

**STATE ALLOCATION BOARD**1130 K Street, Suite 400  
Sacramento, CA 95814

## IMPLEMENTATION COMMITTEE MINUTES

October 5, 2007

Legislative Office Building  
Sacramento, CA**Members Present**Mavonne Garrity, SAB  
Lori Morgan, SAB/OPSC  
Fred Yeager, CDE  
Chad Rohrs, DOF  
Kathy Hicks, DSA  
Constantine Baranoff, SSD  
Gary Gibbs, CBIAWilliam Savidge, CASH  
Kenn Young, CCSESA  
Mark DeMan, LAUSD  
Dennis Dunston, CEFPI  
John Palmer, CASBO (Alternate for Peggy Reyes)  
Debra Pearson, SSDA  
Brian Wiese, AIA  
Cesar Diaz, SBCTC**Members Absent**

Peggy Reyes, CASBO

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The meeting was called to order at 1:40 a.m. The minutes from the September 7, 2007 meeting were approved as written. Prior to the discussion item, a Committee member requested that the Alternative Education Loading Standards item be presented as soon as possible.

**School Facility Program Joint-Use Projects**

Mr. Brian LaPask of the OPSC presented this item to discuss topics that arose at the July and August SAB meetings related to the SFP Joint-Use Program.

The areas outlined for input from the attendees involved changing the application filing period deadline from May 31 of each year to May 1 for 2008 and March 1 thereafter, consideration of a limit on the number of applications a district may file, reviewing non-profit organization partners and relationships with applicant school districts, clarify requirements when utilizing local bond funds in lieu of the required joint-use partner financial contribution, reassessing the project funding priority to consider a joint-use partner's financial contribution, review the definition of teacher education facilities and specify when a decrease in the apportionment will occur as a result of variances between the preliminary and final project plans.

The discussion involved primarily providing adequate flexibility for disclosing joint-use purposes in local bond measures as referenced in Education Code 17077.42(c) and non-profit organization attributes that could be considered acceptable for the Board. Some suggestions included organizations with licensed programs, both dependent and independent groups depending on the mission and goals of the organization, and lastly, organizations that will contribute some type of service to the facility after construction.

There was mixed interest related to application limits, project funding priority and the benefits of clarifying teacher education facilities for the SFP. The California Department of Education would look at the appropriateness of the existing definition of teacher education facilities.

Staff was appreciative of the comments provided. Proposed program regulatory changes are to be presented at the November 2007 Implementation Committee meeting for final discussion.

## **ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 3:30 p.m. The next committee meeting is scheduled for Friday, November 2, 2007 at 9:30 a.m. and will be held at the Legislative Office Building, 1020 N Street, Room 100, Sacramento, California.