MINUTES
State Allocation Board
March 26, 2014

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 4202, in Sacramento, California on March 26, 2014 at 4:00 p.m.

Members of the SAB present were as follows:

- Eraina Ortega, Chief Deputy Director, Policy, Department of Finance, designated representative for Michael Cohen, Director, Department of Finance
- Esteban Almanza, Chief Deputy Director, Department of General Services, designated representative for Fred Klass, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education (CDE), designated representative for Tom Torlakson, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., Governor of the State of California
- Senator Loni Hancock
- Senator Carol Liu
- Senator Jean Fuller
- Assembly Member Joan Buchanan
- Assembly Member Curt Hagman
- Assembly Member Adrin Nazarian

Representatives of the SAB were as follows:

Lisa Silverman, Executive Officer
Bill Savidge, Assistant Executive Officer

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

Lisa Silverman, Executive Officer
Juan Mireles, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Jonette Banzon, Attorney

With a quorum present, Ms. Ortega, Chair, called the meeting to order at 4:49 p.m. The Chair welcomed back Senator Fuller as a member of the SAB.

PRIOR MINUTES

A motion was made, and carried, to approve the January 22, 2014 SAB Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

State General Obligation Bond Sale

The OPSC was pleased to announce that $341.6 million became available from the most recent bond sale from Propositions 47, 55, and 1D to School Facility Program (SFP) projects. It was stated that a consent only SAB meeting would be scheduled for Monday, April 7, 2014 at 3:00 p.m. to expedite the disbursement of the bond proceeds.

Priority Funding Filing Round

It was noted that the seventh Priority Funding filing period would begin on May 14, 2014 and close on June 12, 2014. Priority Funding requests with original signatures must be physically received by the OPSC before the close of business on June 12, 2014. These requests would be valid from July 1, 2014 through December 31, 2014. The OPSC reminds school districts that the regulations regarding Non-Participation in the Priority Funding Process are in effect.

EXECUTIVE OFFICER'S STATEMENT (cont.)

Upcoming Charter School Facilities Program Filing Round

The upcoming Charter School Facilities Program filing round would begin on April 1, 2014 through May 30, 2014. Charter schools and school districts would be able to submit applications for Preliminary Charter School Apportionments. The *Application for Charter School Preliminary Apportionment* (Form SAB 50-09), and all other supporting documents would need to be physically received by the OPSC at 707 Third Street, West Sacramento, CA 95605 prior to 5:00 p.m. on May 30, 2014.

Events

Charter School Webinar and Workshops
The OPSC continued to host workshops for the 2014 Charter School Facilities Program Filing Round across the State. Workshops were held in Hesperia, Pacoima, Oakland, Sacramento, Fresno, and La Mesa. It was stated that the April 1, 2014 workshop would begin at 1:30 p.m. and would be presented in a webinar format.

CONSENT ITEMS

A motion was made, and carried, to approve the Consent calendar as presented, including Tab #9 for the San Francisco Unified School District.

FINANCIAL REPORTS

Status of Fund Releases

The Executive Officer presented this item and the SAB accepted the Status of Fund Releases report as presented.

Status of Funds

The Executive Officer presented this item and the SAB accepted the Status of Funds report as presented.

APPEAL ITEMS

Merced County Office of Education/Merced 50/10249-00-000

This item was withdrawn by the SAB and will be brought back to a future SAB meeting.

Cinnabar Elementary/Sonoma 57/70649-00-002

A motion was made to approve the reinstatement of the priority funding apportionment for the project (57/70649-00-002), effective March 26, 2014, with the following conditions:

1. The Phase One contract in the amount of $193,000 that did not comply with the Labor Code is **not** considered part of the scope of work for this project.
2. The project shall receive a non-compliance penalty for not meeting Labor Code requirements; the penalty shall be $5,886.
   A. The non-compliance penalty [$5,886] was calculated based on the number of days this project was out of compliance with the law multiplied by the General Obligation Bond rate in place at the start date of non-compliance (3.99%**) multiplied by the value of the non-compliant contract [$193,000]. **Divided by 365 days to convert to a daily interest rate.
3. There shall be a reduction of the entire Prevailing Wage Monitoring grant in the amount of $4,268.

