

State Allocation Board Agenda



Jacqueline R. Wilson, Deputy Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, August 25, 2004
State Capitol Building
Room 4203*
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.

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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| ACALANES UNION HIGH | CONTRA COSTA | SFP - New Construction | Consent 17 |
| ACALANES UNION HIGH | CONTRA COSTA | SFP - Modernization | Consent 17 |
| ACKERMAN ELEMENTARY | PLACER | SFP - Modernization | Consent 59 |
| ALTA VISTA ELEMENTARY | TULARE | SFP - Modernization | Consent 17 |
| ANAHEIM UNION HIGH | ORANGE | SFP - Modernization | Consent 60 |
| BELRIDGE ELEMENTARY | KERN | Deferred Maint. | Consent 104 |
| BIGGS UNIFIED | BUTTE | Deferred Maint. | Consent 104 |
| BLACK OAK MINE UNIFIED | EL DORADO | SFP - New Construction | Consent 17 |
| BLACK OAK MINE UNIFIED | EL DORADO | SFP - Modernization | Consent 17 |
| BRAWLEY UNION HIGH | IMPERIAL | Deferred Maint. | Consent 104 |
| BRISBANE ELEMENTARY | SAN MATEO | Deferred Maint. | Consent 104 |
| BURBANK UNIFIED | LOS ANGELES | Deferred Maint. | Consent 104 |
| BURBANK UNIFIED | LOS ANGELES | SFP - Modernization | Consent 14 |
| BUTTEVILLE UNION ELEMENTARY | SISKIYOU | Deferred Maint. | Consent 100 |
| CAPISTRANO UNIFIED | ORANGE | SFP - New Construction | Consent 17 |
| CAPISTRANO UNIFIED | ORANGE | SFP - New Construction | Consent 29 |
| CENTINELA VALLEY UNION HIGH | LOS ANGELES | SFP - New Construction | Consent 17 |
| CERES UNIFIED | STANISLAUS | SFP - New Construction | Consent 30 |
| CHAWANAKEE UNIFIED | MADERA | Deferred Maint. | Consent 104 |
| COFFEE CREEK ELEMENTARY | TRINITY | Deferred Maint. | Consent 104 |
| COLLEGE ELEMENTARY | SANTA BARBARA | Deferred Maint. | Consent 104 |
| CONTRA COSTA CO. OFFICE OF ED. | CONTRA COSTA | Deferred Maint. | Consent 104 |
| CUTLER-OROSI JOINT UNIFIED | TULARE | SFP - New Construction | Consent 17 |
| CUTLER-OROSI JOINT UNIFIED | TULARE | SFP - Modernization | Consent 14 |
| CUTLER-OROSI JOINT UNIFIED | TULARE | SFP - Modernization | Consent 17 |
| CUYAMA JOINT UNIFIED | SANTA BARBARA | Deferred Maint. | Consent 104 |
| DEL MAR UNION | SAN DIEGO | SFP - New Construction | Consent 17 |
| DEL MAR UNION | SAN DIEGO | SFP - New Construction | Consent 31 |
| DELANO JOINT UNION HIGH | KERN | SFP - New Construction | Consent 17 |
| DOS PALOS ORO-LOMA JT. UNIFIED | MERCED | Deferred Maint. | Consent 101 |
| DOS PALOS ORO-LOMA JT. UNIFIED | MERCED | Deferred Maint. | Consent 101 |
| DOWNEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 17 |
| DOWNEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 32 |
| DUBLIN UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |
| DUBLIN UNIFIED | ALAMEDA | SFP - New Construction | Consent 94 |
| DUBLIN UNIFIED | ALAMEDA | SFP - New Construction | Consent 33 |
| DUNSMUIR JOINT UNION HIGH | SISKIYOU | Deferred Maint. | Consent 104 |
| EL CENTRO ELEMENTARY | IMPERIAL | SFP - New Construction | Consent 17 |
| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 14 |
| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 17 |
| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 17 |
| EL NIDO ELEMENTARY | MERCED | SFP - New Construction | Consent 14 |
| EL SEGUNDO UNIFIED | LOS ANGELES | Deferred Maint. | Consent 104 |
| ESCONDIDO UNION ELEMENTARY | SAN DIEGO | Deferred Maint. | Consent 104 |
| ETNA UNION HIGH | SISKIYOU | Deferred Maint. | Consent 104 |
| FALL RIVER JOINT UNIFIED | SHASTA | SFP - Modernization | Consent 17 |
| FALLBROOK UNION HIGH | SAN DIEGO | SFP - New Construction | Consent 14 |
| FERNDALE UNIFIED | HUMBOLDT | Deferred Maint. | Consent 104 |
| FERNDALE UNIFIED | HUMBOLDT | SFP - Modernization | Consent 17 |
| FREMONT UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |

