MINUTES
State Allocation Board
April 20, 2016

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the California Museum, located at 1020 O Street, First Floor, Auditorium, in Sacramento, California on April 20, 2016 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
- Jeffrey McGuire, Chief Deputy Director, Department of General Services, designated representative for Daniel Kim, 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 Bob Huff
- Assembly Member Adrin Nazarian
- Assembly Member Susan Bonilla
- Assembly Member Rocky Chavez

Representative of the SAB was as follows:

Lisa Silverman, 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. The Chair welcomed back Senator Huff to the SAB and welcomed Jeffrey McGuire, the designated representative for the Director of the Department of General Services.

PRIOR MINUTES

A motion was made, and carried, to approve the January 27 and February 24, 2016 SAB Minutes. Senator Huff abstained from voting on the Minutes as he was not in attendance at the meetings.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the SAB of the following:

Upcoming Priority Funding Filing Round

The next priority funding filing round commences on May 11, 2016 and ends on June 9, 2016. It was stated that on the Unfunded List (Lack of AB 55 Loans), there are ten projects for five school districts totaling $51.7 million that could participate in the filing round. The SAB members and school districts were reminded that the requests will be valid from July 1, 2016 through December 31, 2016.

EXECUTIVE OFFICER'S STATEMENT (cont.)

Seismic Mitigation Program Update

It was noted that in the Consent Agenda was a Seismic Mitigation Program project for Maple Elementary School District. The SAB's approval would provide the District with an unfunded approval for design funding in the amount of $402,908 and allow the District to move forward with planning the mitigation work.

Fund Releases for February 24, 2016 Priority Funding Apportionments

At its February 24, 2016 meeting, the SAB approved $81.7 million in priority funding apportionments for 31 projects representing 20 school districts. The OPSC received 11 Forms SAB 50-05 totaling $70.1 million as of April 8, 2016.

Fund Releases for April and September 2015 Priority Funding Apportionments
April 2015 Apportionments
There are ten Career Technical Education Facilities Program (CTEFP) projects, representing $10.1 million that have not submitted a *Fund Release Authorization* (Form SAB 50-05). Division of the State Architect (DSA) and CDE approved plans must be submitted to OPSC by close of business April 14, 2016.

September 2015 Apportionments
There are six CTEFP projects, representing $9.9 million that have not submitted a Form SAB 50-05. DSA and CDE approved plans must be submitted to OPSC by September 7, 2016.

Next SAB Meeting

The SAB and stakeholders were informed that the next monthly SAB meeting is tentatively scheduled for May 25, 2016.

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

Klamath-Trinity Jt. Unified/Humboldt 51/62901-00-001 through 51/62901-00-004, and 58/62901-00-001

The SAB approved the staff's recommendations by 1) providing replacement funding at replacement amounts and allowing rehabilitation work for Trinity Valley Elementary, Orleans Elementary, Hoopa Valley Elementary, and Hoopa Valley High Schools; 2) allowing funding for the Jack Norton Elementary School project though the necessary approvals were obtained out of order; and 3) providing immediate State Apportionments for the Trinity Valley Elementary, Orleans, Hoopa Valley Elementary, Jack Norton Elementary Schools and providing a conceptual approval for Hoopa Valley High with direction to staff to present the associated funding item for an immediate State Apportionment at the next available SAB meeting. These State Apportionments were made pursuant to Education Code Section 17076.10.

APPEAL ITEMS (cont.)

Santa Ana Unified/Orange 56/66670-00-002

There was no motion made by the SAB; therefore, staff's administrative action stands and the District's appeal is considered closed.

REPORTS, DISCUSSION, AND INFORMATION ITEMS

Developer Fees

There were members from the Fremont Unified School District (staff personnel, trustees, teachers, students, concerned parents, and other individuals), trustees from the Dublin Unified School District, and other school districts who addressed the SAB related to the Developer Fees report. Stakeholders presented a draft proposal for the SAB to consider agendizing for the next available [May 25, 2016] SAB meeting. A representative from the California Building Industry Association stated that the proposal has value and that everyone should get behind the bond proposal on the ballot. The Chair indicated that there would need to be an appropriation, a line item in the budget that would provide the funding for the proposal. After discussions between SAB members, the Chair directed staff to bring back two items: 1) a preliminary review or analysis of what the proposal is with a number of issues that would need addressing if the proposal were to go forward through the budget process; and 2) an action item with detailed analyses of whether or not the trigger for Level III Developer Fees could be implemented statutorily. The SAB acknowledged the report.