Therefore, the total reduction in the grant is $203,154 [$193,000+$5,886+$4,268] and the reinstatement of the project apportionment is $1,253,123 [$1,456,277 - $203,154].

APPEAL ITEMS (cont.)

Cinnabar Elementary/Sonoma 57/70649-00-002 (cont.)

The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Hancock	X			
Senator Liu				X
Senator Fuller	X			
Assembly Member Buchanan	X			
Assembly Member Hagman	X			
Assembly Member Nazarian	X			
Esteban Almanza	X			
Kathleen Moore	X			
Cesar Diaz (Governor's Appointee)	X			
Eraina Ortega	X			
Total	9			1

Motion:

Carried _X__
Failed ____

ACTION ITEMS

Charter School Facilities Program Rehabilitation Apportionment (San Francisco Unified)

This item was approved with the Consent portion of the Agenda. The SAB approved the staff's recommendations.

Consideration of Additional Programs Required to Participate in the Priority Funding Process

Mr. Juan Mireles, representing the SAB staff, presented this item to the SAB. There was much discussion surrounding the effective date for implementing the proposed regulations. Representatives from the Glendale Unified School District indicated that the District would not be ready to participate until January 2015 based on the District's plan of action regarding its ten Overcrowding Relief Grant (ORG) Program applications. During the discussion, a comment was made by an SAB member suggesting that if the District was unable to meet the timelines of the Priority Funding process, the District could try to appeal to the SAB and inform the Board of its progress. A motion was made to approve Option #3 on an non-emergency basis, which would require ORG, Career Technical Education Facilities Program (CTEFP), and Charter School Facilities Program (CSFP) [excluding CSFP advance release of design and/or site acquisition funds from a Preliminary Charter School Apportionment] to participate in the Priority Funding process. Applicants would be subject to the Priority Funding participation requirements set forth in Regulation Section 1859.90.3 as soon as October 1, 2014. In addition, the Option provides 12 months for CTEFP projects to obtain CDE and Division of the State Architect plan approvals once the SAB has approved a Priority Funding apportionment and submit the plans to the OPSC, upon which CTEFP applicants would have 90 days to meet the requirements of a Priority Funding apportionment fund release. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Hancock	X			
Senator Liu			X	
Senator Fuller	X			
Assembly Member Buchanan	X			
Assembly Member Hagman	X			
Assembly Member Nazarian			X	
Esteban Almanza	X			
Kathleen Moore	X			
Cesar Diaz (Governor's Appointee)	X			
Eraina Ortega	X			
Total	8		2	

Motion:

Carried _X__
Failed ____

ACTION ITEMS (cont.)

Options for Administrative Costs

The Executive Officer presented this item to the SAB. A motion was made to approve the reservation of bond authority in the amount of $52.7 million for administrative costs to administer the SFP over a five-year period. Bond authority would be reserved as follows:

All Programs Prorated; 5 Years Reserved (15% of $351.1 million); Use New Construction and Modernization First.

Program	Percentage of Remaining Authority as of March 26, 2014	Remaining Authority as of March 26, 2014 (in millions)	Reservation for Administrative Costs (in millions)	Remaining Authority After Admin. Cost Reserved (in millions)
NC		20.6	$ 20.6	$ -
Mod		15.4	15.4	-
Subtotal:		36.0	36.0	-
SMP	50.49%	159.1	8.4	150.7
CTE	1.17%	3.7	0.2	3.5
HP	11.17%	35.2	1.9	33.3
ORG	5.27%	16.6	0.9	15.7
Charter	31.89%	100.5	5.3	95.2
Subtotal	100.00%	315.1	16.7	298.4
Total		**351.1**	**$ 52.7**	**$ 298.4**

