June 25, 2014

Agenda

TAB	SUBJECT	PRESENTER	PAGE
	Call Meeting to Order	Chair	
	Roll Call	Secretary	
	Table of Contents		i - ii
1	Alphabetical Listing		iii
2	Minutes of May 28, 2014 Meeting		1 - 4
3	Executive Officer Statement		5
4	**CONSENT AGENDA**		
	SCHOOL FACILITY PROGRAM		
	Resolution		6
	Eligibility Approvals		7 - 9
	Closeouts		10 - 11
	Substantial Progress Reductions to Costs Incurred		12 - 13
	Career Technical Education Facilities Program Recession		14 - 15
	Surplus Site Sale Proceeds		16 - 19
	OTHER PROGRAMS		
	Continued Use Program		20 - 22
	Facility Hardship / Rehabilitation		23 - 50
	Waivers of the Substantial Enrollment Requirement		51 - 53

NEXT MONTHLY STATE ALLOCATION BOARD MEETING – JULY 23, 2014

June 25, 2014

Agenda

TAB	SUBJECT	PAGE
	FINANCIAL REPORTS	
5	STATUS OF FUND RELEASES	54 - 60
6	STATUS OF FUNDS	61 - 73
	APPEAL ITEMS	
7	ORANGE COUNTY DEPARTMENT OF EDUCATION/ORANGE 50/10306-00-000 To present the Orange County Department of Education's request related to the disallowance of certain expenditures.	74 - 105
	ACTION ITEMS	
8	IMPLEMENTATION OF ASSEMBLY BILL 308 (2013) PROPOSED REGULATIONS To request State Allocation Board approval of proposed regulations to return monies received from a state school facilities funding program when a school district, charter school, or county office of education sells a site as a result of Assembly Bill 308, Chapter 496, Statutes of 2013.	106 - 111
	REPORTS, DISCUSSION AND INFORMATION ITEMS	
9	SEISMIC MITIGATION PROGRAM To report back to the State Allocation Board (Board) identifying ways for the Board to streamline the Seismic Mitigation Program.	112 - 117
10	STATE ALLOCATION BOARD THREE-MONTH PROJECTED WORKLOAD	118 - 121
11	Dates for 2014 State Allocation Board Meetings	122
	School Facility Program Acknowledged List	123 - 129
	School Facility Program Unfunded List	130 - 136
	School Facility Program Workload List	137 - 142
	Emergency Repair Program Unfunded List	143 - 177
	Facility Hardship/Rehabilitation Approvals Without Funding	178 - 179
	Financial Hardship; Regulation Section 1859.81	180 - 182

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

June 25, 2014

Alphabetical Listing

School District	County	Category		Page No.
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - Modernization	Consent	23
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - Modernization	Consent	28
CERES UNIFIED	STANISLAUS	SFP - Career Tech	Consent	14
DEHESA ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent	7
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Career Tech	Consent	12
LOS BANOS UNIFIED	MERCED	Continued Use	Consent	20
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - Career Tech	Consent	11
SANTA BARBARA UNIFIED	SANTA BARBARA	SFP - New Construction	Consent	32
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent	36
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent	41
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent	46
STRATHMORE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent	10
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent	16