

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, March 22, 2006
State Capitol Building
Room ~~114~~* 4202
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.

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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8	Ontario-Montclair/San Bernardino – 50/67810-00-02 To present the District's request to submit an application for School Facility Program new construction funding utilizing outdated enrollment information from the 2004/05 California Basic Educational Data System report.	WITHDRAWN
9	Acton-Agua Dulce Unified/Los Angeles – 50/75309-00-001 To present the District's request for financial hardship status based upon other evidence of reasonable effort.	WITHDRAWN
10	Sequoia Union High/San Mateo – 57/69062-00-Various To recommend that the State Allocation Board find that a Material Inaccuracy has occurred on School Facility Program applications and request to levy the appropriate penalties provided in law for the following projects: • 57/69062-00-001 • 57/69062-00-002 • 57/69062-00-003 • 57/69062-00-004 • 57/69062-00-008 • 57/69062-00-012 • 57/69062-00-013 • 57/69062-00-014	WITHDRAWN
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School District	County	Category	Page No.
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TAHOE-TRUCKEE UNIFIED	PLACER	SFP - New Construction	Consent 104
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - New Construction	Consent 105
TRAVIS UNIFIED	SOLANO	SFP - Modernization	Consent 23
TRAVIS UNIFIED	SOLANO	SFP - Modernization	Consent 214
TWAIN HARTE-LONG BARN UNION	TUOLUMNE	Deferred Maintenance	Consent 239
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 23
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 106
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 107
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 108
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 109
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 110
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 111
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 112
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 113
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 114
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 115
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 116
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 117
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 118
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 119
VAL VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 120
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 121
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent 215
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - Modernization	Consent 216
WEAVER UNION ELEMENTARY	MERCED	SFP - New Construction	Consent 23
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 253
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 254
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 255
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 256
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 257
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 258
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 259
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 260
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 261
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 262
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 263
YREKA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 239

MINUTES
State Allocation Board
February 22, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on February 22, 2006 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 Michael Genest, 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 Jackie Goldberg
- Assembly Member Lynn Daucher
- 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 4:20 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the January 25, 2006 SAB meeting.

CONSENT ITEMS

In considering these items, the Board approved the consent calendar as presented.

GENERAL
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FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Lemoore Union High/Kings 40/63982-03-01

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

Junction Elementary/Siskiyou 51/70367-00-01

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

Placentia-Yorba Linda Unified/Orange 58/66647-00-01

In considering this item, the Board approved the staff's recommendations. The Board expressed concern regarding the commitment of the district to vigorously pursue the nursery and the city in order to recover the funds necessary to mitigate their respective share of the liability for the damages to the school.

SPECIALS/APPEALS

Los Angeles County Office of Education/Los Angeles 50/10199-00-16

This Item was withdrawn.

Piggyback Contracts and Public Contract Code Compliance Related to Permanent Modular School Facilities

Mr. Tom Duffy representing Coalition for Adequate School Housing addressed the Board on the difficulty of school construction with the bid climate and the inadequacy of grants which in turn leads to a quick alternative to building schools (i.e. modular or portable). Mr. Karl Bradley, Chief Facilities Officer for Vista Unified School District addressed the Board advocating postponement of the implementation of the Attorney General's Opinion. Mr. David Buckley, Chief Executive Officer of ModTech addressed the Board regarding the reasons most school districts use the piggyback method. Mr. Jay Hansen representing the State Building Construction Trade Council addressed the Board in support of the Attorney General's opinion.

The Board accepted the staff's recommendations. Further, the Board directed staff to provide frequently asked questions on the website to clarify the definitions of modular and portable classrooms.

Acton-Agua Dulce Unified/Los Angeles 50/75309-00-01

This Item was withdrawn.

Sequoia Union High/San Mateo 50/69062-00-00

This Item was withdrawn.

GENERAL
000002

State School Construction Funding Requirements

This Item was withdrawn.

REPORTS

Alternative Education Grant

Mr. Ernie Silva representing County School Facilities Consortia addressed the Board on the issue of alternative education. The Board directed staff to bring a report on loading standards and funding alternative education projects at 100 percent.

Grant Adjustments for Labor Compliance Program

This Item was withdrawn.

School Facilities Needs Assessment Grant Program Report

The Board accepted the staff's report. The Board directed staff to provide a status update in three months on the school districts that have not submitted their needs assessment reports.

INFORMATION/REFERENCE

Remaining Board Meeting Date for the 2006 Calendar Year

Workload List Summary – New Construction and Modernization – Applications Received Through January 30, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of January 25, 2006

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:55 p.m.



LUIA M. PARK, Executive Officer

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