

# 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, June 22, 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(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 *East Side Teachers Association vs. California Department of General Services, Office of Public School Construction, and the State Allocation Board*, Superior Court of the State of California, County of Santa Clara (Case No.: 105CV037270).

<b><u>TAB</u></b>	<b><u>SUBJECT</u></b>	<b><u>PRESENTER</u></b>	<b><u>PAGE</u></b>
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	Roll Call	Secretary	
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NEXT MONTHLY STATE ALLOCATION BOARD MEETING – July 27, 2005

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	<u>CONSENT SPECIALS</u>	
7	DEFERRED MAINTENANCE PROGRAM EXTREME HARDSHIP PROJECT TIME EXTENSION To present a Deferred Maintenance Program request for a time-extension to complete an Extreme Hardship Project for the following district: • Pierce Joint Unified/Colusa – 40/61614-03-01	145 - 146
8	GILROY UNIFIED/SANTA CLARA – 51/69484-00-00 To present the District's request for conceptual approval for the replacement of site and facilities pursuant to the School Facility Program Facility Hardship Regulations.	147 - 148
9	GUERNEVILLE/SONOMA – 58/70722-00-01 To present the District's request for rehabilitation funding approval pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	149 - 151
10	TRACY JOINT UNIFIED/SAN JOAQUIN – 25/75499-00-00 To present: • The District's request for funding for the relocation of two State Relocatable Classroom (SRC) buildings, and; • A request authorizing funding for disposal of two SRC buildings.	152
	<u>SPECIALS/APPEALS</u>	
11	REQUESTS FOR REIMBURSEMENT OF NEW CONSTRUCTION PROJECTS To present requests for reimbursement funding for new construction projects for the following districts: • Eastside Union/Los Angeles – 50/64477-00-004 • Panama-Buena Vista Union/Kern – 50/63362-00-003	153 – 155  WITHDRAWN
12	GENTINELA VALLEY UNION HIGH/LOS ANGELES – 50/64352-00-00 To present the District's request for financial hardship status based upon other evidence of reasonable effort.	156 – 157  WITHDRAWN

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- 13 STATE RELOCATABLE CLASSROOM PROGRAM 158 – 167b  
The purpose of this report is to provide the State Allocation Board with:
1. An overview of the State Relocatable Classroom Program.
  2. The general condition of the State Relocatable Classroom assets.
  3. Options for the implementation of an Asset Management Plan.
  4. An option for the immediate disposal of all relocatables 20 years of age or older.
  5. A proposal to increase the annual lease payments of a State relocatable.

**REGULATIONS/POLICY**

- 14 ~~SMALL HIGH SCHOOL FUNDING PROGRAM~~ 168 - 187  
~~To request:~~
- ~~1. Adoption of the proposed regulations to implement and administer statutory amendments to the School Facility Program.~~ WITHDRAWN
  - ~~2. Authorization to file proposed regulations with the Office of Administrative Law.~~

**REPORTS**

- 15 CHARTER SCHOOL FACILITY PROGRAM JOINT REPORT 188  
To request adoption of the Charter School Facility Program Joint Report to be submitted to the Legislature.
- 16 SCHOOL FACILITIES NEEDS ASSESSMENT GRANT PROGRAM PROGRESS REPORT 189 - 216  
To provide a report to the Governor, Legislature, and the State Allocation Board regarding the progress made by Local Educational Agencies toward completing a one-time, comprehensive assessment of school facilities.
- 17 RESIDUAL MODERNIZATION UPDATE 217 - 219  
To present an update regarding the use of residual modernization grants at school sites other than the site that generated the eligibility.

