

**MINUTES**  
**State Allocation Board**  
**July 2, 2003**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 2040 of the State Capitol, Sacramento, California on July 2, 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
- Assembly Member Cindy Montanez appointed by the Assembly Speaker for the July 2, 2003 meeting
- 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:

- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California

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:

Deborah Cregger, Staff Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 2:12 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the minutes for the May 28, 2003 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer advised the Board that staff has completed the SB 575 survey of its constituents to determine the adequacy of the per-pupil funding for automatic fire detection, alarm and sprinkler systems for School Facility Program projects. Staff will present its findings to the SAB at its July 23, 2003 meeting.

The Executive Officer also advised the Board of a decreasing number of School Facility Program New Construction applications being received by the Office of Public School Construction.

**CONSENT ITEMS**

There were public comments on the Elk Grove School Facility Program eligibility and funding item from the following individuals:

Ms. Sharon Lines, representative for Citizens for Responsible Planning and Growth, spoke against funding the Elk Grove project (Application # 50/67314-00-018) and requested that the SAB not fund the project because they are currently in litigation with the Elk Grove School District.

Ms. Barbara Lemar, representative for Citizens for Responsible Planning and Growth, spoke against funding the Elk Grove project (Application # 50/67314-00-018).

Mr. Constantine Baranoff, Assistant Superintendent, Elk Grove Unified School District, reported that the District is on track with all the necessary work including the preparation of the EIR which was recertified by the Board of Education on December 9, 2002. Mr. Baranoff assured the SAB that they were doing everything according to the regulations.

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.

Senator Torlakson requested that staff look into the causes for the decline of applications and report back.

**SPECIAL CONSENT ITEMS*****Use of New Construction Grants***

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

Clear Creek Elementary/Nevada	50/66324-00-01
Freshwater Elementary/Humboldt	50/62828-00-01
Pleasanton Unified/Alameda	50/75101-00-09

Stockton Unified/San Joaquin	50/68676-00-03
Sweetwater Union High/San Diego	50/68411-02-03
Temecula Valley Unified/Riverside	50/75192-00-25 & 26
Windsor Unified/Sonoma	50/75358-00-10

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

***Tahoe-Truckee Unified/Placer 22/66944-01-02\****

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

***Charter School Facility Program Preliminary Apportionments Approvals***

Mr. Ernie Silva, Consultant, requested that the SAB consider establishing an unfunded list for the projects in line that were not funded under the Charter School Facility Program.

Senator Alpert suggested that OPSC assure that only those applicants approved but did not receive Charter School funds at this meeting have an opportunity to compete for any Proposition 47 funds returned to the Charter School Program.

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

**SPECIALS/APPEALS**

***Las Banderas Academy Charter School/San Bernardino 50/67686-00-01***

This item was withdrawn by the District.

***Beaumont Unified School District/Riverside***

The following individuals spoke on this item:

Assembly Member Russ Bogh requested that the SAB not make a finding of "material inaccuracy". Mr. Bogh pointed out that these mistakes were made by a previous administration. Mr. Bogh stated that he believes that Beaumont has acted in good faith and that there have been different interpretations of the law and offered to write the bill to clean up the law.

Mr. Frank Pasarella, Superintendent, Beaumont Unified School District, requested that the SAB not make a finding of "material inaccuracy". The District stated that it would voluntarily accept the penalties. The District was very concerned about maintaining public support to help pass a school bond in November.

In considering this item, the Board approved staff's recommendation #1 and stated the following; and the motion carried with the following vote:

The SAB requested that it be recognized that the current Superintendent and his administration should be held harmless and noted that it cooperated fully with the Office of Public School Construction.

**Recommendation #1**

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza	X			
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	9	0	0	1

**Motion:**Carried   X  Failed       

In considering staff's recommendations #2, #3, #4 and #5 the Board addressed each one individually as follows and the motions carried with the following vote:

**Recommendation #2**

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza	X			
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	9	0	0	1

**Motion:**Carried   X  Failed       **Recommendation #3**

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza		X		
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	8	1	0	1

**Motion:**  
 Carried   X    
 Failed       

**Recommendation #4**

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza		X		
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	8	1	0	1

**Motion:**  
 Carried   X    
 Failed       

**Recommendation #5**

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza	X			
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	9	0	0	1

**Motion:**  
 Carried   X    
 Failed       

**REGULATIONS/POLICY**

***Assembly Bill 1506- Grant Adjustment for Labor Compliance Program***

In considering this item, the Board approved the staff's recommendations and the motion carried with the following vote:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett		X		
Senator Torlakson	X			
Assembly Member Montanez	X			
Assembly Member Dutra	X			
Assembly Member Strickland	X			
Jeannie Oropeza	X			
Jacqueline Wilson	X			
David Sickler				X
Duwayne Brooks	X			
Total	8	1	0	1

**Motion:**

Carried   X  

Failed       

**REPORTS**

***Charter School Facility Program Joint Report***

This item was withdrawn and will be scheduled to the July 23, 2003 State Allocation Board meeting.

**INFORMATION/REFERENCE**

***Board Meeting Dates for the Remainder of the 2003 Calendar Year***

***OPSC Workload Summary List – New Construction and Modernization through June 19, 2003***

***Lease-Purchase Program Unfunded List – Joint Use LPP (SB 1795) Summary through May 28, 2003***

***Deferred Maintenance Program – Projects that have received Unfunded Approval as of May 28, 2003***

***Facility Hardship/Rehabilitation Approvals without Funding List as of May 28, 2003***

**CLOSED SESSION**

The Board did not hold a closed session.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 4:00 p.m.

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**LUISA M. PARK, Executive Officer**