MINUTES
State Allocation Board
August 17, 2016

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 August 17, 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 4:05 p.m.

PRIOR MINUTES

The Chair stated that the May 25, 2016 SAB Minutes were withdrawn and would come back to a future SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the SAB of the following:

Priority Funding Apportionments

In the Consent portion of the agenda, there was $78.7 million in priority funding apportionments for 20 projects representing 14 school districts. The priority funding apportionments are subject to the Procedures for School Facility Program Funding.

Seismic Mitigation Program Projects

It was noted that there were two Seismic Mitigation Program projects receiving unfunded approvals in the Consent portion of the agenda for: 1) Buena Park Elementary School District/Gordon Beatty Elementary School for $667,915; and 2) West Contra Costa Unified School District/Pinole Valley High School for $2,740,128.

EXECUTIVE OFFICER'S STATEMENT (cont.)

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 27 *Fund Release Authorization* (Forms SAB 50-05) totaling $79.3 million. However, there were four outstanding projects that did not submit valid Forms SAB 50-05; one was rescinded and three received new unfunded approval dates of May 24, 2016.

Office of State Audits and Evaluations (Department of Finance) Audit of Proposition 1D Bond Funds

An audit of the OPSC's administration of Proposition 1D was conducted by the Department of Finance. Access to the report can be found on the Department of Finance website at http://www.dof.ca.gov/Programs/OSAE/Audit_Memos/.

Next SAB Meeting

The SAB and stakeholders were informed that the next monthly SAB meeting was scheduled for Monday, October 17, 2016.

CONSENT ITEMS

A motion was made to approve the Consent calendar as presented, along with the Action Item under Tab #6, entitled "Facility Hardship Program Proposed Regulations for Funding Historical Buildings." The SAB modified the staff's recommendations to include Attachments C and D as part of the proposed regulations. 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 Huff	X			
Assembly Member Nazarian	X			
Assembly Member Bonilla	X			
Assembly Member Chavez	X			
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)	X			
Jeffrey McGuire	X			
Eraina Ortega	X			
Total	10			

Motion:

Carried _X__

Failed ____

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.

ACTION ITEMS

Facility Hardship Program Proposed Regulations for Funding Historical Buildings

This Item was approved with the Consent calendar (please see "Consent Items" above for details).

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 Remainder of the 2016 Calendar Year

School Facility Program Unfunded List as of May 25, 2016

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

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

Facility Hardship/Rehabilitation Approvals Without Funding as of May 25, 2016

CLOSED SESSION

At 4:12 p.m. and in accordance with Government Code Section 11126(e)(1), the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding the following pending litigation:

- *California Building Industry Association v. State Allocation Board*
  Sacramento County Superior Court Case No. 34-2016-80002356; and
- *Santa Ana Unified School District v. State Allocation Board*
  Sacramento County Superior Court Case No. 34-2016-80002362

Upon conclusion of the closed session, the Board reconvened into open session at 4:30 p.m.

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 4:31 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 08/17/2016

Program	Application Number	District	County
Continued Use	91/71639-00-000	RED BLUFF JOINT UNION HIGH	TEHAMA
Continued Use	91/10397-00-000	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
Emergency Repair Program	61/69393-00-001	CAMPBELL UNION ELEMENTARY	SANTA CLARA
Emergency Repair Program	61/69393-00-002	CAMPBELL UNION ELEMENTARY	SANTA CLARA
Emergency Repair Program	61/64352-00-027	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair Program	61/64352-00-008	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair Program	61/64352-00-013	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair Program	61/67058-00-011	DESERT SANDS UNIFIED	RIVERSIDE
Emergency Repair Program	61/69427-00-011	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-012	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-017	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-018	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-024	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-031	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-032	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-025	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-021	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-035	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-028	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-022	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-015	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-036	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-029	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-006	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-007	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-008	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-009	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-010	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-013	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-014	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-016	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-019	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-020	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-023	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-026	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-027	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-030	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-033	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/69427-00-034	EAST SIDE UNION HIGH	SANTA CLARA
Emergency Repair Program	61/75234-00-029	GOLDEN PLAINS UNIFIED	FRESNO
Emergency Repair Program	61/64733-00-4006	LOS ANGELES UNIFIED	LOS ANGELES
Emergency Repair Program	61/67124-00-041	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-042	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-045	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-064	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-065	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-067	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-068	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-071	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-080	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-091	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-092	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-093	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-094	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-106	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67124-00-111	MORENO VALLEY UNIFIED	RIVERSIDE
Emergency Repair Program	61/67819-00-104	ONTARIO-MONTCLAIR	SAN BERNARDINO
Emergency Repair Program	61/62380-00-005	RAISIN CITY ELEMENTARY	FRESNO
Emergency Repair Program	61/66670-00-046	SANTA ANA UNIFIED	ORANGE
Emergency Repair Program	61/66670-00-067	SANTA ANA UNIFIED	ORANGE
Emergency Repair Program	61/72694-00-003	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-020	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-022	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-035	WASHINGTON UNIFIED	YOLO
SFP - Career Tech	55/67413-02-001	RIVER DELTA JOINT UNIFIED	SACRAMENTO
SFP - Charter Schools	54/69369-00-002	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
SFP - Charter Schools	54/69369-00-003	ALUM ROCK UNION ELEMENTARY	SANTA CLARA

