



SAN DIEGO UNIFIED SCHOOL DISTRICT
Proposition Z School Bond
Charter School Facility Committee

Prop. Z Charter School Facility Committee

TIME and DATE: 10:30 AM, Friday, October 30, 2015

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

DRAFT Minutes

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (<i>PREMACK</i>).	Meeting was called to order by Chair <i>PREMACK</i> at 10:37 AM.
Roll Call: (<i>DUKE</i>) (Action).	<p>All Committee member present with one vacant seat.</p> <p>SDUSD Staff present: <i>DULGEROFF, G. FULLER, HARRINGTON, G. HARRIS, A. PEREZ, R. RODRIGUEZ, SPLITTGERBER, WRESCHINSKY,</i></p> <p>Charter Community and members of the public present: Phil <i>BEAUMONT</i>, Museum School; Karin <i>MARSOLAIS</i>, UCSD; Tim <i>SIMMONS</i>, Darnall Charter; Nicolas <i>WATSON</i>, CCSA; Allison <i>OHLE</i>, Kipp Adelante.</p>
<p>Public Testimony: [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.]</p> <p>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</p> <p>No public testimony was brought.</p>	
<p>1. Review and Approval of 9/18/15 Minutes (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 9/18/15.</p>	<p>Motion to approve by <i>DURFEE</i>. Seconded by <i>SCIARRETTA</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.</p>
<p>3. HVAC in District Charters (Exhibit)(<i>LESLIE</i>)(Information). Exhibit 3.0 HVAC 2000 Charter Cost Worksheet</p>	<p>Since funding was approved for A/C installation, there have been changes to the schools included (i.e Magnolia site has now been sold) which should result in some cost savings when installations have been completed. However, because the BOE has asked Staff to bring forward a plan for A/C in Zone 1, <i>DULGEROFF</i> suggested the committee may want to look at needs of charter schools in that area.</p> <p>Staff will be going to the Board in November to present a plan for air conditioning the remaining schools in areas not originally slated for A/C. If there are Charters within those areas, they may want to come to the CSFC with A/C requests.</p>
<p>4. Project(s) Update (<i>RODRIGUEZ</i>)(Information). Arroyo Paseo Innovations Darnall Keillor Harriet Tubman San Diego Global Vision Middle High Tech High</p>	<p><i>RODRIGUEZ</i> indicated the committee can start receiving presentations from architects for Project funding.</p> <p>Tubman is currently '<i>not in good standing</i>' and hasn't yet met District requirements for reinstatement to good standing.</p> <p>Gene <i>FULLER</i>, SDUSD Director of Real Estate, provided some general information relative to property acquisition(s) by the District and the challenges unique to the transactions (i.e. time frames, environmental concerns, and occupancy issues, etc.).</p>

<p>5. Urban Discovery <i>Revised</i> Proposal. (Exhibit)(<i>RODRIGUEZ</i>)(Action).</p>	<p>The Committee previously approved Urban Discovery coming back with a revised proposal. The new proposal is for \$318K for FF&E. Committee members were given a copy of the revised document to review and return with recommendations at the next meeting when the applicant will be in attendance to present the proposal and answer questions.</p>
<p>6. Project Proposal Timelines (Exhibit)(<i>PREMACK</i>)(Discussion)(Possible Action). Exhibit 6.0 Proposal Submittal Guidelines</p>	<p><i>RODRIGUEZ</i> suggested the Committee open a submission window of November 2 to November 20, 2015 for Project Proposals. At present, there are four (4) proposals ready to be reviewed. He recommended one (1) Project Proposal review per meeting be received by the Committee beginning in January, 2016, until all four (4) have been presented; at which time they will be discussed and determinations relative to recommended funding can be made.</p> <p>Motion by <i>SCIARRETTA</i> to hear one (1) Project Proposal per future meeting until all four (4) have been presented.</p> <p>Seconded by <i>PARSONS</i>.</p> <p>Unanimously approved by all present.</p>
<p>7. Consideration of application period for Preliminary Planning funds (<i>PREMACK</i>)(Discussion).</p>	<p>The Committee agreed to further discuss and look at some future dates for opening an application period after the Committee has heard and reviewed the upcoming Project presentations.</p>
<p>8. Committee Vacancy (<i>PREMACK</i>)(Discussion) (Possible Action).</p>	<p>The District Principal’s Advisory Committee recommended Dr. Jonathan Dean to fill the vacancy created by Wendy <i>RANCK-BUHR</i>’s resignation.</p> <p>Motion by <i>BIXBY</i> to approve.</p> <p>Seconded by <i>SCIARRETTA</i>.</p> <p>Unanimously approved by all present.</p>
<p>9. Announcements. Future agenda items/Future Meetings. Adjournment. (<i>PREMACK</i>)(Discussion)(Action).</p>	<p>Project presentations will be spaced out over several future meetings.</p> <p>Motion by <i>DURFEE</i> to cancel both the 11/20/15 and 12/15/15 CSFC meetings.</p> <p>Seconded by <i>BIXBY</i>.</p> <p>Unanimously approved by all present.</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, January 28, 2015, 11:30 AM., PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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