MINUTES
State Allocation Board
April 15, 2015

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 April 15, 2015 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, Acting Director, Department of General Services
- Nick Schweizer, 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 Adrin Nazarian
- Assembly Member Susan Bonilla
- Assembly Member Rocky Chavez

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, 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 4:10 p.m.

PRIOR MINUTES

A motion was made, and carried, to approve the February 24, 2015 SAB Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Priority Funding Apportionments

The SAB Agenda included $113.6 million in priority funding apportionments for 41 projects representing 22 school districts. School districts that received a priority funding apportionment at the April 15, 2015 SAB meeting were reminded to submit a valid *Fund Release Authorization*, (Form SAB 50-05), containing an original signature by Tuesday, July 14, 2015 to the OPSC.

Next Priority Funding Filing Round

The next priority funding filing round would begin May 13, 2015 and end June 11, 2015. These requests would be valid from July 1, 2015 through December 31, 2015. It was noted there were 115 projects representing 41 school districts on the Unfunded List (Lack of AB 55 Loans) totaling approximately $237.1 million that could submit requests for participation in the filing round.

CONSENT ITEMS

A motion was made, and carried, to approve the Consent calendar as presented.

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

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

A motion was made to approve the District's appeal request for Facility Hardship replacement funding for the abandonment of the Harmon Johnson Elementary School, including the ability to use the grant on a different school site in the District. 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 Nazarian	X			
Assembly Member Bonilla	X			
Assembly Member Chavez	X			
Esteban Almanza		X		
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)	X			
Eraina Ortega		X		
Total	8	2		

Motion:

Carried _X__

Failed ____

Because this is a Facility Hardship replacement project, the project is funded on a 50/50 basis; 50 percent contributed by the State and 50 percent contributed by the District. The State's contribution for this project is $3,547,831.

Los Angeles Unified/Los Angeles 57/64733-00-491

A motion was made to approve the District's appeal request which would allow the District to submit a new set of Division of the State Architect approved plans and specifications for modernization funding for Application No. 57/64733-00-491, and to retain the project's priority funding Apportionment.

APPEAL ITEMS (cont.)

Los Angeles Unified/Los Angeles 57/64733-00-491 (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 Nazarian	X			
Assembly Member Bonilla	X			
Assembly Member Chavez	X			
Esteban Almanza			X	
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)				X
Eraina Ortega	X			
Total	7	1	1	1

Motion:

Carried _X__
Failed ____

Hesperia Unified/Pathways to College K-8 Charter/San Bernardino 54/75044-00-001 and 002

A motion was made, and carried, to approve the Charter School's appeal request to change the scope of two previously apportioned Charter School Facilities Program projects (Applications No. 54/75044-00-001 and 54/75044-00-002).

ACTION ITEMS

State Allocation Board Vice-Chair Selection

Senator Carol Liu was nominated and the SAB elected Senator Liu to serve as the Vice-Chair of the SAB.

Labor Code Compliance

This item was postponed to the May 2015 SAB meeting.

Los Gatos Union Elementary/Santa Clara 51/69526-00-001

A motion was made to approve the District's request for a Facility Hardship unfunded approval to replace all of the facilities on the Lexington Elementary School site and complete site mitigation work. 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 Nazarian	X			
Assembly Member Bonilla	X			
Assembly Member Chavez	X			
Esteban Almanza	X			
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)	X			
Eraina Ortega	X			
Total	8			2

Motion:

Carried _X__
Failed ____

ACTION ITEMS (cont.)

Annual Adjustment to School Facility Program Grants

A motion was made, and carried, to direct staff to make available the 2015 SFP grant adjustments to stakeholders (through the OPSC website) immediately and the SAB approved the following:

1. An increase of 4.27 percent for the 2015 SFP grants based on the RS Means Construction Cost Index. It was noted that the increase does not impact the projects on the Unfunded List (Lack of AB 55 Loans).
2. Directed staff to bring back an item for the SAB to discuss for adoption of a new index on a permanent basis for 2016 and beyond.

