

State Allocation Board Agenda



Luisa M. Park, Executive Officer
Office of Public School Construction
130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, October 25, 2006
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.

** 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. Schwarzenegger et al*; 2nd Civ.No.B161508.

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	<u>SPECIALS/APPEALS</u>	
8	CENTINELA VALLEY UNION HIGH/LOS ANGELES – 54/64352-00-000 To present the District's request for financial hardship status based upon other evidence of reasonable effort.	WITHDRAWN
	<u>REGULATIONS/POLICY</u>	
9	AMENDMENTS TO THE SCHOOL FACILITY PROGRAM REGULATIONS FOR THE GENERAL SITE DEVELOPMENT GRANT, SMALL HIGH SCHOOL PROGRAM, AND CHARTER SCHOOL FACILITIES PROGRAM To request: <ol style="list-style-type: none"> 1. Adoption of technical and non-substantive amendments to the School Facility Program regulations for the additional grant for general site development, the Small High School Program, and the Charter School Facilities Program. 2. Authorization to file the proposed regulations on an emergency basis with the Office of Administrative Law. 	167 - 176
10	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. 	177 - 179

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- To provide a copy of the Charter School Agreements to the Charter School Facilities Program to inform the State Allocation Board (SAB) that the Executive Officer will be signing the agreements on behalf of the SAB.

INFORMATION

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Alphabetical Listing

School District	County	Category	Page No.
ABC UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
ACTON-AGUA DULCE UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
ALEXANDER VALLEY UNION ELEMENTARY	SONOMA	SFP - Modernization	Consent 68*
ALISAL UNION ELEMENTARY	MONTEREY	Relocatable Class.	Consent 131
ALPINE COUNTY UNIFIED	ALPINE	Deferred Maintenance	Consent 91
ALVINA ELEMENTARY	FRESNO	Deferred Maintenance	Consent 125
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 33
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 20
ARCADIA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 20
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 20
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 68*
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 20
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 17
BANNING UNIFIED	RIVERSIDE	Relocatable Class.	Consent 131
BANNING UNIFIED	RIVERSIDE	SFP - New Construction	Consent 59
BARSTOW UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 138
BARSTOW UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 138
BARSTOW UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 138
BAYSHORE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 92
BEAUMONT UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
BELLA VISTA ELEMENTARY	SHASTA	Deferred Maintenance	Consent 125
BEND ELEMENTARY	TEHAMA	Relocatable Class.	Consent 131
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 125
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 94
BIGGS UNIFIED	BUTTE	Deferred Maintenance	Consent 93
BISHOP UNION ELEMENTARY	INYO	Deferred Maintenance	Consent 95
BLACK OAK MINE UNIFIED	EL DORADO	SFP - Modernization	Consent 17
BLAKE ELEMENTARY	KERN	Deferred Maintenance	Consent 125
BONNY DOON UNION ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 96
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 15
BUELLTON UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 125
BUELLTON UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 97
BURBANK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 20
BURTON	TULARE	SFP - New Construction	Consent 34
BURTON	TULARE	SFP - New Construction	Consent 15
BUTTEVILLE UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 98
BUTTONWILLOW UNION ELEMENTARY	KERN	SFP - Modernization	Consent 68*
BYRON UNION ELEMENTARY	CONTRA COSTA	Deferred Maintenance	Consent 125
CALEXICO UNIFIED	IMPERIAL	SFP - New Construction	Consent 15
CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 15
CENTER UNIFIED	SACRAMENTO	SFP - New Construction	Consent 20
CENTRAL UNIFIED	FRESNO	Relocatable Class.	Consent 131

