

# State Allocation Board Agenda



Luisa M. Park, Executive Officer  
State Allocation Board  
1130 K Street, Suite 400  
Sacramento, CA 95814

Public Meeting  
Wednesday, February 25, 2004  
State Capitol Building  
Room 3191\*  
4:00 p.m.\*\*

General Information  
(916) 445-3160  
ATSS 485-3160

For further information please contact your Project Manager.

\* Meeting room and time subject to change.

\*\* The Board will hold a closed session pursuant to Government Code  
Section 11126(e)(1).

A copy of the 10-Day Notice can be found on our web site at: <http://www.dgs.ca.gov/opsc>

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## CLOSED SESSION

The Board will hold a closed session pursuant to Government Code Section 11126(e)(1) to discuss with counsel the litigation titled Godinez et al. v. Davis et al. (L.A. County Superior Court Case #BC 227352).

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	Resolution		102 - 103
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	<b><u>CONSENT SPECIALS</u></b>	
6	COLUMBIA UNION/TUOLUMNE – 50/72348-00-001 To present a School Facility Program project for rescission.	125
7	LEASE-PURCHASE PROGRAM – JOINT USE PROJECTS To present a request for a time extension under the provisions of the Lease-Purchase Program Time Limit on Apportionments Policy for a Joint Use project; Santa Maria-Bonita School District, project number 22/69120-00-10.	126 - 127
8	POINT ARENA JOINT UNION HIGH/MENDOCINO – 51/65599-00-001 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program, Facility Hardship Regulations.	128 – 129
	<b><u>SPECIALS/APPEALS</u></b>	
9	RED BLUFF JOINT UNION HIGH/TEHAMA – 57/71639-00-002 To present the District's request for a fund release time extension beyond the 18 months provided in law for a School Facility Program modernization project.	130
10	RIVERSIDE COUNTY OFFICE OF EDUCATION/RIVERSIDE – 50/10330-99-002 To present the Riverside County Office of Education's request for a second one-year extension of the separate site substantial progress deadline.	132
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11	ADJUSTMENT TO THE NEW CONSTRUCTION GRANT FOR HAZARDOUS WASTE REMOVAL To request: 1. Adoption of amendments to the Program Accountability Expenditure Audit to provide adjustments to the School Facility Program New Construction grant. 2. Authorization to file the proposed amendments with the Office of Administrative Law.	133 - 135
12	BOND ACCOUNTABILITY To request adoption of the proposed regulation that clarifies appropriate uses of State bond funds used to reimburse local funding.	136 - 140
13	CHARTER SCHOOL FACILITY PROGRAM REGULATION AMENDMENTS – SCHOOL FACILITY PROGRAM To request: 1. Adoption of proposed emergency regulations to implement and administer statutory amendments to the Charter School Facility Program. 2. Authorization to file the proposed emergency regulations with the Office of Administrative Law.	141 - 165

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REPORTS

14

CHANGE TO THE CALCULATION OF THE THREE PERCENT ROUTINE  
RESTRICTED MAINTENANCE AMOUNT

166 – 170

To inform the Board of a change in the method of calculating the three percent routine  
restricted maintenance amount.

