

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, July 27, 2005
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.

** 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 Sup. Ct. Case No. BC 227352.

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6	ADMINISTRATIVE COSTS FOR FISCAL YEAR 2005/2006 To request approval to reserve funds for administrative costs for the 2005/2006 Fiscal Year.	209
	<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 school district: <ul style="list-style-type: none">• Hanford Joint Union High/Kings – 40/63925-03-01	210 - 211
8	SUBSTANTIAL PROGRESS TIME EXTENSIONS To present School Facility Program requests for a time extension to show substantial progress for the following school districts: <ul style="list-style-type: none">• Amador County Office of Education/Amador 50/10033-00-01• Colusa County Office of Education/Colusa 50/10066-00-01• Colusa County Office of Education/Colusa 50/10066-00-02• Los Angeles County Office of Education/Los Angeles 50/10199-00-70• Los Angeles County Office of Education/Los Angeles 50/10199-00-71• Los Angeles County Office of Education/Los Angeles 50/10199-00-72• Los Angeles County Office of Education/Los Angeles 50/10199-00-73	212 - 214
9	TEMECULA VALLEY UNIFIED/RIVERSIDE – 22/75192-00-34 To present the District's request for a 12-month time extension for its Lease-Purchase Program (LPP) Joint-Use projects, under the provisions of the LPP Time Limit on Apportionments.	215
10	EUREKA CITY UNIFIED/HUMBOLDT – 58/75515-00-01 To present the District's request for conceptual approval for the rehabilitation of facilities pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	216 - 217

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11	SAN DIEGUITO UNION HIGH/SAN DIEGO – 51/68346-00-01 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program Facility Hardship Regulations.	218 - 219
12	TAMALPAIS UNION HIGH/MARIN – 58/65482-00-01 To present the District's request for conceptual approval for the rehabilitation of facilities pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	220 - 221
13	NATOMAS UNIFIED/SACRAMENTO – 58/75283-00-01 To present the District's request for reimbursement funding approval for the rehabilitation of facilities pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	222 - 224
14	HEMET UNIFIED/RIVERSIDE – 50/67082-00-09 To request that the Board make a finding that the function of a district-owned site meets the Board's criteria for a non-school productive use and that function must be relocated in order for the district to utilize the site as a school site.	224a WITHDRAWN
15	SCHOOL FACILITY JOINT-USE PROGRAM To present requests for funding under the School Facility Program Joint-Use Program for the school districts listed on Attachment A.	225 - 257
<u>SPECIALS/APPEALS</u>		
16	REQUEST FOR REIMBURSEMENT OF NEW CONSTRUCTION PROJECTS To present districts' requests for reimbursement funding for new construction projects for the following school district: • Central Unified/Fresno – 50/73965-00-06 • Monrovia Unified/Los Angeles – 50/64790-00-02 • Panama-Buena Vista/Kern – 50/63362-00-03	258 WITHDRAWN
17	CENTINELA 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.	259 – 260b WITHDRAWN

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18	STATE RELOCATABLE CLASSROOM PROGRAM REPORT The purpose of this report is to provide the State Allocation Board (Board) with: <ol style="list-style-type: none">1. Research of the transfer of the current year's Relocatable proceeds to the General Fund, including review of the tape from the Budget and Fiscal Review Subcommittee No. 1 on Education.2. History of the authorization for transferring Relocatable funds to the General Fund.3. A resolution declaring the Board's desire to retain Relocatable proceeds for the Program's needs.4. Input from interested parties regarding the options proposed by Staff including the non-chargeability of Relocatable buildings to ensure equity.5. Information about the types of maintenance work performed by school districts in order to ensure Relocatables over 20 years of age are maintained in good repair.	261 - 277
	<u>REGULATIONS</u>	
19	SMALL HIGH SCHOOL PROGRAM FUNDING To request: <ol style="list-style-type: none">1. Adoption of the proposed regulations to implement and administer statutory amendments to the School Facility Program.2. Authorization to file proposed regulations with the Office of Administrative Law.	278 - 297
	<u>REPORTS</u>	
20	CAREER TECHNICAL EDUCATION REPORT To present an update regarding compliance with vocational and career technical education requirements.	298
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	Facility Hardship/Rehabilitation Approvals Without Funding	312 - 313

