

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

November 2, 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  
Andre Sullivan (Alternate for Kenn Young, CCSESA)  
Mark DeMan, LAUSD  
Dennis Dunston, CEFPI  
Margie Brown (Alternate for Peggy Reyes, CASBO)  
Brian Wiese, AIA**Members Absent**Debra Pearson, SSDA  
Cesar Diaz, SBCTC

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The meeting was called to order at 9:40 a.m. The minutes from the October 5, 2007 meeting were accepted with a minor edit to correct the time the meeting was called to order from 1:40 a.m. to 1:40 p.m.

The following announcements were made:

- The December SAB meeting will be held on Wednesday, December 12, 2007 at the State Capitol, Room 4203 at 2:00 p.m.
- The 2008 Implementation Committee meetings would be set at the next Implementation Committee meeting.
- The Alternative Education Loading Standards item remains pending. The OPSC will review if there is currently enough data.

**School Facility Program Joint-Use Projects**

Mr. Brian LaPask of the Office of Public School Construction (OPSC) presented this item to discuss topics that arose at the July and August State Allocation Board (SAB) meetings related to the School Facility Program (SFP) Joint-Use. This item was discussed at the October Implementation Committee meeting and was brought back to present proposed regulatory amendments that were the result of the October discussion.

Staff presented a revised definition of the term "non-profit organization" to address the SAB's concerns over non-profit organizations as joint-use partners. The newly proposed definition would contain a requirement that the non-profit partner contribute some level of funding towards the project and/or provide services for the facilities after construction. Suggestions from the audience and committee members were that other items, such as program costs should also be considered as contribution.

(Continued on Page Two)

Another new component for the definition of “non-profit organization” was to require that partners for teacher education facilities be an institution of higher education. The response was mixed and staff agreed to discuss the necessity of this particular suggestion.

The discussion related to local bond proceeds being used for matching share on joint-use projects continued from last month. Committee members, the audience, and staff agreed that the requirement as currently proposed needs clarification. Many felt the requirements were too confining and that Staff should make an effort to broaden them.

Staff also proposed a revision to the funding priorities for joint-use projects which would give higher priority to those projects with the higher level of joint-use partner contribution. Some audience and committee members seemed to think this may disadvantage smaller, more rural school districts where it is difficult to find partners that will contribute funds. Staff was appreciative of these comments and agreed to revisit this topic.

#### **ADJOURNMENT AND NEXT MEETING**

The meeting adjourned at 12:42 p.m. The next committee meeting is scheduled for Friday, December 7, 2007 at 9:30 a.m. and will be held at the Legislative Office Building located at 1020 N Street, Room 100, Sacramento, California. (This meeting was later cancelled.)