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School District	County	Category	Page No.
CENTRAL UNION HIGH	IMPERIAL	Relocatable Class.	Consent 131
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 20
CHICAGO PARK ELEMENTARY	NEVADA	SFP - New Construction	Consent 17
CHINESE CAMP ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 99
CHINO VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 15
CHOWCHILLA ELEMENTARY	MADERA	SFP - New Construction	Consent 15
CLAREMONT UNIFIED	LOS ANGELES	L-P/Growth	Consent 88
CLAREMONT UNIFIED	LOS ANGELES	L-P/Growth	Consent 88
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 15
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 68*
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 100
COLUMBINE ELEMENTARY	TULARE	Deferred Maintenance	Consent 125
COLUSA COUNTY OFFICE OF EDUCATION	COLUSA	SFP - New Construction	Consent 66
COLUSA COUNTY OFFICE OF EDUCATION	COLUSA	SFP - New Construction	Consent 66
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 20
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	SFP - New Construction	Consent 15
CORNING UNION ELEMENTARY	TEHAMA	Relocatable Class.	Consent 131
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
CORONADO UNIFIED	SAN DIEGO	SFP - Modernization	Consent 17
DEHESA	SAN DIEGO	Deferred Maintenance	Consent 125
DIXON UNIFIED	SOLANO	SFP - New Construction	Consent 15
DOWNY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
DUNHAM	SONOMA	Relocatable Class.	Consent 131
EAST SIDE UNION HIGH	SANTA CLARA	Relocatable Class.	Consent 131
EL MONTE UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 138
EL MONTE UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 138
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 15
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 138
ESCONDIDO UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 125
ETIWANDA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 15
ETNA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 101
EUREKA CITY UNIFIED	HUMBOLDT	SFP - Modernization	Consent 64
EVERGREEN ELEMENTARY	SANTA CLARA	Relocatable Class.	Consent 131
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 36
FALL RIVER JOINT UNIFIED	SHASTA	Deferred Maintenance	Consent 102
FARMERSVILLE UNIFIED	TULARE	Relocatable Class.	Consent 131
FERNDALE UNIFIED	HUMBOLDT	Deferred Maintenance	Consent 103
FOWLER UNIFIED	FRESNO	SFP - Modernization	Consent 68*
FRANKLIN-MCKINLEY ELEMENTARY	SANTA CLARA	Relocatable Class.	Consent 131
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 138

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JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
KELSEYVILLE UNIFIED	LAKE	Deferred Maintenance	Consent 109
KERN HIGH	KERN	SFP - New Construction	Consent 15
KERNVILLE UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 125
KINGS CANYON JOINT UNIFIED	FRESNO	SFP - Modernization	Consent 68*
KINGSBURG JOINT UNION ELEMENTARY	FRESNO	SFP - New Construction	Consent 39
KONOCTI UNIFIED	LAKE	SFP - New Construction	Consent 20
LA HONDA-PESCADERO UNIFIED	SAN MATEO	Relocatable Class.	Consent 131
LAGUNITAS ELEMENTARY	MARIN	Deferred Maintenance	Consent 110
LAKE ELEMENTARY	GLENN	Deferred Maintenance	Consent 125
LIBERTY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 111
LODI UNIFIED	SAN JOAQUIN	Relocatable Class.	Consent 131
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 138
LONG BEACH UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
LOS ANGELES UNIFIED	LOS ANGELES	L-P/Growth	Consent 90
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 20
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 138
LOS ANGELES UNIFIED	LOS ANGELES	North Ridge Earthquake	Consent 128
LYNWOOD UNIFIED	LOS ANGELES	Relocatable Class.	Consent 129
MARCUM-ILLINOIS UNION	SUTTER	Deferred Maintenance	Consent 112
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 15
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 15
MCCLLOUD UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 113
MCSWAIN UNION ELEMENTARY	MERCED	SFP - New Construction	Consent 40
MEADOWS UNION ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 138
MENDOCINO UNIFIED	MENDOCINO	Deferred Maintenance	Consent 125
MENDOCINO UNIFIED	MENDOCINO	SFP - Modernization	Consent 68*
MENDOTA UNIFIED	FRESNO	SFP - New Construction	Consent 15
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 41
MENLO PARK CITY ELEMENTARY	SAN MATEO	SFP - New Construction	Consent 20
MODOC JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 114
MOJAVE UNIFIED	KERN	SFP - New Construction	Consent 42
MOJAVE UNIFIED	KERN	SFP - New Construction	Consent 43
MONTEBELLO UNIFIED	LOS ANGELES	SFP - New Construction	Consent 20
MOTHER LODE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 44
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 62

