



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(s) A and B, 4860 Ruffner St, San Diego, 92111

MINUTES

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Meeting Called to Order	Meeting called to order by DULGEROFF at 2:06 p.m.
Roll Call: (Action)	Committee Members in attendance: <i>Bixby, Dahab, Durfee, McElrath, Premack, Sciarretta</i> Committee Members absent: <i>Parsons (excused)</i> District Staff: <i>Aguirre, Chong, Dulgeroff, Harris, Haskins, Leslie, Park, Reed-Porter, Splittgerber, Stanford, Webb</i> Additional District Staff/Consultants: <i>Boyd, Cyndi, Director, SDCCS Board, SD Co-Op; Clark-Herrera, Eugene, SDUSD Bond Counsel; Harns, Dena, CEO, SDOVA?; Riley, John, Cost Eng, SDUSD; Vaughn, Jeannette, Principal, Albert Einstein Academies</i>
<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> <i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p>	
1. Welcome (Dulgeroff) 1.1 Introduction of Members	
2. Brown Act (Chong)	All Board appointed committees are subject to the Brown Act. All sub committees are also. Ad Hoc committees are not.
3. Legal Use of Bond Funds (Clark-Herrera)	CLARK-HERRERA gave an overview of the legal framework for use of Bond funds. CLARK-HERRERA will provide to the District and Committee the two (2) memos <i>Orrick</i> prepared in 2008 for the Los Angeles Unified School District regarding use of Bond funds on Charter facilities to be used as a resource.
4. Bylaws and Committee Structure (Chong/Dulgeroff) 4.1 Elect a Chair (Action) 4.2 Nominate a Representative to ICOC (Action)	4. Motion by PREMACK to form Ad Hoc Committee to begin drafting of by-laws. Seconded by DURFEE. Carried. McELRATH, PREMACK, and DURFEE will comprise the committee. 4.1 Moved by DURFEE to table until next meeting when the full Committee is present. Motion seconded by BIXBY. Carried. 4.2 Moved by McELRATH to table until next meeting when full Committee is present. Motion seconded by BIXBY. Carried.

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<p>5. Resolution and Purpose of Committee</p> <p>5.1 Roles and Responsibilities</p> <p>5.1.1 Committee</p> <p>5.1.2 Board</p> <p>5.1.3 Staff</p> <p>5.1.4 ICOC</p>	<p>5.1.3 Charmaine DUKE has been designated point-of-contact for the Committee. An e-mail account will also be set up.</p>
<p>6. Facilities Needs and Prioritization of Work (Prop. Z)</p> <p>6.1 Prop. S Work on Charter Schools</p>	<p>Discussion of use of Prop. S/Prop. Z funds.</p> <p>BIXBY requested draft spreadsheet with break out of time line detailing when Bond money becomes available and when it needs to be spent. HARRIS/DULGEROFF will provide a draft at next meeting.</p>
<p>7. Future Meetings, Agenda, and Date (Action)</p>	<p>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:</p> <p>Monday, April 22, 2013 Monday, May 6, 2013 Monday, May 20, 2013 Monday, June 10, 2013 Monday, June 24, 2013</p> <p>Elect Committee Chair Nominate Representative to ICOC Progress report by by-law Ad Hoc Committee.</p> <p>DULGEROFF will bring examples of construction planning/design and construction schedule timelines.</p>
<p>8. ADJOURNMENT (Action)</p>	<p>Meeting was adjourned by DULGEROFF at 4:18 p.m.</p>
<p>NEXT MEETING: Monday, April 22, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</p>	

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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. Z website is a courtesy posting only and is not the legal posting site for 72-hour noticing.**

Web posting(s): <http://sandi.net/props>