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| FREMONT UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |
| FREMONT UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |
| FREMONT UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |
| FREMONT UNIFIED | ALAMEDA | SFP - New Construction | Consent 17 |
| GALT JOINT UNION ELEMENTARY | SACRAMENTO | Deferred Maint. | Consent 104 |
| GEYSERVILLE UNIFIED | SONOMA | Deferred Maint. | Consent 104 |
| GOLDEN PLAINS UNIFIED | FRESNO | Deferred Maint. | Consent 104 |
| GOLDEN VALLEY UNIFIED | MADERA | Deferred Maint. | Consent 104 |
| GOLETA UNION ELEMENTARY | SANTA BARBARA | Deferred Maint. | Consent 104 |
| GRANT JOINT UNION HIGH | SACRAMENTO | Deferred Maint. | Consent 104 |
| HAPPY CAMP UNION ELEMENTARY | SISKIYOU | Deferred Maint. | Consent 104 |
| HEALDSBURG UNIFIED | SONOMA | Deferred Maint. | Consent 104 |
| HESPERIA UNIFIED | SAN BERNARDINO | Deferred Maint. | Consent 104 |
| HOPE ELEMENTARY | TULARE | SFP - New Construction | Consent 14 |
| HOPE ELEMENTARY | TULARE | SFP - Modernization | Consent 14 |
| HUNTINGTON BEACH CITY ELEM. | ORANGE | Deferred Maint. | Consent 104 |
| IRVINE UNIFIED | ORANGE | Deferred Maint. | Consent 104 |
| JACOBY CREEK ELEMENTARY | HUMBOLDT | SFP - New Construction | Consent 14 |
| JAMESTOWN ELEMENTARY | TUOLUMNE | Deferred Maint. | Consent 104 |
| JEFFERSON ELEMENTARY | SAN JOAQUIN | SFP - New Construction | Consent 17 |
| JEFFERSON ELEMENTARY | SAN JOAQUIN | SFP - New Construction | Consent 34 |
| JOHN SWETT UNIFIED | CONTRA COSTA | Deferred Maint. | Consent 104 |
| KELSEYVILLE UNIFIED | LAKE | SFP - Modernization | Consent 61 |
| KING CITY UNION ELEMENTARY | MONTEREY | SFP - New Construction | Consent 17 |
| KING CITY UNION ELEMENTARY | MONTEREY | SFP - New Construction | Consent 35 |
| KINGS CANYON JOINT UNIFIED | FRESNO | Deferred Maint. | Consent 104 |
| KINGS RIVER-HARDWICK UNION ELEM | KINGS | Deferred Maint. | Consent 104 |
| LAGUNITAS ELEMENTARY | MARIN | SFP - Modernization | Consent 63 |
| LAGUNITAS ELEMENTARY | MARIN | SFP - Modernization | Consent 64 |
| LAKE COUNTY OFFICE OF ED. | LAKE | SFP - New Construction | Consent 17 |
| LAKE COUNTY OFFICE OF ED. | LAKE | SFP - New Construction | Consent 14 |
| LAKE ELSINORE UNIFIED | RIVERSIDE | SFP - Modernization | Consent 17 |
| LAKE ELSINORE UNIFIED | RIVERSIDE | SFP - Modernization | Consent 62 |
| LAKE TAHOE UNIFIED | EL DORADO | Deferred Maint. | Consent 104 |
| LAS VIRGENES UNIFIED | LOS ANGELES | SFP - New Construction | Consent 17 |
| LOMPOC UNIFIED | SANTA BARBARA | Deferred Maint. | Consent 104 |
| LOS ANGELES CO. OFFICE OF ED. | LOS ANGELES | SFP - New Construction | Consent 36 |
| LOS ANGELES UNIFIED | LOS ANGELES | Deferred Maint. | Consent 104 |
| LOS ANGELES UNIFIED | LOS ANGELES | SFP - New Construction | Consent 37 |
| LOS ANGELES UNIFIED | LOS ANGELES | SFP - Critically Overcrowded Schools | Consent 38 |
| LOS ANGELES UNIFIED | LOS ANGELES | SFP - Modernization | Consent 14 |
| LOS ANGELES UNIFIED | LOS ANGELES | SFP - Modernization | Consent 17 |
| LUCIA MAR UNIFIED | SAN LUIS OBISPO | Deferred Maint. | Consent 104 |
| LUTHER BURBANK ELEMENTARY | SANTA CLARA | Deferred Maint. | Consent 104 |
| LYNWOOD UNIFIED | LOS ANGELES | SFP - Modernization | Consent 14 |
| LYNWOOD UNIFIED | LOS ANGELES | SFP - Modernization | Consent 65 |
| MANTECA UNIFIED | SAN JOAQUIN | SFP - New Construction | Consent 39 |
| MARK TWAIN UNION ELEMENTARY | CALAVERAS | Deferred Maint. | Consent 104 |
| MERCED CITY ELEMENTARY | MERCED | SFP - New Construction | Consent 40 |
| MERCED CITY ELEMENTARY | MERCED | SFP - New Construction | Consent 41 |

