

State Allocation Board Agenda



Luisa M. Park, Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, March 30, 2005
California Department of Education
1430 N Street, Room 1101
Sacramento, CA 95814
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(a)(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(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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| 5 | <u>STATUS OF FUNDS</u> | 74 - 76 |
| | <u>CONSENT SPECIALS</u> | |
| 6 | 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FACILITY PROGRAM TIME LIMIT ON FUND RELEASE RESCISSIONS To present School Facility Program project apportionments to be rescinded for the following school districts: 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">• Jefferson Elementary/San Mateo 57/68916-00-002• Sonora/Tuolumne 57/72371-00-002• Redondo Beach Unified/Los Angeles 57/75341-00-005 | 77 - 78 |
| 7 | SCHOOL FACILITY PROGRAM SUBSTANTIAL PROGRESS REDUCTIONS TO COSTS INCURRED To present School Facility Program project apportionments to be reduced to the eligible costs incurred for the following school districts: <ul style="list-style-type: none">• San Luis Obispo County Office of Education/San Luis Obispo - 50/10405-00-021• Central Unified/Fresno 57/73965-00-005 | 79 - 80 |
| 8 | SCHOOL FACILITY PROGRAM SUBSTANTIAL PROGRESS TIME EXTENSIONS To present School Facility Program project requests for a time extension to show substantial progress for the following school districts: <ul style="list-style-type: none">• Fontana Unified/San Bernardino 50/67710-00-034• Los Angeles Unified/Los Angeles 50/64733-00-024• McCabe Union/Imperial 50/63180-00-002• San Bernardino County Office of Education/San Bernardino - 50/10363-02-045 & 50/10363-03-054 | 81 - 84 |
| 9 | CLAREMONT UNIFIED/LOS ANGELES - 22/64394-00-004 To present the District's requests for a 12-month time extension for each of its two Lease-Purchase Program (LPP) Joint-Use projects, under the provisions of the LPP Time Limit on Apportionments Policy. | 85 |

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| 10 | WEST FRESNO ELEMENTARY/FRESNO - 51/62174-00-001 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program Facility Hardship Regulations. | 86 - 87 |
| <u>SPECIALS/APPEALS</u> | | |
| 11 | SOUTHERN KERN UNIFIED/KERN - 57/63776-00-004 To present the District's request for acceptance of the audit closeout without a requirement to refund the State apportionment and accrued interest received by the District. | 88 - 90 WITHDRAWN |
| 12 | CLASS B CONSTRUCTION COST INDEX ADJUSTMENT TO THE GRANT AMOUNT FOR 2005 To provide the Board with alternative options for the Class B Construction Cost Index for the 2005 Grant Amount Adjustment as provided in the School Facility Program Regulations. | 91 - 95 |
| <u>REGULATIONS/POLICY</u> | | |
| 13 | ASSEMBLY BILL 2950 AMENDMENTS TO THE CRITICALLY OVERCROWDED SCHOOL FACILITIES PROGRAM To request: 1. Adoption of proposed regulations to implement and administer statutory amendments to the Critically Overcrowded School Facilities Program. 2. Authorization to file the proposed regulations with the Office of Administrative Law. | 96 - 102 |
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| | Facility Hardship/Rehabilitation Approvals Without Funding | 114 - 115 |

