

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, October 27, 2004
State Capitol Building
Room 4203*
2:00 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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	<u>SPECIALS/APPEALS</u>	
8	LASSEN UNION HIGH/LASSEN - 50/64199-00-001 To present the District's request to amend Regulation Section 1859.106 to allow for an increase in funding for this previously funded School Facility Program Facility Hardship project.	607 - 608
		WITHDRAWN
9	LENNOX ELEMENTARY/LOS ANGELES - 50/64709-00-000 To present the Lennox Elementary School District's request to capture enrollment of a District-sponsored 9 - 12 charter school that would otherwise be included in another District's enrollment.	609 - 610
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Alphabetical Listing

School District	County	Category	Page No.
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 18
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent 13
ALBANY UNIFIED	ALAMEDA	SFP - Modernization	Consent 47
ANAHEIM CITY	ORANGE	SFP - New Construction	Consent 30
BEVERLY HILLS UNIFIED	LOS ANGELES	SFP - Modernization	Consent 18
BITTERWATER-TULLY UNION ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 97
BRENTWOOD UNION	CONTRA COSTA	Deferred Maintenance	Consent 97
CAMPBELL UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 48
CAMPBELL UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 49
CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 18
CARMEL UNIFIED	MONTEREY	Deferred Maintenance	Consent 97
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Relocatable Class.	Consent 100
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Deferred Maintenance	Consent 97
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 71
CHICAGO PARK ELEMENTARY	NEVADA	Deferred Maintenance	Consent 88
CHUALAR UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 18
CHULA VISTA ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 18
CHULA VISTA ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 31
CITRUS SOUTH TULE ELEMENTARY	TULARE	SFP - New Construction	Consent 18
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 18
COLUSA COUNTY OFFICE OF EDUCATION	COLUSA	Deferred Maintenance	Consent 97
CORCORAN JOINT UNIFIED	KINGS	Deferred Maintenance	Consent 97
DELHI UNIFIED	MERCED	Deferred Maintenance	Consent 97
DI GIORGIO ELEMENTARY	KERN	SFP - Modernization	Consent 18
DOUGLAS CITY ELEMENTARY	TRINITY	Deferred Maintenance	Consent 89
EASTSIDE UNION	LOS ANGELES	Deferred Maintenance	Consent 97
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 32
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Withdrawn
EMPIRE UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 18
EMPIRE UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 50
EMPIRE UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 51
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 18
ESCONDIDO UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 72
ETIWANDA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 73
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 18
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 13
FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - New Construction	Consent 74
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Deferred Maintenance	Consent 97
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 97
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 75
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 79
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 80
FORTUNA UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 90
FRANKLIN-MCKINLEY ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 18
FRANKLIN-MCKINLEY ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 34
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 52
GARVEY ELEMENTARY	LOS ANGELES	L-P/Growth	Consent 86
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 76
GREEN POINT ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 97
GUSTINE UNIFIED	MERCED	SFP - New Construction	Consent 18

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School District	County	Category	Page No.
HAPPY CAMP UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 91
HART-RANSOM UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 97
HAYWARD UNIFIED	ALAMEDA	Deferred Maintenance	Consent 97
HICKMAN ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 97
IRVINE UNIFIED	ORANGE	SFP - New Construction	Consent 18
JACOBY CREEK ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 97
KERNVILLE UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 97
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent 53
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent 54
KINGSBURG JOINT UNION ELEMENTARY	FRESNO	Deferred Maintenance	Consent 97
KLAMATH RIVER UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 92
LA GRANGE ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 13
LAMONT ELEMENTARY	KERN	Deferred Maintenance	Consent 97
LASSEN UNION HIGH	LASSEN	SFP - Modernization	Consent 18
LASSEN UNION HIGH	LASSEN	SFP - Modernization	Consent 55
LE GRAND UNION HIGH	MERCED	SFP - Modernization	Consent 18
LENNOX ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 77
LENNOX ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 78
LODI UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 18
LONG BEACH UNIFIED	LOS ANGELES	SFP - New Construction	Consent 18
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 13
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 18
LUCIA MAR UNIFIED	SAN LUIS OBISPO	SFP - New Construction	Consent 18
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 18
MANHATTAN BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent 56
MARK TWAIN UNION ELEMENTARY	CALAVERAS	Deferred Maintenance	Consent 97
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 36
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 37
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 18
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 38
MERCED UNION HIGH	MERCED	SFP - New Construction	Consent 18
MERCED UNION HIGH	MERCED	SFP - New Construction	Consent 39
MERIDIAN ELEMENTARY	SUTTER	Deferred Maintenance	Consent 93
METRO ED. DISTRICT JPA ROC/P	SANTA CLARA	Deferred Maintenance	Consent 97
MONROVIA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 18
MONTEBELLO UNIFIED	LOS ANGELES	SFP - New Construction	Consent 18
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 18
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 18
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 57
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 58
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 59
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 60
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 40
NEWHALL ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 41
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 94
OAK PARK UNIFIED	VENTURA	SFP - New Construction	Consent 18
OAKLAND UNIFIED	ALAMEDA	SFP - Modernization	Consent 61
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 42
PALM SPRINGS UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 97
PIONEER UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 97

