

# 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, January 25, 2006  
State Capitol Building  
Room ~~2040~~\* 4203\*  
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>

# January 25, 2006 Agenda

## 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. Schwarzenegger et al*; 2<sup>nd</sup> Civ.No.B161508.

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 *Golden Bay Fence Plus Iron Works, Inc., a California Corporation v. Mount Diablo Unified School District , a Public Entity; and the California State Allocation Board, a State Body*, Superior Court, County of Contra Costa, Case Number C-06-00039.

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NEXT MONTHLY STATE ALLOCATION BOARD MEETING – February 22, 2006

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**Alphabetical Listing**

School District	County	Category	Page No.
ABC UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
ALBANY UNIFIED	ALAMEDA	SFP - Modernization	Consent 96
ALBANY UNIFIED	ALAMEDA	SFP - Modernization	Consent 97
ALHAMBRA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
ALHAMBRA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 32
ALUM ROCK UNION ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 175
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 48
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 49
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 50
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 51
AMADOR COUNTY UNIFIED	AMADOR	Deferred Maintenance	Consent 175
ANAHEIM UNION HIGH	ORANGE	SFP - Modernization	Consent 35
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 35
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 52
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 167
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 53
ANTIOCH UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 54
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 32
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 98
APPLE VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 35
APPLE VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 55
ARENA UNION ELEMENTARY	MENDOCINO	SFP - New Construction	Consent 35
ATASCADERO UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 175
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 99
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - New Construction	Consent 165
BANNING UNIFIED	RIVERSIDE	SFP - New Construction	Consent 167
BANNING UNIFIED	RIVERSIDE	SFP - New Construction	Consent 167
BASSETT UNIFIED	LOS ANGELES	SFP - Modernization	Consent 32
BERKELEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 100
BRISBANE ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 101
BRISBANE ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 103
CABRILLO UNIFIED	SAN MATEO	SFP - New Construction	Consent 35
CAMBRIAN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 103
CARUTHERS UNIFIED	FRESNO	SFP - New Construction	Consent 32
CASTRO VALLEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 35
CERES UNIFIED	STANISLAUS	SFP - New Construction	Consent 148
CHOWCHILLA UNION HIGH	MADERA	Emergency Repair Program	Consent 177
CHOWCHILLA UNION HIGH	MADERA	Emergency Repair Program	Consent 178
CLOVERDALE UNIFIED	SONOMA	Deferred Maintenance	Consent 175
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 56
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 32
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 104
COMPTON UNIFIED	LOS ANGELES	SFP - New Construction	Consent 167
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 57
COTTONWOOD UNION ELEMENTARY	SHASTA	SFP - New Construction	Consent 58
DAVIS JOINT UNIFIED	YOLO	SFP - Modernization	Consent 105
DESERT SANDS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 59
DI GIORGIO ELEMENTARY	KERN	SFP - New Construction	Consent 60
DOS PALOS-ORO LOMA JOINT UNIFIED	MERCED	Deferred Maintenance	Consent 175

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DOWNEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
DOWNEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 61
DOWNEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 62
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent 63
DUNSMUIR ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 175
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 35
EL SEGUNDO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 159
ELK HILLS ELEMENTARY	KERN	Deferred Maintenance	Consent 173
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 106
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - Modernization	Consent 107
FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - Modernization	Consent 108
FALL RIVER JOINT UNIFIED	SHASTA	SFP - Modernization	Consent 109
FLOURNOY UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 175
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 64
FORKS OF SALMON ELEMENTARY	SISKIYOU	SFP - Modernization	Consent 32
FORT BRAGG UNIFIED	MENDOCINO	SFP - Modernization	Consent 110
FORT ROSS ELEMENTARY	SONOMA	Deferred Maintenance	Consent 175
GAZELLE UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 175
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 35
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 65
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 66
GILROY UNIFIED	SANTA CLARA	SFP - Modernization	Consent 32
GILROY UNIFIED	SANTA CLARA	SFP - Modernization	Consent 111
GOLDEN VALLEY UNIFIED	MADERA	SFP - New Construction	Consent 35
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 149
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 150
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 151
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 152
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - Modernization	Consent 160
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - Modernization	Consent 161
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - Modernization	Consent 162
GRANT JOINT UNION HIGH	SACRAMENTO	SFP - Modernization	Consent 163
GROSSMONT UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 112
HAMILTON UNION HIGH	GLENN	SFP - Modernization	Consent 35
HAPPY CAMP UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 175
HARMONY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 175
INGLEWOOD UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 175
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 35
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 19
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 20
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 21
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 22
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 23
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 24
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 25
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 26
JURUPA UNIFIED	RIVERSIDE	SFP - New Construction	Consent 67
KASHIA ELEMENTARY	SONOMA	Deferred Maintenance	Consent 175
KERMAN UNIFIED	FRESNO	SFP - New Construction	Consent 35
KERN COUNTY OFFICE OF EDUCATION	KERN	SFP - New Construction	Consent 35
KERN COUNTY OFFICE OF EDUCATION	KERN	SFP - New Construction	Consent 27