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School District	County	Category	Page No.
NORTH COUNTY JOINT UNION ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 115
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 116
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 117
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - New Construction	Consent 45
OXNARD UNION HIGH	VENTURA	Relocatable Class.	Consent 131
PACHECO UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 118
PACHECO UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 119
PACHECO UNION ELEMENTARY	SHASTA	SFP - New Construction	Consent 17
PAJARO VALLEY UNIFIED	SANTA CRUZ	SFP - Modernization	Consent 66
PARAMOUNT UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
PATTERSON JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 15
PENINSULA UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 120
PIONEER UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 125
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 20
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 45
PLEASANT VIEW ELEMENTARY	TULARE	Emergency Repair Program	Consent 138
PLEASANTON UNIFIED	ALAMEDA	SFP - New Construction	Consent 20
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 68*
PLEASANTON UNIFIED	ALAMEDA	SFP - Modernization	Consent 68*
PLUM VALLEY ELEMENTARY	TEHAMA	SFP - New Construction	Consent 46
POINT ARENA JOINT UNION HIGH	MENDOCINO	SFP - New Construction	Consent 20
POINT ARENA JOINT UNION HIGH	MENDOCINO	SFP - New Construction	Consent 47
POMONA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
POMONA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 138
PRINCETON JOINT UNIFIED	GLENN	Deferred Maintenance	Consent 125
RAISIN CITY ELEMENTARY	FRESNO	Emergency Repair Program	Consent 138
RED BLUFF JOINT UNION HIGH	TEHAMA	Deferred Maintenance	Consent 125
ROBERTS FERRY UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 17
ROBERTS FERRY UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 17
ROMOLAND ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 15
ROSEDALE UNION ELEMENTARY	KERN	SFP - New Construction	Consent 15
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - New Construction	Consent 15
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 15
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 48
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 49
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 50
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 51
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 20
SAN FRANCISCO UNIFIED	SAN FRANCISCO	Emergency Repair Program	Consent 138
SAN FRANCISCO UNIFIED	SAN FRANCISCO	Emergency Repair Program	Consent 138
SAN GABRIEL UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
SAN LUIS OBISPO COUNTY OFFICE OF ED.	SAN LUIS OBISPO	SFP - New Construction	Consent 60
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 15
SAN MARCOS UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 138
SAN PASQUAL VALLEY UNIFIED	IMPERIAL	Relocatable Class.	Consent 131
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 15

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VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 15
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 15
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 15
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 54
VISALIA UNIFIED	TULARE	SFP - Modernization	Consent 68*
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 15
WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 15
WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 55
WESTERN PLACER UNIFIED	PLACER	Relocatable Class.	Consent 131
WESTERN PLACER UNIFIED	PLACER	SFP - New Construction	Consent 15
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 20
WHEATLAND ELEMENTARY	YUBA	Deferred Maintenance	Consent 124
WHITTIER CITY	LOS ANGELES	Deferred Maintenance	Consent 125
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 20
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 56
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 20
WILSONA	LOS ANGELES	Relocatable Class.	Consent 131
WISEBURN ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 57
WISEBURN ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 68*
WOODLAKE UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 125
WOODLAKE UNION HIGH	TULARE	Deferred Maintenance	Consent 125
YOLO COUNTY OFFICE OF EDUCATION	YOLO	Deferred Maintenance	Consent 125

MINUTES
State Allocation Board
September 27, 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 September 27, 2006 at 2:00 p.m.

Members of the Board present were as follows:

- 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 Jackie Goldberg
- Assembly Member Bob Huff
- 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, Michael Genest, Chair, called the meeting to order at 2:08 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 23, 2006 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that an item presented in the agenda will redesignate the modernization energy funds to allow the additional funds for new construction energy grants.

