

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, May 24, 2006
California Department of Education
1430 N Street, Room 1101*
Sacramento, CA 95814
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(a)(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(a)(1), the Board will meet in closed session for the purpose of discussing a matter relating to personnel.

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6	PALO VERDE UNIFIED/RIVERSIDE – 51/67181-00-01 To present the District's request for a 12-month time extension for the submission of a complete School Facility Program new construction funding application for the previously approved conceptual facility hardship replacement application.	180
7	SEQUOIA UNION HIGH/SAN MATEO – 50/69062-00-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: <ul style="list-style-type: none">• 57/69062-00-001• 57/69062-00-002• 57/69062-00-003• 57/69062-00-004• 57/69062-00-008• 57/69062-00-012• 57/69062-00-014	181 - 185
	<u>REGULATIONS</u>	
8	REPAYMENT SCHEDULE FOR AMOUNTS DUE TO THE STATE To request: <ol style="list-style-type: none">1. Adoption of amendments to the School Facility Program Regulations to establish criteria for repaying amounts due to the State.2. Authorization to file the proposed regulations on an emergency basis with the Office of Administrative Law.	186 - 189
9	MULTISTORY REPLACEMENT FACILITIES To request: <ol style="list-style-type: none">1. Adoption of amendments to the School Facility Program Regulation Section 1859.73.2 <i>New Construction Additional Grant for Replaced Facilities.</i>2. Authorization to file the proposed amendments with the Office of Administrative Law.	190 - 193

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10	<p>SCHOOL FACILITY PROGRAM ADJUSTMENTS TO THE NEW CONSTRUCTION BASELINE ELIGIBILITY</p> <p>To request:</p> <ol style="list-style-type: none"> 1. Adoption of amendments to the School Facility Program Regulations for adjustments to the new construction baseline eligibility for leased portable classrooms and locally replaced facilities. 2. Authorization to file the proposed amendments with the Office of Administrative Law. 	WITHDRAWN
	<u>REPORTS</u>	
11	<p>GENERAL SITE DEVELOPMENT</p> <p>To present a report regarding General Site Development under the School Facility Program.</p>	216 – 218b
12	<p>SCHOOL FACILITIES NEEDS ASSESSMENT GRANT PROGRAM REPORT</p> <p>To provide a progress report on the following school districts regarding the School Facilities Needs Assessment Grant Program:</p> <ul style="list-style-type: none"> • Compton Unified/Los Angeles – NA/73437-00-000 • Corning Union Elementary/Tehama – NA/71498-00-000 • Fort Bragg Unified/Mendocino – NA/65565-00-000 • Grossmont Union High/San Diego – NA/68130-00-000 • Happy Valley Union Elementary/Shasta – NA/70011-00-000 • Moreland Elementary/Santa Clara – NA/69575-00-000 • Mountain View-Whisman Elementary/Santa Clara – NA/69591-00-000 • Richgrove Elementary/Tulare – NA/72082-00-000 • San Rafael City Elementary/Marin – NA65458-00-000 	219 - 221
13	<p>IMPACT OF COMPLIANCE WITH ACCESSIBILITY REQUIREMENTS ON MODERNIZATION PROJECTS</p> <p>To present a report by the Division of the State Architect regarding the fiscal impact of the accessibility requirements on modernization projects.</p>	222 - 237