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| MERCED CITY ELEMENTARY | MERCED | SFP - New Construction | Consent 42 |
| MERCED COUNTY OFFICE OF ED. | MERCED | Deferred Maint. | Consent 104 |
| MERCED UNION HIGH | MERCED | Deferred Maint. | Consent 104 |
| MISSION UNION ELEMENTARY | MONTEREY | Deferred Maint. | Consent 104 |
| MODESTO CITY ELEMENTARY | STANISLAUS | SFP - Modernization | Consent 14 |
| MOJAVE UNIFIED | KERN | SFP - Modernization | Consent 17 |
| MOJAVE UNIFIED | KERN | SFP - Modernization | Consent 66 |
| MOJAVE UNIFIED | KERN | SFP - Modernization | Consent 67 |
| MORAGA ELEMENTARY | CONTRA COSTA | Deferred Maint. | Consent 104 |
| MORONGO UNIFIED | SAN BERNARDINO | Deferred Maint. | Consent 104 |
| MOUNTAIN ELEMENTARY | SANTA CRUZ | Deferred Maint. | Consent 104 |
| MOUNTAIN EMPIRE UNIFIED | SAN DIEGO | Deferred Maint. | Consent 104 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 17 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 68 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 69 |
| MURRIETA VALLEY UNIFIED | RIVERSIDE | SFP - New Construction | Consent 17 |
| NEVADA CITY | NEVADA | Deferred Maint. | Consent 104 |
| NEWPORT-MESA UNIFIED | ORANGE | Deferred Maint. | Consent 104 |
| NEWPORT-MESA UNIFIED | ORANGE | SFP - Modernization | Consent 17 |
| NEWPORT-MESA UNIFIED | ORANGE | SFP - Modernization | Consent 70 |
| NORTH MONTEREY COUNTY UNIFIED | MONTEREY | Deferred Maint. | Consent 104 |
| OAK GROVE ELEMENTARY | SANTA CLARA | Deferred Maint. | Consent 104 |
| OAKLAND UNIFIED | ALAMEDA | Deferred Maint. | Consent 104 |
| ONTARIO-MONTCLAIR | SAN BERNARDINO | Deferred Maint. | Consent 104 |
| ORANGE COUNTY OFFICE OF ED. | ORANGE | Deferred Maint. | Consent 104 |
| OROVILLE CITY ELEMENTARY | BUTTE | SFP - New Construction | Consent 43 |
| PAJARO VALLEY UNIFIED | SANTA CRUZ | Deferred Maint. | Consent 104 |
| PAJARO VALLEY UNIFIED | SANTA CRUZ | SFP - Modernization | Consent 96 |
| PALMDALE ELEMENTARY | LOS ANGELES | SFP - New Construction | Consent 44 |
| PALO VERDE UNIFIED | RIVERSIDE | Deferred Maint. | Consent 104 |
| PARADISE ELEMENTARY | STANISLAUS | SFP - Modernization | Consent 71 |
| PATTERSON JOINT UNIFIED | STANISLAUS | SFP - Modernization | Consent 72 |
| PIONEER UNION ELEMENTARY | KINGS | Deferred Maint. | Consent 104 |
| PIONEER UNION ELEMENTARY | KINGS | SFP - New Construction | Consent 17 |
| PLACER COUNTY OFFICE OF ED. | PLACER | SFP - New Construction | Consent 45 |
| PLACER UNION HIGH | PLACER | SFP - Modernization | Consent 73 |
| PLANADA ELEMENTARY | MERCED | Deferred Maint. | Consent 104 |
| PLUM VALLEY ELEMENTARY | TEHAMA | Deferred Maint. | Consent 104 |
| PLUMAS UNIFIED | PLUMAS | Deferred Maint. | Consent 104 |
| POMONA UNIFIED | LOS ANGELES | SFP - New Construction | Consent 17 |
| POMONA UNIFIED | LOS ANGELES | SFP - New Construction | Consent 46 |
| POMONA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 14 |
| POMONA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 17 |
| PORTERVILLE UNIFIED | TULARE | Deferred Maint. | Consent 104 |
| POWAY UNIFIED | SAN DIEGO | SFP - New Construction | Consent 47 |
| POWAY UNIFIED | SAN DIEGO | SFP - New Construction | Consent 48 |
| REEF-SUNSET UNIFIED | KINGS | Deferred Maint. | Consent 104 |
| RESCUE UNION ELEMENTARY. | EL DORADO | Deferred Maint. | Consent 104 |
| RIALTO UNIFIED | SAN BERNARDINO | Deferred Maint. | Consent 104 |
| RICHMOND ELEMENTARY | LASSEN | Deferred Maint. | Consent 104 |
| RIM OF THE WORLD UNIFIED | SAN BERNARDINO | SFP - Modernization | Consent 74 |

