MINUTES
State Allocation Board
May 28, 2014

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 437, in Sacramento, California on May 28, 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
- Jeannie Oropeza, Deputy Superintendent of Public Instruction, Services for Administration, Finance, Technology & Infrastructure Branch, 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
Barbara Kampmeinert, Policy and Operations Manager

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 4:03 p.m.

PRIOR MINUTES

A motion was made, and carried, to approve the March 26 and April 7, 2014 SAB Minutes documents.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Fund Releases for Priority Funding Apportionments

The SAB approved $372.2 million in priority funding apportionments for 103 projects and 44 school districts on April 7, 2014. It was stated that districts receiving a priority funding apportionment are required to submit a valid *Fund Release Authorization* (Form SAB 50-05) containing an original signature by Monday, July, 7, 2014. Should the Form SAB 50-05 not be physically received at the OPSC by 5:00 p.m. on Monday, July 7, 2014, the project will either return to the Unfunded List (Lack of AB 55 Loans) with a new approval date of July 7, 2014 or be rescinded without further Board action depending on whether or not one of these had already occurred.

The OPSC received 36 Form SAB 50-05s in the amount of $91,973,973 as of Friday, May 16, 2014. Two projects received automatic fund releases and did not require the submittal of the Form SAB 50-05. These projects represent a total of $1,386,262 in apportionments.

EXECUTIVE OFFICER'S STATEMENT (cont.)

Priority Funding Filing Round

It was noted that the current priority funding filing period began on May 14, 2014 and would 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. There were 81 projects for 41 school districts on the Unfunded List (Lack of AB 55 Loans) totaling $217,279,726 that could submit a request for participation in this filing round. The OPSC had received four requests from four school districts in the amount of $39,940,186 as of May 16, 2014. The OPSC reminded school districts that the requirements regarding Non-Participation in the Priority Funding Process [School Facility Program (SFP) Regulation Section 1859.90.3] are in effect.

CONSENT ITEMS

A motion was made, and carried, to approve the Consent calendar as presented, including Tab #10 for the Charter School Facilities Program Rehabilitation Supplemental Grants and Tab #11 for the School Facility Program Regulatory Amendments: Construction Cost Publication.

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 50/10249-00-034

Assembly Member Gray addressed the SAB in support of the Merced County Office of Education's (COE) request. After some discussion, a motion was made to grant the Merced COE's appeal, which would allow the COE to maintain its place in line on the Unfunded List (Lack of AB 55 Loans) while obtaining Division of the State Architect approval for a new set of plans and meeting the requirements of the Priority Funding round by submitting the Form SAB 50-05 on or before July 7, 2014. 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	6	2	2	

Motion:

Carried _X__

Failed ____

Orange County Department of Education/Orange 50/10306-00-018

This Item was withdrawn at the request of the Orange County Department of Education.

APPEAL ITEMS (cont.)

Twin Rivers Unified/Sacramento 51/76505-00-002

This Item was withdrawn at the request of the District.

ACTION ITEMS

Charter School Facilities Program Rehabilitation Supplemental Grants

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

School Facility Program Regulatory Amendments: Construction Cost Publication

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

REPORTS, DISCUSSION, AND INFORMATION ITEMS

Program Status Update

The Executive Officer presented this item to the SAB. The SAB directed staff to identify ways for the SAB to streamline the Seismic Mitigation Program.

The SAB acknowledged the following reports:

Quarterly Joint-Use Program Fund Release Status Report

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 April 30, 2014

School Facility Program Unfunded List as of April 7, 2014

School Facility Program Workload List of Applications Received Through April 30, 2014

Emergency Repair Program Unfunded List as of April 7, 2014

Facility Hardship/Rehabilitation Approvals Without Funding as of April 30, 2014

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 5:00 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 05/28/2014

Program	Application Number	District	County
Continued Use	91/72256-00-000	VISALIA UNIFIED	TULARE
SFP - Career Tech	55/62117-00-006	CLOVIS UNIFIED	FRESNO
SFP - Career Tech	59/67330-24-001	FOLSOM-CORDOVA UNIFIED	SACRAMENTO
SFP - Career Tech	59/68130-00-002	GROSSMONT UNION HIGH	SAN DIEGO
SFP - Career Tech	55/63149-00-001	HOLTVILLE UNIFIED	IMPERIAL
SFP - Career Tech	59/63529-00-024	KERN HIGH	KERN
SFP - Career Tech	59/68338-00-003	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	55/69047-00-002	SAN MATEO UNION HIGH	SAN MATEO
SFP - Modernization	58/64352-00-001	CENTINELA VALLEY UNION HIGH	LOS ANGELES
SFP - Modernization	57/73676-00-000	COACHELLA VALLEY UNIFIED	RIVERSIDE
SFP - Modernization	58/67058-00-001	DESERT SANDS UNIFIED	RIVERSIDE
SFP - Modernization	57/72454-00-000	FILLMORE UNIFIED	VENTURA
SFP - Modernization	57/65581-00-000	MENDOCINO UNIFIED	MENDOCINO
SFP - Modernization	57/66597-00-000	NEWPORT-MESA UNIFIED	ORANGE
SFP - Modernization	57/73569-00-000	OCEANSIDE CITY UNIFIED	SAN DIEGO
SFP - Modernization	57/67181-00-000	PALO VERDE UNIFIED	RIVERSIDE
SFP - Modernization	57/67876-00-052	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	58/65474-00-001	SAUSALITO MARIN CITY	MARIN
SFP - Modernization	57/73361-00-000	SHORELINE UNIFIED	MARIN
SFP - New Construction	50/71043-00-021	CERES UNIFIED	STANISLAUS
SFP - New Construction	50/67330-21-007	FOLSOM-CORDOVA UNIFIED	SACRAMENTO
SFP - New Construction	50/64733-00-079	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/64733-00-098	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/10330-98-009	RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE
SFP - New Construction	50/10330-98-010	RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE
SFP - New Construction	50/10330-98-017	RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE
SFP - New Construction	50/10330-98-022	RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE
SFP - New Construction	50/61804-00-027	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - New Construction	50/62430-00-013	SELMA UNIFIED	FRESNO
SFP - Overcrowding Relief Grant	56/64733-00-018	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/73460-00-001	WALNUT VALLEY UNIFIED	LOS ANGELES
Unused Sites	92/68858-00-000	BAYSHORE ELEMENTARY	SAN MATEO
Unused Sites	92/69377-00-000	BERRYESSA UNION ELEMENTARY	SANTA CLARA
Unused Sites	92/75507-00-000	GRIDLEY UNIFIED	BUTTE
Unused Sites	92/75549-00-000	HUGHSON UNIFIED	STANISLAUS
Unused Sites	92/61721-00-000	LIBERTY UNION HIGH	CONTRA COSTA
Unused Sites	92/73957-00-000	SNOWLINE JOINT UNIFIED	SAN BERNARDINO