



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

DRAFT 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 11:38 AM.
Roll Call: (<i>DUKE</i>)(Action).	<p>All committee members present except <i>PARSONS</i>.</p> <p>SDUSD Staff present: <i>DULGEROFF, EHM, FULLER, HARRINGTON, HARRIS, KRAFT, A. PEREZ, RODRIGUEZ, SPLITTGERBER, WRESCHINSKY</i>.</p> <p>Charter community and members of the public present: <i>J. CHRISTMAN, Keiller; P. SCHROEDER, Delawie; A. NATIONS, Delawie; Y. MASLAH, America’s Finest; A. HORI, America’s Finest; G. RUBIN, America’s Finest.</i></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><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>	
<p>1. Review and Approval of 2/25/16 Minutes (Exhibit)(<i>PREMACK</i>)(Action). Exhibit 1.0 CSFC <i>DRAFT</i> Meeting Minutes 2/25/16.</p>	<p>Motion to approve by <i>DURFEE</i>. Seconded by <i>BIXBY</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>No substantive changes since the last report.</p>
<p>3. Project(s) Update (<i>RODRIGUEZ</i>)(Information).</p>	<p>Arroyo Paseo has received an offer from the District to stay will be staying at Wilson for one more year.</p> <p>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.</p> <p>Innovations and Museum School are completing their Master Plans and will be looking for property.</p> <p>San Diego Global Vision is working with Gene <i>FULLER</i> to purchase the property they currently occupy.</p> <p>Harriet Tubman is still working through ‘good standing’ issues and will not be bringing forward a Project Proposal at this time.</p>
<p>4. Keiller Leadership Academy Project Proposal Presentation. (<i>KRAFT</i>)(Information)(Discussion). Exhibit 4.0 Keiller Project Application.</p>	<p>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.</p>

<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: 4/28/16 meeting moved to 4/21/16. 5/26/16 meeting moved to <i>Tuesday, 5/31/16</i>.</p>
<p>7. Announcements. 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’. America’s Finest A/C. 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>NEXT MEETING: Thursday, April 28, 2016, 11:30 AM, PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

Americans with Disabilities Act of 1990 compliant. For disability-related modification or accommodations including auxiliary aids or services, and to ensure availability, please call the Staff Support Coordinator Monday through Thursday at (858) 573-5758 or cfc@sandi.net, and Friday at (858) 637-3609 or icoc@sandi.net. **Brown Act Posting Requirements:** The meeting notice and agenda are posted on the front entrance window at the Eugene Brucker Education Center, at the meeting location site, and on the Prop. Z Charter School Facility Committee web page at: <http://www.sandiegounified.org/2016-meeting-schedule>.