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| RIM OF THE WORLD UNIFIED | SAN BERNARDINO | SFP - Modernization | Consent 75 |
| RIM OF THE WORLD UNIFIED | SAN BERNARDINO | SFP - Modernization | Consent 76 |
| RIPON UNIFIED | SAN JOAQUIN | SFP - New Construction | Consent 17 |
| RIVER DELTA JOINT UNIFIED | SACRAMENTO | Deferred Maint. | Consent 104 |
| RIVERDALE JOINT UNIFIED | FRESNO | Deferred Maint. | Consent 104 |
| ROCKLIN UNIFIED | PLACER | SFP - New Construction | Consent 49 |
| ROSELAND ELEMENTARY | SONOMA | SFP - New Construction | Consent 17 |
| ROSEVILLE JOINT UNION HIGH | PLACER | SFP - New Construction | Consent 50 |
| ROWLAND UNIFIED | LOS ANGELES | SFP - Modernization | Consent 17 |
| ROWLAND UNIFIED | LOS ANGELES | SFP - Modernization | Consent 77 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 17 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 78 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 79 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 80 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 81 |
| SALINAS UNION HIGH | MONTEREY | Deferred Maint. | Consent 104 |
| SAN BERNARDINO CO OFFICE OF ED. | SAN BERNARDINO | SFP - New Construction | Consent 51 |
| SAN BERNARDINO CO OFFICE OF ED. | SAN BERNARDINO | SFP - New Construction | Consent 52 |
| SAN BERNARDINO CO OFFICE OF ED. | SAN BERNARDINO | SFP - New Construction | Consent 53 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 82 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 83 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 84 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 85 |
| SAN FRANCISCO CO. OFFICE OF ED. | SAN FRANCISCO | Deferred Maint. | Consent 104 |
| SAN JOSE UNIFIED | SANTA CLARA | Deferred Maint. | Consent 104 |
| SAN LEANDRO UNIFIED | ALAMEDA | Deferred Maint. | Consent 104 |
| SAN LUIS OBISPO CO OFFICE OF ED | SAN LUIS OBISPO | SFP - New Construction | Consent 54 |
| SAN MATEO CO.OFFICE OF ED. | SAN MATEO | Deferred Maint. | Consent 104 |
| SAN RAFAEL CITY ELEMENTARY | MARIN | SFP - Modernization | Consent 17 |
| SANTA ROSA HIGH | SONOMA | SFP - Modernization | Consent 17 |
| SANTA ROSA HIGH | SONOMA | SFP - Modernization | Consent 86 |
| SAUGUS UNION ELEMENTARY | LOS ANGELES | Deferred Maint. | Consent 104 |
| SEBASTOPOL UNION ELEMENTARY | SONOMA | Deferred Maint. | Consent 104 |
| SEELEY UNION ELEMENTARY | IMPERIAL | SFP - New Construction | Consent 55 |
| SHANDON JOINT UNIFIED | SAN LUIS OBISPO | Deferred Maint. | Consent 104 |
| SHORELINE UNIFIED | MARIN | SFP - New Construction | Consent 56 |
| SIERRA UNIFIED | FRESNO | Deferred Maint. | Consent 104 |
| SOLEDAD UNIFIED | MONTEREY | SFP - New Construction | Consent 17 |
| SOLEDAD UNIFIED | MONTEREY | SFP - New Construction | Consent 57 |
| SOLEDAD UNIFIED | MONTEREY | SFP - Modernization | Consent 87 |
| SOMIS UNION ELEMENTARY | VENTURA | Deferred Maint. | Consent 103 |
| SOUTH BAY UNION ELEMENTARY | SAN DIEGO | Deferred Maint. | Consent 104 |
| SOUTH SAN FRANCISCO UNIFIED | SAN MATEO | Deferred Maint. | Consent 104 |
| SOUTHERN HUMBOLDT JT. UNIFIED | HUMBOLDT | Deferred Maint. | Consent 104 |
| SOUTHERN KERN UNIFIED | KERN | SFP - New Construction | Consent 17 |
| SPRINGVILLE UNION ELEMENTARY | TULARE | Deferred Maint. | Consent 104 |
| SUTTER COUNTY OFFICE OF ED. | SUTTER | Deferred Maint. | Consent 104 |
| TAMALPAIS UNION HIGH | MARIN | Deferred Maint. | Consent 104 |
| TORRANCE UNIFIED | LOS ANGELES | Deferred Maint. | Consent 104 |
| UNION HILL ELEMENTARY | NEVADA | SFP - New Construction | Consent 95 |
| VAL VERDE UNIFIED | RIVERSIDE | Deferred Maint. | Consent 104 |

