

STATE ALLOCATION BOARD
IMPLEMENTATION COMMITTEE MEETING
December 7, 2009

IMPLEMENTATION COMMITTEE OVERVIEW

PURPOSE OF REPORT

To provide an overview of the current framework of the Implementation Committee.

CURRENT STRUCTURE AND FUNCTIONS OF THE COMMITTEE

Membership

The current Committee membership is as follows:

- State Allocation Board Assistant Executive Officer
- Office of Public School Construction
- Division of the State Architect
- Department of Finance
- Department of Education
- Suburban School Districts
- Small School Districts Association
- Los Angeles Unified School District
- California Association of School Business Officials
- California County Superintendents Educational Services Association
- Council of Educational Facilities Planners, International
- American Institute of Architects
- California Building Industry Association
- Coalition for Adequate School Housing
- State Building Construction Trades Council

There is no defined process for adding or changing members.

Functions

Currently the Implementation Committee serves as an informal advisory board to the OPSC to provide input as OPSC develops its recommendations for the Board for legislation implementation and regulatory changes. The discussion at the Committee meetings assists OPSC Staff in vetting proposed regulations and procedures through practitioners and stakeholders in the field. The Committee does not take a vote or provide formal recommendations to the SAB; consensus is a goal, but not a requirement. Feedback from discussions at the meetings is included in OPSC staff reports to the Board.

There are currently no rules or guidelines defining participation or responsibilities of members.

COMPARISON TO OTHER ORGANIZATIONS

To assist the Committee in its discussion of this item and for comparison purposes, OPSC staff has researched the authority, purpose and/or function, and procedures of other similar organizations. The results are in the attachment.