

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, September 28, 2005
State Capitol Building
Room 4203*
11:00 a.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*; 2nd Civ.No.B161508.

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7	COACHELLA VALLEY UNIFIED/RIVERSIDE – 51/73676-00-01 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program Facility Hardship Regulations.	208 – 209
8	LEASE-PURCHASE PROGRAM JOINT-USE TIME LIMIT ON APPORTIONMENT – TIME EXTENSIONS To present the District's requests for a 12-month extension for two of its Lease-Purchase Program (LPP) joint-use projects, under the provisions of the LPP Time Limit on Apportionments for the following school district: <ul style="list-style-type: none"> • Garvey Unified/Los Angeles – 22/64550-00-02 • Garvey Unified/Los Angeles – 22/64550-00-03 	210 – 211
	<u>SPECIALS/APPEALS</u>	
9	ACTON AGUA-DULCE UNIFIED/LOS ANGELES – 50/75309-00-01 To present the District's request for financial hardship status based upon other evidence of reasonable effort.	WITHDRAWN
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Alphabetical Listing

School District	County	Category	Page No.
ACKERMAN ELEMENTARY	PLACER	SFP - New Construction	Consent 30
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent 84
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent 85
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent 86
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - Modernization	Consent 87
ANAHEIM CITY	ORANGE	Deferred Maintenance	Consent 201
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 160
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 201
BIG VALLEY JOINT UNIFIED	LASSEN	Deferred Maintenance	Consent 179
BUTTE VALLEY UNIFIED	SISKIYOU	SFP - Modernization	Consent 17
BUTTEVILLE UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 180
CALEXICO UNIFIED	IMPERIAL	SFP - Modernization	Consent 20
CALEXICO UNIFIED	IMPERIAL	SFP - Modernization	Consent 88
CARLSBAD UNIFIED	SAN DIEGO	Deferred Maintenance	Consent 201
CASTRO VALLEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 20
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 20
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 31
CERES UNIFIED	STANISLAUS	Deferred Maintenance	Consent 201
CERES UNIFIED	STANISLAUS	SFP - Modernization	Consent 89
CERES UNIFIED	STANISLAUS	SFP - Modernization	Consent 90
CHICAGO PARK ELEMENTARY	NEVADA	Deferred Maintenance	Consent 181
CHOWCHILLA UNION HIGH	MADERA	SFP - Modernization	Consent 91
CITRUS SOUTH TULE ELEMENTARY	TULARE	Deferred Maintenance	Consent 201
COALINGA/HURON JOINT UNIFIED	FRESNO	Deferred Maintenance	Consent 182
COALINGA/HURON JOINT UNIFIED	FRESNO	Deferred Maintenance	Consent 183
COALINGA/HURON JOINT UNIFIED	FRESNO	L-P/Modernization	Consent 178
COLUSA COUNTY OFFICE OF EDUCATION	COLUSA	SFP - New Construction	Consent 20
COTTONWOOD UNION ELEMENTARY	SHASTA	SFP - New Construction	Consent 32
DELANO UNION ELEMENTARY	KERN	L-P/Growth	Consent 177
DINUBA UNIFIED	TULARE	Deferred Maintenance	Consent 201
DINUBA UNIFIED	TULARE	Deferred Maintenance	Consent 184
DUNSMUIR ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 201
EL CENTRO ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 201
EL DORADO UNION HIGH	EL DORADO	SFP - New Construction	Consent 33
EL DORADO UNION HIGH	EL DORADO	SFP - New Construction	Consent 20
EL DORADO UNION HIGH	EL DORADO	SFP - New Construction	Consent 34
EL MONTE CITY	LOS ANGELES	Deferred Maintenance	Consent 201
EL TEJON UNIFIED	KERN	SFP - New Construction	Consent 17
FAIRFAX ELEMENTARY	KERN	SFP - New Construction	Consent 20
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 20
FONTANA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 171
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 167
FONTANA UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 167
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maintenance	Consent 185
FORTUNA UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 186
FORTUNA UNION HIGH	HUMBOLDT	Deferred Maintenance	Consent 187
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 35
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - New Construction	Consent 36
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent 20
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent 37