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School District	County	Category	Page No.
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - New Construction	Consent 18
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 43
PLEASANT GROVE JOINT UNION ELEMENTARY	SUTTER	Deferred Maintenance	Consent 95
POND UNION ELEMENTARY	KERN	SFP - New Construction	Consent 13
PRINCETON JOINT UNIFIED	GLENN	Deferred Maintenance	Consent 97
RIO DELL ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 97
ROBLA ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 18
ROBLA ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 62
ROSEMEAD ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 13
ROWLAND UNIFIED	LOS ANGELES	SFP - New Construction	Consent 44
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 18
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 63
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 64
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 65
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 66
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 18
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 45
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 67
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 68
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 69
SAN DIEGUITO UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 18
SAN DIEGUITO UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 13
SAN LEANDRO UNIFIED	ALAMEDA	SFP - Modernization	Consent 18
SAN RAFAEL CITY ELEMENTARY	MARIN	Deferred Maintenance	Consent 96
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 13
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - Modernization	Consent 13
SANTA PAULA ELEMENTARY	VENTURA	L-P/Growth	Consent 87
SANTA PAULA ELEMENTARY	VENTURA	SFP - New Construction	Consent 18
SILVER VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 18
SOUTHERN KERN UNIFIED	KERN	SFP - Modernization	Withdrawn
SOUTHERN KERN UNIFIED	KERN	SFP - Modernization	Withdrawn
SUSANVILLE	LASSEN	Deferred Maintenance	Consent 97
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 18
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 18
TAMALPAIS UNION HIGH	MARIN	SFP - Modernization	Consent 18
TAMALPAIS UNION HIGH	MARIN	SFP - Modernization	Consent 70
TEMECULA VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 97
TERRA BELLA UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 18
TULELAKE BASIN JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 97
TURLOCK JOINT UNION HIGH	STANISLAUS	Deferred Maintenance	Consent 97
VICTOR ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 18
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 46
WEST SIDE UNION ELEMENTARY	SONOMA	SFP - New Construction	Consent 13
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 18
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 13

MINUTES
State Allocation Board
September 22, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol, Sacramento, California on September 22, 2004 at 2:00 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
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for 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 Dede Alpert
- Senator Bob Margett
- Senator Tom Torlakson
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

Member of the Board absent was as follows:

- 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:

Jacqueline R. Wilson, Deputy Executive Officer
Dennis Boydston, Chief of Program 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 2:08 p.m.

CLOSED SESSION

In accordance with Section 11126(e)(1) of the Government Code, the Board adjourned to a closed session for the purpose of conferring with and receiving advice from counsel regarding pending litigation/settlement involving the Richfield Elementary School District.

Upon conclusion of the closed session, the Board reconvened into open session at 2:52 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 25, 2004 SAB meeting. Senator Margett and Assembly Member Goldberg abstained from voting on the Minutes.

000001

EXECUTIVE OFFICER STATEMENT

The Deputy Executive Officer advised the Board that the OPSC is currently reviewing the issues and documentation associated with the Fremont Unified School District's new construction eligibility, and will be presenting an item at the October SAB meeting. In addition, the staff will be reporting on the definition of material inaccuracy. The Board was also advised that the Charter School Facility Program preliminary apportionments were initially planned to be presented at the December 2004 SAB meeting for funding consideration; however, based on the number of applications received, the California School Finance Authority (our sister agency in this program) needed adequate time to perform the financial soundness analyses and it is anticipated that the funding of the preliminary apportionments will be presented at the January 26, 2005 SAB meeting.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented. However, Dr. William Ellerbee, Jr. abstained from voting on the consent calendar items that pertained to the Sacramento City Unified School District.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Administrative Costs for Fiscal Year 2004/2005***

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

School Facility Program Substantial Progress Time Extensions

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

School Facility Program Time Limit on Apportionments

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

SPECIALS/APPEALS***Lennox Elementary/Los Angeles 50/64709-00-000***

This item was withdrawn from the agenda prior to the meeting at the request of the District.

