



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

Prop. Z Charter School Facility Committee

TIME and DATE: 10:00 a.m., Tuesday, April 22, 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 10:00 a.m.
Roll Call: (Action)	Committee Members in attendance: <i>Bixby, Dahab, Durfee, McElrath, Parsons, Premack, Sciarretta</i> Committee Members absent: <i>none</i> District Staff: <i>Aguirre, Dobbs, Dulgeroff, Harris, Leslie, Park, Salkheld, Schoenke (sitting in for Chong), Splittgerber, Stanford, Webb</i> Additional Attendees: <i>D. Harris (CEO-SDGVA, Griffin (Exec Dir e³Civic High), Dean, Varedia (Non-profit), Kinglen (Dir/Innovations Academy)</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></p> <p><i>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</i></p> <p>No Public Testimony was brought.</p>	
1. Review and Approval of 4/2/13 Minutes (Exhibit) (Action)	Move to approve 4/2/13 minutes by PREMACK; seconded by DURFEE. Carried
2. Confirmation of Exhibits (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) 2.4 Pro Rata and Budget Allocation Worksheet (Exhibit)	DULGEROFF confirmed exhibits relative to this meeting.
3. Committee Structure (<i>Dulgeroff</i>) (Action) 3.1 Elect a Chair and Vice Chair(Action) 3.2 Nominate a Representative to ICOC (Action)	Chair nominees: McELRATH, PREMACK 3.1 PREMACK elected Chair (BIXBY, DAHAB, PARSONS, PREMACK, SCIARRETTA – for PREMACK; DURFEE, McELRATH – for McELRATH). McELRATH elected Vice Chair by consensus. 3.2 Motion by BIXBY to nominate DURFEE as Committee Representative to the ICOC Committee. Carried by unanimous approval. Item will be docketed for approval by the Board of Education (BOE).

4. AB 182 Impact(s) On Prop. Z.	SCHOENKE indicated passage of AB 182 legislation will not have retroactive effect(s).
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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

5. Construction Schedule Timelines/Planning/ Design <i>(Dulgeroff)</i>	DULGEROFF provided a handout (5.0 Construction Timeline) and gave an overview of the Design and Construction process. SPLITTGERBER provided and reviewed a Draft Pro Rata/Budget Allocation handout (5.1)
6. Report of Ad Hoc Committee on Bylaws	Motion to adopt Draft by-laws (Exhibit 2.1) by SCIARRETTI; seconded by PARSONS. Carried by unanimous vote. Item will be forwarded to the BOE for approval
7. Discussion of criteria for use in evaluating specific projects or use. <i>(McElrath)</i>	McELRATH led discussion of questions relative to this issue (Handout 7.0 Criteria for Evaluation Projects). BIXBY suggested the Committee develop a one sheet “Types of Uses” document defining perimeters for project submission(s).
4. Future Meetings, Agenda, and Date (Action)	Meetings are held bi-weekly in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated. <ul style="list-style-type: none"> ◦ Work Plan: Discuss Project constraints, timetable(s) for funding, and short v. long term projects Evaluate need for Ad Hoc Committee. (PREMACK) ◦ Cash Flow: Cash flow, Facility Condition Index, Prioritization (DULGEROFF) ◦ Orrick Memos: Review and discuss relative to legal uses of Bond funds (PREMACK/CHONG) ◦ Pro Rata Spending: Is \$200 per student a legal cap? (DURFEE/CHONG).
5. ADJOURNMENT (Action)	Meeting was adjourned by DULGEROFF at 4:18 p.m.
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. 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>