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Alphabetical Listing

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| ACKERMAN ELEMENTARY | PLACER | SFP - Modernization | Consent 11 |
| ALBANY UNIFIED | ALAMEDA | SFP - Modernization | Consent 47 |
| ALVORD UNIFIED | RIVERSIDE | SFP - New Construction | Consent 11 |
| ANAHEIM UNION HIGH | ORANGE | SFP - New Construction | Consent 33 |
| ARCOHE UNION ELEMENTARY | SACRAMENTO | SFP - New Construction | Consent 22 |
| ATWATER ELEMENTARY | MERCED | SFP - New Construction | Consent 22 |
| BAKERSFIELD CITY ELEMENTARY | KERN | SFP - New Construction | Consent 22 |
| BAKERSFIELD CITY ELEMENTARY | KERN | SFP - Modernization | Consent 11 |
| BAKERSFIELD CITY ELEMENTARY | KERN | SFP - Modernization | Consent 11 |
| BAKERSFIELD CITY ELEMENTARY | KERN | SFP - Modernization | Consent 11 |
| BALDWIN PARK UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| BALDWIN PARK UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| BALDWIN PARK UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| BELLA VISTA ELEMENTARY | SHASTA | SFP - Modernization | Consent 11 |
| BLACK BUTTE UNION ELEMENTARY | SHASTA | SFP - Modernization | Consent 11 |
| BRENTWOOD UNION | CONTRA COSTA | SFP - New Construction | Consent 22 |
| BRITTAN ELEMENTARY | SUTTER | SFP - Modernization | Consent 11 |
| CAL. SCHOOL FOR THE DEAF - RIVERSIDE | RIVERSIDE | SFP - Modernization | Consent 48 |
| CALAVERAS UNIFIED | CALAVERAS | SFP - New Construction | Consent 22 |
| CAMBRIAN ELEMENTARY | SANTA CLARA | SFP - Modernization | Consent 11 |
| CAMBRIAN ELEMENTARY | SANTA CLARA | SFP - Modernization | Consent 11 |
| CAMBRIAN ELEMENTARY | SANTA CLARA | SFP - Modernization | Consent 11 |
| CARLSBAD UNIFIED | SAN DIEGO | SFP - New Construction | Consent 22 |
| CENTRAL UNIFIED | FRESNO | SFP - New Construction | Consent 22 |
| CERES UNIFIED | STANISLAUS | SFP - New Construction | Consent 22 |
| CLOVIS UNIFIED | FRESNO | SFP - New Construction | Consent 22 |
| COALINGA/HURON JOINT UNIFIED | FRESNO | SFP - New Construction | Consent 22 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COLTON JOINT UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| COVINA-VALLEY UNIFIED | LOS ANGELES | SFP - New Construction | Consent 11 |
| CUPERTINO UNION | SANTA CLARA | SFP - Modernization | Consent 11 |
| CUTTEN ELEMENTARY | HUMBOLDT | SFP - Modernization | Consent 20 |
| DELANO UNION ELEMENTARY | KERN | SFP - New Construction | Consent 22 |
| DELANO UNION ELEMENTARY | KERN | SFP - New Construction | Consent 11 |
| DENAIR UNIFIED | STANISLAUS | SFP - New Construction | Consent 22 |
| DRY CREEK JOINT ELEMENTARY | PLACER | SFP - New Construction | Consent 11 |
| EARLMART ELEMENTARY | TULARE | SFP - New Construction | Consent 34 |
| EARLMART ELEMENTARY | TULARE | SFP - New Construction | Consent 35 |
| EASTSIDE UNION | LOS ANGELES | SFP - New Construction | Consent 22 |
| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 22 |