Richfield Elementary/Tehama 50/71654-00-001

In considering this item, the Board approved the staff's recommendations, including authorizing the District to pay the general contractor \$215,530 contingent upon receipt of signed settlement agreements and appropriate releases by the general contractor and all subcontractors. A motion was made and carried with the following votes:

GENERAL

00002

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett		X		
Senator Torlakson				X
Assembly Member Dutra				X
Assembly Member Daucher	X			
Assembly Member Goldberg	X			
Rob Cook	X			
William Ellerbee	X			
David Sickler	X			
Jeannie Oropeza			X	
Total	6	1	1	2

Motion:

Carried X

Failed _____

School Facility Program Joint-Use Projects

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

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

Clovis Unified/Fresno 52/62117-00-01

Mr. Terry Bradley, Superintendent of the District, addressed the Board. In considering this item, the Board directed staff to bring back the item in 60 days.

Jurupa Unified/Riverside 52/67090-00-01

Mr. Elliott Duchon, Superintendent of the District, addressed the Board. In considering this item, the Board instructed the District that if it can provide proof of ownership of the site within 45 days, then the Board will approve funding of the proposed joint-use project. The Board stipulated that this action was not precedent setting. In addition, the Board directed staff to amend the regulations for purposes of clarifying "existing school site" to include that the annexation of land as an addition to an existing school site must be completed and the new site owned by the district before an application is considered complete. A motion was made and carried with the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett			X	
Senator Torlakson	X			
Assembly Member Dutra				X
Assembly Member Daucher	X			
Assembly Member Goldberg	X			
Rob Cook			X	
William Ellerbee	X			
David Sickler	X			
Jeannie Oropeza			X	
Total	6	0	3	1

Motion:

Carried X

Failed _____

GENERAL
000003

San Bernardino City Unified/San Bernardino 52/67876-00-01

Mr. Dave Stevenson, Assistant Director of Facilities for the District, addressed the Board. In considering this item, the Board approved the staff's recommendations.

REGULATIONS/POLICY

Grant Adjustment for the Labor Compliance Program

Mr. Tom Duffy, representing the Coalition for Adequate School Housing, Mr. Jay Hansen, representing the State Building Trades Council, and Mr. Terry Zinger, representing Golden State Labor Compliance, addressed the Board in support of this issue. In considering this item, the Board approved the staff's recommendations. In addition, the Board cautioned school districts that they may be at risk of operating labor compliance programs that are more expensive than what is required under current law. Staff was instructed to inform all school districts that discussions pertaining to labor compliance were continuing in Sacramento. Motion was made and carried with the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator Margett	X			
Senator Torlakson	X			
Assembly Member Dutra				X
Assembly Member Daucher	X			
Assembly Member Goldberg				X
Rob Cook	X			
William Ellerbee	X			
David Sickler	X			
Jeannie Oropeza	X			
Total	8	0	0	2

Motion:

Carried X
 Failed

Class B Construction Cost Index

This item was withdrawn from the Agenda prior to the meeting.

Amendments to the School Facility Program New Construction Program

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

INFORMATION/REFERENCE

Board Meeting Dates for the remaining 2004 Calendar Year

OPSC Workload Summary List – New Construction and Modernization through August 23, 2004

Facility Hardship/Rehabilitation Approvals without Funding List as of August 25, 2004

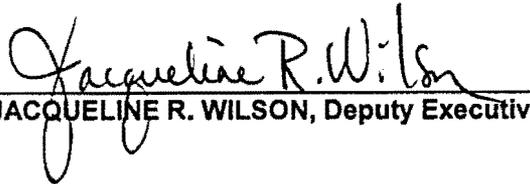
GENERAL
 000004

MISCELLANEOUS/OTHER ITEMS

Dr. William Ellerbee, Jr. announced that Ms. Kathleen Moore, who is the new Director of the School Facilities Planning Division in the California Department of Education, will be the SAB designated representative for Jack O'Connell, Superintendent of Public Instruction, commencing January 2005. Dr. Ellerbee also asked that staff bring forward for discussion the issue of design-build prefabricated schools and evaluate the problems associated with these types of schools (i.e., circumvention of the competitive bidding process, potential litigation due to unsafe school facilities).

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:13 p.m.



JACQUELINE R. WILSON, Deputy Executive Officer

GENERAL
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