

State Allocation Board Agenda



Lori L. Morgan, Acting Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, February 28, 2007
State Capitol Building
Room 112*
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>

February 28, 2007

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*; 2nd Civ.No.B161508.

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	Roll Call	Secretary	
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	<u>CONSENT SPECIALS</u>	
6	EXETER UNION HIGH/TULARE - 58/71928-00-001 To present the District's request for conceptual approval for a rehabilitation project pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	125 - 126
7	SACRAMENTO CITY UNIFIED/SACRAMENTO - 58/67439-00-001 To present the District's request for conceptual approval for a rehabilitation project pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	127 - 128
	<u>SPECIALS/APPEALS</u>	
8	SCHOOL FACILITY PROGRAM JOINT-USE PROJECTS To present requests for funding under the School Facility Joint-Use Program for the following school districts: <ul style="list-style-type: none">• Big Oak Flat-Groveland Unified/Tuolumne - 52/75184-00-002• Kerman Unified/Fresno - 52/73999-00-005• Konocti Unified/Lake - 52/64022-00-006• Konocti Unified/Lake - 52/64022-00-007• Natomas Unified/Sacramento - 52/75283-00-002• Natomas Unified/Sacramento - 52/75283-00-003• San Lorenzo Unified/Alameda - 52/61309-00-002• San Lorenzo Unified/Alameda - 52/61309-00-003• St. Helena Unified/Napa - 52/66290-00-001• Stockton Unified/San Joaquin - 52/68676-00-001• Stockton Unified/San Joaquin - 52/68676-00-002	129 - 131
9	AMENDMENTS TO THE PHASE-OUT PLAN FOR THE STATE RELOCATABLE CLASSROOM PROGRAM To present a request to incorporate relocatable facilities from the Childcare, Preschool, and Latchkey Programs into the Phase-Out Plan for the State Relocatable Classroom Program.	132 - 133
10	SANTA MARIA JOINT UNION HIGH - 57/69310-00-001 and 002 To present School Facility Program audit findings and request the State Allocation Board to find that material inaccuracies which resulted in funding advantages for the Santa Maria Joint Union High School District have been committed and to request that a levy of the appropriate interest penalties be applied as provided by law.	WITHDRAWN

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12	SCHOOL FACILITIES NEEDS ASSESSMENT GRANT PROGRAM To provide a progress report regarding the School Facilities Needs Assessment Grant Program for the school districts listed on Attachment A.	167 - 175
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Attachment A

School Facilities Needs Assessment Grant Program

DISTRICT	COUNTY
ABC UNIFIED	LOS ANGELES
ADELANTO ELEMENTARY	SAN BERNARDINO
ALISAL UNION ELEMENTARY	MONTEREY
ALTA VISTA ELEMENTARY	TULARE
ALUM ROCK UNION ELEMENTARY	SANTA CLARA
ALVORD UNIFIED	RIVERSIDE
AMERICAN UNION ELEMENTARY	FRESNO
ANAHEIM UNION HIGH	ORANGE
ANTELOPE VALLEY UNION HIGH	LOS ANGELES
ANTIOCH UNIFIED	CONTRA COSTA
ARMONA UNION ELEMENTARY	KINGS
ARVIN UNION ELEMENTARY	KERN
ATWATER ELEMENTARY	MERCED
AZUSA UNIFIED	LOS ANGELES
BALDWIN PARK UNIFIED	LOS ANGELES
BANGOR UNION ELEMENTARY	BUTTE
BANTA ELEMENTARY	SAN JOAQUIN
BARSTOW UNIFIED	SAN BERNARDINO
BASSETT UNIFIED	LOS ANGELES
BELLFLOWER UNIFIED	LOS ANGELES
BERKELEY UNIFIED	ALAMEDA
BONITA UNIFIED	LOS ANGELES
BRAWLEY UNION HIGH	IMPERIAL
BUENA PARK ELEMENTARY	ORANGE
BUTTONWILLOW UNION ELEMENTARY	KERN
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO
CALEXICO UNIFIED	IMPERIAL
CALIPATRIA UNIFIED	IMPERIAL
CALISTOGA JOINT UNIFIED	NAPA
CAMPBELL UNION ELEMENTARY	SANTA CLARA
CAPISTRANO UNIFIED	ORANGE
CARUTHERS UNIFIED	FRESNO
CASCADE UNION ELEMENTARY	SHASTA
CENTINELA VALLEY UNION HIGH	LOS ANGELES
CENTRAL UNIFIED	FRESNO
CENTRAL UNION ELEMENTARY	KINGS
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO
CHINO VALLEY UNIFIED	SAN BERNARDINO
CHOWCHILLA ELEMENTARY	MADERA
CHUALAR UNION ELEMENTARY	MONTEREY
CHULA VISTA ELEMENTARY	SAN DIEGO
CLOVIS UNIFIED	FRESNO
COACHELLA VALLEY UNIFIED	RIVERSIDE
COALINGA/HURON JOINT UNIFIED	FRESNO
COLTON JOINT UNIFIED	SAN BERNARDINO
COLUSA UNIFIED	COLUSA
COMPTON UNIFIED	LOS ANGELES
CORCORAN JOINT UNIFIED	KINGS
CORNING UNION ELEMENTARY	TEHAMA
COTATI-ROHNERT PARK UNIFIED	SONOMA
CUTLER-OROSI JOINT UNIFIED	TULARE
CUYAMA JOINT UNIFIED	SANTA BARBARA
DEL NORTE COUNTY UNIFIED	DEL NORTE

