(Rev. 1)

January 25, 2012

Agenda

~~CLOSED SESSION~~ WITHDRAWN

~~Pursuant to Government Code Section 11126(e)(2)(B)(i), the Board will meet in closed session where, in the opinion of the State body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the State body; and~~
~~Pursuant to Government Code Section 11126(e)(2)(B)(ii), the Board will meet in closed session only to decide whether a closed session is authorized, pursuant to Government Code Section 11126(e)(2)(B)(i).~~

TAB	SUBJECT	PRESENTER	PAGE
	Call Meeting to Order	Chair	
	Roll Call	Secretary	
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NEXT MONTHLY STATE ALLOCATION BOARD MEETING – February 22, 2012

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	FINANCIAL REPORTS	
5	STATUS OF FUND RELEASES	70 - 74
6	STATUS OF FUNDS	75 - 85
	APPEALS ITEMS	
7	CENTINELA VALLEY UNION HIGH/LOS ANGELES 50/64352-00-004 To present the District's revised appeal to close the project to costs incurred by allowing expenditures prior to the bankruptcy of Aurora Modular Industries and disallowing expenditures after the bankruptcy.	86 - 105
8	SAN JOSE UNIFIED/SANTA CLARA 57/69666-00-047 To present the District's request for approval and funding of the modernization application for Horace Mann Elementary School, Application Number 57/69666-00-047, based on its original Office of Public School Construction application received date of April 19, 2009.	106 - 117
9	~~PITTSBURG UNIFIED/CONTRA COSTA 50/61788-00-006~~ ~~To present the District's request for new construction funding for site acquisition and hazardous waste removal oversight and cleanup of two parcels at Marina Vista Elementary School as part of Application Number 50/61788-00-006.~~	118 - 124 WITHDRAWN
10	NEEDLES UNIFIED/SAN BERNARDINO 51/67801-00-001 To present the District's request for additional funding for the demolition of Parker Dam Elementary, which was previously approved for Facility Hardship abandonment and replacement.	125 - 133
	ACTION ITEMS	
11	SCHOOL FACILITY PROGRAM REGULATORY AMENDMENTS To present to the State Allocation Board: 1. proposed regulatory amendments that would allow school districts to request less than the currently required 101 modernization grants for projects requesting Special Day Class pupil grants; and 2. repeal regulation sections and delete references relating to the Small High School Program.	134 - 138

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12	INDEX ADJUSTMENT ON THE ASSESSMENT FOR DEVELOPMENT To report the index adjustment on the assessment for development which may be levied pursuant to Education Code Section 17620.	139 - 140
13	ANNUAL ADJUSTMENT FOR SCHOOL FACILITY PROGRAM GRANTS To provide options for application of annual grant adjustments to School Facility Program approvals.	141 - 145
14	OPTIONS FOR EXECUTION OF THE 2012 GRANT AMOUNTS To provide options for execution of the annual grant adjustments to School Facility Program project approvals.	146 - 150
	REPORTS, DISCUSSION, AND INFORMATION ITEMS	
15	STATE ALLOCATION BOARD NEW CONSTRUCTION SUB-COMMITTEE UPDATE To provide the State Allocation Board (SAB) with a status update of the outcomes of the last SAB New Construction Sub-Committee hearings.	151
16	APPROVED SCHOOL FACILITY PROGRAM CONSENT AND APPEAL ITEMS REPORT To present a report to the State Allocation Board comparing the number of School Facility Program (SFP) funding projects approved as consent items and the number of approved SFP project appeals.	152 - 156
17	STATE ALLOCATION BOARD THREE-MONTH PROJECTED WORKLOAD	157 - 160
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	Emergency Repair Program Unfunded List	177 - 209
	Facility Hardship/Rehabilitation Approvals Without Funding	210 - 211