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KERN COUNTY OFFICE OF EDUCATION	KERN	SFP - New Construction	Consent 35
KERN COUNTY OFFICE OF EDUCATION	KERN	SFP - New Construction	Consent 29
KINGSBURG JOINT UNION HIGH	FRESNO	SFP - Modernization	Consent 35
LAKESIDE UNION	KERN	Deferred Maintenance	Consent 175
LANCASTER ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 35
LINDSAY UNIFIED	TULARE	SFP - Modernization	Consent 113
LINDSAY UNIFIED	TULARE	SFP - Modernization	Consent 114
LINDSAY UNIFIED	TULARE	SFP - Modernization	Consent 115
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent 35
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent 116
LOMPOC UNIFIED	SANTA BARBARA	SFP - Modernization	Consent 35
LOMPOC UNIFIED	SANTA BARBARA	SFP - Modernization	Consent 117
LOMPOC UNIFIED	SANTA BARBARA	SFP - Modernization	Consent 118
LONE PINE UNIFIED	INYO	Deferred Maintenance	Consent 175
LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES	SFP - New Construction	Consent 153
LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES	SFP - Modernization	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Charter Schools	Consent 68
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
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 ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 123
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 124
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 125
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 126
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 127
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 128
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 129
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 130
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 131
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 132
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 133
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 134
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 135
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 136
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 137
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 70
MARCUM-ILLINOIS UNION	SUTTER	SFP - New Construction	Consent 35
MARCUM-ILLINOIS UNION	SUTTER	SFP - New Construction	Consent 167
MARCUM-ILLINOIS UNION	SUTTER	SFP - New Construction	Consent 69
MARCUM-ILLINOIS UNION	SUTTER	SFP - Modernization	Consent 138
MARICOPA UNIFIED	KERN	SFP - New Construction	Consent 32
MARTINEZ UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 35
MARTINEZ UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 32
MERIDIAN ELEMENTARY	SUTTER	Deferred Maintenance	Consent 175

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MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 35
MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 139
MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 140
MONTEREY PENINSULA UNIFIED	MONTEREY	SFP - Modernization	Consent 141
MONTEREY PENINSULA UNIFIED	MONTEREY	SFP - Modernization	Consent 142
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 71
MOUNTAIN VALLEY UNIFIED	TRINITY	Deferred Maintenance	Consent 175
MT. BALDY JOINT ELEMENTARY	SAN BERNARDINO	SFP - Modernization	Consent 143
NEWMAN-CROWS LANDING UNIFIED	STANISLAUS	SFP - New Construction	Consent 72
OAKLAND UNIFIED	ALAMEDA	SFP - Modernization	Consent 35
OCEAN VIEW ELEMENTARY	VENTURA	SFP - New Construction	Consent 35
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 73
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 167
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 74
ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 35
ORINDA UNION ELEMENTARY	CONTRA COSTA	Deferred Maintenance	Consent 175
OUTSIDE CREEK ELEMENTARY	TULARE	Deferred Maintenance	Consent 175
PARLIER UNIFIED	FRESNO	Deferred Maintenance	Consent 175
PETALUMA JOINT UNION HIGH	SONOMA	SFP - New Construction	Consent 35
PIEDMONT CITY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 175
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 35
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 75
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 76
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 77
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 78
PITTSBURG UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 79
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - Modernization	Consent 35
PLEASANT VIEW ELEMENTARY	TULARE	SFP - New Construction	Consent 80
PLUM VALLEY ELEMENTARY	TEHAMA	SFP - New Construction	Consent 81
POND UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 174
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 82
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 144
PRINCETON JOINT UNIFIED	GLENN	Deferred Maintenance	Consent 175
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 175
RICHLAND	KERN	SFP - New Construction	Consent 83
RIPON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 30
RIVERDALE JOINT UNIFIED	FRESNO	SFP - New Construction	Consent 35
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 154
ROHNERVILLE ELEMENTARY	HUMBOLDT	SFP - Modernization	Consent 32
ROSEMEAD ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 35
ROSEVILLE CITY ELEMENTARY	PLACER	Deferred Maintenance	Consent 175
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 84
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 85
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 86
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 87
SAN JUAN UNIFIED	SACRAMENTO	SFP - Modernization	Consent 145
SAN LEANDRO UNIFIED	ALAMEDA	SFP - New Construction	Consent 88
SAN LUIS OBISPO COUNTY OFFICE OF ED.	SAN LUIS OBISPO	SFP - New Construction	Consent 89
SAN LUIS OBISPO COUNTY OFFICE OF ED.	SAN LUIS OBISPO	SFP - New Construction	Consent 90
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 91
SANTA PAULA ELEMENTARY	VENTURA	L-P/Growth	Consent 172

