

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, October 26, 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.

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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ALBANY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 207
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ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 14
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 76
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ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 78
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ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 82
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BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 16
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 17
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 18
BALLICO-CRESSEY ELEMENTARY	MERCED	Deferred Maintenance	Consent 237
BALLICO-CRESSEY ELEMENTARY	MERCED	Deferred Maintenance	Consent 208
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BIG VALLEY JOINT UNIFIED	LASSEN	SFP - Modernization	Consent 139
BIG VALLEY JOINT UNIFIED	LASSEN	SFP - Modernization	Consent 140
BISHOP UNION ELEMENTARY	INYO	Deferred Maintenance	Consent 237
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CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 21
CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 22
CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 23
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CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 27
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	WITHDRAWN

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CHOWCHILLA ELEMENTARY	MADERA	Deferred Maintenance	Consent 237
CHULA VISTA ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 94
COALINGA/HURON JOINT UNIFIED	FRESNO	SFP - New Construction	Consent 28
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 68
CORONADO UNIFIED	SAN DIEGO	SFP - Modernization	Consent 146
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COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 34
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COVINA-VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 36
CUTLER-OROSI JOINT UNIFIED	TULARE	SFP - New Construction	Consent 68
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent 68
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 95
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ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 101
ELK GROVE UNIFIED	SACRAMENTO	SFP - Modernization	Consent 147
ELK HILLS ELEMENTARY	KERN	SFP - Modernization	Consent 65
ESPARTO UNIFIED	YOLO	Relocatable Class.	Consent 240
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 36a
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EVERGREEN ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 42
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FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 68
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GATEWAY UNIFIED	SHASTA	Deferred Maintenance	Consent 213
GATEWAY UNIFIED	SHASTA	Deferred Maintenance	Consent 214
GERBER UNION ELEMENTARY	TEHAMA	SFP - Modernization	Consent 68
GLENDALE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 68
GLENDALE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 149
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GLENN COUNTY OFFICE OF EDUCATION	GLENN	SFP - Modernization	Consent 201
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GROSSMONT UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 65
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GROSSMONT UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 65
GROSSMONT UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 151
GUSTINE UNIFIED	MERCED	SFP - New Construction	Consent 105
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HAPPY VALLEY UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 215
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HUMBOLDT COUNTY OFFICE OF EDUCATION	HUMBOLDT	SFP - New Construction	Consent 106
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LAMMERSVILLE ELEMENTARY	SAN JOAQUIN	SFP - New Construction	Consent 68
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MERCED UNION HIGH	MERCED	SFP - New Construction	Consent 68
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MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 165
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 166
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 116
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MORGAN HILL UNIFIED	SANTA CLARA	SFP - New Construction	Consent 46
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SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 57
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VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 199
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 199
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 62
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 63
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 64
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 136
WALNUT VALLEY UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 237
WEED UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 237
WEED UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 231
WILMAR UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 232
WINTERS JOINT UNIFIED	YOLO	Deferred Maintenance	Consent 233
WINTON ELEMENTARY	MERCED	SFP - New Construction	Consent 137
WOODLAKE UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 190
WOODLAKE UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 191

MINUTES
State Allocation Board
September 28, 2005

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the California State Capitol in Sacramento, California on September 28, 2005 at 11:00 a.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 Jack Scott
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin
- Assembly Member Joe Coto

Members of the Board absent were as follows:

- Senator Bob Margett
- Senator Alan Lowenthal

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 11:06 a.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 24, 2005 SAB meeting.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the OPSC will bring a plan before the Board to implement the phase-out of the State Relocatable Classroom Program at the October SAB meeting.

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.

SPECIAL CONSENT ITEMS***Fountain Valley Elementary/Orange 93/66498-00-00***

The Board raised concerns on the sale of surplus property and the use of the proceeds for on-going expenses. The Board was addressed by Mr. Barry Blade, Assistant Superintendent for Business Services, with the school district's intentions with the surplus site sale proceeds.

In considering this item, the Board approved the staff's recommendations. In addition, the Board requested staff to provide feedback regarding the adequacy of the 5-year exclusion period and options for recovering a portion of site sale proceeds on properties purchased or improved with State funds.

Coachella Valley Unified/Riverside 51/73676-00-01

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

Lease Purchase Program Joint-Use Time Limit on Apportionment – Time Extension

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

SPECIALS/APPEALS***Acton-Agua Dolce Unified/Los Angeles 50/75309-00-01***

This item was withdrawn by the District.

REPORTS***Financial Hardship Projects Bidding Issues***

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board regarding the anticipated impact to construction costs as a result of recent natural disasters and expressed CASH's willingness to participate in the grant adequacy ad hoc committee. Further, the Board requested staff to provide information on the differences between the life expectancy and maintenance requirements of modular construction and permanent construction. The Board accepted the report as presented.

GENERAL
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INFORMATION/REFERENCE

Remaining Board Meeting Dates for the 2005 Calender Year

School Facility Program Workload List – Applications Received Through September 1, 2005

Deferred Maintenance Program Approvals Without Funding List as of August 24, 2005

Facility Hardship/Rehabilitation Approvals Without Funding List as of August 24, 2005

MISCELLANEOUS

The Executive Officer informed all in attendance that the next Board meeting is on October 26, 2005 at 2:00 p.m.

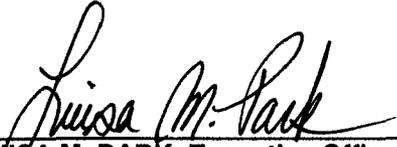
CLOSED SESSION

At 11:38 a.m. the State Allocation Board (SAB) convened into closed session. The Board discussed with counsel the litigation entitled **Godinez et al. v. Schwarzenegger et al. (2nd Civ. No. B161508 – L.A. Co. Superior Court Case #BC 227352)**, in which the Board is a named defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 12:31 pm.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 12:32 p.m.



LUIA M. PARK, Executive Officer

GENERAL
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