September 28, 2011

Agenda

CLOSED SESSION

Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session to discuss issues relating to personnel matters involving the position of the Assistant Executive Officer, including but not limited to, appointment and employment with the State Allocation Board.

TAB	SUBJECT	PRESENTER	PAGE
	Call Meeting to Order	Chair	
	Roll Call	Secretary	
	Public Comments		
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3	Executive Officer Statement		14
4	**CONSENT AGENDA**		
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	Amended Approvals		48 - 50
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	Reductions to Costs Incurred and Rescissions		63 - 64
	State Relocatable Classroom Program		65 - 68

NEXT MONTHLY STATE ALLOCATION BOARD MEETING – October 26, 2011

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TAB	SUBJECT	PAGE
	FINANCIAL REPORTS	
5	STATUS OF FUND RELEASES	69 - 73
6	STATUS OF FUNDS	74 - 88
	APPEAL ITEMS	
7	~~CENTINELA VALLEY UNION HIGH/LOS ANGELES 50/64352-00-004~~ ~~To present the District's appeal to close the School Facility Program (SFP) Project Number 50/64352-00-004, Leuzinger High School, to costs incurred and to reinstate all disallowed costs from an Office of Public School Construction review as eligible expenditures.~~	89 - 103 WITHDRAWN
	ACTION ITEMS	
8	FIVE-YEAR REPAYMENT SCHEDULE To present two school district requests (Compton Unified: 50/73437-00-021, 50/73437-03-016, 50/73437-03-019 and Shaffer Elementary: 57/64188-00-001) for a five-year repayment schedule.	104 - 106
9	OAK GROVE ELEMENTARY/SANTA CLARA---MATERIAL INACCURACY---57/69625-00-015, 57/69625-00-017 THROUGH 020 1. To request the State Allocation Board find that a Material Inaccuracy has occurred, which resulted in a funding advantage for the District. 2. To request to levy the statutory interest penalty and loss of self-certification penalty.	107 - 114
10	LAKE ELSINORE UNIFIED/SONORA---MATERIAL INACCURACY---50/75176-00-002 1. To request the State Allocation Board find that a Material Inaccuracy has occurred, which resulted in a funding advantage for the District. 2. To request to levy the statutory interest penalty and loss of self-certification penalty.	115 - 126
11	OVERCROWDING RELIEF GRANT PROGRAM To seek State Allocation Board direction on the allocation of remaining Overcrowding Relief Grant Program bond authority.	127 - 130

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12	PROJECT INFORMATION WORKSHEET DATA To provide the State Allocation Board with the opportunity to discuss and consider possible modifications to the Project Information Worksheet.	131 - 142
	REPORTS, DISCUSSION, AND INFORMATION ITEMS	
13	AUDIT OF BOND FUNDS - OFFICE OF PUBLIC SCHOOL CONSTRUCTION - PROPOSITION 1D To present the Office of State Audits and Evaluations report recommendations.	143 - 163
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15	Dates for Remaining 2011 State Allocation Board Meetings	168
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	Facility Hardship/Rehabilitation Approvals Without Funding	220 - 221

OPSC PROGRAM CODES

SCHOOL FACILITY PROGRAM (SFP)

50 – NEW CONSTRUCTION
51 – NEW CONSTRUCTION FACILITY HARDSHIP
52 – SFP JOINT-USE
53 – CRITICALLY OVERCROWDED SCHOOLS
54 – CHARTER SCHOOLS
55 – CAREER TECH NEW CONSTRUCTION
56 – OVERCROWDING RELIEF GRANT PROGRAM
57 – MODERNIZATION
58 – MODERNIZATION FACILITY HARDSHIP
59 – CAREER TECH MODERNIZATION

OTHER PROGRAMS

25 – RELOCATABLE CLASSROOM PROGRAM
34 – AIR CONDITIONING PROGRAM
40 – DEFERRED MAINTENANCE PROGRAM
61 – EMERGENCY REPAIR PROGRAM
92 – UNUSED SITES PROGRAM