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| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 36 |
| EL DORADO UNION HIGH | EL DORADO | SFP - New Construction | Consent 22 |
| EMPIRE UNION ELEMENTARY | STANISLAUS | SFP - Modernization | Consent 11 |
| EMPIRE UNION ELEMENTARY | STANISLAUS | SFP - Modernization | Consent 11 |
| EUREKA CITY UNIFIED | HUMBOLDT | SFP - Modernization | Consent 49 |
| EUREKA CITY UNIFIED | HUMBOLDT | SFP - Modernization | Consent 50 |
| EVERGREEN ELEMENTARY | SANTA CLARA | SFP - New Construction | Consent 22 |
| EVERGREEN UNION ELEMENTARY | TEHAMA | SFP - New Construction | Consent 11 |
| EVERGREEN UNION ELEMENTARY | TEHAMA | SFP - New Construction | Consent 11 |
| FONTANA UNIFIED | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| FORTUNA UNION HIGH | HUMBOLDT | SFP - Modernization | Consent 22 |
| FRANKLIN ELEMENTARY | SUTTER | SFP - New Construction | Consent 22 |
| FRANKLIN ELEMENTARY | SUTTER | SFP - Modernization | Consent 22 |
| FRESHWATER ELEMENTARY | HUMBOLDT | Deferred Maintenance | Consent 71 |
| FULLERTON JOINT UNION HIGH | ORANGE | SFP - Modernization | Consent 11 |
| FULLERTON JOINT UNION HIGH | ORANGE | SFP - Modernization | Consent 11 |
| GALT JOINT UNION ELEMENTARY | SACRAMENTO | SFP - New Construction | Consent 11 |
| GILROY UNIFIED | SANTA CLARA | SFP - Modernization | Consent 20 |
| GILROY UNIFIED | SANTA CLARA | SFP - Modernization | Consent 11 |
| GLENDALE UNIFIED | LOS ANGELES | SFP - New Construction | Consent 22 |
| GRATTON ELEMENTARY | STANISLAUS | SFP - Modernization | Consent 11 |
| HANFORD ELEMENTARY | KINGS | SFP - New Construction | Consent 22 |
| HAWTHORNE ELEMENTARY | LOS ANGELES | SFP - New Construction | Consent 11 |
| IMPERIAL COUNTY OFFICE OF EDUCATION | IMPERIAL | SFP - New Construction | Consent 37 |
| IMPERIAL COUNTY OFFICE OF EDUCATION | IMPERIAL | SFP - New Construction | Consent 38 |
| IMPERIAL COUNTY OFFICE OF EDUCATION | IMPERIAL | SFP - New Construction | Consent 39 |
| JEFFERSON ELEMENTARY | SAN MATEO | SFP - Modernization | Consent 11 |
| LAGUNITAS ELEMENTARY | MARIN | SFP - Modernization | Consent 11 |
| LAGUNITAS ELEMENTARY | MARIN | SFP - Modernization | Consent 11 |
| LAKE COUNTY OFFICE OF EDUCATION | LAKE | SFP - New Construction | Consent 22 |
| LAKE COUNTY OFFICE OF EDUCATION | LAKE | SFP - New Construction | Consent 22 |
| LAS VIRGENES UNIFIED | LOS ANGELES | SFP - New Construction | Consent 22 |
| LASSEN UNION HIGH | LASSEN | SFP - New Construction | Consent 40 |
| LATON JOINT UNIFIED | FRESNO | SFP - Modernization | Consent 11 |
| LAWDALE ELEMENTARY | LOS ANGELES | SFP - New Construction | Consent 11 |
| LAWDALE ELEMENTARY | LOS ANGELES | SFP - Modernization | Consent 11 |
| LENNOX ELEMENTARY | LOS ANGELES | SFP - New Construction | Consent 41 |
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| LOMPOC UNIFIED | SANTA BARBARA | SFP - Modernization | Consent 51 |
| LOMPOC UNIFIED | SANTA BARBARA | SFP - Modernization | Consent 52 |
| LOMPOC UNIFIED | SANTA BARBARA | SFP - Modernization | Consent 53 |
| LONG BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 22 |
| LOS ALAMITOS UNIFIED | ORANGE | SFP - New Construction | Consent 11 |
| LOS ALAMITOS UNIFIED | ORANGE | SFP - Modernization | Consent 11 |
| LOS ALAMITOS UNIFIED | ORANGE | SFP - Modernization | Consent 11 |
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| LOS ANGELES UNIFIED | LOS ANGELES | SFP - New Construction | Consent 43 |
| LOS ANGELES UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| LOS ANGELES UNIFIED | LOS ANGELES | Needs Assessment | Consent 71a |
| LOS ANGELES UNIFIED | LOS ANGELES | Needs Assessment | Consent 71a |
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| MANHATTAN BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| MANTECA UNIFIED | SAN JOAQUIN | SFP - Modernization | Consent 11 |
| MERCED CITY ELEMENTARY | MERCED | SFP - New Construction | Consent 11 |
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| MERCED UNION HIGH | MERCED | SFP - New Construction | Consent 11 |
| MODESTO CITY ELEMENTARY | STANISLAUS | SFP - New Construction | Consent 22 |
| MODESTO CITY HIGH | STANISLAUS | SFP - Modernization | Consent 11 |
| MOJAVE UNIFIED | KERN | SFP - Modernization | Consent 11 |
| MOJAVE UNIFIED | KERN | SFP - Modernization | Consent 11 |
| MONTEREY COUNTY OFFICE OF EDUCATION | MONTEREY | SFP - New Construction | Consent 11 |
| MONTEREY COUNTY OFFICE OF EDUCATION | MONTEREY | SFP - New Construction | Consent 11 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 22 |
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| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |

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| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
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| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| MT. DIABLO UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| MURRIETA VALLEY UNIFIED | RIVERSIDE | SFP - New Construction | Consent 22 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATIONAL | SAN DIEGO | SFP - Modernization | Consent 11 |
| NATOMAS UNIFIED | SACRAMENTO | SFP - New Construction | Consent 22 |
| NEW JERUSALEM ELEMENTARY | SAN JOAQUIN | SFP - Modernization | Consent 11 |
| NEWPORT-MESA UNIFIED | ORANGE | SFP - Modernization | Consent 11 |
| NORTH COUNTY JOINT UNION ELEMENTARY | SAN BENITO | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NORWALK-LA MIRADA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| NUESTRO ELEMENTARY | SUTTER | SFP - New Construction | Consent 22 |
| OAKLAND UNIFIED | ALAMEDA | SFP - Modernization | Consent 54 |
| OROVILLE UNION HIGH | BUTTE | SFP - New Construction | Consent 44 |
| OXNARD ELEMENTARY | VENTURA | SFP - New Construction | Consent 22 |
| PANAMA-BUENA VISTA UNION | KERN | SFP - New Construction | Consent 22 |
| PERRIS ELEMENTARY | RIVERSIDE | SFP - New Construction | Consent 66 |
| PIERCE JOINT UNIFIED | COLUSA | SFP - Modernization | Consent 11 |
| PLACENTIA-YORBA LINDA UNIFIED | ORANGE | SFP - New Construction | Consent 45 |