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FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 92
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 93
FULLERTON JOINT UNION HIGH	ORANGE	SFP - Modernization	Consent 94
GILROY UNIFIED	SANTA CLARA	SFP - Modernization	Consent 17
GILROY UNIFIED	SANTA CLARA	SFP - Modernization	Consent 95
GLENN COUNTY OFFICE OF EDUCATION	GLENN	Deferred Maintenance	Consent 201
GRASS VALLEY ELEMENTARY	NEVADA	Deferred Maintenance	Consent 201
GRASS VALLEY ELEMENTARY	NEVADA	Deferred Maintenance	Consent 188
GREENFIELD UNION	KERN	SFP - New Construction	Consent 38
GREENFIELD UNION	KERN	SFP - New Construction	Consent 39
GREENFIELD UNION	KERN	SFP - New Construction	Consent 40
GREENFIELD UNION	KERN	SFP - Modernization	Consent 96
GRENADA ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 189
GROSSMONT UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 97
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - New Construction	Consent 41
HART-RANSOM UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 201
HAWTHORNE ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 161
HAWTHORNE ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 162
HEBER ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 201
HEBER ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 163
HEMET UNIFIED	RIVERSIDE	SFP - New Construction	Consent 20
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 20
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 42
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 43
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 44
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 45
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 46
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 47
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 48
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 49
HUGHSON UNIFIED	STANISLAUS	SFP - Modernization	Consent 20
HUGHSON UNIFIED	STANISLAUS	SFP - Modernization	Consent 98
HUGHSON UNIFIED	STANISLAUS	SFP - Modernization	Consent 99
HUGHSON UNIFIED	STANISLAUS	SFP - Modernization	Consent 100
HUNTINGTON BEACH UNION HIGH	ORANGE	Deferred Maintenance	Consent 201
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	SFP - New Construction	Consent 155
IMPERIAL UNIFIED	IMPERIAL	SFP - New Construction	Consent 20
IMPERIAL UNIFIED	IMPERIAL	SFP - New Construction	Consent 50
KINGSBURG JOINT UNION ELEMENTARY	FRESNO	Deferred Maintenance	Consent 201
LA HONDA-PESCADERO UNIFIED	SAN MATEO	Deferred Maintenance	Consent 201
LA MESA-SPRING VALLEY	SAN DIEGO	SF Needs Assessment	Consent 203a
LAKE COUNTY OFFICE OF EDUCATION	LAKE	SFP - Modernization	Consent 167
LAKE TAHOE UNIFIED	EL DORADO	Deferred Maintenance	Consent 201
LENNOX ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 20
LONG BEACH UNIFIED	LOS ANGELES	SFP - New Construction	Consent 165
LOOMIS UNION ELEMENTARY	PLACER	Deferred Maintenance	Consent 201
LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES	SFP - New Construction	Consent 156
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 157
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 20
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 101
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 105
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 107
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 108
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 109
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 110
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 111
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 112
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 113
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 114
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 115
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 116
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 117
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 118
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 20
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 119
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 120
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 122
LOS OLIVOS ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 201
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 51
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 52
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 53
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 54
LYNWOOD UNIFIED	LOS ANGELES	SFP - New Construction	Consent 55
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 56
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 57
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - Modernization	Consent 17
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - Modernization	Consent 123
MAGNOLIA UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 124
MAPLE ELEMENTARY	KERN	Deferred Maintenance	Consent 190
MAPLE ELEMENTARY	KERN	SFP - Modernization	Consent 167
MARIN COUNTY OFFICE OF EDUCATION	MARIN	Deferred Maintenance	Consent 201
MCKINLEYVILLE UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 201
MENDOCINO UNIFIED	MENDOCINO	Deferred Maintenance	Consent 191
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 58
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 17
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 125
MODOC JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 201
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 126
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 127
MONTEREY PENINSULA UNIFIED	MONTEREY	SFP - Modernization	Consent 167
MONTEREY PENINSULA UNIFIED	MONTEREY	SFP - Modernization	Consent 167
MONTEREY PENINSULA UNIFIED	MONTEREY	SFP - Modernization	Consent 167
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 59
MORGAN HILL UNIFIED	SANTA CLARA	SFP - New Construction	Consent 20
MORGAN HILL UNIFIED	SANTA CLARA	SFP - New Construction	Consent 60
NATOMAS UNIFIED	SACRAMENTO	SFP - New Construction	Consent 165
NEWMAN-CROWS LANDING UNIFIED	STANISLAUS	SFP - New Construction	Consent 20

