

**MINUTES**  
**State Allocation Board**  
**December 8, 2004**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on December 8, 2004 at 2:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Thomas Campbell, Director, Department of Finance
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, 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 Bob Margett
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

Member of the Board absent was as follows:

- Senator Tom Torlakson

Representative of the State Allocation Board (SAB) was as follows:

Bruce B. Hancock, Assistant Executive Officer

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

Jacqueline R. Wilson, 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 2:11 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the October 27, 2004 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Deputy Executive Officer advised the Board members that staff, along with the Clovis Unified School District which recently requested special consideration of its joint-use project at the September 22, 2004 SAB meeting, are working with the California Department of Education and it is anticipated that a report will be presented to the Board at the January 26, 2005 SAB meeting.

**CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented, with the exception of Dr. Ellerbee who abstained from voting on all items in the consent portion of the agenda relating to Sacramento City Unified School District.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

**SPECIAL CONSENT ITEMS*****Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations, with the exception of Dr. Ellerbee who abstained from voting on this item because it included the Sacramento City Unified School District.

***School Facility Program Time Limit on Fund Release Rescissions***

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

***School Facility Program Substantial Progress Time Extensions***

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

***School Facility Program Substantial Progress Reductions to Costs Incurred***

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

**SPECIALS/APPEALS*****Glendale Unified School District 58/64568-00-01, 02, and 03***

Mr. Richard White, Administrator for Planning Development Facilities for the Glendale Unified School District, addressed the Board. In considering this item, the Board approved the staff's recommendations.

***Jurupa Unified School District 52/67090-00-01***

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

**REGULATIONS*****Final Adoption of Proposed Regulatory Amendments for Multistory Replacement Facilities***

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

**REPORTS*****Use of "Piggyback" Contracts and Building Code Compliance Related to Modular School Facilities***

The following people addressed the Board regarding this issue:

- Mr. Steve Winer, Executive Secretary-Treasurer of the Santa Barbara/San Luis Obispo Building Trades Council
- Mr. John Coyle, Vice President and Chief Operations Officer for Superior Quality Control
- Mr. Mark Foreman, Business Representative for Santa Barbara County Plumber's Union, Local 114
- Mr. Eric Hall, Assistant Superintendent, Business Services, for San Dieguito Union High School District, and Chair of the Coalition for Adequate School Housing (CASH)
- Mr. Mike Henning, Director of Governmental Affairs for Mobile Modular

The Board directed staff to prepare a report and provide information regarding: 1) in-plant inspections and what processes and/or criteria are being utilized to ensure that modular/temporary buildings meet inspection standards; 2) on-site inspections and what processes and/or criteria that ensure these inspections occur and ensure the safety of the occupants; and 3) competitive bidding for school facilities projects where entire schools are being constructed with modular/temporary buildings. The Board further asked that the Division of the State Architect representatives be present at the next meeting for purposes of addressing in-plant and on-site inspections.

**INFORMATION/REFERENCE*****Board Meeting Dates for the Calendar Year 2005******OPSC Workload Summary List – New Construction and Modernization through October 28, 2004******Facility Hardship/Rehabilitation Approvals without Funding List as of October 27, 2004*****MISCELLANEOUS/OTHER ISSUES**

The Board members expressed concerns relating to high bids, specifically how high bids affect a school district's ability to go forward and complete a project (i.e., redesign the scope of a project to remain within the project budget). Staff was directed to report back, at a future Board meeting, the implications that high bids present to school districts when constructing/modernizing projects and provide the data on a statewide basis, and to offer possible remedies through direct input contributed from school districts, county offices of education and CASH.

Another concern was raised regarding the amount of money it takes to acquire school sites. The Board asked the California Department of Education to prepare a report for a future Board meeting that details the parameters and criteria for the selection of school sites statewide.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 3:55 p.m.

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**JACQUELINE R. WILSON, Deputy Executive Officer**