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# Alphabetical Listing

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ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent	18
ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent	31
ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent	32
ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent	33
ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent	34
ANTELOPE ELEMENTARY	TEHAMA	Deferred Maintenance	Consent	111
APPLE VALLEY UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent	118
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent	66 *
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent	67 *
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent	68 *
BANGOR UNION ELEMENTARY	BUTTE	Deferred Maintenance	Consent	118
BANTA ELEMENTARY	SAN JOAQUIN	SFP - New Construction	Consent	18
BANTA ELEMENTARY	SAN JOAQUIN	SFP - Modernization	Consent	18
BEARDSLEY ELEMENTARY	KERN	SFP - Modernization	Consent	98 *
BEARDSLEY ELEMENTARY	KERN	SFP - Modernization	Consent	98 *
BEARDSLEY ELEMENTARY	KERN	SFP - Modernization	Consent	98 *
BEARDSLEY ELEMENTARY	KERN	SFP - Modernization	Consent	98 *
BEARDSLEY ELEMENTARY	KERN	SFP - Modernization	Consent	98 *
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent	118
BIG PINE UNIFIED	INYO	Deferred Maintenance	Consent	118
BONITA UNIFIED	LOS ANGELES	SFP - New Construction	Consent	18
BONNY DOON UNION ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent	114
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent	18
BURTON	TULARE	SFP - New Construction	Consent	18
CALIPATRIA UNIFIED	IMPERIAL	SFP - New Construction	Consent	35
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
CAMINO UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent	118
CAMINO UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent	36
CAMINO UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent	69 *
CAMPBELL UNION HIGH	SANTA CLARA	SFP - Modernization	Consent	98 *
CAMPBELL UNION HIGH	SANTA CLARA	SFP - Modernization	Consent	70 *
CASTRO VALLEY UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
CAYUCOS ELEMENTARY	SAN LUIS OBISPO	L-P/Growth	Consent	108
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent	18
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent	15
CHARTER OAK UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
CHICAGO PARK ELEMENTARY	NEVADA	SFP - Modernization	Consent	98 *
CHOWCHILLA UNION HIGH	MADERA	SFP - New Construction	Consent	15
CLAREMONT UNIFIED	LOS ANGELES	SFP - New Construction	Consent	18
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent	18
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent	37
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent	18
COTATI-ROHNERT PARK UNIFIED	SONOMA	SFP - Modernization	Consent	98 *
CUPERTINO UNION	SANTA CLARA	SFP - Modernization	Consent	98 *
DELPHIC ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent	118
DENAIR UNIFIED	STANISLAUS	L-P/Growth	Consent	108
DENAIR UNIFIED	STANISLAUS	L-P/Growth	Consent	108

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DINUBA UNIFIED	TULARE	SFP - Modernization	Consent	18
EARLIMART ELEMENTARY	TULARE	SFP - New Construction	Consent	18
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent	18
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent	98 *
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent	71 *
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent	72 *
EL SEGUNDO UNIFIED	LOS ANGELES	Deferred Maintenance	Consent	115
EL SEGUNDO UNIFIED	LOS ANGELES	Deferred Maintenance	Consent	116
ELK GROVE UNIFIED	SACRAMENTO	SFP - Modernization	Consent	98 *
ESCONDIDO UNION HIGH	SAN DIEGO	SFP - New Construction	Consent	18
FILLMORE UNIFIED	VENTURA	SFP - New Construction	Consent	38
FILLMORE UNIFIED	VENTURA	SFP - Modernization	Consent	65
FORT JONES UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent	118
FORT JONES UNION ELEMENTARY	SISKIYOU	SFP - Modernization	Consent	98 *
FORT ROSS ELEMENTARY	SONOMA	Deferred Maintenance	Consent	118
FRANKLIN ELEMENTARY	SUTTER	SFP - New Construction	Consent	18
FRANKLIN ELEMENTARY	SUTTER	SFP - Modernization	Consent	18
FREMONT UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
FREMONT UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
FREMONT UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
FRESNO UNIFIED	FRESNO	SFP - Modernization	Consent	18
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent	98 *
GLENDALE UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
GLENN COUNTY OFFICE OF ED.	GLENN	SFP - New Construction	Consent	39
GLENN COUNTY OFFICE OF ED.	GLENN	SFP - New Construction	Consent	40
GLENN COUNTY OFFICE OF ED.	GLENN	SFP - New Construction	Consent	41
GLENN COUNTY OFFICE OF ED.	GLENN	SFP - New Construction	Consent	42
GLENN COUNTY OFFICE OF ED.	GLENN	SFP - New Construction	Consent	43
GREENFIELD UNION	KERN	SFP - New Construction	Consent	18
HAMILTON UNION ELEMENTARY	GLENN	L-P/Growth	Consent	110
HAMILTON UNION HIGH	GLENN	SFP - Modernization	Consent	18
HAMILTON UNION HIGH	GLENN	SFP - Modernization	Consent	73 *
HERMOSA BEACH CITY ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent	98 *
HESPERIA UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent	118
HOLTVILLE UNIFIED	IMPERIAL	Deferred Maintenance	Consent	118
HUGHSON UNIFIED	STANISLAUS	SFP - New Construction	Consent	18
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent	98 *
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent	98 *
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent	98 *
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent	98 *
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *

