



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, May 6, 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.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (PREMACK)	
Roll Call: (PREMACK) (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 three (3) minutes per person.]            Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</p>	
1. Review and Approval of 4/22/13 Minutes ( <b>Exhibit</b> ) (PREMACK)(Action)	
2. Confirmation of Exhibits (PREMACK) 3.1 Cash Flow For Projected Bond Sales 3.2 Whole site Modernization Prioritization Matrix – DRAFT 3.3 Prop. S Charter School Status Report – DRAFT 3.4 Facility Condition Assessment Index Update – DRAFT	
3. Cashflow and District Priorities (DULGEROFF/SPLITTGERBER) 3.1 Cash Flow For Projected Bond Sales ( <b>Exhibit</b> ) 3.2 Whole site Modernization Prioritization Matrix – DRAFT ( <b>Exhibit</b> ) 3.3 Prop. S Charter School Status Report – DRAFT ( <b>Exhibit</b> ) 3.4 Facility Condition Assessment Index Update – DRAFT ( <b>Exhibit</b> ) (LESLIE)	
4. Orrick Legal Memos (PREMACK) (Discussion) (Exhibit(s) 2.3 and 2.3 from 4-22-13 Meeting)	
5. Work Plan (PREMACK/McELRATH)	
6. Site Discretionary Spending and Legal Issues (DURFEE/CHONG/BIXBY) (Possible Action Item)	
7. Discussion of criteria for use in evaluating specific projects. (MCEL RATH)	
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.
9. ADJOURNMENT (PREMACK) (Action)	
<b>NEXT MEETING: Monday, May 20, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner Street, San Diego, 92111</b>	

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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/propz/>