

State Allocation Board Agenda



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

Public Meeting
Wednesday, March 24, 2004
State Capitol Building
Room 112*
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

Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session for the purpose of conferring with and receiving advice from counsel regarding pending litigation.

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5	STATUS OF FUNDS	138 - 139
6	PROPOSITION 55 FUNDING PROCESS To present to the State Allocation Board (SAB) important Proposition 55 funding process issues as follows: <ul style="list-style-type: none">• To provide the SAB with an outline of the distribution of bond funds pursuant to Proposition 55.• To advise the SAB of the critical timeline for funding.• To adopt a resolution for the sale of bonds.• To request authorization to fund all modernization "unfunded" projects at the April 2004 SAB meeting.	140 - 143
RESOLUTION REQUESTING BOND SALE BY THE STATE ALLOCATION BOARD		
<u>CONSENT SPECIALS</u>		
7	LOS ANGELES UNIFIED/LOS ANGELES – 50/64733-00-054 To present a School Facility Program project for rescission.	144
8	USE OF NEW CONSTRUCTION GRANTS To present a request to use new construction School Facility Program grants pursuant to Regulation Section 1859.77.2 for the following district: <ul style="list-style-type: none">• Natomas Unified/Sacramento – 50/75283-00-011	145 - 148
9	NEEDLES UNIFIED/SAN BERNARDINO – 50/67801-00-001 To present a request for a second time extension for the submittal of a complete School Facility Program new construction funding application for the conceptually approved application for a facility hardship replacement and site relocation.	149 – 150
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10	LOS ANGELES UNIFIED/LOS ANGELES – 34/64733-00-Various To present the District's request for modernization reimbursement of 31 air conditioning projects that were approved in 1997 and 1998 but were later rescinded at the District's request.	151 - 152
11	FRESNO UNIFIED/FRESNO – 50/62166-06-003 and 57/62166-00-Various To request that the State Allocation Board: <ul style="list-style-type: none">• Make findings of School Facility Program material inaccuracies which resulted in funding advantages for the Fresno Unified School District,• Levy the appropriate penalties provided in law, and• Consider the rescission and repayment of project apportionments.	153 – 158

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12	ALTERNATIVE EDUCATION SCHOOL FUNDING To present proposed regulation changes to the funding for continuation high, community day, county community and county community day school projects.	159 - 189
13	CHANGES TO THE SCHOOL FACILITY PROGRAM (SFP) ADDITIONAL GRANT FOR ENERGY EFFICIENCY To request: 1. Adoption of amendments to the SFP regulations to provide adjustments to the New Construction Additional Grant for Energy Efficiency and the Modernization Additional Grant for Energy Efficiency. 2. Authorization to file the proposed amendments with the Office of Administrative Law.	190 - 192
14	MULTISTORY REPLACEMENT FACILITIES To request: 1. Adoption of amendments to the School Facility Program new construction additional grant for replacement facilities. 2. Authorization to file the proposed amendments with the Office of Administrative Law.	193 - 196
	<u>REPORTS</u>	
15	THREE PERCENT ROUTINE RESTRICTED MAINTENANCE ACCOUNT To bring back to the Board additional information regarding the change in the method of calculating the three percent routine restricted maintenance account.	197 - 202

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Alphabetical Listing

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AMADOR COUNTY UNIFIED	AMADOR	SFP - New Construction	Consent	16
ANAHEIM CITY	ORANGE	SFP - New Construction	Consent	16
ANAHEIM UNION HIGH	ORANGE	SFP - Modernization	Consent	16
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent	16
ARMONA UNION ELEMENTARY	KINGS	SFP - New Construction	Consent	13
BEAUMONT UNIFIED	RIVERSIDE	SFP - New Construction	Consent	16
BEAUMONT UNIFIED	RIVERSIDE	SFP - New Construction	Consent	42
BENICIA UNIFIED	SOLANO	SFP - Modernization	Consent	16
BENNETT VALLEY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent	130
BONITA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
BURTON	TULARE	SFP - New Construction	Consent	43
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent	16
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent	44
CAMINO UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent	45
CARLSBAD UNIFIED	SAN DIEGO	Relocatable Classrooms	Consent	132
CASTAIC UNION	LOS ANGELES	SFP - New Construction	Consent	16
CERES UNIFIED	STANISLAUS	SFP - New Construction	Consent	16
COALINGA/HURON JOINT UNIFIED	FRESNO	SFP - New Construction	Consent	16
COLD SPRING ELEMENTARY	SANTA BARBARA	SFP - New Construction	Consent	16
COLLEGE ELEMENTARY	SANTA BARBARA	SFP - New Construction	Consent	13
COLLEGE ELEMENTARY	SANTA BARBARA	SFP - Modernization	Consent	16
COTTONWOOD UNION ELEMENTARY	SHASTA	SFP - New Construction	Consent	16
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent	16
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent	16
DELTA VIEW JOINT UNION ELEM.	KINGS	Deferred Maintenance	Consent	130
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent	16
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent	46
EARLIMART ELEMENTARY	TULARE	SFP - Modernization	Consent	16
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent	47
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent	48
EUREKA CITY UNIFIED	HUMBOLDT	SFP - Modernization	Consent	16
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent	16
EVERGREEN UNION ELEMENTARY	TEHAMA	SFP - New Construction	Consent	49
EVERGREEN UNION ELEMENTARY	TEHAMA	SFP - New Construction	Consent	50
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maintenance	Consent	124
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent	16
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent	51
GLENN COUNTY OFFICE OF EDUCATION	GLENN	SFP - New Construction	Consent	52
GLENN COUNTY OFFICE OF EDUCATION	GLENN	SFP - New Construction	Consent	53
GOLD TRAIL UNION	EL DORADO	Deferred Maintenance	Consent	128
GOLETA UNION ELEMENTARY	SANTA BARBARA	SFP - Modernization	Consent	16
GRAVES ELEMENTARY	MONTEREY	Deferred Maintenance	Consent	130
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	Relocatable Classrooms	Consent	133
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	SFP - New Construction	Consent	16
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - New Construction	Consent	16
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - New Construction	Consent	13
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - New Construction	Consent	54
HAMILTON UNION HIGH	GLENN	Deferred Maintenance	Consent	130
HAWTHORNE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	55
HEMET UNIFIED	RIVERSIDE	SFP - New Construction	Consent	16

