



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

Prop. Z Charter School Facility Committee

TIME and DATE: **9:30 AM, Monday, June 10, 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 (*Vice Chair*), Parsons, Premack (*Chair*), Sciarretta.

AGENDA ITEMS	ASSIGNMENTS/UNDERSTANDINGS
Call to Order (<i>PREMACK</i>)	
Roll Call: (Action)	
<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>	
1. Review and Approval of 5/20/13 Minutes (Exhibit) (<i>PREMACK</i>)(Action)	
2. Confirmation of Exhibits (<i>PREMACK</i>)	
3. Mission Statement (<i>PREMACK, PARSONS, SCIARRETTA</i>) (Action/Discussion) Report out of Sub Committee	
4. Survey and Cover Letter (<i>PREMACK, BIXBY, DAHAB</i>) (Action/Discussion) Report out of Sub Committee	
5. Site Discretionary Spending and Legal Issues (<i>PREMACK, DURFEE, BIXBY</i>) (Discussion and Possible Action) <i>Report out may be deferred to June 24, 2013 meeting</i>	
6. Financial/Legal (<i>PREMACK, DURFEE, BIXBY</i>) Report out of Sub Committee	
7. Prop. Z Technology Issues	
8. Future Meetings Dates (<i>DUKE</i>)(Discussion/Action) Last Committee meeting currently on the calendar is June 24, 2013. Need to schedule future routine meetings and discuss meeting schedules for ad hoc committees as necessary.	
6. ADJOURNMENT (<i>PREMACK</i>) (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.

NEXT MEETING: Monday, June 24, 2013 10:00 a.m. PPO Training Room(s) A and B, 4860 Ruffner St, San Diego, 92111

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