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| PLACER COUNTY OFFICE OF EDUCATION | PLACER | SFP - New Construction | Consent 22 |
| PLACER UNION HIGH | PLACER | SFP - New Construction | Consent 22 |
| PLACER UNION HIGH | PLACER | SFP - New Construction | Consent 11 |
| PLACER UNION HIGH | PLACER | SFP - Modernization | Consent 11 |
| POMONA UNIFIED | LOS ANGELES | SFP - New Construction | Consent 22 |
| REDONDO BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| REDONDO BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| REDONDO BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| REDONDO BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| REDONDO BEACH UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| REEF-SUNSET UNIFIED | KINGS | SFP - New Construction | Consent 11 |
| RIVERSIDE UNIFIED | RIVERSIDE | SFP - New Construction | Consent 11 |
| RIVERSIDE UNIFIED | RIVERSIDE | SFP - Modernization | Consent 11 |
| RIVERSIDE UNIFIED | RIVERSIDE | SFP - Modernization | Consent 55 |
| RIVERSIDE UNIFIED | RIVERSIDE | SFP - Modernization | Consent 56 |
| ROBLA ELEMENTARY | SACRAMENTO | SFP - Modernization | Consent 11 |
| ROMOLAND ELEMENTARY | RIVERSIDE | SFP - New Construction | Consent 22 |
| ROWLAND UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| ROWLAND UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| ROWLAND UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SACRAMENTO CITY UNIFIED | SACRAMENTO | SFP - Modernization | Consent 11 |
| SAN BERNARDINO COUNTY OFFICE OF ED. | SAN BERNARDINO | SFP - New Construction | Consent 22 |
| SAN BERNARDINO COUNTY OFFICE OF ED. | SAN BERNARDINO | SFP - New Construction | Consent 22 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 22 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 57 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | SFP - Modernization | Consent 58 |
| SAN DIEGO CITY UNIFIED | SAN DIEGO | Needs Assessment | Consent 71a |
| SAN JOAQUIN COUNTY OFFICE OF EDUCATION | SAN JOAQUIN | SFP - New Construction | Consent 67 |
| SAN LEANDRO UNIFIED | ALAMEDA | SFP - New Construction | Consent 22 |
| SAN RAMON VALLEY UNIFIED | CONTRA COSTA | SFP - New Construction | Consent 22 |
| SANGER UNIFIED | FRESNO | SFP - New Construction | Consent 22 |
| SANTA ANA UNIFIED | ORANGE | SFP - New Construction | Consent 11 |
| SANTA CLARA COUNTY OFFICE OF EDUCATION | SANTA CLARA | SFP - Modernization | Consent 59 |
| SANTA CLARA COUNTY OFFICE OF EDUCATION | SANTA CLARA | SFP - Modernization | Consent 60 |
| SANTA CLARA COUNTY OFFICE OF EDUCATION | SANTA CLARA | SFP - Modernization | Consent 61 |
| SANTA CLARA COUNTY OFFICE OF EDUCATION | SANTA CLARA | SFP - Modernization | Consent 62 |
| SANTA CLARA COUNTY OFFICE OF EDUCATION | SANTA CLARA | SFP - Modernization | Consent 63 |
| SANTA MARIA-BONITA | SANTA BARBARA | SFP - New Construction | Consent 11 |
| SANTA MARIA-BONITA | SANTA BARBARA | SFP - New Construction | Consent 11 |
| SANTA MARIA-BONITA | SANTA BARBARA | SFP - New Construction | Consent 11 |

March 30, 2005

Alphabetical Listing

| School District | County | Category | Page No. |
|---------------------------------------|----------------|------------------------|------------|
| SANTA MARIA-BONITA | SANTA BARBARA | SFP - New Construction | Consent 11 |
| SANTA MARIA-BONITA | SANTA BARBARA | SFP - New Construction | Consent 11 |
| SEQUOIA UNION HIGH | SAN MATEO | SFP - New Construction | Consent 11 |
| SHASTA COUNTY OFFICE OF EDUCATION | SHASTA | SFP - New Construction | Consent 46 |
| SHASTA UNION HIGH | SHASTA | SFP - New Construction | Consent 11 |
| SHASTA UNION HIGH | SHASTA | SFP - New Construction | Consent 11 |
| SIMI VALLEY UNIFIED | VENTURA | SFP - Modernization | Consent 11 |
| SIMI VALLEY UNIFIED | VENTURA | SFP - Modernization | Consent 11 |
| SOLEDAD UNIFIED | MONTEREY | SFP - Modernization | Consent 11 |
| SONORA | TUOLUMNE | SFP - Modernization | Consent 11 |
| STANISLAUS COUNTY OFFICE OF EDUCATION | STANISLAUS | SFP - New Construction | Consent 11 |
| STANISLAUS COUNTY OFFICE OF EDUCATION | STANISLAUS | SFP - New Construction | Consent 11 |
| SUMMERSVILLE ELEMENTARY | TUOLUMNE | SFP - Modernization | Consent 22 |
| SUTTER COUNTY OFFICE OF EDUCATION | SUTTER | SFP - New Construction | Consent 11 |
| SWEETWATER UNION HIGH | SAN DIEGO | SFP - Modernization | Consent 11 |
| SWEETWATER UNION HIGH | SAN DIEGO | SFP - Modernization | Consent 64 |
| TULARE CITY ELEMENTARY | TULARE | SFP - New Construction | Consent 22 |
| VICTOR ELEMENTARY | SAN BERNARDINO | SFP - New Construction | Consent 11 |
| VISALIA UNIFIED | TULARE | SFP - Modernization | Consent 11 |
| WARNER UNIFIED | SAN DIEGO | SFP - Modernization | Consent 65 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| WEST CONTRA COSTA UNIFIED | CONTRA COSTA | SFP - Modernization | Consent 11 |
| WEST COVINA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |
| WEST COVINA UNIFIED | LOS ANGELES | SFP - Modernization | Consent 11 |