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Attachment A

School Facility Joint-Use Program

School District	County	Site Name	District Code
Banning Unified	Riverside	Hammerling Elementary	52/66985-00-001
Banning Unified	Riverside	Hoffer Elementary	52/66985-00-002
Brentwood Union	Contra Costa	Edna Hill Middle	52/61655-00-004
Buellton Union Elementary	Santa Barbara	Jonata Elementary	52/69138-00-001
Capistrano Unified	Orange	Fred L. Newhart, Jr. School	52/66464-00-002
Cayucos Elementary	San Luis Obispo	Cayucos Elementary	52/68726-00-001
Cayucos Elementary	San Luis Obispo	Cayucos Elementary	52/68725-00-002
Coarsegold Union Elementary	Madera	Coarsegold Union Elementary	52/65219-00-001
Harmony Union Elementary	Sonoma	Salmon Creek Middle	52/70730-00-001
Hermosa Beach City Elementary	Los Angeles	Hermosa Valley School	52/64600-00-001
Imperial County Office of Ed.	Imperial	Del Rio Community School	52/10132-00-001
Imperial Unified	Imperial	Frank Lloyd Wright Middle	52/63164-00-001
Kerman Unified	Fresno	Kerman Middle	52/73999-00-001
Kerman Unified	Fresno	Kerman High	52/73999-00-002
Keyes Union Elementary	Stanislaus	Barbara Spratling Middle	52/71134-00-001
Konocti Unified	Lake	Lower Lake High	52/64022-00-001
Konocti Unified	Lake	Lower Lake Elementary	52/64022-00-002
Liberty Elementary	Sonoma	Liberty Elementary	52/70797-00-001
Linden Unified	San Joaquin	Glenwood Elementary	52/68577-00-001
Linden Unified	San Joaquin	Linden High	52/68577-00-003
Lucia Mar Unified	San Luis Obispo	Aroyo Grande High	52/68759-00-001
Morgan Hill Unified	Santa Clara	Los Paseos Elementary	52/69583-00-002
Nuvview Union	Riverside	Valley View Elementary	52/67157-00-001
Oakland Unified	Alameda	Hillcrest Elementary	52/61259-00-001
Poway Unified	San Diego	Midland Elementary	52/68296-00-001
Poway Unified	San Diego	Midland Elementary	52/68296-00-002
Rio Linda Union Elementary	Sacramento	Regency Park Elementary	52/67405-00-003
San Bernardino City Unified	San Bernardino	Cesar Chavez Middle	52/67876-00-002
St. Helena Unified	Napa	St. Helena Elementary	52/66290-00-001
Twin Hills Union Elementary	Sonoma	Twin Hills Middle	52/70961-00-001
West Contra Costa Unified	Contra Costa	Pinole Middle	52/61796-00-001