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Alphabetical Listing

School District	County	Category	Page No.
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 15
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 22
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 50
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 52*
ARCATA ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 108
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 15
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 23
BAKERSFIELD CITY ELEMENTARY	KERN	SF Needs Assessment	Consent 112
BALLICO-CRESSEY ELEMENTARY	MERCED	Deferred Maintenance	Consent 105
BASSETT UNIFIED	LOS ANGELES	SF Needs Assessment	Consent 113
BISHOP UNION ELEMENTARY	INYO	Deferred Maintenance	Consent 108
BLACK BUTTE UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 108
BLACK OAK MINE UNIFIED	EL DORADO	SFP - Modernization	Consent 52*
BOLINAS-STINSON UNION ELEMENTARY	MARIN	Deferred Maintenance	Consent 108
BRAWLEY ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 108
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 40
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent 15
BURBANK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52*
BUTTE COUNTY OFFICE OF EDUCATION	BUTTE	Deferred Maintenance	Consent 108
BUTTE VALLEY UNIFIED	SISKIYOU	Deferred Maintenance	Consent 106
CALAVERAS COUNTY OFFICE OF EDUCATION	CALAVERAS	SFP - New Construction	Consent 24
CAPISTRANO UNIFIED	ORANGE	Deferred Maintenance	Consent 108
CAPISTRANO UNIFIED	ORANGE	SFP - New Construction	Consent 41
CAPISTRANO UNIFIED	ORANGE	SF Needs Assessment	Consent 114
CASCADE UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 108
CERES UNIFIED	STANISLAUS	SFP - New Construction	Consent 15
CHINO VALLEY UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 108
CHOWCHILLA UNION HIGH	MADERA	Deferred Maintenance	Consent 108
CINNABAR ELEMENTARY	SONOMA	Deferred Maintenance	Consent 108
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 42
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 115
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 116
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 117
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 118
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 119
COACHELLA VALLEY UNIFIED	RIVERSIDE	SF Needs Assessment	Consent 120
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 52*
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 52*
COVINA-VALLEY UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 108
CUTLER-OROSI JOINT UNIFIED	TULARE	SFP - Modernization	Consent 52*
CUTLER-OROSI JOINT UNIFIED	TULARE	SF Needs Assessment	Consent 121
CUTLER-OROSI JOINT UNIFIED	TULARE	SF Needs Assessment	Consent 122
DAVIS JOINT UNIFIED	YOLO	SFP - New Construction	Consent 43
DESERT SANDS UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 108
DESERT SANDS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
EAST WHITTIER CITY ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 108
EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO	SFP - New Construction	Consent 15
EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO	SFP - New Construction	Consent 15
ELK GROVE UNIFIED	SACRAMENTO	SFP - Modernization	Consent 52*
ELKINS ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 108

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LAKE TAHOE UNIFIED	EL DORADO	SFP - Modernization	Consent 52*
LEMON GROVE ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 108
LINDSAY UNIFIED	TULARE	SFP - Modernization	Consent 15
LINDSAY UNIFIED	TULARE	SFP - Modernization	Consent 52*
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - New Construction	Consent 15
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent 15
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - Modernization	Consent 52*
LOMPOC UNIFIED	SANTA BARBARA	SFP - Modernization	Consent 52*
LOOMIS UNION ELEMENTARY	PLACER	SFP - New Construction	Consent 45
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 26
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52*
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52*
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 48
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 15
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 52*
MADERA UNIFIED	MADERA	SFP - New Construction	Consent 15
MAGNOLIA UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 108
MANTECA UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 15
MARK TWAIN UNION ELEMENTARY	CALAVERAS	SFP - Modernization	Consent 52*
MEADOWS UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 108
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 27
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 28
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 15
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 29
MESA UNION ELEMENTARY	VENTURA	Deferred Maintenance	Consent 108
MODESTO CITY ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 15
MONTEBELLO ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 108
MOUNTAIN VALLEY UNIFIED	TRINITY	SFP - Modernization	Consent 52*
MT. PLEASANT ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 108
NEW JERUSALEM ELEMENTARY	SAN JOAQUIN	Deferred Maintenance	Consent 108
NORRIS	KERN	SFP - New Construction	Consent 15
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 15
OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 52*
PACIFIC ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 108
PALO VERDE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 15
PARADISE UNIFIED	BUTTE	Deferred Maintenance	Consent 108
PERRIS UNION HIGH	RIVERSIDE	SFP - Modernization	Consent 15
PETALUMA CITY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 108
PETALUMA JOINT UNION HIGH	SONOMA	Deferred Maintenance	Consent 108
PETALUMA JOINT UNION HIGH	SONOMA	SFP - New Construction	Consent 30
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 15
PLEASANT VALLEY	VENTURA	Deferred Maintenance	Consent 108
PLEASANT VALLEY JOINT UNION ELEMENTARY	SAN LUIS OBISPO	Deferred Maintenance	Consent 108
POMONA UNIFIED	LOS ANGELES	SF Needs Assessment	Consent 145
POND UNION ELEMENTARY	KERN	SFP - New Construction	Consent 31
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 12
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	SFP - Modernization	Consent 15
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	SFP - Modernization	Consent 12
READY SPRINGS UNION	NEVADA	SFP - Modernization	Consent 52*
RIALTO UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 15

