



**Public Project Committee (PPC) Special Meeting**

**Monday, January 05, 2026 5:00 PM to 6:00 PM**

**Location: Virtual Only**

**Hybrid option: <https://meet.google.com/smo-eaqy-wmv>**

**Parliamentary items:**

1. Roll call of committee members.

2. Roll call of board members.

NOTE: If the number of board members in attendance at any point exceeds a quorum of the full board, then non-committee members cannot participate in discussion and can only silently observe.

3. Approval of agenda and rules of order (abbreviated for small meetings).

**Discussion items:**

- **Discussion Item # 1:** Review abridged versions of 4 proposals submitted for SDUSD Brucker site.
- **Discussion Item # 2:** Review matrix created by Mike Singleton.

**Action items:**

- **Action item # 1:** Add to the list of criteria or adjustments to those suggested by the Board Chair, for the SDUSD Brucker site regarding community needs and priorities.
- **Action item #2:** Identify 5 major concerns from each bidder's project or collectively from all 4 bidders. Authorize the group of Matt D., Mike S., Kyle A., Scott C. and Margit W. to write a rough draft for a short memo or letter (with attached charts) to be submitted to SDUSD about our findings. These findings will also be read aloud at the Jan 7<sup>th</sup> SDUSD meeting (or subsequent follow-up meetings) by one of the representatives listed above. This letter will be appended then voted on at the January 6<sup>th</sup> UpCPG meeting to include the full board rating of the top 12 factors considered by this group.