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Alphabetical Listing

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ACALANES UNION HIGH	CONTRA COSTA	Deferred Maintenance	Consent 198
ANDERSON UNION HIGH	SHASTA	Deferred Maintenance	Consent 198
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 13
ATWATER ELEMENTARY	MERCED	Deferred Maintenance	Consent 198
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 46
BASSETT UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198
BAYSHORE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 198
BEAUMONT UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 198
BELLA VISTA ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
BELRIDGE ELEMENTARY	KERN	Deferred Maintenance	Consent 198
BIG OAK FLAT-GROVELAND UNIFIED	TUOLUMNE	Deferred Maintenance	Consent 198
BLACK BUTTE UNION ELEMENTARY	SHASTA	SFP - Modernization	Consent 82
BUTTE VALLEY UNIFIED	SISKIYOU	Deferred Maintenance	Consent 198
BYRON UNION ELEMENTARY	CONTRA COSTA	Deferred Maintenance	Consent 198
CABRILLO UNIFIED	SAN MATEO	Deferred Maintenance	Consent 198
CALAVERAS UNIFIED	CALAVERAS	SFP - Modernization	Consent 43
CALAVERAS UNIFIED	CALAVERAS	SFP - Modernization	Consent 184
CAMBRIAN ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 198
CAPISTRANO UNIFIED	ORANGE	SFP - New Construction	Consent 60
CARUTHERS UNIFIED	FRESNO	SFP - Modernization	Consent 43
CENTER UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 198
CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 83
CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 84
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CENTER UNIFIED	SACRAMENTO	SFP - Modernization	Consent 86
CENTRAL ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 198
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 14
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 15
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 16
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 17
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 18
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CERES UNIFIED	STANISLAUS	SFP - New Construction	Consent 46
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 46
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 61
CHICO UNIFIED	BUTTE	Deferred Maintenance	Consent 198
CHOWCHILLA UNION HIGH	MADERA	SFP - Modernization	Consent 46
COACHELLA VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 198
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - Modernization	Consent 87
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 46
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 20
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 21
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 46
COLUMBIA UNION ELEMENTARY	TUOLUMNE	SFP - New Construction	Consent 62
CORNING UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 198
COTTONWOOD UNION ELEMENTARY	SHASTA	SFP - New Construction	Consent 22
CULVER CITY UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198

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DIXIE ELEMENTARY	MARIN	Deferred Maintenance	Consent 198
EL DORADO UNION HIGH	EL DORADO	Deferred Maintenance	Consent 198
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 63
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ENCINITAS UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
ESCALON UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 198
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
ETNA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 198
EUREKA CITY UNIFIED	HUMBOLDT	SFP - Modernization	Consent 89
EUREKA UNION ELEMENTARY	PLACER	SFP - Modernization	Consent 43
FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - New Construction	Consent 23
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FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - New Construction	Consent 28
FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - New Construction	Consent 29
FALLBROOK UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 14
FRANKLIN ELEMENTARY	SUTTER	SFP - New Construction	Consent 65
FRANKLIN ELEMENTARY	SUTTER	SFP - Modernization	Consent 90
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FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 93
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FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 95
GALT JOINT UNION ELEMENTARY	SACRAMENTO	Deferred Maintenance	Consent 198
GRANT ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
GROSSMONT UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 46
HAMILTON UNION ELEMENTARY	GLENN	Deferred Maintenance	Consent 198
HAMILTON UNION HIGH	GLENN	Deferred Maintenance	Consent 198
HANFORD ELEMENTARY	KINGS	Deferred Maintenance	Consent 198
HAPPY VALLEY UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
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HEALDSBURG UNIFIED	SONOMA	Deferred Maintenance	Consent 198
HEMET UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 198
HUENEME ELEMENTARY	VENTURA	Deferred Maintenance	Consent 198
HUGHES-ELIZABETH LAKES UNION ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 198
HUMBOLDT COUNTY OFFICE OF EDUCATION	HUMBOLDT	SFP - New Construction	Consent 43
IGO, ONO, PLATINA UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
IMPERIAL UNIFIED	IMPERIAL	SFP - New Construction	Consent 46
INDIAN SPRINGS ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
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IRVINE UNIFIED	ORANGE	Deferred Maintenance	Consent 198
JEFFERSON ELEMENTARY	SAN JOAQUIN	SFP - New Construction	Consent 46
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KELSEYVILLE UNIFIED	LAKE	Deferred Maintenance	Consent 198
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - New Construction	Consent 46
KINGS RIVER-HARDWICK UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 198
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	Deferred Maintenance	Consent 198
LAKE ELSINORE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 187
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LEMON GROVE ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
LIBERTY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 198
LINDEN UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 43
LONG BEACH UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198
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MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - Modernization	Consent 43
MAGNOLIA UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 46
MANTECA UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 68