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RICHFIELD ELEMENTARY	TEHAMA	SFP - New Construction	Consent 33
RICHFIELD ELEMENTARY	TEHAMA	SFP - New Construction	Consent 32
RIVERSIDE UNIFIED	RIVERSIDE	SFP - Modernization	Consent 52*
ROSEMEAD ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 52*
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 52*
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 52*
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 52*
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 52*
SALIDA UNION	STANISLAUS	Deferred Maintenance	Consent 108
SALINAS UNION HIGH	MONTEREY	Deferred Maintenance	Consent 108
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 50
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 52*
SAN DIEGO COUNTY OFFICE OF EDUCATION	SAN DIEGO	Deferred Maintenance	Consent 108
SAN DIEGO COUNTY OFFICE OF EDUCATION	SAN DIEGO	SFP - New Construction	Consent 34
SAN DIEGUITO UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 108
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - New Construction	Consent 15
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 52*
SAN JUAN UNIFIED	SACRAMENTO	SF Needs Assessment	Consent 146
SAN LUIS COASTAL UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 108
SANTA ANA UNIFIED	ORANGE	SF Needs Assessment	Consent 147
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 52*
SANTA CLARA UNIFIED	SANTA CLARA	SFP - Modernization	Consent 15
SANTA CLARA UNIFIED	SANTA CLARA	SFP - Modernization	Consent 52*
SANTA CLARA UNIFIED	SANTA CLARA	SFP - Modernization	Consent 52*
SANTA RITA UNION ELEMENTARY	MONTEREY	SFP - New Construction	Consent 50
SEMITROPIC ELEMENTARY	KERN	Deferred Maintenance	Consent 108
SHAFFER UNION	LASSEN	SFP - Modernization	Consent 52*
SHAFFER UNION	LASSEN	SFP - Modernization	Consent 52*
SIERRA SANDS UNIFIED	KERN	SFP - Modernization	Consent 12
SIERRA-PLUMAS JOINT UNIFIED	SIERRA	Deferred Maintenance	Consent 108
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	Relocatable Class.	Consent 111
SOUTH WHITTIER ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 108
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 15
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 50
SUMMERTON ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 108
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 35
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 36
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 148
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 149
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 150
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 151
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 152
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 153
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 154
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 155
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 156
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 157
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 158
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 159
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 160
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 161

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SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 163
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 164
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 165
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 166
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 167
SWEETWATER UNION HIGH	SAN DIEGO	SF Needs Assessment	Consent 168
TAFT UNION HIGH	KERN	Deferred Maintenance	Consent 108
TAMALPAIS UNION HIGH	MARIN	SFP - Modernization	Consent 46
TIPTON ELEMENTARY	TULARE	Deferred Maintenance	Consent 108
TRACY JOINT UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 108
TRAVIS UNIFIED	SOLANO	Deferred Maintenance	Consent 108
TULARE CITY ELEMENTARY	TULARE	Deferred Maintenance	Consent 108
TUOLUMNE COUNTY OFFICE OF EDUCATION	TUOLUMNE	SFP - New Construction	Consent 50
VISTA UNIFIED	SAN DIEGO	SF Needs Assessment	Consent 169
VISTA UNIFIED	SAN DIEGO	SF Needs Assessment	Consent 170
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 15
WATERFORD UNIFIED	STANISLAUS	SFP - New Construction	Consent 37
WESTMORLAND UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 52*
WHEATLAND ELEMENTARY	YUBA	SFP - New Construction	Consent 38
WHITTIER CITY	LOS ANGELES	SF Needs Assessment	Consent 171
WILLIAM S. HART UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 15
WILLIAM S. HART UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 39
WILLOWS UNIFIED	GLENN	Deferred Maintenance	Consent 108
WOODSIDE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 108
WOODSIDE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 107
YREKA UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 108

