



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

Prop. Z Charter School Facility Committee

TIME and DATE: 10:00 AM, Monday, April 22, 2013
PLACE: Physical Plant and Operations, Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

AGENDA

Committee Members: Bixby, Dahab, Durfee, McElrath, Parsons, Premack, Sciarretta.
SDUSD Attendees: Chong (Larry Schoenke, General Counsel, will be sitting in for Chong), Dulgeroff, Harris, Haskins, Leslie, Park, Reed-Porter, Splittgerber, Stanford, Webb

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order	
Roll Call: <i>(Duke)</i> (Action)	
<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>	
1. Review and Approval of 4/2/13 Minutes (Exhibit) (Action)	
2. Confirmation of Exhibits <i>(Duke)</i> (Action) 2.1 Draft By-Laws (Agenda Item #6) (Exhibit) Orrick Memo(s) 2.2 Charter School Finance Program Options...(Exhibit) 2.3 Transfer of proceeds...to Finance Charter School Facilities...(Exhibit)	
3. Committee Structure <i>(Dulgeroff)</i> (Action) 3.1 Elect a Chair and Vice Chair(Action) 3.2 Nominate a Representative to ICOC (Action)	
4. AB 182 Impact(s) On Prop. Z.	
5. Construction Schedule Timelines/Planning/ Design <i>(Dulgeroff)</i>	
6. Report of Ad Hoc Committee on Bylaws	
7. Discussion of criteria for use in evaluating specific projects or use. <i>(McElrath)</i>	
8. Future Meetings, Agenda, and Date (Action)	All future meetings to be held bi-weekly in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated. Meetings calendared thus far are: Monday, May 6, 2013 Monday, May 20, 2013 Monday, June 10, 2013 Monday, June 24, 2013
9. ADJOURNMENT (Action)	
NEXT MEETING: Monday, May 6, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111	

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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(s) take place. The Prop. S website is a courtesy posting only and is not the legal posting site for 72-hour noticing. Web posting(s): <http://sandi.net/props/>