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| VAL VERDE UNIFIED | RIVERSIDE | SFP - New Construction | Consent 58 |
| VALLEY HOME JOINT ELEMENTARY | STANISLAUS | SFP - New Construction | Consent 14 |
| VENTURA UNIFIED | VENTURA | Deferred Maint. | Consent 104 |
| VISALIA UNIFIED | TULARE | Deferred Maint. | Consent 104 |
| WASHINGTON COLONY ELEMENTARY | FRESNO | Deferred Maint. | Consent 104 |
| WAUKENA JOINT UNION ELEMENTARY | TULARE | Deferred Maint. | Consent 104 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 17 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 88 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 89 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 90 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 91 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 92 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 93 |
| WEST FRESNO ELEMENTARY | FRESNO | SFP - New Construction | Consent 17 |
| WESTERN PLACER UNIFIED | PLACER | SFP - New Construction | Consent 17 |
| WHEATLAND UNION HIGH | YUBA | Deferred Maint. | Consent 104 |
| WHITMORE UNION ELEMENTARY | SHASTA | Deferred Maint. | Consent 104 |
| WILMAR UNION ELEMENTARY | SONOMA | Deferred Maint. | Consent 104 |
| WINTON ELEMENTARY | MERCED | Deferred Maint. | Consent 104 |
| WOODVILLE ELEMENTARY | TULARE | Deferred Maint. | Consent 102 |
| WOODVILLE ELEMENTARY | TULARE | Deferred Maint. | Consent 102 |
| YUCAIPA-CALIMESA JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 17 |

