

MINUTES
State Allocation Board
June 23, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 444 of the State Capitol, Sacramento, California on June 23, 2004 at 4:00 p.m.

Members of the Board present were as follows:

- Robert Campbell, Chief Counsel, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Ron Joseph, 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 Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Dede Alpert
- Senator Bob Margett
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member Lynn Daucher

Member of the Board absent was as follows:

- Assembly Member John Dutra

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

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

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

Luisa M. Park, Executive Officer

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

Garry Ness, Acting Chief Counsel

With a quorum present, Mr. Campbell, Chair, called the meeting to order at 4:16 p.m.

The Chair presented a Resolution to a member of the SAB, Mr. Duwayne Brooks, who is retiring from public service as well as the Board, effective June 30, 2004. The Board thanked Mr. Brooks for his contributions to the Board and to the State School Building Programs and wished him happiness in his retirement years.

The Executive Officer announced the appointment of Ms. Jacqueline R. Wilson as the Deputy Executive Officer of the Office of Public School Construction. This appointment is effective July 1, 2004.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the May 26, 2004 and the June 9, 2004 SAB meetings.

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***Claremont Unified/Los Angeles 50/64394-00-05***

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

SPECIALS/APPEALS***Lassen Union High/Lassen 57/64139-00-01 and 57/64139-00-02***

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

Los Angeles Unified/Los Angeles Various Application Numbers

In considering this item, the Board considered both points of view from staff and the District and proposed a compromise that would reduce the District's request by \$12 million. Since the District was allowed to retain \$12 million for cost overruns for a different group of air conditioning projects, this action provides funding for the 31 air conditioning projects up to the reduced amount of \$22,236,282 (\$34 million minus \$12 million equals \$22 million). In addition, the Board stipulated that no further requests for reimbursement of air conditioning projects from the unfunded list would be considered. Ms. Beth Hamby, representing the Los Angeles Unified School District, addressed the Board by agreeing to and accepting this compromise.

REGULATIONS***Amendments to the School Facility Program Modernization Program***

In considering this item, the Board approved the staff's recommendations including the withdrawal of proposed amendments to Regulation Sections 1859.32(k) and 1859.51(i)(5) of the regulatory text.

REPORTS***Bidding Climate Report***

Mr. Eric Hall, representing the Coalition for Adequate School Housing (CASH) and the San Dieguito High School District, addressed the Board. In considering this item, the Board accepted the report and directed staff to take this report to the SAB Implementation Committee where feedback could be obtained for purposes of developing a

future report with recommendations that will allow the Board the opportunity to modify the School Facility Program either administratively or through legislation and/or regulation.

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REPORTS (Contd.)

Critically Overcrowded School Facilities Program

Mr. Tom Duffy, representing CASH, addressed the Board. In considering this item, the Board accepted the report as presented.

Report on the Local Contribution of County Offices of Education

Mr. Dave Walrath, representing the Small School Districts Association; Mr. Ernie Silva, representing the County School Facility Consortia, and Ms. Jamillah Moore, representing the Los Angeles County Office of Education, addressed the Board. In considering this item, the Board accepted the report as presented.

Labor Compliance Program Report

Mr. Tom Duffy, representing CASH, addressed the Board. Mr. John Cumming, representing the Office of the Director of Industrial Relations, Legal Unit; Mr. Tom Fredericks, representing the Division of Labor Standards Enforcement, Legal Unit, and Mr. Jose Millan, Deputy Secretary for the Labor and Work Force Development Agency, provided input to the Board as to the Department of Industrial Relations role concerning labor compliance program regulations. In considering this item, the Board directed staff to agendaize this item for emergency regulatory action at the next SAB meeting, and to address the funding issue for those districts who have not previously received labor compliance program funding.

INFORMATION/REFERENCE

Board Meeting Dates for the 2004 Calendar Year

OPSC Workload Summary List – New Construction and Modernization through May 26, 2004

Lease-Purchase Joint Use Program – New Construction through May 26, 2004

Facility Hardship/Rehabilitation Approvals without Funding List as of June 9, 2004

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:55 p.m.

LUISA M. PARK, Executive Officer