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Agenda

MCSWAIN UNION ELEMENTARY	MERCED	Deferred Maintenance	Consent 198
MENDOCINO COUNTY OFFICE OF EDUCATION	MENDOCINO	Deferred Maintenance	Consent 198
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 69
MILPITAS UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 198
MOJAVE UNIFIED	KERN	SFP - New Construction	Consent 46
MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 46
MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 166
MONROVIA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 46
MONROVIA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 30
MORGAN HILL UNIFIED	SANTA CLARA	SFP - Joint Use	Consent 191
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 167
MUPU ELEMENTARY	VENTURA	Deferred Maintenance	Consent 198
MUROC JOINT UNIFIED	KERN	Deferred Maintenance	Consent 198
MURRIETA VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 198
NATIONAL	SAN DIEGO	SFP - Modernization	Consent 168
NATOMAS UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 198
NEVADA JOINT UNION HIGH	NEVADA	SFP - Modernization	Consent 169
NEWARK UNIFIED	ALAMEDA	Deferred Maintenance	Consent 198
NORRIS	KERN	SFP - New Construction	Consent 31
NORRIS	KERN	SFP - New Construction	Consent 32
NORRIS	KERN	SFP - New Construction	Consent 33
NORRIS	KERN	SFP - New Construction	Consent 34
NORRIS	KERN	SFP - New Construction	Consent 35
NORTH COW CREEK ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
OAKLAND UNIFIED	ALAMEDA	SFP - COS	WITHDRAWN
OAKLAND UNIFIED	ALAMEDA	SFP - COS	WITHDRAWN
OAKLAND UNIFIED	ALAMEDA	SFP - COS	WITHDRAWN
OAKLAND UNIFIED	ALAMEDA	SFP - COS	WITHDRAWN
OJAI UNIFIED	VENTURA	Deferred Maintenance	Consent 198
ONTARIO-MONTCLAIR	SAN BERNARDINO	Deferred Maintenance	Consent 198
ONTARIO-MONTCLAIR	SAN BERNARDINO	SFP - New Construction	Consent 46
ONTARIO-MONTCLAIR	SAN BERNARDINO	SFP - Modernization	Consent 43
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 187
OROVILLE UNION HIGH	BUTTE	Deferred Maintenance	Consent 198
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 70
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 71
PALO VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 46
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 36
PASO ROBLES JOINT UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 198
PERRIS ELEMENTARY	RIVERSIDE	Deferred Maintenance	Consent 198
PLACER UNION HIGH	PLACER	Deferred Maintenance	Consent 198
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 46
PLACERVILLE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 72
PLACERVILLE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 73
PLACERVILLE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 74
PLAZA ELEMENTARY	GLENN	SFP - New Construction	Consent 75
PLEASANT VIEW ELEMENTARY	TULARE	Deferred Maintenance	Consent 198
PLEASANT VIEW ELEMENTARY	TULARE	SFP - New Construction	Consent 76
POINT ARENA JOINT UNION HIGH	MENDOCINO	SFP - New Construction	Consent 37
POLLOCK PINES ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 198
POTTER VALLEY COMMUNITY UNIFIED	MENDOCINO	Deferred Maintenance	Consent 198

