

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, January 26, 2005
State Capitol Building
Room 126*
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.

** 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 *Godinez v. Davis et al*; Los Angeles County Supt. Ct. Case No. BC 227352.

Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session for the purpose of considering the appointment of the Assistant Executive Officer [Government Code Section 15490(c)(1)].

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	<u>CONSENT SPECIALS</u>	
7	SCHOOL FACILITY PROGRAM TIME LIMIT ON FUND RELEASE RESCISSIONS To present School Facility Program project apportionments to be rescinded for the following school districts: <ul style="list-style-type: none"> • Glendora Unified/Los Angeles 57/64576-00-010 • Stockton Unified/San Joaquin 57/68676-00-016 	156 - 157
8	SCHOOL FACILITY PROGRAM SUBSTANTIAL PROGRESS REDUCTIONS TO COSTS INCURRED AND RESCISSIONS To present School Facility Program project apportionments to be reduced to the eligible costs incurred or rescinded for the following school districts: <u>Attachment A</u> <ul style="list-style-type: none"> • Lynwood Unified/Los Angeles 50/64774-00-020 WITHDRAWN • Merced County Office of Education/Merced 50/10249-00-001 • San Bernardino County Office of Education/San Bernardino 50/10363-02-028 • San Bernardino County Office of Education/San Bernardino 50/10363-03-040 • San Bernardino County Office of Education/San Bernardino 50/10363-03-047 • San Bernardino County Office of Education/San Bernardino 50/10363-04-015 • San Bernardino County Office of Education/San Bernardino 50/10363-04-023 <u>Attachment B</u> <ul style="list-style-type: none"> • Merced County Office of Education/Merced 50/10249-00-001 • Orange County Office of Education/Orange 50/10306-00-010 • San Bernardino County Office of Education/San Bernardino 50/10363-02-030 • San Bernardino County Office of Education/San Bernardino 50/10363-02-035 	158 - 161

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9	DEFERRED MAINTENANCE PROGRAM EXTREME HARDSHIP PROJECT TIME EXTENSION To present Deferred Maintenance Program requests for a time-extension to complete an Extreme Hardship Project for the following school districts: <ul style="list-style-type: none">• Elk Hills Elementary/Kern 40/63446-02-01• Etna Union High/Siskiyou 40/70276-02-01• Willows Unified/Glenn 40/62661-02-01	162 - 163
10	MENDOCINO UNIFIED/MENDOCINO 51/65581-00-001 & 58/65581-00-001 To present the District's request for conceptual approval for the rehabilitation and replacement of facilities pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations and Facility Hardship Regulations.	164 - 166

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<u>SPECIALS/APPEALS</u>		
11	SCHOOL FACILITY PROGRAM CHARTER SCHOOL PROJECTS To present two appeal requests for Charter School Facility Program funding consideration for the following Charter Schools: <ul style="list-style-type: none"> • Watts Learning Center/Los Angeles Unified/Los Angeles 54/64733-00-028 • Visual and Performing Arts Charter/Sacramento City Unified/Sacramento 54/67439-00-002 	167 - 171
12	CERES UNIFIED/STANISLAUS 50/71043-00-002,003,004,005,006,007 To present the District's request to allow for an increase in funding to complete the previously funded School Facility Program new construction projects.	172 - 177
13	OXNARD ELEMENTARY/VENTURA 53/72538-00-003 To bring to the Board's attention the District's proposal to build a new elementary school adjacent to the Oxnard Airport, through the Critically Overcrowded Schools Program.	178 - 181
<u>REGULATIONS</u>		
14	AMENDMENTS TO THE SCHOOL FACILITY JOINT-USE PROGRAM To request: <ol style="list-style-type: none"> 1. Adoption of the proposed emergency regulations to clarify "existing school site" and that real property must be owned prior to the district requesting School Facility Program (SFP) funds. 2. Adoption of minor changes to the SFP regulations that incorporate clarifications to the regulatory text. 3. Authorization to file the proposed regulations as emergency regulations with the Office of Administrative Law. 	182 - 185
15	WILLIAMS SETTLEMENT-SENATE BILL 6 To request: <ul style="list-style-type: none"> • Adoption of the proposed emergency regulations to implement and administer the School Facilities Needs Assessment Grant Program and the Emergency Repair Program. • Authorization to file the proposed emergency regulations with the Office of Administrative Law. 	186 - 218

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17	WILLIAMS SETTLEMENT-MODIFICATIONS TO THE SCHOOL FACILITY PROGRAM AND DEFERRED MAINTENANCE PROGRAM AS A RESULT OF THE WILLIAMS SETTLEMENT To request: <ul style="list-style-type: none">• Adoption of emergency amendments to the School Facility Program and the Deferred Maintenance Program regulations in order to implement Senate Bill 6 and Senate Bill 550.• Authorization to file the proposed emergency regulations with the Office of Administrative Law.	226 - 246