MINUTES
State Allocation Board
August 4, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol, Sacramento, California on August 4, 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, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Construction Trades Council of California
- Senator Bob Margett
- Assembly Member Lynn Daucher

Members of the Board absent were as follows:

- Senator Dede Alpert
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra

Representative of the State Allocation Board (SAB) was as follows:

Bruce B. Hancock, Assistant Executive Officer

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

Dennis Boydston, Chief of Program Services
Dave Zian, Manager of Fiscal Services

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 4:15 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the June 23, 2004 SAB meeting.

DELEGATION OF AUTHORITY

In considering this item, the Board approved the delegation of authority resolution for Jacqueline R. Wilson, Deputy Executive Officer.

CONSENT ITEMS

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

GENERAL

000001

FINANCIAL REPORTS***Status of Funds***

The Status of Funds report was not presented.

SPECIAL CONSENT ITEMS***School Facility Program Substantial Progress Time Extensions***

This item was postponed until the August 25, 2004 SAB meeting.

School Facility Program Time Limit on Apportionments

This item was postponed until the August 25, 2004 SAB meeting.

SPECIALS/APPEALS***Galt Joint Union High/Sacramento 50/67355-00-000***

This item was postponed until the August 25, 2004 SAB meeting.

Lease Purchase Program Joint Use Projects

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

School Facility Program Joint Use Projects

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

Ms. Oropeza, Chair, requested staff report back on whether or not the two Joint Use applications that were not funded under the Lease Purchase Program would qualify for funding under the School Facility Program.

Brentwood Union Elementary/Contra Costa 52/61655-00-01

This item was postponed until the August 25, 2004 SAB meeting.

REGULATIONS***Grant Adjustments for the Labor Compliance Program***

This item was postponed until the August 25, 2004 SAB meeting.

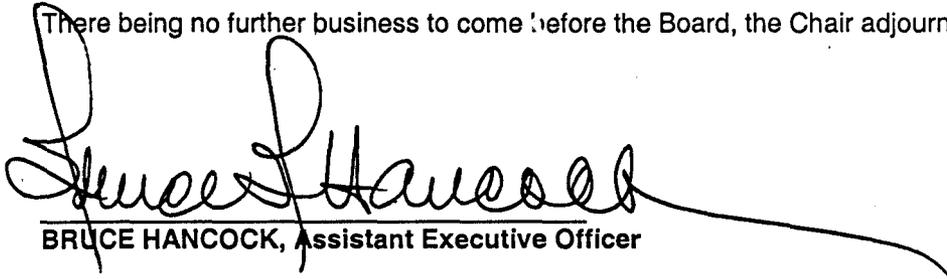
INFORMATION/REFERENCE***Board Meeting Dates for the 2004 Calendar Year******OPSC Workload Summary List – New Construction and Modernization through June 30, 2004******Facility Hardship/Rehabilitation Approvals without Funding List as of June 23, 2004***

GENERAL

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ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 4:22 p.m.

A handwritten signature in black ink, appearing to read "Bruce Hancock", with a long horizontal flourish extending to the right.

BRUCE HANCOCK, Assistant Executive Officer