The SAB acknowledged the following reports:

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2016 Calendar Year

School Facility Program Unfunded List as of February 24, 2016

School Facility Program Applications Received Beyond Bond Authority List as of March 31, 2016

School Facility Program Workload List of Applications Received Through March 31, 2016

Facility Hardship/Rehabilitation Approvals Without Funding as of January 27, 2016

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 5:37 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 4/20/2016

Program	Application Number	District	County
Continued Use	91/10397-00-000	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
Emergency Repair	61/71811-00-009	ALTA VISTA ELEMENTARY	TULARE
Emergency Repair	61/71811-00-010	ALTA VISTA ELEMENTARY	TULARE
Emergency Repair	61/63321-00-005	BAKERSFIELD CITY ELEMENTARY	KERN
Emergency Repair	61/70615-00-004	BELLEVUE UNION ELEMENTARY	SONOMA
Emergency Repair	61/64352-00-012	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair	61/64352-00-011	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair	61/73437-00-068	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-067	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-066	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-061	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-056	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-054	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-049	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-025	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-023	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-018	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-017	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/73437-00-011	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/63891-00-009	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/63891-00-008	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/63891-00-007	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/63891-00-006	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/63891-00-001	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/71860-00-109	CUTLER-OROSI JOINT UNIFIED	TULARE
Emergency Repair	61/71860-00-110	CUTLER-OROSI JOINT UNIFIED	TULARE
Emergency Repair	61/71860-00-111	CUTLER-OROSI JOINT UNIFIED	TULARE
Emergency Repair	61/75234-00-008	GOLDEN PLAINS UNIFIED	FRESNO
Emergency Repair	61/63925-00-030	HANFORD JOINT UNION HIGH	KINGS
Emergency Repair	61/63131-00-005	HEBER ELEMENTARY	IMPERIAL
Emergency Repair	61/61697-00-016	JOHN SWETT UNIFIED	CONTRA COSTA
Emergency Repair	61/61697-00-009	JOHN SWETT UNIFIED	CONTRA COSTA
Emergency Repair	61/61697-00-006	JOHN SWETT UNIFIED	CONTRA COSTA
Emergency Repair	61/62901-00-029	KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT
Emergency Repair	61/64022-00-066	KONOCTI UNIFIED	LAKE
Emergency Repair	61/64709-00-010	LENNOX ELEMENTARY	LOS ANGELES
Emergency Repair	61/71993-00-052	LINDSAY UNIFIED	TULARE
Emergency Repair	61/68585-00-044	LODI UNIFIED	SAN JOAQUIN
Emergency Repair	61/68585-00-063	LODI UNIFIED	SAN JOAQUIN
Emergency Repair	61/68585-00-064	LODI UNIFIED	SAN JOAQUIN
Emergency Repair	61/68585-00-072	LODI UNIFIED	SAN JOAQUIN
Emergency Repair	61/64733-00-3783	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3778	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3775	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3774	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3770	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3769	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3765	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3764	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3758	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3756	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3754	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3753	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3750	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3743	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3740	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3736	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3735	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3733	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3732	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3730	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3715	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3713	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3711	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3710	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3709	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3440	LOS ANGELES UNIFIED	LOS ANGELES

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Approved Consent Items on 4/20/2016

Program	Application Number	District	County
Emergency Repair	61/64733-00-3439	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3438	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3437	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3433	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3202	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3199	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3195	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3189	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3185	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/64733-00-3184	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair	61/65771-00-009	MERCED CITY ELEMENTARY	MERCED
Emergency Repair	61/64816-00-013	MOUNTAIN VIEW ELEMENTARY	LOS ANGELES
Emergency Repair	61/66621-00-024	ORANGE UNIFIED	ORANGE
Emergency Repair	61/62364-00-007	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-006	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-005	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-004	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-003	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-002	PARLIER UNIFIED	FRESNO
Emergency Repair	61/62364-00-001	PARLIER UNIFIED	FRESNO
Emergency Repair	61/64881-00-013	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-012	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-011	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-009	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-008	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-015	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-016	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-020	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-021	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/64881-00-022	PASADENA UNIFIED	LOS ANGELES
Emergency Repair	61/61614-00-014	PIERCE JOINT UNIFIED	COLUSA
Emergency Repair	61/61614-00-006	PIERCE JOINT UNIFIED	COLUSA
Emergency Repair	61/72041-00-004	PIXLEY UNION ELEMENTARY	TULARE
Emergency Repair	61/72058-00-014	PLEASANT VIEW ELEMENTARY	TULARE
Emergency Repair	61/70904-00-004	ROSELAND ELEMENTARY	SONOMA
Emergency Repair	61/67439-00-090	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/67439-00-130	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/68338-00-232	SAN DIEGO UNIFIED	SAN DIEGO
Emergency Repair	61/66670-00-002	SANTA ANA UNIFIED	ORANGE
Emergency Repair	61/66670-00-009	SANTA ANA UNIFIED	ORANGE
Emergency Repair	61/66670-00-010	SANTA ANA UNIFIED	ORANGE
Emergency Repair	61/66670-00-013	SANTA ANA UNIFIED	ORANGE
Emergency Repair	61/66670-00-016	SANTA ANA UNIFIED	ORANGE
Emergency Repair	61/75499-00-006	TRACY JOINT UNIFIED	SAN JOAQUIN
Emergency Repair	61/75499-00-007	TRACY JOINT UNIFIED	SAN JOAQUIN
Emergency Repair	61/62513-00-003	WASHINGTON COLONY ELEMENTARY	FRESNO
Emergency Repair	61/61796-00-155	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-151	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-150	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-116	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-115	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-114	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-113	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-112	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/61796-00-111	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
Emergency Repair	61/62174-00-004	WEST FRESNO ELEMENTARY	FRESNO
Emergency Repair	61/62174-00-002	WEST FRESNO ELEMENTARY	FRESNO
Emergency Repair	61/62539-00-002	WEST PARK ELEMENTARY	FRESNO
Emergency Repair	61/62547-00-001	WESTSIDE ELEMENTARY	FRESNO
Emergency Repair	61/72272-00-005	WOODLAKE UNION ELEMENTARY	TULARE
Emergency Repair	61/72272-00-006	WOODLAKE UNION ELEMENTARY	TULARE
Emergency Repair	61/72272-00-007	WOODLAKE UNION ELEMENTARY	TULARE
Emergency Repair	61/72280-00-008	WOODLAKE UNION HIGH	TULARE
Emergency Repair	61/72280-00-009	WOODLAKE UNION HIGH	TULARE
SFP - Career Tech	59/61424-00-001	CHICO UNIFIED	BUTTE
SFP - Career Tech	55/67314-00-001	ELK GROVE UNIFIED	SACRAMENTO
SFP - Career Tech	59/66670-00-006	SANTA ANA UNIFIED	ORANGE