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

Seismic Mitigation Program: Reservation of Bond Authority for Conceptual Approvals

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2015 Calendar Year

School Facility Program Unfunded List as of February 24, 2015

School Facility Program Applications Received Beyond Bond Authority List as of March 31, 2015

School Facility Program Workload List of Applications Received Through March 31, 2015

Emergency Repair Program Unfunded List as of February 24, 2015

Facility Hardship/Rehabilitation Approvals Without Funding as of February 24, 2015

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 5:07 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 4/15/2015

Program	Application Number	District	County
Continued Use	91/10397-00-000	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
SFP - Career Tech	59/69401-00-003	CAMPBELL UNION HIGH	SANTA CLARA
SFP - Career Tech	59/69401-00-002	CAMPBELL UNION HIGH	SANTA CLARA
SFP - Career Tech	59/69401-00-001	CAMPBELL UNION HIGH	SANTA CLARA
SFP - Career Tech	55/69401-00-007	CAMPBELL UNION HIGH	SANTA CLARA
SFP - Career Tech	55/61424-00-001	CHICO UNIFIED	BUTTE
SFP - Career Tech	59/62117-00-001	CLOVIS UNIFIED	FRESNO
SFP - Career Tech	55/62117-00-006	CLOVIS UNIFIED	FRESNO
SFP - Career Tech	59/73882-00-002	COTATI-ROHNERT PARK UNIFIED	SONOMA
SFP - Career Tech	59/67355-00-001	GALT JOINT UNION HIGH	SACRAMENTO
SFP - Career Tech	55/63149-00-001	HOLTVILLE UNIFIED	IMPERIAL
SFP - Career Tech	59/63529-00-028	KERN HIGH	KERN
SFP - Career Tech	59/63529-00-016	KERN HIGH	KERN
SFP - Career Tech	59/63529-00-029	KERN HIGH	KERN
SFP - Career Tech	59/63529-00-017	KERN HIGH	KERN
SFP - Career Tech	55/68577-00-001	LINDEN UNIFIED	SAN JOAQUIN
SFP - Career Tech	55/69229-00-001	LOMPOC UNIFIED	SANTA BARBARA
SFP - Career Tech	59/40360-00-001	METRO ED. DISTRICT JPA ROC/P	SANTA CLARA
SFP - Career Tech	59/61242-00-001	NEW HAVEN UNIFIED	ALAMEDA
SFP - Career Tech	59/65417-00-003	NOVATO UNIFIED	MARIN
SFP - Career Tech	59/69641-00-003	PALO ALTO UNIFIED	SANTA CLARA
SFP - Career Tech	59/69641-00-001	PALO ALTO UNIFIED	SANTA CLARA
SFP - Career Tech	55/69641-00-001	PALO ALTO UNIFIED	SANTA CLARA
SFP - Career Tech	55/67413-00-001	RIVER DELTA JOINT UNIFIED	SACRAMENTO
SFP - Career Tech	59/67215-00-001	RIVERSIDE UNIFIED	RIVERSIDE
SFP - Career Tech	59/73452-00-001	ROWLAND UNIFIED	LOS ANGELES
SFP - Career Tech	59/68338-00-001	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	55/68338-00-002	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-00-003	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	55/10397-00-001	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
SFP - Career Tech	55/61804-00-005	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - Career Tech	59/71449-00-001	SUTTER UNION HIGH	SUTTER
SFP - Charter Schools	54/69369-00-002	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
SFP - Charter Schools	54/61424-00-005	CHICO UNIFIED	BUTTE
SFP - Charter Schools	54/61424-00-004	CHICO UNIFIED	BUTTE
SFP - Charter Schools	54/69179-00-001	COLLEGE ELEMENTARY	SANTA BARBARA
SFP - Charter Schools	54/68130-00-001	GROSSMONT UNION HIGH	SAN DIEGO
SFP - Charter Schools	54/64733-00-049	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-047	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-012	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-074	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-055	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/75283-00-004	NATOMAS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/75283-00-003	NATOMAS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/61259-00-004	OAKLAND UNIFIED	ALAMEDA
SFP - Charter Schools	54/66670-00-004	SANTA ANA UNIFIED	ORANGE
SFP - Charter Schools	54/70912-00-002	SANTA ROSA ELEMENTARY	SONOMA
SFP - Charter Schools	54/70912-00-001	SANTA ROSA ELEMENTARY	SONOMA
SFP - Charter Schools	54/70920-00-003	SANTA ROSA HIGH	SONOMA
SFP - Charter Schools	54/70920-00-004	SANTA ROSA HIGH	SONOMA
SFP - Charter Schools	54/70920-00-002	SANTA ROSA HIGH	SONOMA
SFP - Charter Schools	54/75499-00-004	TRACY JOINT UNIFIED	SAN JOAQUIN
SFP - Charter Schools	54/75499-00-003	TRACY JOINT UNIFIED	SAN JOAQUIN
SFP - Charter Schools	54/76869-00-001	WISEBURN UNIFIED	LOS ANGELES
SFP - Modernization	58/66423-00-002	ANAHEIM CITY	ORANGE
SFP - Modernization	58/64352-00-002	CENTINELA VALLEY UNION HIGH	LOS ANGELES
SFP - Modernization	57/62125-00-005	COALINGA/HURON JOINT UNIFIED	FRESNO
SFP - Modernization	57/71860-00-003	CUTLER-OROSI JOINT UNIFIED	TULARE
SFP - Modernization	57/71860-00-005	CUTLER-OROSI JOINT UNIFIED	TULARE
SFP - Modernization	57/71902-00-006	EARLIMART ELEMENTARY	TULARE
SFP - Modernization	58/64725-00-005	LONG BEACH UNIFIED	LOS ANGELES
SFP - Modernization	58/64725-00-004	LONG BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/66084-00-001	MISSION UNION ELEMENTARY	MONTEREY
SFP - Modernization	57/72058-00-001	PLEASANT VIEW ELEMENTARY	TULARE
SFP - Modernization	58/76786-00-001	SANTA BARBARA UNIFIED	SANTA BARBARA
SFP - Modernization	58/65474-00-001	SAUSALITO MARIN CITY	MARIN
SFP - Modernization	58/63024-00-004	SCOTIA UNION ELEMENTARY	HUMBOLDT