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Alphabetical Listing

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ACALANES UNION HIGH	CONTRA COSTA	SFP - Modernization	Consent 87
ACKERMAN ELEMENTARY	PLACER	Deferred Maintenance	Consent 137
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 21
ARCATA ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 137
ARMONA UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 137
BELLEVUE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 137
BEND ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 137
BEVERLY HILLS UNIFIED	LOS ANGELES	SFP - Modernization	Consent 21
BEVERLY HILLS UNIFIED	LOS ANGELES	SFP - Modernization	Consent 15
BIGGS UNIFIED	BUTTE	SFP - Modernization	Consent 15
BRAWLEY ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 137
CARUTHERS UNIFIED	FRESNO	Deferred Maintenance	Consent 137
CASTAIC UNION	LOS ANGELES	SFP - New Construction	Consent 21
CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 15
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 21
CHICAGO PARK ELEMENTARY	NEVADA	Deferred Maintenance	Consent 137
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 44
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 21
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 45
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 46
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 47
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 21
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 48
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 49
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 50
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 51
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 52
COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 53
DELHI UNIFIED	MERCED	SFP - Modernization	Consent 15
DOWNEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 54
DUNHAM	SONOMA	Deferred Maintenance	Consent 137
EL RANCHO UNIFIED	LOS ANGELES	SFP - New Construction	Consent 21
ETIWANDA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 102
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 103
FORESTHILL UNION ELEMENTARY	PLACER	Deferred Maintenance	Consent 137
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 21
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 55
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 56
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 57
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - Modernization	Consent 15
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - Modernization	Consent 88
GALT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 58
GARFIELD ELEMENTARY	HUMBOLDT	SFP - New Construction	Consent 104
GEYSERVILLE UNIFIED	SONOMA	Deferred Maintenance	Consent 134
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 29
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 60
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 61
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 62
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 63

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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 21
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 21
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 21
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 125
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 67
LYNWOOD UNIFIED	LOS ANGELES	SFP - Modernization	Consent 21
LYNWOOD UNIFIED	LOS ANGELES	SFP - Modernization	Consent 15
LYNWOOD UNIFIED	LOS ANGELES	SFP - Modernization	Consent 124
LYNWOOD UNIFIED	LOS ANGELES	SFP - Modernization	Consent 89
MAGNOLIA ELEMENTARY	ORANGE	Deferred Maintenance	Consent 137
MANHATTAN BEACH UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
MCCABE UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 137
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 21
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 91
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 21
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 68
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 21
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 107
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 108
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 109
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 69
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 70
MESA UNION ELEMENTARY	VENTURA	SFP - Modernization	Consent 92
MODESTO CITY HIGH	STANISLAUS	SFP - New Construction	Consent 21
MODESTO CITY HIGH	STANISLAUS	SFP - New Construction	Consent 71
MONSON-SULTANA JOINT UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 137
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 126
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 127
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 128
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 129
MOUNTAIN EMPIRE UNIFIED	SAN DIEGO	SFP - New Construction	Consent 21
MOUNTAIN EMPIRE UNIFIED	SAN DIEGO	SFP - New Construction	Consent 72
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 21
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 21
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 93
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 94
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 95
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 96
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 97
NATOMAS UNIFIED	SACRAMENTO	SFP - New Construction	Withdrawn
NEW HAVEN UNIFIED	ALAMEDA	Unused Sites	Consent 145
NEWMAN-CROWS LANDING UNIFIED	STANISLAUS	SFP - Modernization	Consent 21
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - Modernization	Consent 21
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 21
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 73
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 21
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 21
OWENS VALLEY UNIFIED	INYO	Deferred Maintenance	Consent 136
PALM SPRINGS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 21
PENRYN ELEMENTARY	PLACER	Deferred Maintenance	Consent 137
PIEDMONT CITY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 137

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PITTSBURG UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 15
PLACERVILLE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 137
PLUM VALLEY ELEMENTARY	TEHAMA	SFP - New Construction	Consent 74
POINT ARENA JOINT UNION HIGH	MENDOCINO	Deferred Maintenance	Consent 137
PORTERVILLE UNIFIED	TULARE	SFP - New Construction	Consent 75
RAMONA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 111
RIM OF THE WORLD UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 21
RIM OF THE WORLD UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 76
RIO LINDA UNION ELEMENTARY	SACRAMENTO	Deferred Maintenance	Consent 137
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 77
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 78
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 79
RIVERSIDE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 15
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - New Construction	Consent 21
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 98
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 80
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 81
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 82
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 83
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 84
SAN BERNARDINO COUNTY OFFICE OF EDUC.	SAN BERNARDINO	SFP - New Construction	Consent 85
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 21
SAN GABRIEL UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
SAN JACINTO UNIFIED	RIVERSIDE	Relocatable Class.	Consent 140
SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN	SFP - New Construction	Consent 112
SAN MARINO UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 137
SAN PASQUAL VALLEY UNIFIED	IMPERIAL	Relocatable Class.	Consent 141
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 137
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - Modernization	Consent 21
SANTA MARIA JOINT UNION HIGH	SANTA BARBARA	SFP - New Construction	Consent 21
SANTA PAULA UNION HIGH	VENTURA	SFP - New Construction	Consent 15
SEIAD ELEMENTARY	SISKIYOU	SFP - Modernization	Consent 15
SHASTA COUNTY OFFICE OF EDUCATION	SHASTA	SFP - New Construction	Consent 21
SHASTA UNION HIGH	SHASTA	SFP - New Construction	Consent 21
SNOWLINE JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 137
SOLANO COUNTY OFFICE OF EDUCATION	SOLANO	SFP - Modernization	Consent 21
STANISLAUS UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 137
STRATHMORE UNION HIGH	TULARE	SFP - New Construction	Consent 21
STRATHMORE UNION HIGH	TULARE	SFP - Modernization	Consent 21
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 113
SUNDALE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 86
SURPRISE VALLEY JOINT UNIFIED	MODOC	Relocatable Class.	Consent 142
SYLVAN UNION ELEMENTARY	STANISLAUS	Relocatable Class.	Consent 143
VACAVILLE UNIFIED	SOLANO	SFP - Modernization	Consent 99
VISALIA UNIFIED	TULARE	SFP - Modernization	Consent 21
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 15
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 100
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 101
WISEBURN ELEMENTARY	LOS ANGELES	Unused Sites	Consent 144
WOODLAKE UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 21
WOODLAKE UNION HIGH	TULARE	SFP - Modernization	Consent 21