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School Facility Program Workload List 221 - 234  
Facility Hardship/Rehabilitation Approvals Without Funding 235 - 236

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# Alphabetical Listing

School District	County	Category	Page No.
ACKERMAN ELEMENTARY	PLACER	SFP - New Construction	Consent 116
ALVORD UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 136
AMADOR COUNTY UNIFIED	AMADOR	SFP - New Construction	Consent 55
ANTIOCH UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 136
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 81
BIG OAK FLAT-GROVELAND UNIFIED	TUOLUMNE	SFP - Modernization	Consent 53
BLACK BUTTE UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
BLACK OAK MINE UNIFIED	EL DORADO	SFP - New Construction	Consent 13
BLOCHMAN UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 136
BRISBANE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 136
BUTTONWILLOW UNION ELEMENTARY	KERN	SFP - Modernization	Consent 55
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO	Relocatable Class.	Consent 140
CALAVERAS COUNTY OFFICE OF EDUCATION	CALAVERAS	SFP - New Construction	Consent 66
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 55
CAMINO UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 134
CASCADE UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
CASTLE ROCK UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
CASTLE ROCK UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 133
CENTRAL UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 136
CHOWCHILLA ELEMENTARY	MADERA	SFP - New Construction	Consent 14
COARSEGOLD UNION ELEMENTARY	MADERA	SFP - Modernization	Consent 55
COLTON JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 136
COTTONWOOD UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
DELANO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 55
DELANO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 15
DELANO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 16
DELANO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 67
DENAIR UNIFIED	STANISLAUS	Deferred Maintenance	Consent 136
DENAIR UNIFIED	STANISLAUS	SFP - New Construction	Consent 68
DESERT SANDS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 55
DRY CREEK JOINT ELEMENTARY	PLACER	Deferred Maintenance	Consent 136
EAST SIDE UNION HIGH	SANTA CLARA	Unused Sites	WITHDRAWN
EL MONTE UNION HIGH	LOS ANGELES	Deferred Maintenance	Consent 136
EL SEGUNDO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 55
ENTERPRISE ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
ETIWANDA ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 136
EVERGREEN ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 136
FALL RIVER JOINT UNIFIED	SHASTA	Deferred Maintenance	Consent 136
FERNDALE UNIFIED	HUMBOLDT	Deferred Maintenance	Consent 136
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 117
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 118
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 121
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 122
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 123
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 124
FORT BRAGG UNIFIED	MENDOCINO	SFP - Modernization	Consent 82
FOWLER UNIFIED	FRESNO	Deferred Maintenance	Consent 136
FRENCH GULCH-WHISKEYTOWN ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 55
FRESNO UNIFIED	FRESNO	Deferred Maintenance	Consent 136

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School District	County	Category	Page No.
GATEWAY UNIFIED	SHASTA	Deferred Maintenance	Consent 136
GLENDALÉ UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 136
GOLDEN VALLEY UNIFIED	MADERA	SFP - New Construction	Consent 119
GRAVENSTEIN UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 136
GREENFIELD UNION	KERN	SFP - New Construction	Consent 17
GREENFIELD UNION	KERN	SFP - New Construction	Consent 18
GREENFIELD UNION	KERN	SFP - New Construction	Consent 19
GREENFIELD UNION	KERN	SFP - New Construction	Consent 20
GREENFIELD UNION	KERN	SFP - New Construction	Consent 21
GREENFIELD UNION	KERN	SFP - New Construction	Consent 22
GREENFIELD UNION	KERN	SFP - New Construction	Consent 23
GREENFIELD UNION	KERN	SFP - New Construction	Consent 24
GREENFIELD UNION	KERN	SFP - New Construction	Consent 69
GRENADA ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 136
HANFORD JOINT UNION HIGH	KINGS	SFP - New Construction	Consent 25
HOLLISTER ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 136
INDIAN DIGGINGS ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 134
JEFFERSON ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 55
JOHNSTONVILLE ELEMENTARY	LASSEN	Deferred Maintenance	Consent 136
JULIAN UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 136
LAKESIDE UNION	KERN	SFP - New Construction	Consent 26
LAKESIDE UNION	KERN	SFP - New Construction	Consent 27
LAKESIDE UNION	KERN	SFP - New Construction	Consent 28
LASSEN VIEW UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 136
LEGGETT VALLEY UNIFIED	MENDOCINO	SFP - New Construction	Consent 29
LINDEN UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 136
LONG BEACH UNIFIED	LOS ANGELES	SFP - New Construction	Consent 30
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 55
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 55
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 83
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 84
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 85
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 86
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 87
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 88
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 89
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 90
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 91
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 92
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 93
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 94
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 95
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 96
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 97
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 98
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 99
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 100
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 101
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 102
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 103
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 55