ATTACHMENT A
Approved Consent Items on 08/17/2016

Program	Application Number	District	County
SFP - Charter Schools	54/66332-00-002	GRASS VALLEY ELEMENTARY	NEVADA
SFP - Charter Schools	54/64733-00-082	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/64733-00-083	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/75283-00-003	NATOMAS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/75283-00-004	NATOMAS UNIFIED	SACRAMENTO
SFP - Charter Schools	54/61259-00-004	OAKLAND UNIFIED	ALAMEDA
SFP - Charter Schools	54/76869-00-001	WISEBURN UNIFIED	LOS ANGELES
SFP - COS	53/64733-00-310	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	58/66456-00-003	BUENA PARK ELEMENTARY	ORANGE
SFP - Modernization	58/63610-00-002	MAPLE ELEMENTARY	KERN
SFP - Modernization	58/72736-00-001	MARYSVILLE JOINT UNIFIED	YUBA
SFP - Modernization	58/66613-00-001	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	57/67876-00-053	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	58/73742-00-002	SIERRA SANDS UNIFIED	KERN
SFP - Modernization	58/73742-00-003	SIERRA SANDS UNIFIED	KERN
SFP - Modernization	58/61796-00-005	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - New Construction	50/69435-00-021	EVERGREEN ELEMENTARY	SANTA CLARA
SFP - New Construction	50/62166-03-003	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/66050-00-002	KING CITY UNION	MONTEREY
SFP - New Construction	50/61721-00-004	LIBERTY UNION HIGH	CONTRA COSTA
SFP - New Construction	51/61739-00-002	MARTINEZ UNIFIED	CONTRA COSTA
SFP - New Construction	51/61739-00-003	MARTINEZ UNIFIED	CONTRA COSTA
SFP - New Construction	50/66266-00-002	NAPA VALLEY UNIFIED	NAPA
SFP - New Construction	50/10306-00-007	ORANGE COUNTY OFFICE OF EDUCATION	ORANGE
SFP - New Construction	51/67173-00-002	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/10363-03-060	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-03-074	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/69062-01-002	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/69062-01-005	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/72181-00-001	SUNNYSIDE UNION ELEMENTARY	TULARE
SFP - ORG	56/75713-00-002	ALHAMBRA UNIFIED	LOS ANGELES
SFP - ORG	56/64832-00-001	NEWHALL ELEMENTARY	LOS ANGELES
SFP - ORG	56/64832-00-002	NEWHALL ELEMENTARY	LOS ANGELES
SFP - ORG	56/64881-00-002	PASADENA UNIFIED	LOS ANGELES
SFP - ORG	56/67215-00-001	RIVERSIDE UNIFIED	RIVERSIDE
SFP - ORG	56/73635-00-001	SADDLEBACK VALLEY UNIFIED	ORANGE
SFP - ORG	56/68338-02-001	SAN DIEGO UNIFIED	SAN DIEGO
SFP - ORG	56/68338-03-001	SAN DIEGO UNIFIED	SAN DIEGO
SFP - ORG	56/68338-10-001	SAN DIEGO UNIFIED	SAN DIEGO
SFP - ORG	56/75242-00-001	VAL VERDE UNIFIED	RIVERSIDE