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RAMONA UNIFIED	SAN DIEGO	Deferred Maintenance	Consent 198
RAYMOND-KNOWLES UNION ELEMENTARY	MADERA	SFP - Modernization	Consent 170
REDDING ELEMENTARY	SHASTA	SFP - New Construction	Consent 38
REDONDO BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent 171
RESCUE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 198
RICHLAND	KERN	Deferred Maintenance	Consent 198
RINCON VALLEY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 198
ROCKLIN UNIFIED	PLACER	Deferred Maintenance	Consent 198
ROSEVILLE CITY ELEMENTARY	PLACER	SFP - New Construction	Consent 46
ROSEVILLE CITY ELEMENTARY	PLACER	SFP - New Construction	Consent 77
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - New Construction	Consent 46
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - Modernization	Consent 46
ROSS VALLEY	MARIN	Deferred Maintenance	Consent 198
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 172
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 173
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 46
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 39
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 40
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 41
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 174
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 175
SAN JACINTO UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 198
SAN LEANDRO UNIFIED	ALAMEDA	SFP - Modernization	Consent 46
SAN LUIS OBISPO COUNTY OFFICE OF ED.	SAN LUIS OBISPO	SFP - New Construction	Consent 181
SAN MATEO COUNTY OFFICE OF EDUCATION	SAN MATEO	Deferred Maintenance	Consent 198
SAN MATEO UNION HIGH	SAN MATEO	Deferred Maintenance	Consent 198
SAN RAFAEL CITY ELEMENTARY	MARIN	Deferred Maintenance	Consent 198
SAN RAFAEL CITY HIGH	MARIN	Deferred Maintenance	Consent 198
SANGER UNIFIED	FRESNO	Deferred Maintenance	Consent 198
SANTA BARBARA COUNTY OFFICE OF EDUCATION	SANTA BARBARA	Deferred Maintenance	Consent 198
SANTA BARBARA ELEMENTARY	SANTA BARBARA	SFP - Modernization	Consent 176
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 46
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 177
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 178
SANTA MARIA JOINT UNION HIGH	SANTA BARBARA	Deferred Maintenance	Consent 198
SANTA MARIA-BONITA	SANTA BARBARA	Deferred Maintenance	Consent 198
SANTA MONICA-MALIBU UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198
SANTA RITA UNION ELEMENTARY	MONTEREY	SFP - New Construction	Consent 46
SANTA ROSA HIGH	SONOMA	SFP - Modernization	Consent 46
SANTA ROSA HIGH	SONOMA	SFP - Modernization	Consent 179
SANTEE ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
SHAFFER UNION	LASSEN	Deferred Maintenance	Consent 198
SHASTA COUNTY OFFICE OF EDUCATION	SHASTA	SFP - New Construction	Consent 182
SHASTA UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 198
SHASTA UNION HIGH	SHASTA	SFP - New Construction	Consent 78
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 187
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 187
SONORA	TUOLUMNE	Deferred Maintenance	Consent 198
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 198
STOCKTON UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 198
SUMMERSVILLE UNION HIGH	TUOLUMNE	Deferred Maintenance	Consent 198
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 180

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Alphabetical Listing

TAHOE-TRUCKEE UNIFIED	PLACER	SFP - New Construction	Consent 46
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - New Construction	Consent 79
TORRANCE UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 198
TRES PINOS UNION ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 198
TULARE CITY ELEMENTARY	TULARE	Deferred Maintenance	Consent 198
TUSTIN UNIFIED	ORANGE	Deferred Maintenance	Consent 198
UPPER LAKE UNION HIGH	LAKE	SFP - New Construction	Consent 42
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 183
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 80
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 81
VALLEY CENTER-PAUMA	SAN DIEGO	Deferred Maintenance	Consent 198
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 46
WASCO UNION HIGH	KERN	SFP - New Construction	Consent 46
WASCO UNION HIGH	KERN	SFP - Modernization	Consent 46
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 46
WAUGH ELEMENTARY	SONOMA	SFP - New Construction	Consent 46
WEAVER UNION ELEMENTARY	MERCED	Deferred Maintenance	Consent 198
WOODLAND JOINT UNIFIED	YOLO	SFP - New Construction	Consent 46
WOODLAND JOINT UNIFIED	YOLO	SFP - Modernization	Consent 46
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 46

MINUTES
State Allocation Board
June 22, 2005

Upon notice duly given, the monthly meeting of the State Allocation Board was held at the California Department of Education located at 1430 "N" Street, Room 1101, Sacramento, California on June 22, 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 Joe Coto

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

Luisa M. Park, Executive Officer
Mavonne Garrity, Assistant Executive Officer

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

Luisa M. Park, Executive Officer
Lori Morgan, 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, Anne 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 25, 2005 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer provided the Board with a status update regarding career technical facilities, an issue that was brought before the Board at the May 25, 2005 meeting. Staff has been reviewing the statutory requirements for career technical facilities in school construction projects and various means to ensure compliance. It is anticipated that staff will present a report at a future Board meeting.