MINUTES
State Allocation Board
December 8, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on December 8, 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 Thomas Campbell, 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 & Constructions Trades Council of California
- Senator Bob Margett
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

Member of the Board absent was as follows:

- Senator Tom Torlakson

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

Bruce B. Hancock, Assistant Executive Officer

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

Jacqueline R. Wilson, Deputy Executive Officer

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

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 2:11 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the October 27, 2004 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Deputy Executive Officer advised the Board members that staff, along with the Clovis Unified School District which recently requested special consideration of its joint-use project at the September 22, 2004 SAB meeting, are working with the California Department of Education and it is anticipated that a report will be presented to the Board at the January 26, 2005 SAB meeting.

GENERAL
000001

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented, with the exception of Dr. Ellerbee who abstained from voting on all items in the consent portion of the agenda relating to Sacramento City Unified School District.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations, with the exception of Dr. Ellerbee who abstained from voting on this item because it included the Sacramento City Unified School District.

School Facility Program Time Limit on Fund Release Rescissions

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 Substantial Progress Reductions to Costs Incurred

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

SPECIALS/APPEALS***Glendale Unified School District 58/64568-00-01, 02, and 03***

Mr. Richard White, Administrator for Planning Development Facilities for the Glendale Unified School District, addressed the Board. In considering this item, the Board approved the staff's recommendations.

Jurupa Unified School District 52/67090-00-01

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

REGULATIONS***Final Adoption of Proposed Regulatory Amendments for Multistory Replacement Facilities***

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

GENERAL
000002

REPORTS***Use of "Piggyback" Contracts and Building Code Compliance Related to Modular School Facilities***

The following people addressed the Board regarding this issue:

- Mr. Steve Winer, Executive Secretary-Treasurer of the Santa Barbara/San Luis Obispo Building Trades Council
- Mr. John Coyle, Vice President and Chief Operations Officer for Superior Quality Control
- Mr. Mark Foreman, Business Representative for Santa Barbara County Plumber's Union, Local 114
- Mr. Eric Hall, Assistant Superintendent, Business Services, for San Dieguito Union High School District, and Chair of the Coalition for Adequate School Housing (CASH)
- Mr. Mike Henning, Director of Governmental Affairs for Mobile Modular

The Board directed staff to prepare a report and provide information regarding: 1) in-plant inspections and what processes and/or criteria are being utilized to ensure that modular/temporary buildings meet inspection standards; 2) on-site inspections and what processes and/or criteria that ensure these inspections occur and ensure the safety of the occupants; and 3) competitive bidding for school facilities projects where entire schools are being constructed with modular/temporary buildings. The Board further asked that the Division of the State Architect representatives be present at the next meeting for purposes of addressing in-plant and on-site inspections.

INFORMATION/REFERENCE

Board Meeting Dates for the Calendar Year 2005

OPSC Workload Summary List – New Construction and Modernization through October 28, 2004

Facility Hardship/Rehabilitation Approvals without Funding List as of October 27, 2004

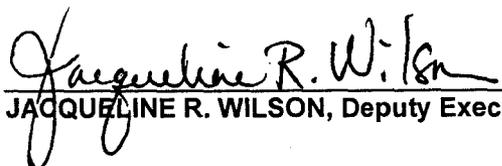
MISCELLANEOUS/OTHER ISSUES

The Board members expressed concerns relating to high bids, specifically how high bids affect a school district's ability to go forward and complete a project (i.e., redesign the scope of a project to remain within the project budget). Staff was directed to report back, at a future Board meeting, the implications that high bids present to school districts when constructing/modernizing projects and provide the data on a statewide basis, and to offer possible remedies through direct input contributed from school districts, county offices of education and CASH.

Another concern was raised regarding the amount of money it takes to acquire school sites. The Board asked the California Department of Education to prepare a report for a future Board meeting that details the parameters and criteria for the selection of school sites statewide.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:55 p.m.


JACQUELINE R. WILSON, Deputy Executive Officer

GENERAL
000003