ATTACHMENT A
Approved Consent Items on 4/15/2015

Program	Application Number	District	County
SFP - Modernization	58/72603-00-004	SIMI VALLEY UNIFIED	VENTURA
SFP - Modernization	58/72603-00-003	SIMI VALLEY UNIFIED	VENTURA
SFP - Modernization	58/72603-00-002	SIMI VALLEY UNIFIED	VENTURA
SFP - New Construction	50/66316-00-001	CHICAGO PARK ELEMENTARY	NEVADA
SFP - New Construction	50/65201-00-003	CHOWCHILLA UNION HIGH	MADERA
SFP - New Construction	51/62802-00-001	FORTUNA UNION ELEMENTARY	HUMBOLDT
SFP - New Construction	51/64725-00-003	LONG BEACH UNIFIED	LOS ANGELES
SFP - New Construction	50/64733-00-106	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/64733-00-091	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/10249-00-035	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - New Construction	50/67876-00-065	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - New Construction	50/68353-00-002	SAN PASQUAL UNION	SAN DIEGO
SFP - New Construction	50/69062-01-005	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/69062-02-001	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/10512-98-004	SUTTER COUNTY OFFICE OF EDUCATION	SUTTER
SFP - New Construction	50/10512-98-003	SUTTER COUNTY OFFICE OF EDUCATION	SUTTER
SFP - Overcrowding Relief Grant	56/64568-00-013	GLENDALE UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64568-00-012	GLENDALE UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64568-00-010	GLENDALE UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64725-00-002	LONG BEACH UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/64733-00-018	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/66670-00-012	SANTA ANA UNIFIED	ORANGE
Unused Sites	92/61705-00-000	KNIGHTSEN ELEMENTARY	CONTRA COSTA