MINUTES
State Allocation Board
May 27, 2015

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 447, in Sacramento, California on May 27, 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 Sharon Runner
- Assembly Member Adrin Nazarian
- Assembly Member Susan Bonilla

Member of the SAB absent was as follows:

- 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 4:07 p.m. The Chair welcomed Senator Runner back to the SAB.

PRIOR MINUTES

A motion was made, and carried, to approve the April 15, 2015 SAB Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Current Priority Funding Filing Round

The current priority funding filing round began May 13, 2015 and would end June 11, 2015. These requests would be valid from July 1, 2015 through December 31, 2015. It was noted that 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.

Status of Fund Releases for Priority Funding Apportionments

The April 15, 2015 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. The OPSC received on May 15, 2015, six Forms SAB 50-05 totaling $16.7 million.

Next SAB Meeting

The SAB and the audience were informed that the next SAB meeting would be tentatively scheduled for Tuesday, June 30, 2015, and there would be no SAB meeting held in July 2015.

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

Lompoc Unified/Santa Barbara 58/69229-00-001

A motion was made to approve the District's appeal request for a Facility Hardship conceptual approval to rehabilitate the central kitchen facility. 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	6	2	1	1

Motion:

Carried _X__

Failed ____

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 2015 Calendar Year

School Facility Program Unfunded List as of April 15, 2015

REPORTS, DISCUSSION, AND INFORMATION ITEMS (cont.)

School Facility Program Applications Received Beyond Bond Authority List as of April 30, 2015

School Facility Program Workload List of Applications Received Through April 30, 2015

Emergency Repair Program Unfunded List as of April 15, 2015

Facility Hardship/Rehabilitation Approvals Without Funding as of April 15, 2015

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 4:30 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 05/27/2015

Program	Application Number	District	County
Continued Use	91/75044-00-000	HESPERIA UNIFIED	SAN BERNARDINO
SFP - Career Tech	55/62117-00-004	CLOVIS UNIFIED	FRESNO
SFP - Career Tech	59/68338-02-003	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-02-004	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-02-005	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/68338-02-006	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	55/68338-02-003	SAN DIEGO UNIFIED	SAN DIEGO
SFP - Career Tech	59/61804-01-001	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - Charter Schools	54/69369-00-002	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
SFP - Charter Schools	54/64733-00-047	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-055	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/61259-13-002	OAKLAND UNIFIED	ALAMEDA
SFP - Charter Schools	54/61259-09-001	OAKLAND UNIFIED	ALAMEDA
SFP - Charter Schools	54/66670-00-003	SANTA ANA UNIFIED	ORANGE
SFP - Charter Schools	54/70920-00-002	SANTA ROSA HIGH	SONOMA
SFP - Charter Schools	54/76505-00-004	TWIN RIVERS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/76505-00-008	TWIN RIVERS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/76505-00-001	TWIN RIVERS UNIFIED	SACRAMENTO
SFP - Modernization	58/61796-00-005	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	58/61796-00-006	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - New Construction	50/10041-99-001	BUTTE COUNTY OFFICE OF EDUCATION	BUTTE
SFP - New Construction	50/10041-98-001	BUTTE COUNTY OFFICE OF EDUCATION	BUTTE
SFP - New Construction	50/73619-00-005	GUSTINE UNIFIED	MERCED
SFP - New Construction	50/75044-00-031	HESPERIA UNIFIED	SAN BERNARDINO
SFP - New Construction	50/10314-00-008	PLACER COUNTY OFFICE OF EDUCATION	PLACER
SFP - New Construction	50/10363-03-065	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10439-00-003	SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA
SFP - New Construction	50/70953-00-002	SONOMA VALLEY UNIFIED	SONOMA
SFP - New Construction	51/76505-00-002	TWIN RIVERS UNIFIED	SACRAMENTO
SFP - Overcrowding Relief Grant	56/67710-00-001	FONTANA UNIFIED	SAN BERNARDINO