This amount includes administrative costs for the OPSC, CDE, and the State Controller's Office. In addition and as part of the budget process, the SAB could adjust on a year-to-year basis the reservation of remaining bond authority in program categories for administrative costs. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Hancock	X			
Senator Liu	X			
Senator Fuller	X			
Assembly Member Buchanan	X			
Assembly Member Hagman	X			
Assembly Member Nazarian	X			
Esteban Almanza	X			
Kathleen Moore	X			
Cesar Diaz (Governor's Appointee)	X			
Eraina Ortega	X			
Total	10			

Motion:

Carried _X__

Failed ____

Disbursing Residual Charter School Facilities Program Funds

Mr. Michael Watanabe, representing the SAB staff, presented this item to the SAB. A motion was made, and carried, to approve staff's Recommendations #1, #2, and #3 which would provide the following:

ACTION ITEMS (cont.)

Disbursing Residual Charter School Facilities Program Funds (cont.)

Recommendation #1 would:

a. Reserve $7.6 million to augment the 11 projects with a PA variance on Attachment C to reflect the six percent increase;
b. Reserve $5.3 million for future OPSC administrative costs;
c. Use all remaining Proposition 47, 55 and 1D bond authority currently available [~$87.6 million] and any additional authority returning to the CSFP to fund PA for the upcoming filing round.

Recommendation #2 stipulated that upon conversion or rescission of any of the 11 projects shown on Attachment C, any authority previously reserved for but not needed by that project be made available immediately for other charter school purposes.

Recommendation #3 declared that unfunded applications would remain valid for eight months after awarding PA.

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2014 Calendar Year

School Facility Program Applications Received Beyond Bond Authority List as of February 28, 2014

School Facility Program Unfunded List as of January 22, 2014

School Facility Program Workload List of Applications Received Through February 28, 2014

Emergency Repair Program Unfunded List as of January 22, 2014

Facility Hardship/Rehabilitation Approvals Without Funding as of February 28, 2014

Miscellaneous

Senator Hancock stated that she requested a status report of applications from the OPSC and the Division of the State Architect for the following programs:

- High Performance Incentive Grant
- Seismic Mitigation Program
- Overcrowding Relief Grant Program, and
- Career Technical Education Facilities Program

It was stated that information was received from the OPSC but not from the DSA.

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 5:57 p.m.

LISA SILVERMAN, Executive Officer

THIS PAGE INTENTIONALLY LEFT BLANK

ATTACHMENT A
Approved Consent Items on 03/26/2014

Program	Application Number	District	County
Continued Use	91/65755-00-000	LOS BANOS UNIFIED	MERCED
SFP - Career Tech	59/64394-00-002	CLAREMONT UNIFIED	LOS ANGELES
SFP - Career Tech	59/64394-00-001	CLAREMONT UNIFIED	LOS ANGELES
SFP - Career Tech	55/66266-00-001	NAPA VALLEY UNIFIED	NAPA
SFP - Career Tech	55/75101-00-003	PLEASANTON UNIFIED	ALAMEDA
SFP - Career Tech	55/75101-00-001	PLEASANTON UNIFIED	ALAMEDA
SFP - Charter Schools	54/68478-28-001	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-000	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/64287-00-000	BALDWIN PARK UNIFIED	LOS ANGELES
SFP - Modernization	57/64352-00-000	CENTINELA VALLEY UNION HIGH	LOS ANGELES
SFP - Modernization	57/64501-00-000	EL MONTE CITY	LOS ANGELES
SFP - Modernization	57/64501-00-000	EL MONTE CITY	LOS ANGELES
SFP - Modernization	57/64519-00-000	EL MONTE UNION HIGH	LOS ANGELES
SFP - Modernization	57/61168-00-000	EMERY UNIFIED	ALAMEDA
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/64568-00-000	GLENDALE UNIFIED	LOS ANGELES
SFP - Modernization	57/73619-00-004	GUSTINE UNIFIED	MERCED
SFP - Modernization	57/73619-00-001	GUSTINE UNIFIED	MERCED
SFP - Modernization	57/73619-00-003	GUSTINE UNIFIED	MERCED
SFP - Modernization	57/64634-00-000	INGLEWOOD UNIFIED	LOS ANGELES
SFP - Modernization	57/64634-00-000	INGLEWOOD UNIFIED	LOS ANGELES
SFP - Modernization	57/61903-00-000	LAKE TAHOE UNIFIED	EL DORADO
SFP - Modernization	57/61903-00-000	LAKE TAHOE UNIFIED	EL DORADO
SFP - Modernization	57/61903-00-000	LAKE TAHOE UNIFIED	EL DORADO