GENERAL

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Additionally, after the Board, the energy funds will be exhausted for both modernization and new construction.

CONSENT ITEMS

The Board considered the redesignation of energy funds item prior to approving the consent calendar as presented. However, Mr. Michael Genest abstained from the Sonora Union High School item and Ms. Kathleen Moore abstained from voting on the Elk Grove Unified School District agenda item but voted in support of all others.

As provided for by the Board at its June 2006 meeting, the School Facility Program new construction consent items in this September agenda were not approved as full and final apportionments.

The OPSC will present a funding item at the October 2006 State Allocation Board Meeting that provides the general site development additional grant for the affected projects (June 2006 through September 2006) and which constitutes the full and final apportionments.

FINANCIAL REPORTS

Re-Designation of Energy Funds

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

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIALS/APPEALS

Kings River Union Elementary/Tulare 52/71969-00-01

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

Natomas Unified/Sacramento 52/75283-00-02

Assembly Member Niello, Mr. Michael Cannon, Project Manager, Mr. Steve Ferrar, Superintendent of the Natomas Unified School District, Mr. Bruce Hancock of Hancock and Gonos, addressed the Board in support of this item. In considering this item, the Board approved the District's request as a Type II joint-use project for a potential amount of \$2,000,000. In approving the District's request, the Board made it clear that the project was unique in that the original pupil grants had been limited and that Natomas Charter School did attempt to provide a physical education facility. In addition, the Board directed staff to place this project at the end of the list of joint-use projects that may be considered for joint-use funding when funds become available, either through Proposition 1D or other funding sources.

Natomas Unified/Sacramento 52/75283-00-03

Assembly Member Niello, Mr. Michael Cannon, Project Manager, Mr. Steve Ferrar, Superintendent of the Natomas Unified School District, Ms. Anne Marie Gold, Director of the Sacramento Public Library Authority. In considering this item, the Board approved the District's request for funding as a Type II joint-use project for a potential amount of \$911,004 based on the fact that the District showed intent to file as a Type I. In addition, the Board directed staff to place

GENERAL

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this project at the end of the list of joint-use projects that may be considered for joint-use funding when funds become available, either through Proposition 1D or other funding sources.

Scotts Valley Unified/Santa Cruz 22/75432-00-04

Ms. Susan Silver, Superintendent, Scotts Valley Unified School and Ms. Patricia Calvin, Chief Business Official addressed the Board regarding the District's settlement of a contract dispute on a Lease-Purchase Program project. In considering this item, the Board approved the staff's recommendations.

REGULATIONS/POLICY

Assembly Bill 127 Amendments to Program Regulations

In considering this item, the Board approved the staff's recommendations. The Board approved Option 2 regarding High Performance Schools Grant along with a revision to Regulation Section 1859.163.1.

In addition, the Board requested staff to revisit the issues raised by Global Green in the working group and report back on the findings at a future Board meeting.

The Board also requested that CDE work with the OPSC to collect project cost and construction information relative to future grant increase and to report back on the findings.

School Facility Program Adjustments to the New Construction Baseline Eligibility

In considering this item, the Board approved the staff's recommendations. The Board directed Staff to proceed with a five-year exclusion from Financial Hardship for districts using local funds to replace facilities.

Amendments to the School Facility Program

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

REPORTS

General Site Development Report

In considering this item, the Board accepted the report.

School Facility Program Costs Avoided Per Pupil by Use of Year-Round Education

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

Division of State Architect Plan Approval Report

In considering this item, the Board accepted the report.

Job Order Contracting

In considering this item, the Board accepted the report.

GENERAL
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INFORMATION/REFERENCE

Remaining Board Meeting Dates for the 2006 Calendar Year

School Facility Program - Modernization Unfunded List as of August 23, 2006

School Facility Program Workload List for New Construction and Modernization – Applications Received Through September 11, 2006

Deferred Maintenance Program Unfunded List as of June 28, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of August 23, 2006

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:45 p.m.

for Louis J. Morgan

LUISA M. PARK, Executive Officer

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