DELEGATION OF AUTHORITY

A motion was made and carried to approve the Delegation of Authority for Lori Morgan as the Deputy Executive Officer of the Office of Public School Construction and the State Allocation Board.

CONSENT ITEMS

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

FINANCIAL REPORTS***Status of Funds***

Board members inquired as to whether there are enough schools that qualify for funding from the remaining bond funds (\$6.9 billion). The Executive Officer stated that, based on school districts filing their eligibility applications, there is a need in the school community of \$16 billion and that OPSC has been receiving an average of about \$200 million in applications each month.

Additionally, the Board inquired as to the status of the Emergency Repair Program with regard to the number of applications received and when the Board would be apportioning funding for that program. The Executive Officer stated that the applications being reviewed were questionable in terms of funding requests for health and safety.

The Board accepted the Status of Funds report as presented.

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

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

Gilroy Unified/Santa Clara 51/69484-00-00

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

Guerneville Elementary/Sonoma 58/70722-00-01

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

GENERAL
000002

Tracy Joint Unified/San Joaquin 25/75499-00-00

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

SPECIALS/APPEALS***Requests for Reimbursement of New Construction Projects***

This item was withdrawn at the request of the districts.

Centinel Valley Union High/Los Angeles 50/64352-00-00

This item was withdrawn at the request of the District.

State Relocatable Classroom Program

Board members discussed the lease revenue issue and the manner in which it is applied to the General Fund through budget control language. Garry Ness provided the Board with clarification of Budget Act language authority reflected on agenda pages 159 and 160. The Board also expressed the need to retain funds (approximately \$5 million) for the 2005/06 Fiscal Year in order to allow the movement of relocatables from school sites that no longer are in need to those school sites that are in need.

Ultimately, the Board held over this item for further discussion in July and directed staff to prepare a report for the July SAB meeting to include the following:

- Research the transfer of relocatable proceeds in the current year to the General Fund, including review of the tape from the Budget and Fiscal Review Subcommittee No. 1 on Education;
- History of the authorization for transferring relocatable funds to the General Fund;
- A resolution declaring the Board's desire to retain relocatable proceeds for the future needs of the program;
- Input from interested parties regarding the options proposed by staff, including the non-chargeability of relocatable buildings to ensure equity; and
- Information about the maintenance work performed by school districts in order to ensure relocatables are maintained in good repair.

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board regarding the willingness of CASH to assist OPSC in communication with school districts regarding the Relocatable Classroom Program.

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

This item was withdrawn.

GENERAL
000003

REPORTS***Charter School Facility Program Joint Report***

The Charter School Facility Funding report was jointly prepared for submission to the California Legislature by SAB/OPSC staff and the California School Finance Authority (CSFA). Part "A" was prepared by OPSC and Part "B" was prepared by the CSFA.

Ms. Katrina Johantgen, Executive Director of the CSFA, addressed the Board concerning Part "B" of the joint report and answered some questions for Board members. Mr. Ernie Silva, representing Murdoch, Walrath & Holmes, also addressed the Board regarding issue #3 in Section 2, "Recommendations for Statutory Changes" pertaining to grant agreements.

Based on Part "A" of the report, the Board requested that, if any Charter School Facility Program regulatory issues are addressed in the future, CDE be given an opportunity to look at the issue of charter school site size.

The Board accepted the report as presented and authorized the Executive Officer to provide copies of the report to the Governor and the Legislature.

School Facilities Needs Assessment Grant Program Progress Report

The Board accepted the report as presented and authorized the Executive Officer to provide copies of the report to the Governor and the Legislature.

Residual Modernization Grants

The Board accepted the report as presented.

CLOSED SESSION

This item was withdrawn.

INFORMATION/REFERENCE

Remaining Board Meeting Dates for the Calendar Year 2005

School Facility Program Workload List - Applications Received Through May 31, 2005

Facility Hardship/Rehabilitation Approvals without Funding List as of May 25, 2005

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:25 p.m.



LUIA M. PARK, Executive Officer

GENERAL

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