ATTACHMENT A
Approved Consent Items on 03/26/2014

Program	Application Number	District	County
SFP - Modernization	57/64725-00-000	LONG BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/69542-00-000	LUTHER BURBANK ELEMENTARY	SANTA CLARA
SFP - Modernization	57/71175-00-000	MODESTO CITY HIGH	STANISLAUS
SFP - Modernization	58/64790-00-001	MONROVIA UNIFIED	LOS ANGELES
SFP - Modernization	57/72538-00-000	OXNARD ELEMENTARY	VENTURA
SFP - Modernization	57/72538-00-000	OXNARD ELEMENTARY	VENTURA
SFP - Modernization	57/72538-00-000	OXNARD ELEMENTARY	VENTURA
SFP - Modernization	57/62364-00-005	PARLIER UNIFIED	FRESNO
SFP - Modernization	57/61788-00-000	PITTSBURG UNIFIED	CONTRA COSTA
SFP - Modernization	57/68312-00-000	RANCHO SANTA FE ELEMENTARY	SAN DIEGO
SFP - Modernization	57/68312-00-000	RANCHO SANTA FE ELEMENTARY	SAN DIEGO
SFP - Modernization	57/73452-00-000	ROWLAND UNIFIED	LOS ANGELES
SFP - Modernization	57/67876-00-087	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-000	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68338-00-000	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Modernization	57/68478-00-000	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	57/69666-00-000	SAN JOSE UNIFIED	SANTA CLARA
SFP - Modernization	57/61291-00-000	SAN LEANDRO UNIFIED	ALAMEDA
SFP - Modernization	58/63024-00-004	SCOTIA UNION ELEMENTARY	HUMBOLDT
SFP - Modernization	58/70177-00-001	SIERRA-PLUMAS JOINT UNIFIED	SIERRA
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - Modernization	58/71761-00-001	TRINITY CENTER ELEMENTARY	TRINITY
SFP - Modernization	57/73460-00-000	WALNUT VALLEY UNIFIED	LOS ANGELES
SFP - Modernization	57/61796-00-000	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - New Construction	50/75309-00-001	ACTON-AGUA DULCE UNIFIED	LOS ANGELES
SFP - New Construction	50/10066-00-005	COLUSA COUNTY OFFICE OF EDUCATION	COLUSA
SFP - New Construction	50/10074-99-006	CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA
SFP - New Construction	50/70540-00-000	FAIRFIELD-SUISUN UNIFIED	SOLANO
SFP - New Construction	50/10116-00-008	GLENN COUNTY OFFICE OF EDUCATION	GLENN
SFP - New Construction	50/10116-00-004	GLENN COUNTY OFFICE OF EDUCATION	GLENN
SFP - New Construction	50/10116-00-003	GLENN COUNTY OFFICE OF EDUCATION	GLENN