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.
ANTELOPE VALLEY UNION HIGH	LOS ANGELES	SFP - New Construction	Consent	23
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent	23
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent	21
BLACK OAK MINE UNIFIED	EL DORADO	SFP - New Construction	Consent	23
BLACK OAK MINE UNIFIED	EL DORADO	SFP - Modernization	Consent	23
BROWNS ELEMENTARY	SUTTER	SFP - New Construction	Consent	23
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent	23
~~COACHELLA VALLEY UNIFIED~~	~~RIVERSIDE~~	~~SFP - New Construction~~	~~Consent~~	~~60~~
COLLEGE ELEMENTARY *	SANTA BARBARA	SFP - Modernization	Consent	31
COLUMBIA ELEMENTARY	SHASTA	SFP - Modernization	Consent	23
DELANO UNION ELEMENTARY	KERN	SFP - New Construction	Consent	23
DELANO UNION ELEMENTARY *	KERN	SFP - New Construction	Consent	31
DESERT SANDS UNIFIED	RIVERSIDE	SFP - Modernization	Consent	23
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent	54
EMERY UNIFIED	ALAMEDA	SFP - New Construction	Consent	23
FORT SAGE UNIFIED *	LASSEN	SFP - Modernization	Consent	31
FRESNO UNIFIED	FRESNO	SFP - New Construction	Consent	23
FRESNO UNIFIED	FRESNO	SFP - Modernization	Consent	23
GROSSMONT UNION HIGH *	SAN DIEGO	SFP - Modernization	Consent	31
HEALDSBURG UNIFIED	SONOMA	SFP - New Construction	Consent	65
JULIAN UNION ELEMENTARY	SAN DIEGO	SFP - Modernization	Consent	23
JULIAN UNION ELEMENTARY *	SAN DIEGO	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
KLAMATH-TRINITY JOINT UNIFIED *	HUMBOLDT	SFP - Modernization	Consent	31
LAKE ELSINORE UNIFIED	RIVERSIDE	SFP - New Construction	Consent	55
LODI UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent	63
LONE PINE UNIFIED *	INYO	SFP - Modernization	Consent	31
LONG BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent	23
LONG BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent	21
LONG BEACH UNIFIED *	LOS ANGELES	SFP - Modernization	Consent	31
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent	56
MADERA UNIFIED	MADERA	SFP - New Construction	Consent	57
MARTINEZ UNIFIED	CONTRA COSTA	SFP - New Construction	Consent	23
MARTINEZ UNIFIED	CONTRA COSTA	SFP - Modernization	Consent	23
MOTHER LODE UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent	21
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - New Construction	Consent	23
NEW HAVEN UNIFIED	ALAMEDA	SFP - Modernization	Consent	23
NEW HAVEN UNIFIED	ALAMEDA	SFP - Modernization	Consent	21
OCEANSIDE CITY UNIFIED *	SAN DIEGO	SFP - Modernization	Consent	31
PALERMO UNION	BUTTE	SFP - Modernization	Consent	23
PASO ROBLES JOINT UNIFIED	SAN LUIS OBISPO	Relocatable Class.	Consent	69
PERRIS UNION HIGH	RIVERSIDE	SFP - New Construction	Consent	23
PERRIS UNION HIGH *	RIVERSIDE	SFP - New Construction	Consent	31
PIEDMONT CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent	23
PIEDMONT CITY UNIFIED *	ALAMEDA	SFP - Modernization	Consent	31
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - Modernization	Consent	23
PLEASANTON UNIFIED	ALAMEDA	SFP - Career Tech	Consent	61

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School District	County	Category		Page No.
SAN DIEGUITO UNION HIGH	SAN DIEGO	SFP - Modernization	Consent	23
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent	21
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - Modernization	Consent	23
SANTA CLARA UNIFIED	SANTA CLARA	SFP - New Construction	Consent	65
SANTA MARIA-BONITA *	SANTA BARBARA	SFP - New Construction	Consent	31
STOCKTON UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent	23
STOCKTON UNIFIED *	SAN JOAQUIN	SFP - Modernization	Consent	31
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent	23
TEMPLE CITY UNIFIED	LOS ANGELES	SFP - Modernization	Consent	23
TERRA BELLA UNION ELEMENTARY	TULARE	SFP - Modernization	Consent	23
THREE RIVERS UNION ELEMENTARY *	TULARE	SFP - Modernization	Consent	31
TUSTIN UNIFIED	ORANGE	SFP - New Construction	Consent	23
WAUGH ELEMENTARY	SONOMA	SFP - Modernization	Consent	21
WEST CONTRA COSTA UNIFIED *	CONTRA COSTA	SFP - Modernization	Consent	31
WESTERN PLACER UNIFIED	PLACER	SFP - New Construction	Consent	58
WESTSIDE UNION ELEMENTARY *	LOS ANGELES	SFP - New Construction	Consent	31
WINDSOR UNIFIED	SONOMA	SFP - Modernization	Consent	21
WINTON ELEMENTARY	MERCED	SFP - New Construction	Consent	59

* Unfunded Approval