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School District	County	Category	Page No.
SONOMA VALLEY UNIFIED	SONOMA	SFP - New Construction	Consent 35
STANDARD ELEMENTARY	KERN	SFP - New Construction	Consent 32
STRATHMORE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 31
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 155
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 164
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 35
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 146
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 156
TEMPLE CITY UNIFIED	LOS ANGELES	Relocatable Class.	Consent 176a
TURLOCK UNIFIED	STANISLAUS	SFP - New Construction	Consent 35
TURLOCK UNIFIED	STANISLAUS	SFP - Modernization	Consent 35
TUSTIN UNIFIED	ORANGE	SFP - New Construction	Consent 35
TUSTIN UNIFIED	ORANGE	SFP - New Construction	Consent 92
TWIN HILLS UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 175
TWIN HILLS UNION ELEMENTARY	SONOMA	SFP - New Construction	Consent 35
TWO ROCK UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 175
UKIAH UNIFIED	MENDOCINO	SFP - Modernization	Consent 147
UPLAND UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 175
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 93
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 94
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 95
WASCO UNION HIGH	KERN	Deferred Maintenance	Consent 175
WATERFORD UNIFIED	STANISLAUS	Deferred Maintenance	Consent 175
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 35
WESTMORLAND UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 175
WINDSOR UNIFIED	SONOMA	SFP - New Construction	Consent 157
WINDSOR UNIFIED	SONOMA	SFP - New Construction	Consent 158

**MINUTES**  
**State Allocation Board**  
**December 15, 2005**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on December 15, 2005 at 9:30 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 Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin

Member of the Board absent was as follows:

- Assembly Member Jackie Goldberg

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 9:30 a.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the October 26, 2005 SAB meeting. However, Assembly Member Mullin abstained from voting on the Minutes.

GENERAL  
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**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer informed the Board of the status of the Acton-Agua Dulce Unified School District's appeal request for financial hardship status and stated that the District was continuing to research the information. The OPSC anticipates that this item will be scheduled for presentation to the SAB at its January 25, 2006 meeting.

**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 accepted the Status of Funds report as presented.

**SPECIAL CONSENT ITEMS*****Deferred Maintenance Program Funding***

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

***Bella Vista Elementary/Shasta 58/69872-00-001***

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

***Beverly Hills Unified/Los Angeles 51/64311-00-001***

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

***Inglewood Unified/Los Angeles 51/64634-00-002***

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

***Point Arena Joint Union High/Mendocino 51/65599-00-001***

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

***Lake Elsinore Unified/Riverside 50/75176-00-00 and 57/75176-00-00***

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

**INFORMATION/REFERENCE*****SAB Meeting Dates for the Calendar Year 2006******School Facility Program Workload List - Applications Received Through December 7, 2005******Facility Hardship/Rehabilitation Approvals Without Funding List as of October 26, 2005*****MISCELLANEOUS**

Mr. Tom Duffy, on behalf of the Coalition for Adequate School Housing, addressed the Board regarding the issue of grant adequacy. It was reiterated to the Board the importance of the grant review for securing an increase to the base grants for general site development purposes, as well as other demands that create costs for school districts (access compliance review and response by the Division of the State Architect and the review of sites by the Department of Toxic Substances Control).

Mr. Richard Gonzalez, representing RGA Consulting, addressed the Board concerning the issue of enrollment projections and filing of applications for new construction. Mr. Gonzalez asked that this issue be revisited and presented to a future SAB Implementation Committee meeting for further discussion. The Board thanked Mr. Gonzalez for his comments.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 9:46 a.m.



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LUISA M. PARK, Executive Officer

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