

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 24, 2007
State Capitol Building
Room 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.

** 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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7	SANTA ANA UNIFIED/ORANGE – 50/66670-00-008 To present the District's request for a five-year repayment schedule.	202
8	EXETER UNION HIGH/TULARE – 58/71928-00-01 To present the District's request for approval for a facility hardship rehabilitation project pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	WITHDRAWN
9	SAUSALITO MARIN CITY/MARIN – 51/65474-00-01 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program Facility Hardship Regulations.	204 - 205
10	SEQUOIA UNION HIGH/SAN MATEO – 51/69062-00-01 To present the District's request for an 18-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.	206 - 207
11	DEFERRED MAINTENANCE PROGRAM EXTREME HARDSHIP PROJECT TIME EXTENSION To present a Deferred Maintenance Program request for a time-extension to complete an Extreme Hardship project for the following school district: • Antelope School District/Tehama – 40/71472-04-01	208 - 209
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14	CHARTER SCHOOL FACILITIES PROGRAM AGREEMENTS To present a final copy of the required Charter School Agreements for the Charter School Facilities Program, and to request that the State Allocation Board authorize the Executive Officer to sign the agreements on behalf of the Board.	217 - 255
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15	ASSEMBLY BILL 127 AMENDMENTS TO PROGRAM REGULATIONS To request: <ol style="list-style-type: none"> 1. Adoption of the proposed emergency regulations to implement and administer the Career Technical Education Facilities Program. 2. Authorization to file the proposed emergency regulations with the Office of Administrative Law. 	256 – 304
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ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 39
AMERICAN UNION ELEMENTARY	FRESNO	Deferred Maintenance	Consent 101
ANAHEIM CITY	ORANGE	SFP - Modernization	Consent 70
ANAHEIM CITY	ORANGE	SFP - Modernization	Consent 70
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 31
ANAHEIM UNION HIGH	ORANGE	SFP - New Construction	Consent 31
ANTIOCH UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 70
ATWATER ELEMENTARY	MERCED	SFP - Modernization	Consent 70
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - New Construction	Consent 19
BANGOR UNION ELEMENTARY	BUTTE	Deferred Maintenance	Consent 101
BANNING UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 101
BANNING UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 108
BAYSHORE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 101
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BEVERLY HILLS UNIFIED	LOS ANGELES	SFP - Modernization	Consent 70
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	SFP - New Construction	Consent 19
BIG PINE UNIFIED	INYO	SFP - Modernization	Consent 70
BIG VALLEY JOINT UNIFIED	LASSEN	SFP - Modernization	Consent 70
BLACK OAK MINE UNIFIED	EL DORADO	SFP - Modernization	Consent 70
BURBANK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 70
BURTON	TULARE	SFP - New Construction	Consent 31
BURTON	TULARE	SFP - New Construction	Consent 31
BURTON	TULARE	SFP - New Construction	Consent 31
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BUTTONWILLOW UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 101
BUTTONWILLOW UNION ELEMENTARY	KERN	SFP - Modernization	Consent 70
CAL. SCHOOL FOR THE BLIND	ALAMEDA	SFP - Modernization	Consent 70
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CALEXICO UNIFIED	IMPERIAL	Deferred Maintenance	Consent 98
CALEXICO UNIFIED	IMPERIAL	SFP - New Construction	Consent 31
CAPISTRANO UNIFIED	ORANGE	SFP - New Construction	Consent 31
CARLSBAD UNIFIED	SAN DIEGO	SFP - New Construction	Consent 31
CENTINELA VALLEY UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 19
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CHINO VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 31
CHINO VALLEY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 70
CHINO VALLEY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 70
CHOWCHILLA ELEMENTARY	MADERA	SFP - New Construction	Consent 31
CLAY JOINT ELEMENTARY	FRESNO	Deferred Maintenance	Consent 101
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 31
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 31
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 70
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 40
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 31
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CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 70
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 70
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
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COX BAR ELEMENTARY	TRINITY	SFP - Modernization	Consent 70
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CUTLER-OROSI JOINT UNIFIED	TULARE	SFP - Modernization	Consent 70
CUTLER-OROSI JOINT UNIFIED	TULARE	SFP - Modernization	Consent 70
CUTLER-OROSI JOINT UNIFIED	TULARE	SFP - Modernization	Consent 70
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DELHI UNIFIED	MERCED	SFP - Modernization	Consent 70
DESERT SANDS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
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DESERT SANDS UNIFIED	RIVERSIDE	SFP - Modernization	Consent 70
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DOWNEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 31
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EARLMART ELEMENTARY	TULARE	SFP - New Construction	Consent 31
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent 31
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EL MONTE UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 19
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ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 31
ELK GROVE UNIFIED	SACRAMENTO	SFP - Modernization	Consent 70
EMERY UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
EMPIRE UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 101
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 19
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LUCERNE ELEMENTARY	LAKE	SFP - Modernization	Consent 80
LUCERNE VALLEY UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 101
LUTHER BURBANK ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 101
MADERA UNIFIED	MADERA	SFP - New Construction	Consent 31
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MARK TWAIN UNION ELEMENTARY	CALAVERAS	SFP - Modernization	Consent 70
MARYSVILLE JOINT UNIFIED	YUBA	Emergency Repair Program	Consent 108
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MERCED CITY ELEMENTARY	MERCED	SFP - New Construction	Consent 31
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MONSON-SULTANA JOINT UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 31
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MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
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MT. DIABLO UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 108
MUROC JOINT UNIFIED	KERN	SFP - Modernization	Consent 70
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 31
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OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - New Construction	Consent 31
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OCEANSIDE CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 70
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OXNARD ELEMENTARY	VENTURA	SFP - New Construction	Consent 31
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SAN JOSE UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 101
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SAN JUAN UNIFIED	SACRAMENTO	SFP - Modernization	Consent 16
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 31
SAN MATEO UNION HIGH	SAN MATEO	SFP - New Construction	Consent 19
SAN MATEO UNION HIGH	SAN MATEO	SFP - New Construction	Consent 62
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 31
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 31
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 31
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 31
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 31
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SANTA CLARA UNIFIED	SANTA CLARA	SFP - Modernization	Consent 70
SANTA MARIA-BONITA	SANTA BARBARA	Deferred Maintenance	Consent 101
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SHAFFER UNION	LASSEN	SFP - Modernization	Consent 70
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 19
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SNOWLINE JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 31
SOLEDAD UNIFIED	MONTEREY	SFP - Modernization	Consent 16
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 31
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STRATHMORE UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 70
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 31
SUMMERVILLE UNION HIGH	TUOLUMNE	Deferred Maintenance	Consent 101
SUNDALE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 65
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 70
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 70
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 31
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 31
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 31
TEMPLE CITY UNIFIED	LOS ANGELES	Relocatable Class.	Consent 104
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 66
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 67
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 68
TIPTON ELEMENTARY	TULARE	Emergency Repair Program	Consent 108
TORRANCE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 19
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 31
TRAVIS UNIFIED	SOLANO	SFP - Modernization	Consent 19
TURLOCK UNIFIED	STANISLAUS	SFP - Modernization	Consent 70
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 70
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 70
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 70
TWIN HILLS UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 101
VALLEJO CITY UNIFIED	SOLANO	Unused Sites	Consent 107
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 31
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 31
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 31
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 31
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 31
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 31
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 31
VISALIA UNIFIED	TULARE	SFP - Modernization	Consent 70
WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 31
WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 31
WASCO UNION HIGH	KERN	SFP - New Construction	Consent 69
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 19
WESTERN PLACER UNIFIED	PLACER	SFP - New Construction	Consent 31
WESTMORLAND UNION ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 70
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 108
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 108
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 108
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 108
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 31
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 70
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 70
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 70
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 70
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 70
WILLIAM S. HART UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 31
WILLIAM S. HART UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 31
WISEBURN ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 31

