

MINUTES
State Allocation Board
May 28, 2003

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on May 28, 2003 at 2:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, designated alternate for Steve Peace, Director, Department of Finance
- Jacqueline R. Wilson, Deputy Director, Interagency Support Division, Department of General Services
designated alternate for J. Clark Kelso, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Construction Trades Council of California
- Assembly Member John Dutra
- Assembly Member Tony Strickland
- Senator Bob Margett
- Senator Tom Torlakson
- Senator Dede Alpert

Members of the Board absent were as follows:

- Assembly Member Marco Firebaugh

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 2:09 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the April 23, 2003 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer advised the Board that staff will be presenting projects at future SAB meetings wherein the district certified to certain conditions on their applications which may represent a material inaccuracy finding pursuant to Regulation 1859.104.1. The Executive Officer also provided the Board with an update of the Critically Overcrowded Schools and Charter School programs, highlighting the 436 COS applications and the 26 Charter School applications received by their respective cutoff dates.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Federal Renovations and Repair Program Time Limit on Apportionments

Mr. Brooks emphasized with the school districts that the Federal Renovation and Repair Program guidelines need to be adhered to very strictly since there are no extensions to the federal timelines. The Executive Officer stated that OPSC has sent several reminders to districts advising them of the deadline for fund releases.

In considering this item, the Board approved the staff's recommendations.

Use of New Construction Grants

The following districts requested to use new construction School Facility Program grants pursuant to Regulation Section 1859.77.2:

Buena Vista Elementary/Tulare	50/71829-00-01
Pierce Joint Unified/Colusa	50/61614-00-03
Selma Unified/Fresno	50/62430-00-19
Selma Unified/Fresno	50/62430-00-13, 14, 15 & 16
Stockton Unified/San Joaquin	50/68676-00-02
Temecula Valley Unified/Riverside	50/75192-00-24

In considering this item, the Board approved the staff's recommendations.

Anaheim City Elementary/Orange 50/66423-00-04

In considering this item, the Board approved the staff's recommendations.

Junction Elementary/Siskiyou 50/70367-00-03

In considering this item, the Board approved the staff's recommendations.

SPECIALS/APPEALS***Carlsbad Unified/San Diego 50/73551-00-03***

The Board did not take an action on this item. Instead, the Board directed staff to review the regulation with the Implementation Committee to determine whether the current regulation require a modification. In addition, the Board requested that staff review the feasibility of including a provision that would allow the Board to address "case-by-case" situations.

Perris Elementary/Riverside 50/67199-00-03

This item was withdrawn by the District.

INFORMATION/REFERENCE***Department of Industrial Relations AB 1506 Status Report***

Mr. Art Luhan, State Labor Commissioner, updated the Board on the status of the Department of Industrial Relations workload including the number of Labor Compliance Programs received and approved to date.

Board Meeting Dates for the Remainder of the 2003 Calendar Year***OPSC Workload Summary List – New Construction and Modernization through May 19, 2003******Lease-Purchase Program Unfunded List – Joint Use LPP (SB 1795) Summary through April 23, 2003******Deferred Maintenance Program – Projects that have received Unfunded Approval as of April 23, 2003******Facility Hardship/Rehabilitation Approvals Without Funding List as of April 23, 2003*****CLOSED SESSION**

In accordance with Section 11126 (e)(1) of the Government Code, the Board adjourned to a closed session at 2:30 p.m. to confer with and receive advice from legal counsel regarding litigation titled: "*Godinez, et al. versus Davis, et al.*" (Los Angeles County Superior Court, Case #BC227352), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 2:39 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 2:40 p.m.

LUISA M. PARK, Executive Officer