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NEWMAN-CROWS LANDING UNIFIED	STANISLAUS	SFP - New Construction	Consent 61
NEWPORT-MESA UNIFIED	ORANGE	SFP - Modernization	Consent 128
NEWPORT-MESA UNIFIED	ORANGE	SFP - Modernization	Consent 129
OAK RUN ELEMENTARY	SHASTA	Deferred Maintenance	Consent 192
OAK VALLEY UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 20
OAKDALE JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 62
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OAKLAND UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
OJAI UNIFIED	VENTURA	SFP - New Construction	Consent 165
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 165
OROVILLE UNION HIGH	BUTTE	SFP - New Construction	Consent 165
PACHECO UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 193
PALERMO UNION	BUTTE	SFP - Modernization	Consent 164
PALM SPRINGS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 20
PALM SPRINGS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 20
PANAMA-BUENA VISTA	KERN	SFP - New Construction	Consent 14-16
PARAMOUNT UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 201
PENRYN ELEMENTARY	PLACER	Deferred Maintenance	Consent 194
PERRIS ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 63
PERRIS UNION HIGH	RIVERSIDE	SFP - New Construction	Consent 20
PIERCE JOINT UNIFIED	COLUSA	Deferred Maintenance	Consent 195
PIONEER UNION ELEMENTARY	KINGS	SFP - New Construction	Consent 20
PIXLEY UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 64
PLEASANT GROVE JOINT UNION ELEMENTARY	SUTTER	Deferred Maintenance	Consent 196
PLEASANT GROVE JOINT UNION ELEMENTARY	SUTTER	SFP - Modernization	Consent 130
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 131
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 17
RED BLUFF UNION ELEMENTARY	TEHAMA	SFP - New Construction	Consent 20
REDLANDS UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 20
REDONDO BEACH UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 201
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 65
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 66
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 20
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 67
RIVERSIDE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 132
RIVERSIDE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 133
RIVERSIDE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 134
ROSEVILLE CITY ELEMENTARY	PLACER	SFP - New Construction	Consent 68
ROSEVILLE JOINT UNION HIGH	PLACER	Deferred Maintenance	Consent 201
SACRAMENTO COUNTY OFFICE OF EDUCATION	SACRAMENTO	SFP - New Construction	Consent 69
SALINAS UNION HIGH	MONTEREY	SFP - New Construction	Consent 158
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 70
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 71
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 72
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SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 75

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SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 20
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 135
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 136
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 137
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 138
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 139
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 140
SAN JACINTO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 77
SAN JACINTO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 78
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	Consent 165
SAN LORENZO VALLEY UNIFIED	SANTA CRUZ	Deferred Maintenance	Consent 197
SAN LORENZO VALLEY UNIFIED	SANTA CRUZ	Deferred Maintenance	Consent 198
SAN YSIDRO ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 201
SANTA ANA UNIFIED	ORANGE	SFP - New Construction	Consent 20
SARATOGA UNION ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 201
SAUGUS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 20
SCOTTS VALLEY UNIFIED	SANTA CRUZ	Deferred Maintenance	Consent 201
SHASTA COUNTY OFFICE OF EDUCATION	SHASTA	SFP - New Construction	Consent 79
SONORA	TUOLUMNE	Deferred Maintenance	Consent 199
SPRECKELS UNION	MONTEREY	SFP - New Construction	Consent 80
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 165
STOCKTON UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent 20
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 81
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 20
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 141
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 142
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 143
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - Modernization	Consent 144
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - Modernization	Consent 145
TAMALPAIS UNION HIGH	MARIN	SFP - Modernization	Consent 146
TEHACHAPI UNIFIED	KERN	SFP - New Construction	Consent 159
TEMPLETON UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 201
TERRA BELLA UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 20
TERRA BELLA UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 82
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 165
TRINITY COUNTY OFFICE OF EDUCATION	TRINITY	Deferred Maintenance	Consent 201
TULELAKE BASIN JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 201
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 17
VACAVILLE UNIFIED	SOLANO	SFP - Modernization	Consent 147
VACAVILLE UNIFIED	SOLANO	SFP - Modernization	Consent 148
VALLEJO CITY UNIFIED	SOLANO	SFP - New Construction	Consent 20
VICTOR ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 201
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	L-P/Growth	WITHDRAWN
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent 149
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent 150
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 201
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 20
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 151
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 152
WEST COVINA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 153

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WHEATLAND UNION HIGH	YUBA	Deferred Maintenance	Consent 200
WILLITS UNIFIED	MENDOCINO	SFP - New Construction	Consent 20
WOODVILLE ELEMENTARY	TULARE	SFP - Modernization	Consent 20
WOODVILLE ELEMENTARY	TULARE	SFP - Modernization	Consent 154
YUBA CITY UNIFIED	SUTTER	SFP - New Construction	Consent 83

MINUTES
State Allocation Board
August 24, 2005

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the California State Capitol in Sacramento, California on August 24, 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

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 4:07 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the July 27, 2005 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the OPSC is continuing its outreach efforts to contact school districts that did not respond to the survey that was sent to financial hardship districts and anticipates a report will be presented at the September SAB meeting.