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JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	18
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	98 *
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	98 *
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	74 *
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	75 *
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent	98 *
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent	98 *
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent	98 *
KINGS COUNTY OFFICE OF ED.	KINGS	Deferred Maintenance	Consent	118
KLAMATH RIVER UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent	118
LA CANADA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LA HABRA CITY ELEMENTARY	ORANGE	SFP - Modernization	Consent	18
LAKE ELEMENTARY	GLENN	SFP - New Construction	Consent	15
LAKE ELEMENTARY	GLENN	SFP - Modernization	Consent	15
LAKEPORT UNIFIED	LAKE	L-P/Growth	Consent	105
LAKEPORT UNIFIED	LAKE	L-P/Growth	Consent	106
LAS LOMITAS ELEMENTARY	SAN MATEO	SFP - Modernization	Consent	98 *
LATON JOINT UNIFIED	FRESNO	Deferred Maintenance	Consent	112
LAWDALE ELEMENTARY	LOS ANGELES	L-P/Growth	Consent	107
LEMOORE UNION ELEMENTARY	KINGS	SFP - New Construction	Consent	18
LINDSAY UNIFIED	TULARE	Deferred Maintenance	Consent	118
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - New Construction	Consent	18
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent	76 *
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
LOMA PRIETA JOINT UNION ELEM.	SANTA CLARA	SFP - Modernization	Consent	98 *
LOS ALTOS ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
LOS ALTOS ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	98 *
LOS ANGELES CO. OFFICE OF ED.	LOS ANGELES	SFP - New Construction	Consent	18
LOS ANGELES CO. OFFICE OF ED.	LOS ANGELES	SFP - New Construction	Consent	44
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	18
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *

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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	78 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	18
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	79 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	18
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	80 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	98 *
LUTHER BURBANK ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	81 *
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent	18
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent	45
MADERA UNIFIED	MADERA	SFP - New Construction	Consent	18
MARCUM-ILLINOIS UNION	SUTTER	SFP - New Construction	Consent	18
MCSWAIN UNION ELEMENTARY	MERCED	SFP - New Construction	Consent	15
MENDOTA UNIFIED	FRESNO	SFP - New Construction	Consent	18
MENDOTA UNIFIED	FRESNO	SFP - Modernization	Consent	18
MENDOTA UNIFIED	FRESNO	SFP - Modernization	Consent	82 *
MENDOTA UNIFIED	FRESNO	SFP - Modernization	Consent	83 *
MENDOTA UNIFIED	FRESNO	SFP - Modernization	Consent	84 *
MENDOTA UNIFIED	FRESNO	SFP - Modernization	Consent	85 *
MERCED COUNTY OFFICE OF ED.	MERCED	SFP - New Construction	Consent	46
MERCED UNION HIGH	MERCED	SFP - New Construction	Consent	63
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent	18
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent	86 *
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent	87 *
NATIONAL	SAN DIEGO	SFP - Modernization	Consent	98 *
NEVADA CITY	NEVADA	SFP - Modernization	Consent	15
NEW HOPE ELEMENTARY	SAN JOAQUIN	Deferred Maintenance	Consent	118
NEWPORT-MESA UNIFIED	ORANGE	SFP - Modernization	Consent	88 *
NORTH MONTEREY COUNTY UNIFIED	MONTEREY	SFP - Modernization	Consent	98 *
NORTH SACRAMENTO ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent	18
NORTH SACRAMENTO ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent	89 *
OAKLAND UNIFIED	ALAMEDA	SFP - Modernization	Consent	98 *
OCEAN VIEW ELEMENTARY	ORANGE	SFP - Modernization	Consent	18
OCEAN VIEW ELEMENTARY	ORANGE	SFP - Modernization	Consent	90 *
OCEAN VIEW ELEMENTARY	ORANGE	SFP - Modernization	Consent	91 *
OCEAN VIEW ELEMENTARY	ORANGE	SFP - Modernization	Consent	92 *
PACIFIC ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent	118
PAJARO VALLEY UNIFIED	SANTA CRUZ	SFP - New Construction	Consent	18