MINUTES
State Allocation Board
April 26, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 2040 of the State Capitol in Sacramento, California on April 26, 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
- 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 Gene Mullin

Members of the Board absent were as follows:

- Assembly Member Lynn Daucher
- 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 4:07 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the March 22, 2006 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following items:

- Modernization projects received through November 22, 2005 were recommended for apportionment, which exhausted the modernization funds. Modernization projects received November 23, 2005 and after will be placed on an unfunded list until funds become available. There were 34 projects that were recommended for unfunded approvals and placed on the unfunded list totaling approximately \$50 million.
- There were 37 Emergency Repair Program (ERP) projects recommended for funding approval, which represented approximately \$1.8 million in funding. The OPSC received over 400 applications for the ERP, totaling an estimated \$10 million that will be processed and presented at a future SAB meeting. Additionally, the OPSC has been working with school districts to preliminarily review future applications totaling an estimated \$7 million.

The Board complimented staff for providing the necessary outreach associated with the ERP so that school districts understand what types of projects are allowable under the program.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented. However, Ms. Kathleen Moore abstained from voting on the Elk Grove Unified School District agenda items but voted on all others. The Board questioned whether or not another round of charter school funding would happen due to a rescission of a charter school apportionment (in the amount of \$28 million) in the Agenda. The Executive Officer stated that the staff would be monitoring that over the next few months to determine if other charter rescissions occur. Then based on the activity, staff would present an item inquiring if the Board wished to open up another funding period to fund additional charter schools.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Konocti Unified/Lake 52/64022-00-03***

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

SPECIALS/APPEALS

Sequoia Union High/San Mateo 57/69062-00-Various

This item was withdrawn.

Ontario-Montclair/San Bernardino 50/67819-00-01

This item was withdrawn by the District.

Santa Ana Unified/Orange 50/66670-00-08

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

State School Construction Funding Requirements

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

State Relocatable Classroom Program Chargeability

In considering this item, the Board approved the staff's recommendation. However, Senator Margett abstained from voting on this item.

Financial Needs of the State Relocatable Classroom Program

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

REGULATIONS

Re-Designation of Energy Funds

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

REPORTS

Adequacy of New Construction Grants

Mr. Tom Duffy, representing the Coalition for Adequate School Housing, and Mr. Dave Doomey, representing the Capistrano Unified School District, addressed the Board regarding the construction cost issue for building schools. The Board accepted the report and staff's recommendation to bring a report back to the Board when the analysis of the entire funding model is complete. In addition, the Board requested staff to present a proposal and recommendations regarding general site development additional grants to the Board at the May SAB meeting.

INFORMATION/REFERENCE

SAB Meeting Dates for the Calendar Year 2006

School Facility Program Workload List - Applications Received Through March 29, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of March 22, 2006

MISCELLANEOUS

Mr. Dave Walrath, representing the Small School Districts Association, addressed the Board concerning two issues: 1) that modernization has the same types of cost increases as new construction; and 2) consideration for an adjustment to the modernization grants for compliance with Americans with Disabilities Act.

CLOSED SESSION

In accordance with Section 11126(a)(1) of the Government Code, the Board adjourned to a closed session for the purpose of discussing a matter related to personnel.

Upon conclusion of the closed session, the Board reconvened into open session at 5:12 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:13 p.m.


LUI\$A M. PARK, Executive Officer