



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., Monday, 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
Call to Order	Meeting called to order by <i>DULGEROFF</i> at 10:00 a.m.
Roll Call: (Action)	<p>Committee Members in attendance: <i>Bixby, Dahab, Durfee, McElrath, Parsons, Premack, Sciarretta</i></p> <p>Committee Members absent: <i>none</i></p> <p>District Staff: <i>Aguirre, Dobbs, Dulgeroff, Hams, Leslie, Park, Salkheld, Schoenke (sitting in for Chong), Splittgerber, Stanford, Webb</i></p> <p>Additional Attendees: <i>D. Harris (CEO-SDGVA), Griffith (Exec Dir., e³Civic High, SDUSD), Jon Dean, Heredia, Kuglen (Dir./Innovations Academy, SDUSD)</i></p>
<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 <i>PREMACK</i> ; seconded by <i>DURFEE</i> . 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)	<i>DULGEROFF</i> 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)	<p>Chair nominees: <i>McELRATH, PREMACK</i></p> <p>3.1 <i>PREMACK</i> elected Chair (<i>BIXBY, DAHAB, PARSONS, PREMACK, SCIARRETTA – for PREMACK; DURFEE, McELRATH – for McELRATH</i>).</p> <p><i>McELRATH</i> elected Vice Chair by consensus.</p> <p>3.2 Motion by <i>BIXBY</i> to nominate <i>DURFEE</i> as Committee Representative to the ICOC Committee. Carried by unanimous approval. Item will be docketed for approval by the Board of Education (BOE).</p>

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4. AB 182 Impact(s) On Prop. Z.	<i>SCHOENKE</i> indicated passage of AB 182 legislation will not have retroactive effect(s).
5. Construction Schedule Timelines/Planning/Design (<i>Dulgeroff</i>)	<i>DULGEROFF</i> provided a handout (5.0 Construction Timeline) and gave an overview of the Design and Construction process. <i>SPLITTGERBER</i> 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 <i>SCIARRETTI</i> ; seconded by <i>PARSONS</i> . 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>)	<i>McELRATH</i> led discussion of questions relative to this issue (Handout 7.0 Criteria for Evaluation Projects). <i>BIXBY</i> suggested the Committee develop a one sheet “Types of Uses” document defining perimeters for project submission(s).
4. Future Meetings, Agenda, and Date	Meetings are held bi-weekly in the PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111 unless otherwise indicated. ◦ Work Plan: Discuss Project constraints, timetable(s) for funding, and short v. long term projects Evaluate need for Ad Hoc Committee. (<i>PREMACK</i>) ◦ Cash Flow: Cash flow, Facility Condition Index, Prioritization (<i>DULGEROFF</i>) ◦ Orrick Memos: Review and discuss relative to legal uses of Bond funds (<i>PREMACK/CHONG</i>) ◦ Pro Rata Spending: Is \$200 per student a legal cap? (<i>DURFEE/CHONG/BIXBY</i>).
5. ADJOURNMENT (Action)	Meeting was adjourned by <i>DULGEROFF</i> at 12:00 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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Web posting(s): <http://sandi.net/propz>