



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, March 24, 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  |
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| Call to Order: ( <i>PREMACK</i> )(Action).   | Meeting was called to order by Chair <i>PREMACK</i> at 11:38 AM.  |
| Roll Call: ( <i>DUKE</i> )(Action).  | All committee members present except <i>PARSONS</i> .<br><br>SDUSD Staff present: <i>DULGEROFF, EHM, FULLER, HARRINGTON, HARRIS, KRAFT, A. PEREZ, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY</i> .<br><br>Charter community and members of the public present: <i>J. CHRISTMAN</i> , Keiller; <i>P. SCHROEDER</i> , Delawie; <i>A. NATIONS</i> , Delawie; <i>Y. MASLAH</i> , America’s Finest; <i>A. HORI</i> , America’s Finest; <i>G. RUBIN</i> , America’s Finest.   |
| <p><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></p> <p><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p> <p>Speaker request by Neil <i>MCCURDY</i> of Coleman Tech Charter. <i>MCCURDY</i> distributed a handout detailing a funding request for Coleman Tech to purchase the building they currently occupy. Because this is not an agenda item, the committee could not engage in substantive discussion.</p> |   |
| 1. Review and Approval of 2/25/16 Minutes (Exhibit)( <i>PREMACK</i> )(Action).<br>Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 2/25/16.   | Motion to approve by <i>DURFEE</i> .<br>Seconded by <i>BIXBY</i> .<br>Unanimously approved by all present.  |
| 2. Funding Status Report Update (Exhibit)( <i>SPLITTGERBER</i> )(Information).<br>Exhibit 2.0 Funding Status Report.   | No substantive changes since the last report.   |
| 3. Project(s) Update ( <i>RODRIGUEZ</i> )(Information).  | <p><i>Arroyo Paseo has received an offer from the District to stay <del>will be staying</del> at Wilson for one more year.</i></p> <p><i>Health Sciences was looking at a property on Aero Drive which the bank has since foreclosed on so that purchase is no longer an option.</i></p> <p><i>Innovations and Museum School are completing their Master Plans and will be looking for property.</i></p> <p><i>San Diego Global Vision is working with Gene FULLER to purchase the property they currently occupy.</i></p> <p><i>Harriet Tubman is still working through ‘good standing’ issues and will not be bringing forward a Project Proposal at this time.</i></p> |
| 4. Keiller Leadership Academy Project Proposal Presentation. ( <i>KRAFT</i> )(Information)(Discussion).<br>Exhibit 4.0 Keiller Project Application.  | Project Manager <i>KRAFT</i> , Keiller Executive Director <i>CHRISTMAN</i> , and Architects from Delawie presented an overview of the project proposed for Keiller Leadership Academy.  |

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| <p>5. CSFC Member Reappointments. New member application status (<i>HARRIS</i>)(Information).</p> <p>Committee officer elections (<i>HARRIS</i>)(Action).</p>  | <p>On 3/22/16, the BOE approved the reappointments of Eric <i>PREMACK</i> and Jon <i>DEAN</i> to CSFC membership. Mary <i>BIXBY</i> did not seek reappointment and her term will expire on 4/7/16.</p> <p>Applications for committee membership will be accepted until 4/8/16. Applications will be reviewed by the Charter Leadership Committee who will then share their recommendation with the CSFC.</p> <p>Motion by <i>SCIARRETTA</i> to nominate <i>DEAN</i> for CSFC Chair and <i>D. HARRIS</i> as Vice Chair.</p> <p>Seconded by <i>DURFEE</i>.</p> <p>Unanimously approved by all present.</p> |
| <p>6. CSFC Meeting Schedule for April and May (<i>PREMACK</i>) (Action).</p>   | <p>The April and May CSFC meetings are rescheduled as follows:<br/>                 4/28/16 meeting moved to 4/21/16.<br/>                 5/26/16 meeting moved to <i>Tuesday, 5/31/16</i>.</p>   |
| <p>7. Announcements.<br/>                 Future agenda items/Future Meetings.</p> <p>Adjournment. (<i>PREMACK</i>)(Action).</p>   | <p>Review of Project Applications for Einstein, Darnall, and Keiller. ‘Micro Projects’.<br/>                 America’s Finest A/C.<br/>                 How the property acquisition process works.</p> <p>Meeting was adjourned by Chair <i>PREMACK</i> at 1:18 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><b>NEXT MEETING: Thursday, April 28, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</b></p> |  |

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