ATTACHMENT A
Approved Consent Items on 4/20/2016

Program	Application Number	District	County
SFP - Charter Schools	54/69179-00-002	COLLEGE ELEMENTARY	SANTA BARBARA
SFP - Charter Schools	54/64733-00-073	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/61259-00-001	OAKLAND UNIFIED	ALAMEDA
SFP - Modernization	57/66423-00-030	ANAHEIM CITY	ORANGE
SFP - Modernization	57/68866-00-010	BELMONT-REDWOOD SHORES ELEMENTARY	SAN MATEO
SFP - Modernization	57/68866-00-009	BELMONT-REDWOOD SHORES ELEMENTARY	SAN MATEO
SFP - Modernization	57/62166-00-139	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-137	FRESNO UNIFIED	FRESNO
SFP - Modernization	58/63610-00-002	MAPLE ELEMENTARY	KERN
SFP - Modernization	57/10231-00-001	MENDOCINO COUNTY OFFICE OF EDUCATION	MENDOCINO
SFP - Modernization	57/66597-00-032	NEWPORT-MESA UNIFIED	ORANGE
SFP - Modernization	57/66597-00-033	NEWPORT-MESA UNIFIED	ORANGE
SFP - Modernization	57/61259-00-070	OAKLAND UNIFIED	ALAMEDA
SFP - Modernization	58/66613-00-001	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/61796-00-047	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	57/61796-00-045	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - New Construction	50/63321-00-027	BAKERSFIELD CITY ELEMENTARY	KERN
SFP - New Construction	50/63321-00-026	BAKERSFIELD CITY ELEMENTARY	KERN
SFP - New Construction	50/10058-00-001	CALAVERAS COUNTY OFFICE OF EDUCATION	CALAVERAS
SFP - New Construction	50/67686-00-030	COLTON JOINT UNIFIED	SAN BERNARDINO
SFP - New Construction	50/62166-00-026	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/62166-00-025	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/62166-00-024	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/67082-00-008	HEMET UNIFIED	RIVERSIDE
SFP - New Construction	50/68965-00-001	MENLO PARK CITY ELEMENTARY	SAN MATEO
SFP - New Construction	50/66597-00-015	NEWPORT-MESA UNIFIED	ORANGE
SFP - New Construction	50/66597-00-018	NEWPORT-MESA UNIFIED	ORANGE
SFP - New Construction	51/67215-00-001	RIVERSIDE UNIFIED	RIVERSIDE
SFP - New Construction	51/76786-00-001	SANTA BARBARA UNIFIED	SANTA BARBARA
SFP - New Construction	50/69120-00-008	SANTA MARIA-BONITA	SANTA BARBARA
SFP - New Construction	50/69120-00-007	SANTA MARIA-BONITA	SANTA BARBARA
SFP - New Construction	50/10488-00-028	SOLANO COUNTY OFFICE OF EDUCATION	SOLANO
SFP - Overcrowding Relief Grant	56/61259-12-001	OAKLAND UNIFIED	ALAMEDA
SFP - Overcrowding Relief Grant	56/68411-01-003	SWEETWATER UNION HIGH	SAN DIEGO