



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

**MINUTES**

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

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order: (PREMACK)	Meeting was called to order by Chair PREMACK at 1005 AM.
Roll Call: (DUKE) (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, Dulgeroff, Hams, Leslie, Park, Riley, Splittgerber, Stanford, Webb</i></p> <p>Additional Attendees: <i>D. Harris (CEO-SDGVA), Griffith (Exec Dir., e<sup>3</sup>Civic High, SDUSD), Kuglen, (Dir./Innovations Academy, SDUSD)</i></p>
<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.]</p> <p>Public testimony requests are to be given to the support coordinator prior to the start of the meeting.</p> <p>Public testimony by Helen GRIFFITH, Executive Director, e<sup>3</sup>Civic High, SDUSD. GRIFFITH Expressed support for the Committee's work relative to the equitable distribution of Prop. Z funds for Charter Schools. She further indicated it is a great model for SDUSD and other Districts.</p>	
1. Review and Approval of 4/22/13 Minutes ( <b>Exhibit</b> ) (PREMACK)(Action)	Correction by DURFEE relative to attendee HEREDIA: she is no longer affiliated with the California Charter Schools Association. Motion by Chair to approve, seconded by PARSONS. Carried.
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 (FCI) Update – DRAFT ( <b>Exhibit</b> ) (LESLIE)	<p>3.1, 3.2, 3.3 DULGEROFF gave a breakdown of data in Exhibit(s) and how Federal (E-rate) dollars are acquired/spent</p> <p>3.4 LESLIE/DULGEROFF explained Exhibit and how estimated FCI % is calculated and projects prioritized.</p>
4. Orrick Legal Memos (PREMACK) (Discussion) (Exhibit(s) 2.3 and 2.3 from 4-22-13 Meeting)	Legal use of bond monies indicates if the District is using bond money on a charter school, it must have 'dominion' (ownership interest) over the property. McELRATH suggested the Committee take a specific list of proposed projects to legal staff for approval and Orrick sign off.
5. Work Plan (PREMACK/McELRATH)	BIXBY recommended the Committee nominate a

	<p>member to work with a District representative to determine how discretionary monies can be spent and who will resolve issues that may come forward. <i>SCIARRETTA</i> suggested the Committee develop <i>FAQ</i>'s (What are the Charters wondering about?).</p> <p>Subcommittee comprised of <i>SCIARRETTA</i>, <i>McELRATH</i>, and <i>DAHAB</i> formed to bring back draft Work Plan to the May 20 meeting.</p>
<p>6. Site Discretionary Spending and Legal Issues (<i>DURFEE/CHONG/BIXBY</i>) (Possible Action Item)</p>	<p><i>BIXBY</i> provided a draft detailed proposal of the possible requirements for Committee review/approval of Prop. Z projects (handout 6.0 )</p>
<p>7. Discussion of criteria for use in evaluating specific projects. (<i>MCELRATH</i>)</p>	<ul style="list-style-type: none"> <li>◦ What should Project sponsors bring to the Committee?</li> <li>◦ How do we deal with new Charters?</li> <li>◦ Equity (existing schools, new Charters, division of funds by project type(s), Governance Council(s) input, is ADA equitable?)</li> <li>◦ Future growth.</li> </ul>
<p>8. Future Meetings, Agenda, and Date (Action)</p>	<p>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.</p>
<p>9. ADJOURNMENT (<i>PREMACK</i>) (Action)</p>	<p>Meeting was adjourned by <i>PREMACK</i> at 1208 PM.</p>
<p><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></p>	

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