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School District	County	Category	Page No.
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 104
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 55
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 105
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 70
MINIFEE UNION ELEMENTARY	RIVERSIDE	Deferred Maintenance	Consent 136
MERCED UNION HIGH	MERCED	Relocatable Class.	Consent 140
MINERAL ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 136
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	Deferred Maintenance	Consent 136
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 125
MT. BALDY JOINT ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 136
MT. PLEASANT ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 136
MUROC JOINT UNIFIED	KERN	SFP - Modernization	Consent 55
NEVADA JOINT UNION HIGH	NEVADA	Deferred Maintenance	Consent 136
NEWPORT-MESA UNIFIED	ORANGE	SFP - Modernization	Consent 106
NORRIS	KERN	Deferred Maintenance	Consent 136
NUESTRO ELEMENTARY	SUTTER	SFP - Modernization	Consent 107
OAK PARK UNIFIED	VENTURA	SFP - New Construction	Consent 31
OAK RUN ELEMENTARY	SHASTA	Deferred Maintenance	Consent 130
OAK VIEW UNION ELEMENTARY	SAN JOAQUIN	Deferred Maintenance	Consent 136
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 71
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 55
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 108
OLD ADOBE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 136
OWENS VALLEY UNIFIED	INYO	SFP - Modernization	Consent 109
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 55
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 32
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 33
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 34
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 35
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 36
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 37
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 38
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 39
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 40
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 41
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 42
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 43
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 44
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 45
PASO ROBLES JOINT UNIFIED	SAN LUIS OBISPO	SFP - Modernization	Consent 53
PENINSULA UNION ELEMENTARY	HUMBOLDT	SFP - Modernization	Consent 126
PERRIS ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 55
PERRIS ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 72
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 46
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 47
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 48
PLEASANT VIEW ELEMENTARY	TULARE	SFP - New Construction	Consent 49
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 110
PLUM VALLEY ELEMENTARY	TEHAMA	SFP - New Construction	Consent 73
REDONDO BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent 55
REEDS CREEK ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 136

