Harriet Tubman Village may be removed from consideration at this time if the school is unable to resolve 'good standing' issues. This would result in the committee making Board recommendations on only three (3) project applications. Currently, this is anticipated to occur at the May 26, 2016 meeting barring any changes to the presentations schedule.</i>
6. Review of process to communicate with District charter schools on committee actions (PREMACK)(Discussion)(Action).	PREMACK opened the discussion on how the process has been in the past between the CSFC and the SDUSD Charter Office relative to filling committee vacancies and communicating the results to the Charter community. Chair PREMACK will work with District staff to make sure applicants will receive notification of CSFC member selection decisions in the future.
7. Review of program goals and actions (PREMACK) (Discussion).	Discussion of possibly opening an application period for smaller 'Micro Grants' and planning funds while recognizing the importance of not raising expectations of project completion when funding is not yet available. HARRIS and RODRIGUEZ will do some conceptual work and bring their work back to the full committee for review and feedback at a future meeting.
8. Announcements. Future agenda items/Future Meetings. Adjournment. (PREMACK)(Action).	HVAC Update Discretionary Funds update. Keiller Project presentation. "Micro Grants"
<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, March 24, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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