January 24, 2007

Alphabetical Listing

School District	County	Category	Page No.
WISEBURN ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 70
YUBA CITY UNIFIED	SUTTER	SFP - Modernization	Consent 70
YUBA CITY UNIFIED	SUTTER	SFP - Modernization	Consent 70
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 70

MINUTES
State Allocation Board
December 6, 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 December 6, 2006 at 2:00 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
- Senator Alan Lowenthal
- Assembly Member Gene Mullin
- Assembly Member Roger Niello
- Assembly Member Loni Hancock

Member of the Board absent was as follows:

- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Jack Scott

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 2:05 p.m.

PRIOR MINUTES

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

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the Implementation Committee continues to discuss various programs created by Proposition 1D and regulations will be presented at the Board meeting in February 2007.

The Board was notified that the modernization unfunded list will be apportioned at the January meeting.

Staff expects to present an item in January that would fund joint-use projects retained at the September meeting pending fund availability.

The Board was advised that discussions regarding the Charter School agreements were ongoing and that final versions of the documents will be presented at a future meeting. Further, the Board was advised that Ms. Sheehan, as agreed, did convene a meeting with the State Treasurer's Office, Department of Finance, Office of Public School Construction and the particular school district that had raised issues regarding the agreements to address their concerns. The Board was also informed that some districts are ready to sign these agreements in order to receive their construction funds.

CONSENT ITEMS

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

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

Proposition 1D Critical Timeline

In considering these items, the Board approved Staff's recommendations.

SPECIALS/APPEALS

Deferred Maintenance Program Extreme Hardship Project Time Extension

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

Deferred Maintenance Program Funding

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

Davis Joint Unified/Yolo (50/72678-00-006)

This Item was withdrawn.

Fontana Unified/San Bernardino (50/67710-00-021, 024, and 025)

This Item was withdrawn.

GENERAL
000002

INFORMATION/REFERENCE

Remaining Board Meeting Dates for the 2006 Calendar Year

School Facility Program - Modernization Unfunded List as of September 27, 2006

School Facility Program Workload List for New Construction and Modernization – Applications Received Through October 10, 2006

Deferred Maintenance Program Unfunded List as of September 27, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of September 27, 2006

CLOSED SESSION

At 2:21 p.m. and in accordance with Section 11126(e)(1), the Board convened into closed session to discuss with counsel litigation entitled *Godinez 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 2:40 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 2:42 p.m.



LUIZA M. PARK, Executive Officer

GENERAL

000003

MINUTES
State Allocation Board
January 10, 2007

Upon notice duly given, a special meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on January 10, 2007 at 1:45 p.m.

Members of the Board present were as follows:

- Senator Jack Scott, Vice Chair
- 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
- Senator Alan Lowenthal
- Senator Bob Margett
- Assembly Member Gene Mullin
- Assembly Member Loni Hancock
- Assembly Member Jean Fuller

Member of the Board absent was as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California

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

With a quorum present, Senator Scott, Vice Chair, called the meeting to order at 1:47 p.m.

GENERAL

The Executive Officer presented the request for adoption of the Proposition Bond Sale Resolution following the affirmative certification of the November 7, 2006 General Election.

ADJOURNMENT

There being no further business to come before the Board, the Vice Chair adjourned the meeting at 1:49 p.m.



LUIZA M. PARK, Executive Officer

GENERAL
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