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SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	98 *
SAN JOAQUIN CO. OFFICE OF ED.	SAN JOAQUIN	SFP - Modernization	Consent	98 *
SAN JOAQUIN CO. OFFICE OF ED.	SAN JOAQUIN	SFP - Modernization	Consent	98 *
SAN JOSE UNIFIED	SANTA CLARA	SFP - Modernization	Consent	18
SAN LUCAS UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent	118
SAN PASQUAL VALLEY UNIFIED	IMPERIAL	Deferred Maintenance	Consent	113
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent	97 *
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	18
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	55
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	56
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	57
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent	18
SNOWLINE JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent	18
STRATHMORE UNION HIGH	TULARE	SFP - Modernization	Consent	98 *
SUNDALE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent	18
SUTTER COUNTY OFFICE OF ED.	SUTTER	SFP - New Construction	Consent	58
SUTTER COUNTY OFFICE OF ED.	SUTTER	SFP - New Construction	Consent	59
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent	18
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent	98 *
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent	18
TAHOE-TRUCKEE UNIFIED	PLACER	L-P/Growth	Consent	108
TUOLUMNE COUNTY OFFICE OF ED.	TUOLUMNE	SFP - New Construction	Consent	60
TWIN RIDGES ELEMENTARY	NEVADA	Deferred Maintenance	Consent	118
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent	18
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent	61
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent	62
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent	117
WILLIAMS UNIFIED	COLUSA	Deferred Maintenance	Consent	118
WISEBURN ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent	98 *
WISEBURN ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent	98 *
WOODVILLE ELEMENTARY	TULARE	Deferred Maintenance	Consent	118

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ADJUSTMENT TO THE MODERNIZATION UNFUNDED LIST	Consent	98
LEASE-PURCHASE PROGRAM SB 1795 JOINT USE PROJECTS	Consent	105 - 109
WAIVERS OF THE SUBSTANTIAL ENROLLMENT REQUIREMENT	Consent	121 - 122
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**MINUTES**  
**State Allocation Board**  
**January 28, 2004**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on January 28, 2004 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Jacqueline Wilson, Deputy Director, Interagency Support Division, Department of General Services designated alternate for Dr. William J. Jefferds, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Education
- David Sickler, Southern Regional Director, State Building & Construction Trades Council of California
- Senator Dede Alpert
- Senator Tom Torlakson
- Assembly Member Firebaugh
- Assembly Member John Dutra

Members of the Board absent were as follows:

- Senator Bob Margett
- Assembly Member Tony Strickland

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer  
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:11 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the minutes for the December 10, 2003 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer advised the SAB members that:

- The OPSC responded quickly to the Paso Robles Joint Unified School District's loss of 19 classrooms due to the Cambria earthquake on December 22, 2003, ensuring the continuation of classroom instruction without significant delay.

GENERAL

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- In regards to Palo Verde Unified School District, the OPSC has requested a legal opinion from the Attorney General's Office regarding the liability of utility companies and other entities when gas lines are located on school sites. The OPSC is working closely with the CDE to identify other districts affected by gas pipelines, and updates on this issue will be provided as information becomes available.
- The OPSC requested exceptions for Regulations affected by Executive Order S-2-03, and two requests for Assembly Bill 16 have been approved. The exception for establishing the State's share of the cost of the Labor Compliance Program was denied; therefore, the funding for items presented at the January 2004 SAB meeting do not include grants for labor compliance. The exception requests for other regulations are pending review.

**CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented. A motion was made and carried with the following vote:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett				X
Senator Torlakson	X			
Assembly Member Dutra	X			
Assembly Member Firebaugh	X			
Assembly Member Strickland				X
Jeannie Oropeza		X		
Jacqueline Wilson	X			
David Sickler	X			
Duwayne Brooks	X			
Total	7	1	0	2

**Motion:**  
 Carried  X   
 Failed      

**FINANCIAL REPORTS**

***Status of Funds***

The Board accepted the Status of Funds report as presented.