ATTACHMENT A
Approved Consent Items on 03/26/2014

Program	Application Number	District	County
SFP - New Construction	50/10116-00-002	GLENN COUNTY OFFICE OF EDUCATION	GLENN
SFP - New Construction	50/10116-00-001	GLENN COUNTY OFFICE OF EDUCATION	GLENN
SFP - New Construction	50/10116-00-007	GLENN COUNTY OFFICE OF EDUCATION	GLENN
SFP - New Construction	51/68130-13-001	GROSSMONT UNION HIGH	SAN DIEGO
SFP - New Construction	50/10124-00-001	HUMBOLDT COUNTY OFFICE OF EDUCATION	HUMBOLDT
SFP - New Construction	50/64709-00-005	LENNOX ELEMENTARY	LOS ANGELES
SFP - New Construction	51/64725-00-002	LONG BEACH UNIFIED	LOS ANGELES
SFP - New Construction	51/64725-00-001	LONG BEACH UNIFIED	LOS ANGELES
SFP - New Construction	50/64733-00-089	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/64733-00-095	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/61788-00-010	PITTSBURG UNIFIED	CONTRA COSTA
SFP - New Construction	50/10314-00-007	PLACER COUNTY OFFICE OF EDUCATION	PLACER
SFP - New Construction	50/67843-00-006	REDLANDS UNIFIED	SAN BERNARDINO
SFP - New Construction	50/10330-98-026	RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE
SFP - New Construction	50/10363-03-085	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-04-037	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10405-00-012	SAN LUIS OBISPO COUNTY OFFICE OF EDUCATION	SAN LUIS OBISPO
SFP - New Construction	50/61804-02-004	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - New Construction	50/10447-00-002	SANTA CRUZ COUNTY OFFICE OF EDUCATION	SANTA CRUZ
SFP - Overcrowding Relief Grant	56/75713-00-006	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/75713-00-005	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64352-00-001	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Unused Sites	92/67686-00-000	COLTON JOINT UNIFIED	SAN BERNARDINO

MINUTES
State Allocation Board
April 7, 2014

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 127, in Sacramento, California on April 7, 2014 at 3:00 p.m.

Members of the SAB present were as follows:

- Eraina Ortega, Chief Deputy Director, Policy, Department of Finance, designated representative for Michael Cohen, Director, Department of Finance
- Esteban Almanza, Chief Deputy Director, Department of General Services, designated representative for Fred Klass, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education (CDE), designated representative for Tom Torlakson, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., Governor of the State of California
- Assembly Member Joan Buchanan
- Assembly Member Curt Hagman

Members of the SAB absent were as follows:

- Senator Loni Hancock
- Senator Carol Liu
- Senator Jean Fuller
- Assembly Member Adrin Nazarian

Representatives of the SAB were as follows:

Lisa Silverman, Executive Officer
Bill Savidge, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction, were as follows:

Lisa Silverman, Executive Officer
Juan Mireles, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Jonette Banzon, Staff Counsel

With a quorum present, Ms. Ortega, Chair, called the meeting to order at 3:01 p.m.

CONSENT ITEMS

A motion was made, and carried, to approve the apportionments as shown on Attachment B in the amount of $372.2 million.

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 3:02 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 04/07/2014

Program	Application Number	District	County
SFP - Career Tech	55/64261-00-002	ARCADIA UNIFIED	LOS ANGELES
SFP - Career Tech	59/68106-00-001	ESCONDIDO UNION HIGH	SAN DIEGO
SFP - Career Tech	55/63149-00-001	HOLTVILLE UNIFIED	IMPERIAL
SFP - Career Tech	59/63529-00-020	KERN HIGH	KERN
SFP - Career Tech	55/68338-00-001	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	55/68338-00-004	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-00-006	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-00-007	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/75499-00-007	TRACY JOINT UNIFIED	SAN JOAQUIN
SFP - Charter Schools	54/69450-00-001	FRANKLIN-MCKINLEY ELEMENTARY	SANTA CLARA
SFP - Charter Schools	54/64733-00-017	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-054	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-070	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/67439-00-005	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Charter Schools	54/67439-00-006	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Charter Schools	54/61796-03-001	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	57/75713-00-024	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	57/75713-00-025	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Modernization	58/66423-00-001	ANAHEIM CITY	ORANGE
SFP - Modernization	58/75150-00-001	BIG SUR UNIFIED	MONTEREY
SFP - Modernization	58/64352-02-001	CENTINELA VALLEY UNION HIGH	LOS ANGELES
SFP - Modernization	57/67645-00-004	CENTRAL ELEMENTARY	SAN BERNARDINO
SFP - Modernization	57/70649-00-002	CINNABAR ELEMENTARY	SONOMA
SFP - Modernization	58/62125-00-001	COALINGA/HURON JOINT UNIFIED	FRESNO
SFP - Modernization	57/75531-00-003	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-004	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-005	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-006	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-007	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-008	DINUBA UNIFIED	TULARE
SFP - Modernization	57/75531-00-009	DINUBA UNIFIED	TULARE
SFP - Modernization	57/73809-00-004	FIREBAUGH-LAS DELTAS UNIFIED	FRESNO
SFP - Modernization	57/62158-00-004	FOWLER UNIFIED	FRESNO
SFP - Modernization	57/62166-00-136	FRESNO UNIFIED	FRESNO
SFP - Modernization	58/62166-00-001	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/66522-00-010	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-012	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-018	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-020	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-022	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-023	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-035	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-037	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-038	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-043	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-047	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-049	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-050	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-051	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-053	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-054	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-057	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-061	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-064	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-067	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-072	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	58/71993-00-001	LINDSAY UNIFIED	TULARE
SFP - Modernization	58/71993-00-002	LINDSAY UNIFIED	TULARE
SFP - Modernization	57/64733-00-491	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-582	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-583	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-584	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/66613-00-012	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-013	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-014	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-015	OCEAN VIEW ELEMENTARY	ORANGE