MINUTES
State Allocation Board
February 23, 2005

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol, Sacramento, California on February 23, 2005 at 4:00 p.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, 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
- Kathleen Moore, Director, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Senator Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg
- Assembly Member Joe Coto

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

Mavonne Garrity, Interim Assistant Executive Officer

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

Luisa M. Park, Executive Officer
Dave Zian, Manager, Fiscal Services/Program Services

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

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Sheehan, Chair, called the meeting to order at 4:08 p.m.

DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER

The Board approved the Resolution appointing Ms. Luisa M. Park as the Executive Officer of the State Allocation Board.

CLOSED SESSION

The Board convened into closed session pursuant to Government Code Section 11126(e)(1) for the purpose of conferring with and receiving advice from counsel regarding *Godinez v. Davis et al*; (2nd Civ. No. B161508).

Upon conclusion of the closed session, the Board reconvened into open session at 4:25 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the January 26, 2005 SAB meeting, which included an amendment on page 3 of the Minutes concerning the Oxnard Elementary School District. Specifically, the Board requested that the following statement be removed from the minutes:

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

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer advised the Board on two items: 1) the March SAB meeting changed from March 23rd to March 30th based on the preference of the majority of the SAB membership; and 2) the Class B Construction Cost Index emergency regulations were submitted to the Office of the Administrative Law with the anticipation that they will be approved in the next ten days.

CONSENT ITEMS

Mr. Rob Cook, Designee for the Director of the Department of General Services, made a motion that the School Facility Program project apportionments included in this Consent Agenda be made but not be final until further adjustment is made, based on the index approved by the Board following the Office of Administrative Law finalization and approval of the Construction Cost Index regulations approved by the Board in October of 2004.

In considering this item, the Board approved the consent calendar as presented. In addition, Ms. Moore abstained from voting on all items relating to the Elk Grove Unified School District.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***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 Reductions to Costs Incurred and Rescissions

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

Fort Bragg Unified School District/Mendocino 58/65565-00-01

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

Orange Unified School District/Orange 58/66621-00-01

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

Grant Adjustments for Labor Compliance Programs

In considering this item, the Board approved the staff's recommendations. In addition, Ms. Moore, abstained from voting on all items relating to the Elk Grove Unified School District.

Clovis Unified School District/Fresno 52/62117-00-01

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

GENERAL

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SPECIALS/APPEALS***School Facility Needs Assessment Grant Program Funding***

Mr. Dave Walrath, representing the Small School Districts Association, addressed the Board. In considering this item, the Board approved staff's Recommendation No. 1 and did not approve staff's Recommendation No. 2. Additionally, Ms. Moore abstained from voting on all items relating to the Elk Grove Unified School District.

The Board requested that the California Department of Education (CDE) report back to the SAB at a future meeting addressing the rural low-income areas that do not fit in the current model formula for funding. The Board recognized that such changes may require urgency legislation or may be addressed through the budget. Further, the Board requested that CDE look into cleanup legislation so that the California Schools for the Deaf can participate in the program.