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School District	County	Category	Page No.
RIO ELEMENTARY	VENTURA	SFP - New Construction	Consent 75
RIPON UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 136
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 55
ROSEDALE UNION ELEMENTARY	KERN	SFP - New Construction	Consent 55
ROSEDALE UNION ELEMENTARY	KERN	SFP - New Construction	Consent 50
ROSEVILLE CITY ELEMENTARY	PLACER	Deferred Maintenance	Consent 136
ROSEVILLE CITY ELEMENTARY	PLACER	SFP - New Construction	Consent 55
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 53
SAN BENITO COUNTY OFFICE OF EDUCATION	SAN BENITO	Deferred Maintenance	Consent 136
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 111
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 112
SAN DIEGUITO UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 136
SAN MATEO COUNTY OFFICE OF EDUCATION	SAN MATEO	SFP - New Construction	Consent 76
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 113
SANTA MARIA JOINT UNION HIGH	SANTA BARBARA	SFP - New Construction	Consent 51
SHASTA UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 136
SHASTA UNION HIGH	SHASTA	Deferred Maintenance	Consent 136
SHASTA UNION HIGH	SHASTA	SFP - New Construction	Consent 55
SOQUEL UNION ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 136
SPRECKELS UNION	MONTEREY	SFP - New Construction	Consent 55
SPRECKELS UNION	MONTEREY	SFP - New Construction	Consent 77
STANISLAUS UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 55
SUNOL GLEN UNIFIED	ALAMEDA	Deferred Maintenance	Consent 136
SWEETWATER UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 136
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 120
TEHAMA COUNTY OFFICE OF EDUCATION	TEHAMA	Deferred Maintenance	Consent 136
THREE RIVERS UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 136
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 55
TRINIDAD UNION ELEMENTARY	HUMBOLDT	SFP - Modernization	Consent 55
TULARE COUNTY OFFICE OF EDUCATION	TULARE	SFP - New Construction	Consent 78
TULARE COUNTY OFFICE OF EDUCATION	TULARE	SFP - New Construction	Consent 79
TULARE COUNTY OFFICE OF EDUCATION	TULARE	SFP - Modernization	Consent 55
TULARE JOINT UNION HIGH	TULARE	Deferred Maintenance	Consent 136
UKIAH UNIFIED	MENDOCINO	Deferred Maintenance	Consent 136
WASCO UNION ELEMENTARY	KERN	Relocatable Class.	Consent 139
WASHINGTON UNION HIGH	FRESNO	SFP - New Construction	Consent 52
WEST FRESNO ELEMENTARY	FRESNO	Deferred Maintenance	Consent 136
WESTERN PLACER UNIFIED	PLACER	SFP - New Construction	Consent 55
WESTERN PLACER UNIFIED	PLACER	SFP - New Construction	Consent 80
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 55
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 114
WILLOW GROVE UNION ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 136
WILLOWS UNIFIED	GLENN	Deferred Maintenance	Consent 131
WILLOWS UNIFIED	GLENN	Deferred Maintenance	Consent 132
WILSONA	LOS ANGELES	SFP - Modernization	Consent 115
WOODLAKE UNION HIGH	TULARE	SFP - Modernization	Consent 55
YUBA CITY UNIFIED	SUTTER	SFP - New Construction	Consent 55
YUBA CITY UNIFIED	SUTTER	SFP - Modernization	Consent 55

**MINUTES**  
**State Allocation Board**  
**May 25, 2005**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 126 of the State Capitol, Sacramento, California on May 25, 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, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg
- Assembly Member Gene Mullin

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Mavonne Garrity, 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 4:05 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the May 3, 2005 SAB meeting. It was noted that Assembly Member Gene Mullin abstained from voting on the Minutes.

**CONSENT ITEMS**

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

**FINANCIAL REPORTS**

***Status of Funds***

The Board accepted the Status of Funds report as presented. Assembly Member Goldberg requested the California Department of Education to review the sufficiency of funding provided to county superintendents of schools to perform verification of availability of instructional materials as required by Senate Bill 550. GENERAL

000001

**SPECIAL CONSENT ITEMS*****Deferred Maintenance Program Extreme Hardship Project Time Extension***

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

***Needles Unified/San Bernardino 51/67801-00-01***

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

***San Rafael City Elementary/Marin 58/65458-00-01***

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

***Sequoia Union High/San Mateo 51/69062-00-01***

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

***Sequoia Union High/San Mateo 57/69062-00-01***

This item was withdrawn at the request of the District.

**SPECIALS/APPEALS*****East Side Union High/Santa Clara 92/69427-00-00***

Mr. Richard Gonzales, consultant for the District, addressed the Board. The Board approved staff Recommendations Nos. 1 and 3, along with a modified Recommendation No. 2 and the inclusion of a new Recommendation No. 4. The modified Recommendation No. 2 and the new Recommendation No. 4 reads as follows:

2. Approve the District's request for a refund of the 2003/04 Fiscal Year Unused Site Assessment fee of \$73,892 after confirmation from the East Side Union High School District that they transferred all of the Quimby Road property site sale proceeds into the Fund 40 (Special Reserve for Capital Outlay Projects). Once the site funds are deposited, the District may use the funds for the following purposes:
  - a) To make the District's School Facility Program (SFP) three percent Routine Restricted Maintenance deposits.
  - b) To make the District's Deferred Maintenance Program (DMP) matching share for their basic participation requirements.
  - c) To use any remaining site sale proceeds of the Quimby Road property in a manner authorized by Education Code Section 17462.
  