***Annual Adjustment to the School Facility Program Grants***

Ms. Jeannie Oropeza, Chair, requested that the Board consider delaying this item to the February SAB meeting. The Department of Finance was concerned because other construction in the state uses a different factor.

Mr. Tom Duffy, representative for the Coalition for Adequate School Housing, expressed his concern with delaying this item. Mr. Duffy offered the resources of CASH to study the annual adjust before the next adjustment in 2005.

In considering this item, the Board approved the staff's recommendation with the following direction:

The Board directed Staff to conduct a study, working with the Department of Finance, to determine if the increase to the construction index for school construction is appropriate for purposes of the annual adjustment in 2005.

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A motion was made and carried with the following vote:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett				X
Senator Torlakson	X			
Assembly Member Dutra	X			
Assembly Member Firebaugh	X			
Assembly Member Strickland				X
Jeannie Oropeza		X		
Jacqueline Wilson	X			
David Sickler	X			
Duwayne Brooks	X			
Total	7	1	0	2

**Motion:**

Carried   X  

Failed       

***Index Adjustment on the Assessment for Development***

In considering this item, the Board accepted the report.

**SPECIAL CONSENT ITEMS**

***Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations.

***Fullerton Joint Union High/Orange 58/66514-00-01***

In considering this item, the Board approved the staff's recommendations.

**SPECIALS/APPEALS**

***Deferred Maintenance Critical Hardship Closeout Issues***

In considering this item, the Board approved the staff's recommendations.

***Fresno Unified/Fresno***

This item was withdrawn.

Assembly member Firebaugh requested that the Superintendent of the District and a representative of the School Board attend the March SAB meeting when this item is scheduled to be discussed.

***Lakeport Unified/Lake 22/64030-00-03 and 04***

Senator Chesbro requested that the SAB members consider the Lakeport Unified School District's request that the Board approve the receipt date as of May 31, 2003, for funding approval of two Lease Purchase Program Joint Use projects.

Dr. Beth Robinson, Superintendent of Lakeport Unified School District, reviewed the background on the project.

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In considering this item, the Board did not approve the staff's recommendations. Instead, the Board directed staff to fund the two applications.

A motion was made and carried with the following vote:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett				X
Senator Torlakson	X			
Assembly Member Dutra	X			
Assembly Member Firebaugh	X			
Assembly Member Strickland				X
Jeannie Oropeza	X			
Jacqueline Wilson	X			
David Sickler	X			
Duwayne Brooks	X			
Total	8	0	0	2

**Motion:**

Carried   X  

Failed       

## REGULATIONS

### ***Financial Hardship Bonded Indebtedness Change***

In considering this item, the Board approved the staff's recommendation.

### ***Proposed Regulatory Amendments – Critically Overcrowded School Facilities Program***

In considering this item, the Board approved the staff's recommendations.

### ***Senate Bill 15 Amendments to the School Facility Joint-Use Program***

In considering this item, the Board approved the staff's recommendations.

## REPORTS

### ***Lease Lease-Back Agreements (Education Code Section 17406)***

The Board heard from a number of people in the audience for and against the use of Lease Lease-Back agreements.

Senator Alpert requested that staff capture information on how many projects are using Lease Lease-Back agreements. She also requested that staff report at a future SAB meeting on recommendations for changes to Regulations and/or legislation, after discussions at the Implementation Committee.

Mr. Brooks requested that staff provide written notification to school districts to proceed with caution when using Lease Lease-Back agreements and interpreting the law (Ed. Code 17406).

Assembly member Dutra offered to carry a bill to clarify this issue.

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The Board did not accept the report.

***Energy Conservation Program Incentives***

In considering this item, the Board accepted the report.

***Maintenance of School Restrooms***

In considering this item, the Board accepted the report.

**INFORMATION/REFERENCE**

***Board Meeting Dates for the 2004 Calendar Year***

***Modernization Unfunded List – Projects that have received Unfunded Approval as of December 10, 2003***

***OPSC Workload Summary List – New Construction and Modernization through December 30, 2003***

***Facility Hardship/Rehabilitation Approvals without Funding List as of December 10, 2003***

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 6:13 p.m.

  
LUISA M. PARK, Executive Officer

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