



Agenda Item Details

Meeting	Jul 26, 2016 - Regular Meeting, 5:00 P.M.
Category	H. DISTRICT OPERATIONS
Subject	15. Charter Schools Facility Committee Project Recommendations with Staff Input and Recommendations; BUDGETED: YES, PROPOSITION Z CHARTER SCHOOLS FUND
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	20,000,000.00
Budgeted	Yes
Budget Source	Proposition Z Charter Schools Fund

RECOMMENDATION: Approve staff recommendation for establishing a facility project and the associated budget for the following charter school. A summary of staff comments and recommendation relating to the proposed charter school project is also attached as Attachment A.

Staff Recommended Projects	Budget Estimate	Project Description	Budget String
Innovations Academy	20,000,000	Site acquisition, development of classrooms, Administrative and staff support space including playground and parking facilities.	0377-90405-00-6117-8500-0000-21400-8665

FISCAL IMPACT: \$20,000,000 Budget string: 0377-90405-00-6117-8500-0000-21400-8665.

PRIOR YEAR FISCAL IMPACT: None.

IMPACT TO DISTRICT STAFFING: None.

CONSULTATION WITH BOARD ADVISORY COMMITTEE: On June 30, 2016, The Charter Schools Facility Committee has reviewed and recommended the Innovations Academy's request.

BACKGROUND: On September 4, 2012, San Diego Unified School District Board of Education passed a resolution establishing the San Diego Unified Charter Schools Facility Committee (CSFC) for the purpose of providing recommendations concerning acquisition, construction, reconstruction, rehabilitation, or replacement of charter school facilities, including furnishing and equipping of charter school facilities. The CSFC meetings are publicly noticed in accordance with the Brown Act. The meetings are open to the public, and comment/input is invited.

Charter school applications are reviewed by district staff for conformity to the ranking rubric established by the CSFC, and those found to be compliant are then rated according to the priorities established by the committee. The CSFC subsequently conducts an open discussion on the merits of each project at its

regularly scheduled meetings. These discussion are open to the public.

Board Actions:

On February 4, 2014, the board adopted a policy requiring district staff to provide input as well as comment on the spending recommendations from the Charter School Facility Committee prior to any board action.

On February 4, 2014, the board approved CSFC recommendations to establish project budgets for twelve charter schools totaling \$41,750,000.

On June 3, 2014, the board approved CSFC recommendations to establish project budgets for four charter schools totaling \$2,650,000.

On July 29, 2014, the board approved CSFC recommendation to establish project budget for one charter school totaling \$50,000.

On February 3, 2015, the board approved the CSFC recommendation to increase the project budget of a charter school in the amount of \$4,600,000.

On July 7, 2015, the board approved the CSFC recommendation to establish project budgets for twelve charter schools totaling \$188,043,555.

On June 07, 2016, the board approved the CSFC recommendation to establish project budgets for five charter schools totaling \$71,258,403.00

CSFC Actions:

On May 31, 2016, at its regularly scheduled meeting, the CSFC conducted open discussions on the merit of the Innovations project. At the conclusion of the discussion regarding the Innovations Academy project, the CSFC Requested the project be brought back for action at the next regularly scheduled meeting. At its meeting on June 30, 2016, the CSFC conducted an open discussion on the Innovations project and voted to recommend the project for approval. Attachment A includes a narrative overview of the proposed project, including a summary of staff participation in the project's development, and staff comment regarding the project's feasibility.

The proposed project is in compliance with the board charter school policy for Proposition Z funding, adopted February 4, 2014. A tabular summary of the staff recommendation, consistency with the board's charter policy, estimate, and description for each project is attached as Attachment B.

Attachment C is a listing of prior board-approved Prop Z Charter projects to date.

If the board approves this item, the remaining, unallocated Proposition Z charter facilities funds will total \$6,054,745.

[Originator/Contact: Lee Dulgeroff, Chief, Facilities Planning and Construction, 858.637.3516, ldulgeroff@sandi.net]

 [Attachment A - Innovations CSFC Project Recommendations - Project Narratives.pdf \(32 KB\)](#)

 [Attachment B - Innovations CSFC Project Recommendation - Bd Policy Compliance Matrix.pdf \(60 KB\)](#)

 [Attachment C - Prior Board Approved Prop Z Charter Project Allocations.pdf \(82 KB\)](#)

Workflow

Workflow Jun 30, 2016 5:20 PM :: Submitted by Diane Garcia. Routed to George Harris for approval.
Jul 8, 2016 6:41 PM :: Approved by George Harris. Routed to Sandra Chong for approval.
Jul 13, 2016 10:50 AM :: Approved by Sandra Chong. Routed to Lee Dulgeroff for approval.
Jul 18, 2016 2:23 PM :: Approved by Lee Dulgeroff. Routed to Vikki Henton for approval.
Jul 18, 2016 5:16 PM :: Approved by Vikki Henton. Routed to Cristen A Owens for approval.
Jul 19, 2016 8:25 AM :: Approved by Cristen A Owens. Routed to Debbie Foster for approval.
Jul 19, 2016 11:18 AM :: Approved by Debbie Foster. Routed to Jenny Salkeld for approval.
Jul 21, 2016 9:10 AM :: Final approval by Jenny Salkeld

Last Modified by Josefina Viorato on July 22, 2016