4. Require the East Side Union High School District to use funding that was previously used to make the SFP and DMP deposits for only those purposes authorized in law.

Further, the Board directed staff to 1) immediately advise all school districts and county offices of education of the current Education Code requirements relating to the sale of school sites and the need to notify the OPSC of such actions; and 2) bring forth recommendations at a future Board meeting concerning placement of liens against any property once a district participates in a State's School Facility Program. The Board also requested information on how districts obtain independent status in lieu of oversight by their county offices of education.

GENERAL

000002

**REGULATIONS/POLICY****Small High School Program Funding**

This item was withdrawn.

**REPORTS*****Los Angeles Unified School District Plan***

Mr. David Thorman, State Architect with the Division of the State Architect (DSA), presented a report to the Board which was requested by the Board at the May 3, 2005 SAB meeting. The Board accepted the report with a request that the DSA/OPSC report back at a future SAB meeting with information on: 1) what constitutes a complete set of plans for review; 2) suggestions for efficient plan design to reduce the cost of school construction; and 3) considerations for the DSA to allow local building departments to conduct some of the inspections.

***Update on Schools Not Funded Under the Charter School Facility Program***

Ms. Noemi Garcia Reyes, principal of MACSA El Portal, Ms. Vedany Escadero, a senior at MACSA El Portal, and Mr. Luis Aldano, a sophomore at MACSA El Portal, addressed the Board. The Board accepted the report as presented. In addition, the Executive Officer informed the Board that \$49 million in federal funding would be made available through the State Treasurer's Office, specifically the California School Finance Authority, and perhaps the school districts or charter schools that did not receive funding from Proposition 55 will have an opportunity to qualify for the federal funding.

***2/3 Vote of Transferring Critically Overcrowded School Funds***

This item was withdrawn.

***Financial Hardship Projects Bidding Issues***

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board. The Board accepted the report and requested staff to work with the SAB Implementation Committee to determine if financial hardship districts are building complete schools. The concern that was raised is that districts that are financially capable of funding their share and more are building complete schools, while financial hardship districts are not. In addition, Staff was directed to contact the districts that did not respond to the survey to assure that the report is reflective of the current bid climate for financial hardship districts.

***Conversion from the Lease-Purchase Program to the School Facility Program***

Mr. Tom Duffy, representing CASH, presented the report to the Board. The Board accepted the report and suggested that through the SAB Implementation Committee and/or perhaps an ad hoc group that includes various stakeholders from the industry to review the following:

- Data from CASH regarding the conversion from the Lease-Purchase Program (LPP) to the School Facility Program (SFP).
- Whether general site development grants were omitted when the LPP converted to the SFP.
- Whether an additional grant for general site development could be reinstated through regulation, if appropriate.

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**INFORMATION/REFERENCE**

*Remaining Board Meeting Dates for the Calendar Year 2005*

*School Facility Program Workload List - Applications Received Through May 2, 2005*

*Facility Hardship/Rehabilitation Approvals without Funding List as of May 3, 2005*

**MISCELLANEOUS**

Mr. Chris Walker, on behalf of the Automotive Repair Coalition, the California Association of Sheet Metal and Air Conditioning Contractors, and the California Industrial and Technology Education Association, addressed the Board regarding career technical education facilities. The Board directed staff to provide a report to determine whether school districts are complying with the statutory requirements as provided in law (AB 16, Chapter 33, Statutes of 2002) for considering the need for career technical facilities. The Board suggested that Mr. Walker and his group meet with staff and go through what the process is, and what could be done to improve the process in order to verify compliance with this requirement.

**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 East Side Teacher's Association vs. California Department of General Services, OPSC, and the SAB.

Upon conclusion of the closed session, the Board reconvened into open session at 6:00 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 6:08 p.m.



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LUISA M. PARK, Executive Officer