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HORICON ELEMENTARY	SONOMA	Deferred Maintenance	Consent	125
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	16
JURUPA UNIFIED	RIVERSIDE	SFP - Modernization	Consent	83 *
KERN HIGH	KERN	SFP - New Construction	Consent	16
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - New Construction	Consent	16
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	L-P/Growth	Consent	120
LAGUNITAS ELEMENTARY	MARIN	Deferred Maintenance	Consent	130
LAKE ELEMENTARY	GLENN	Deferred Maintenance	Consent	130
LANCASTER ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	16
LANCASTER ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	56
LAWDALE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	16
LAWDALE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	57
LIBERTY ELEMENTARY	SONOMA	SFP - Modernization	Consent	82a
LINDSAY UNIFIED	TULARE	SFP - New Construction	Consent	16
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent	84 *
LOS ALAMITOS UNIFIED	ORANGE	SFP - Modernization	Consent	16
LOS ALAMITOS UNIFIED	ORANGE	SFP - Modernization	Consent	85 *
LOS ALAMITOS UNIFIED	ORANGE	SFP - Modernization	Consent	86 *
LOS ALAMITOS UNIFIED	ORANGE	SFP - Modernization	Consent	87 *
LOS ANGELES COUNTY OFFICE OF ED.	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	Air Conditioning	Consent	134
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent	58
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	13
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	88 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	89 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	90 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	91 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	92 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	93 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	94 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	95 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	96 *
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	100 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	101 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	13
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	13
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	102 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	103 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	104 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	105 *
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
LOS ANGELES UNIFIED	LOS ANGELES	L-P/Modernization	Consent	122
MADERA UNIFIED	MADERA	SFP - New Construction	Consent	59
MCFARLAND UNIFIED	KERN	SFP - New Construction	Consent	16
MCFARLAND UNIFIED	KERN	SFP - Modernization	Consent	16
MENDOTA UNIFIED	FRESNO	SFP - New Construction	Consent	60
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent	16
MERCED COUNTY OFFICE OF ED.	MERCED	SFP - New Construction	Consent	61
MERCED COUNTY OFFICE OF ED.	MERCED	SFP - New Construction	Consent	62
MERCED COUNTY OFFICE OF ED.	MERCED	SFP - New Construction	Consent	63
MIDDLETOWN UNIFIED	LAKE	SFP - New Construction	Consent	13
MISSION UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent	130
MONTEREY COUNTY OFFICE OF ED.	MONTEREY	Deferred Maintenance	Consent	130
MONTEREY COUNTY OFFICE OF ED.	MONTEREY	SFP - New Construction	Consent	64
NATOMAS UNIFIED	SACRAMENTO	SFP - New Construction	Consent	16
ONTARIO-MONTCLAIR	SAN BERNARDINO	SFP - New Construction	Consent	16
PALERMO UNION	BUTTE	Deferred Maintenance	Consent	129
PALO ALTO UNIFIED	SANTA CLARA	SFP - Modernization	Consent	16
PASADENA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
PENINSULA UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent	126
PERRIS UNION HIGH	RIVERSIDE	SFP - New Construction	Consent	16
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - Modernization	Consent	16
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent	16
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent	66
PLUMAS ELEMENTARY	YUBA	SFP - New Construction	Consent	67
POMONA UNIFIED	LOS ANGELES	L-P/Growth	Consent	121
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent	16
REDWOOD CITY ELEMENTARY	SAN MATEO	L-P/Growth	Consent	119
REEF-SUNSET UNIFIED	KINGS	SFP - New Construction	Consent	68
ROBLA ELEMENTARY	SACRAMENTO	SFP - New Construction	Consent	16