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Alphabetical Listing

School District	County	Category		Page No.
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent	19
AMERICAN UNION ELEMENTARY *	FRESNO	SFP - Modernization	Consent	26
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent	19
BASS LAKE JOINT UNION ELEMENTARY *	MADERA	SFP - Modernization	Consent	26
BIGGS UNIFIED	BUTTE	SFP - Modernization	Consent	19
BONITA UNIFIED	LOS ANGELES	SFP - New Construction	Consent	19
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - Charter Schools	Consent	48
CITY OF SANTA MARIA RECREATION/PARKS	SANTA BARBARA	Relocatable Class.	Consent	65
COLLEGE ELEMENTARY	SANTA BARBARA	SFP - Charter Schools	Consent	49
COMPTON UNIFIED	LOS ANGELES	SFP - New Construction	Consent	56
COMPTON UNIFIED	LOS ANGELES	SFP - New Construction	Consent	57
COMPTON UNIFIED	LOS ANGELES	SFP - New Construction	Consent	58
DELANO UNION ELEMENTARY	KERN	Relocatable Class.	Consent	65
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GARDEN GROVE UNIFIED *	ORANGE	SFP - Modernization	Consent	26
GOLDEN VALLEY UNIFIED	MADERA	SFP - Modernization	Consent	19
HAYWARD UNIFIED	ALAMEDA	SFP - New Construction	Consent	59
HICKMAN ELEMENTARY	STANISLAUS	Relocatable Class.	Consent	65
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	SFP - Modernization	Consent	64
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - New Construction	Consent	19
LA HONDA-PESCADERO UNIFIED	SAN MATEO	SFP - Modernization	Consent	19
LARKSPUR ELEMENTARY	MARIN	SFP - New Construction	Consent	16
LARKSPUR ELEMENTARY	MARIN	SFP - Modernization	Consent	19
LODI UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent	64
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent	60
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Charter Schools	Consent	50
LOS GATOS UNION ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	19
MR. RONALD SHELAN	SAN JOAQUIN	Relocatable Class.	Consent	67
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent	16
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent	19
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent	19
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent	19
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent	19
ROWLAND UNIFIED	LOS ANGELES	SFP - New Construction	Consent	19
ROWLAND UNIFIED *	LOS ANGELES	SFP - Modernization	Consent	26
SACRAMENTO CITY UNIFIED *	SACRAMENTO	SFP - Modernization	Consent	26
SALINAS UNION HIGH	MONTEREY	SFP - New Construction	Consent	19
SAN DIEGO COUNTY OFFICE OF EDUCATION	SAN DIEGO	SFP - New Construction	Consent	61
SAN DIEGO UNIFIED	SAN DIEGO	SFP - Modernization	Consent	16
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent	19
SAN FRANCISCO UNIFIED *	SAN FRANCISCO	SFP - Modernization	Consent	26
SAN FRANCISCO UNIFIED *	SAN FRANCISCO	SFP - Modernization	Consent	26

* Unfunded Approval

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Alphabetical Listing

School District	County	Category		Page No.
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent	19
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent	26
SANTA ANA UNIFIED	ORANGE	SFP - Charter Schools	Consent	51
SEQUOIA UNION HIGH *	SAN MATEO	SFP - New Construction	Consent	26
SEQUOIA UNION HIGH	SAN MATEO	SFP - New Construction	Consent	19
SEQUOIA UNION HIGH *	SAN MATEO	SFP - New Construction	Consent	26
SHAFFER UNION	LASSEN	SFP - Modernization	Consent	62
SONOMA VALLEY UNIFIED	SONOMA	SFP - Modernization	Consent	19
WEST CONTRA COSTA UNIFIED *	CONTRA COSTA	SFP - Modernization	Consent	26
WEST CONTRA COSTA UNIFIED *	CONTRA COSTA	SFP - Modernization	Consent	26
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent	19
WINDSOR UNIFIED	SONOMA	SFP - New Construction	Consent	19

* Unfunded Approval