



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</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> |
| <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>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 will be staying at Wilson for one more year. 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. Innovations and Museum School are completing their Master Plans and will be looking for property. San Diego Global Vision is working with Gene <i>FULLER</i> to purchase the property they currently occupy. 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>.