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ROCKLIN UNIFIED	PLACER	SFP - New Construction	Consent	16
ROMOLAND ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent	16
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent	16
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent	69
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent	70
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent	71
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent	72
SAN BERNARDINO CO. OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent	73
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	16
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	13
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	106 *
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	107 *
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	108 *
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	109 *
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	110 *
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent	111 *
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent	13
SAN JOSE UNIFIED	SANTA CLARA	SFP - Modernization	Consent	16
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent	16
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent	74
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent	75
SANTA RITA UNION ELEMENTARY	MONTEREY	SFP - New Construction	Consent	16
SANTA RITA UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent	13
SILVER VALLEY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent	13
SNOWLINE JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent	76
SOMIS UNION ELEMENTARY	VENTURA	Deferred Maintenance	Consent	130
STANISLAUS COUNTY OFFICE OF ED.	STANISLAUS	SFP - New Construction	Consent	16
STANISLAUS UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent	130
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	82
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent	82
SYLVAN UNION ELEMENTARY	STANISLAUS	L-P/Modernization	Consent	123
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - New Construction	Consent	16
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - Modernization	Consent	16
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent	16
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent	77
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent	16
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent	78
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent	16
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent	79
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent	80
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent	81
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	16
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	112 *
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent	113 *
WEST FRESNO ELEMENTARY	FRESNO	Deferred Maintenance	Consent	130
WESTMINSTER ELEMENTARY	ORANGE	SFP - New Construction	Consent	16
WESTMORLAND UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent	127
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent	130

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OTHER CATEGORIES

LEASE-PURCHASE PROGRAM SB 1795 JOINT USE PROJECT			Consent	119
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SCHOOL FACILITY PROGRAM MODERNIZATION UNFUNDED APPROVALS LIST			Information	204 - 209
SCHOOL FACILITY PROGRAM WORKLOAD LIST - NEW CONSTRUCTION AND MODERNIZATION			Information	210 - 215
LEASE-PURCHASE PROGRAM SB 1795 JOINT USE UNFUNDED APPROVALS LIST			Information	216 - 217
FACILITY HARDSHIP/REHABILITATION APPROVALS WITHOUT FUNDING			Information	218 - 219

MINUTES
State Allocation Board
February 25, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 3191 of the State Capitol, Sacramento, California on February 25, 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
- Ron Joseph, Interim 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 4:08 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the January 28, 2004 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer advised the SAB members that:

- In regards to Palo Verde Unified School District, the OPSC has requested a legal opinion from the Attorney General's (AG) Office regarding the liability of utility companies and other entities when gas lines are located on school sites. The OPSC has met with the AG's office to discuss these issues.

GENERAL
000001

The AG's office is currently reviewing other cases to determine any precedent and anticipates an opinion shortly. The OPSC will provide updates as information becomes available.

- The OPSC has been able to secure approval for the majority of exception requests in adherence to Executive Order S-2-03, with the exception of one pertaining to Use of Grants, which the OPSC anticipates will be finalized soon. Any future regulations will be filed through the normal regulatory process.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Columbia Union/Tuolumne 50/72348-00-001

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

Lease-Purchase Program – Joint Use Projects

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

Point Arena Joint Union High/Mendocino 51/65599-00-001

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

SPECIALS/APPEALS

Red Bluff Joint Union High/Tehama 57/71639-00-002

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

REGULATIONS

Adjustment to the New Construction Grant for Hazardous Waste Removal

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

Bond Accountability

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

Charter School Facility Program Regulation Amendments – School Facility Program

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

REPORTS***Change to Calculation of the Three Percent Routine Restricted Maintenance Amount***

Senator Alpert requested that staff delay this report for further discussion and that this item be placed on the March agenda. She also requested that the OPSC notify school districts as soon as possible of the change in the calculation for the three percent routine restricted maintenance amount.

Mr. Tom Duffy, representative for the Coalition for Adequate School Housing, concurred with delaying this item and supported Senator Alpert's requests.

Some Board members indicated they would like to request the Education Budget Committee to delay the effective date; however, a consensus was not reached.

INFORMATION/REFERENCE

Board Meeting Dates for the 2004 Calendar Year

Modernization Unfunded List – Projects that have received Unfunded Approval as of January 28, 2004

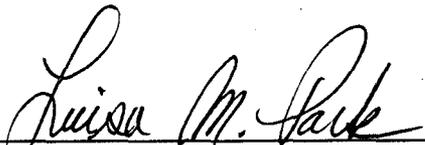
OPSC Workload Summary List – New Construction and Modernization through January 29, 2004

Lease Purchase Program SB1795 Joint Use Unfunded Approvals List through January 28, 2004

Facility Hardship/Rehabilitation Approvals without Funding List as of January 28, 2004

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 4:50 p.m.



LUIZA M. PARK, Executive Officer

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