



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

**Prop. Z Charter School Facility Committee**

**TIME and DATE:** 2:00 p.m., Tuesday, April 2, 2013  
**PLACE:** Physical Plant and Operations, training room A and B, 4860 Ruffner St., San Diego, 92111

**AGENDA**

**Committee Members:** Bixby, Dahab, Durfee, McElrath, Parsons, Premack, Sciarretta

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order:	
Roll Call: (Action)	
<p><b>Public Testimony</b> [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 3 minutes per person.]            Public Testimony requests are to be given to the support coordinator prior to the start of the meeting.</p>	
1. Welcome (Dulgeroff) 1.1 Introduction of members	
2. Brown Act (Chong)	
3. Legal Use of Bond Funds (Clark-Herrera)	
4. Bylaws and Committee Structure (Chong/ Dulgeroff) 4.1 Elect a Chair (Action) 4.2 Nominate a representative to ICOC (Action)	
5. Resolution and Purpose of Committee 5.1 Roles and responsibilities 5.1.1 Committee 5.1.2 Board 5.1.3 Staff 5.1.4 ICOC	
6. Facilities Needs and Prioritization of Work (Prop. Z) 6.1 Prop. S Work on Charter Schools	
7. Future Meetings, Agenda and Date (Action)	
8. <b>ADJOURNMENT</b> (Action)	

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**Brown Act Legal Posting Location:** The Board Office notice and the agenda are posted on the front entrance window at the Eugene Brucker Education Center and at the site where the meeting takes place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing. Web postings: <http://sandi.net/props/icoc>