ATTACHMENT A
Approved Consent Items on 04/07/2014

Program	Application Number	District	County
SFP - Modernization	57/66613-00-016	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-017	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-018	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-019	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-020	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-021	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/66613-00-022	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/73452-00-028	ROWLAND UNIFIED	LOS ANGELES
SFP - Modernization	58/66191-00-001	SANTA RITA UNION ELEMENTARY	MONTEREY
SFP - Modernization	57/76455-00-002	SCOTT VALLEY UNIFIED	SISKIYOU
SFP - Modernization	58/70177-00-001	SIERRA-PLUMAS JOINT UNIFIED	SIERRA
SFP - Modernization	58/66746-00-001	WESTMINSTER ELEMENTARY	ORANGE
SFP - Modernization	58/66746-00-002	WESTMINSTER ELEMENTARY	ORANGE
SFP - New Construction	50/66423-00-009	ANAHEIM CITY	ORANGE
SFP - New Construction	50/71829-00-003	BUENA VISTA ELEMENTARY	TULARE
SFP - New Construction	50/64352-01-001	CENTINELA VALLEY UNION HIGH	LOS ANGELES
SFP - New Construction	50/71043-00-021	CERES UNIFIED	STANISLAUS
SFP - New Construction	50/61424-00-002	CHICO UNIFIED	BUTTE
SFP - New Construction	50/61424-00-003	CHICO UNIFIED	BUTTE
SFP - New Construction	50/62125-00-004	COALINGA/HURON JOINT UNIFIED	FRESNO
SFP - New Construction	50/67033-00-034	CORONA-NORCO UNIFIED	RIVERSIDE
SFP - New Construction	50/10090-99-002	EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO
SFP - New Construction	50/62166-00-022	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/72736-00-031	MARYSVILLE JOINT UNIFIED	YUBA
SFP - New Construction	50/10249-00-034	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - New Construction	50/10272-00-009	MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY
SFP - New Construction	50/67207-00-009	PERRIS UNION HIGH	RIVERSIDE
SFP - New Construction	50/67215-00-025	RIVERSIDE UNIFIED	RIVERSIDE
SFP - New Construction	50/68338-01-007	SAN DIEGO UNIFIED	SAN DIEGO
SFP - New Construction	50/76778-00-001	WASHINGTON UNIFIED	FRESNO
SFP - New Construction	50/72694-00-011	WASHINGTON UNIFIED	YOLO
SFP - Overcrowding Relief Grant	56/62166-00-013	FRESNO UNIFIED	FRESNO
SFP - Overcrowding Relief Grant	56/64725-00-001	LONG BEACH UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64733-00-017	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64733-00-019	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64733-00-020	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64733-00-021	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/67850-00-002	RIALTO UNIFIED	SAN BERNARDINO
SFP - Overcrowding Relief Grant	56/67850-00-003	RIALTO UNIFIED	SAN BERNARDINO
SFP - Overcrowding Relief Grant	56/68478-13-001	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Overcrowding Relief Grant	56/72595-00-001	SANTA PAULA UNION HIGH	VENTURA