GENERAL
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CONSENT ITEMS

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

FINANCIAL REPORTS***Status of Funds***

The Board had questions regarding the number of applications that were not eligible for funding under the Emergency Repair Program. The Executive Officer informed the Board that the applications did not meet the intent of the emergency repair requirements because the requested amount for reimbursement was so small (from \$50 to \$250). The Executive Officer stated that three applications would be presented for funding consideration by the Board at the September or October meetings. The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Elk Hills Elementary/Kern 40/63446-02-01***

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

Holtville Unified/Imperial 22/63149-00-05

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

San Gabriel Unified/Los Angeles 22/75291-00-07

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

Riverside Unified/Riverside 51/67215-00-01

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

SPECIALS/APPEALS***State Relocatable Classroom Program***

In considering this item, the Board approved the staff recommendations with the following modifications:

- Allow for the disposition of relocatable classrooms regardless of age in order to phase out of the State Relocatable Classroom Program (SRCP) earlier than the suggested 15 years.
- Provide the Board with suggestions for ensuring that the relocatable classrooms are in good repair or will be used for non-classroom purposes when sold.
- In lieu of approving the immediate disposal of all relocatable classrooms older than 20 years of age, the OPSC was directed to incorporate the disposal plan into the phase-out proposal being presented to the Board. Specifically, the Board was interested in assuring that these buildings receive the same consideration as all other relocatable classrooms being sold or disposed of.

GENERAL

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SPECIALS/APPEALS (con't.)***State Relocatable Classroom Program (con't.)***

When considering the Board Resolution (Attachment A), the staff was directed to modify the resolution to reflect the following:

- It is the Board's intent to retain all of the lease revenues for the 2006/07 Fiscal Year within the SRCP fund for the operation of the Program and for any decisions the Board makes on the future of this Program.
- Beginning with the 2007/08 Fiscal Year, the Board requires the OPSC to present an annual expenditure report for the Program no later than the September preceding each fiscal year.
- The Board will notify the Department of Finance of the funding needs for the Program no later than the September preceding each fiscal year.

In addition, the Board requested that:

- Staff report on the financial needs of the Program for the 2006/07 Fiscal Year at the October SAB meeting.
- Staff identify the amount of Program administration costs paid from bond funds.

Lastly, the Executive Officer asked to have a discussion with the Board, at a future meeting, regarding the issue of child care, and migrant housing facilities. There's approximately \$3.5 million in the relocatable fund and the Board needs to make a decision whether the money should remain in the fund or proceed with legislative language that will transfer the money to other SAB-administered programs.

REPORTS***Career Technical Education Report***

The following individuals addressed the Board regarding Career Technical Education (CTE) requirements:

- Mr. Chris Walker, representing the Automotive Repair Coalition, the California Association of Sheet Metal and Air Conditioning Contractors, and the California Industrial and Technology Education Association.
- Mr. Jim Aschwanden, Executive Director of the California Ag Teachers Association and the Vice Chair to the Vocational Alliance.
- Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH).
- Mr. Dave Walrath, representing the Small School Districts Association.

In considering this item, the Board modified the staff's report to include additional components relating to proof of compliance: what was recommended by the CTE advisory committee and the final action item recommendation that was approved by the School Board or the School Board committee.

GENERAL

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REPORTS (con't.)***Job Order Contracting***

Ms. Beth Hamby, representing the Los Angeles Unified School District, and two consultants who assisted in the implementation of the program, Mr. Dennis Doran, representing FMI Corporation, and Mr. Joe Hollett, representing the Gordian Group, addressed the Board.

In considering this item, the Board accepted the District's report.

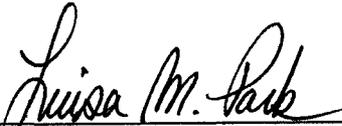
INFORMATION/REFERENCE***Remaining Board Meeting Dates for the Calendar Year 2005******School Facility Program Workload List - Applications Received Through August 2, 2005******Facility Hardship/Rehabilitation Approvals Without Funding List as of July 27, 2005*****MISCELLANEOUS**

The Board directed staff to develop a primer for the October meeting that discusses the cohort survival method and eligibility processes, and obtain input from school districts and other interested entities in order to capture new ideas or scenarios. The Board wants to revisit the issues that were raised initially with regard to the legislation that created the School Facility Program, Senate Bill 50, Chapter 33, Statutes of 1998, in anticipation of a future bond.

The Board also directed staff to prepare a report for the October meeting that provides clarification of the roles and responsibilities between the OPSC, the Departments of General Services and Finance, and State and Consumer Services Agency.

ADJOURNMENT

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



LUIA M. PARK, Executive Officer

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