



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

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>DEAN</i>)(Action).	Meeting was called to order by Chair <i>DEAN</i> at 1135 AM.
Roll Call: (<i>DUKE</i>)(Action).	All committee members present with one (1) vacancy. SDUSD Staff Present: <i>DULEROFF, FULLER, HARRINGTON, G. HARRIS, A. PEREZ, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY.</i> Charter community and members of the public present: <i>C. KUGLEN, Innovations Academy; T. SIMMONS, Darnall Charter; J. ROBERTSON, Charter School of San Diego; M. YUSSEF, J. PERRY, and A. HORI, America's Finest.</i>
<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 3/24/16 Minutes (Exhibit)(<i>DEAN</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 3/24/16.	Motion to approve by <i>PREMACK</i> with the following changes requested by <i>DURFEE</i> to Item #3: 'Arroyo Paseo will be staying at Wilson for one more year has received an offer by the District to remain at Wilson for one more year.' Seconded by <i>SCIARRETTA</i> . Approved by all present.
2. Funding Status and Discretionary Spending Update (Exhibit) (<i>SPLITTGERBER</i>)(Information). Exhibit 2.0 Funding Status Report.	Nothing new to report.
3. Review and discussion of Project Applications (<i>RODRIGUEZ</i>)(Discussion) (Action). Exhibit 3.0 Final Project Summary. Einstein Darnall Keiller	Motion to approve by <i>HARRIS</i> . Seconded by <i>PREMACK</i> . Unanimously approved with <i>SCIARRETTA</i> abstaining. Motion to approve by <i>HARRIS</i> . Seconded by <i>DURFEE</i> . Unanimously approved. Motion to approve by <i>HARRIS</i> . Seconded by <i>SCIARRETTA</i> . Unanimously approved.
4. America's Finest A/C (<i>RODRIGUEZ</i>)(Action). Exhibit 4.0 HVAC Scope. Exhibit 4.1 Project Report.	Motion to approve by <i>DURFEE</i> . Seconded by <i>HARRIS</i> . Unanimously approved.

5. “Micro Funding” Concept (D.HARRIS/RODRIGUEZ) (Information/ Discussion).	Discussion of available funding remaining v. reserves for cost overruns on existing approved projects. This item will require additional future discussion/review.
6. Property Purchase (Process-Time frames-CEQA- Other issues) (RODRIGUEZ)(FULLER)(Information). Exhibit 6.0 Property Acquisition Process Flow.	RODRIGUEZ and FULLER reviewed how the District buys properties and explained how and why the process can be lengthy and complex.
7. New member application status. (HARRIS)(Action).	Motion by PREMACK to approve the Charter Advisory Group recommendation of Joel CHRISTMAN to fill committee vacancy created by the exit of Mary BIXBY. Seconded by DURFEE. Unanimously approved by all present.
8. Announcements. Future agenda items/Future Meetings. Adjournment. (DEAN)(Action).	Health and Safety Planning Funding (HARRIS/RODRIGUEZ) Discretionary Funding status. Innovations – Possible Project Presentation. King-Chavez – Possible presentation. Tubman Village – Possible Presentation Meeting was adjourned by Chair DEAN at 1:06 PM.
<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: Tuesday, May 31, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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