Charter School Facility Program Preliminary Apportionment Approvals

Ms. Olivia Soza Mendiola and Ms. Maria De La Garza, representing the Mexican American Community Service Agency (MACSA)/El Portal Charter School, addressed the Board. In considering this item, the Board approved the preliminary apportionments in the amount of \$276,810,763 and requested that staff work with the El Portal Charter School and the Gilroy Unified School District on the following issues: 1) to determine if Gilroy Unified would be willing to file on behalf of the El Portal Charter School, and 2) to explore other funding alternatives under the School Facility Program financial hardship provisions that could provide potential funding for the El Portal Charter School should the Gilroy Unified School District qualify as a financial hardship district.

Further, the Board directed staff to report back on whether a facility funding resolution has been reached between the Gilroy Unified School District and the El Portal Charter School, as well as a status update on the Los Angeles Unified School District and the Watts Learning Center appeal presented at the January 26, 2005 State Allocation Board meeting.

In addition, Ms. Moore abstained from voting on the two charter school projects relating to the Elk Grove Unified School District and Assembly Member Goldberg was recorded as a "No" vote.

Critically Overcrowded School Facilities Program

In considering this item, the Board decided not to take action at this time because there is no urgency. In addition, the Board requested Legal Counsel to provide an opinion on the following:

If the SAB were to transfer the available Critically Overcrowded School (COS) funds in the amount of \$269 million to the new construction category and subsequently were compelled by new legislation to return these funds to the COS category, would this trigger the 2/3 vote requirement by the Legislature?

Ceres Unified School District/Stanislaus 50/71043-00-02, 03, 04, 05, 06, 07

This Item was withdrawn by the District.

REGULATIONS***Williams Settlement – Senate Bill 6/Definition of the Supplement, Not Supplant Requirement***

In considering this item, the Board approved the staff's recommendations. It is further noted that the "dedicate" requirement language was mutually agreed upon by the parties and is not intended to prevent school districts from shifting those funds to other eligible maintenance projects.

GENERAL

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REPORTS***California Department of Education School Facilities Planning Division – Summary of School Site and Plan Approval Processes***

Mr. Fred Yeager, representing the California Department of Education, presented a power point presentation to the Board. The Board accepted the report.

California Department of Education – Deciles One Through Three Schools' List

Please refer to paragraph two of the *School Facility Needs Assessment Grant Program Funding, Page 3, which addresses this issue.*

Impact of the Americans with Disabilities Act on the Emergency Repair Program – Senate Bill 6 (Chapter 899/2004)

Mr. Richard Conrad, Mr. Dennis Bellet, and Mr. Aaron Noble, representing the Division of the State Architect (DSA), addressed the Board. The Board inquired as to the impact the Americans with Disabilities Act (ADA) has on schools and requested feedback from school districts as to whether this is an area of interest for future bonds (i.e., funding category for ADA).

Piggyback Contracts and Building Code Compliance Related to Permanent Modular School Facilities

Mr. Richard Conrad and Mr. Dennis Bellet, representing the DSA, addressed the Board. The Board directed staff to obtain an opinion from the Attorney General's Office regarding the legality of a school district piggybacking on another school district's modular construction contract for purposes of constructing entire modular school campuses.

High Bid Impact on Financial Hardship Projects

The Board accepted the report.

INFORMATION/REFERENCE***Remaining Board Meeting Dates for the Calendar Year 2005******School Facility Program Workload List******Facility Hardship/Rehabilitation Approvals without Funding List as of January 26, 2005*****MISCELLANEOUS/OTHER ISSUES**

The Board directed staff to report back at a future meeting on the following issues: 1) hardship funding and whether or not there is equity represented in hardship funding for participating districts (i.e., do other districts benefit more than others?); and 2) residual modernization grants and whether any remaining funding or eligibility can be applied to another site that did not generate the grants.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:22 p.m.



LUIA M. PARK, Executive Officer

GENERAL
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