

Board of Education

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Richard Barrera President Sharon Whitehurst-Payne Vice President

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Dr. Mike McQuary Trustee

December 30, 2020

NOTICE AND CALL OF MEETINGS PROPOSITION Z and MEASURE YY CHARTER SCHOOL FACILITY COMMITTEE

TO: The above members of Board of Education of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

Pursuant to Education Code section 35144 and the State of California's Ralph M. Brown Act, Government Code section 54956, the Proposition Z Charter School Facility Committee (CSFC) is scheduled to meet on the following dates:

January 28, 2021 April 22, 2021 July 22, 2021 October 28, 2021 February 25, 2021 May 27, 2021 August 26, 2021 March 25, 2021 June 24, 2021 September 23, 2021

Meetings are usually held on the fourth Thursday of the month at 11:30 a.m. in Training Rooms A and B at the Physical Plant Operations Center, 4860 Ruffner Street, San Diego, CA 92111. However, in compliance with the State of California and City of San Diego directives for the public to remain at home during the Coronavirus outbreak, the CSFC will continue to meet via Zoom Webinar until further notice.

On September 4, 2012, the board approved the establishment of the Charter School Facility Committee for the purpose of providing recommendations concerning acquisition, construction, reconstruction, rehabilitation, or replacement of charter school facilities, including the furnishing and equipping of charter school facilities.

Additionally, at a publicly noticed meeting on May 14, 2019, the SDUSD Board of Education approved a resolution to expand the role of the CSFC to include providing recommendations to the Board relative to the expenditure of Measure YY funds allocated to charter school facilities.

Miles Durfee, Chair Proposition Z Charter School Facility Committee

APPROVED:

Marty Stultz Board Action Officer

LEGALITY AND FORM APPROVED:

Andra M. Greene General Counse