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Attachment A

School Facilities Needs Assessment Grant Program

DISTRICT

DEL PASO HEIGHTS ELEMENTARY
DELANO UNION ELEMENTARY
DELHI UNIFIED
DESERT SANDS UNIFIED
DI GIORGIO ELEMENTARY
DINUBA UNIFIED
DOS PALOS-ORO LOMA JOINT UNIFIED
DUARTE UNIFIED
DUCOR UNION ELEMENTARY
EARLIMART ELEMENTARY
EAST WHITTIER CITY ELEMENTARY
EASTSIDE UNION
EL MONTE UNION HIGH
EL NIDO ELEMENTARY
EL RANCHO UNIFIED
EMERY UNIFIED
ESCONDIDO UNION ELEMENTARY
ESCONDIDO UNION HIGH
FAIRFAX ELEMENTARY
FAIRFIELD-SUISUN UNIFIED
FARMERSVILLE UNIFIED
FOLSOM-CORDOVA UNIFIED
FONTANA UNIFIED
FORT BRAGG UNIFIED
FOWLER UNIFIED
FRANKLIN-MCKINLEY ELEMENTARY
FULLERTON ELEMENTARY
FULLERTON JOINT UNION HIGH
GALT JOINT UNION ELEMENTARY
GARVEY ELEMENTARY
GENERAL SHAFTER ELEMENTARY
GILROY UNIFIED
GOLDEN PLAINS UNIFIED
GRANT JOINT UNION HIGH
GREENFIELD UNION
GREENFIELD UNION ELEMENTARY
GROSSMONT UNION HIGH
GUADALUPE UNION ELEMENTARY
GUSTINE UNIFIED
HACIENDA LA PUENTE UNIFIED
HANFORD ELEMENTARY
HANFORD JOINT UNION HIGH
HAPPY VALLEY UNION ELEMENTARY
HAWTHORNE ELEMENTARY
HAYWARD UNIFIED
HEMET UNIFIED
HESPERIA UNIFIED
HOLLISTER ELEMENTARY
HOLT UNION ELEMENTARY
HUENEME ELEMENTARY
HUNTINGTON BEACH UNION HIGH
JOHN SWETT UNIFIED
KEYES UNION ELEMENTARY

COUNTY

SACRAMENTO
KERN
MERCED
RIVERSIDE
KERN
TULARE
MERCED
LOS ANGELES
TULARE
TULARE
LOS ANGELES
LOS ANGELES
LOS ANGELES
MERCED
LOS ANGELES
ALAMEDA
SAN DIEGO
SAN DIEGO
KERN
SOLANO
TULARE
SACRAMENTO
SAN BERNARDINO
MENDOCINO
FRESNO
SANTA CLARA
ORANGE
ORANGE
SACRAMENTO
LOS ANGELES
KERN
SANTA CLARA
FRESNO
SACRAMENTO
KERN
MONTEREY
SAN DIEGO
SANTA BARBARA
MERCED
LOS ANGELES
KINGS
KINGS
SHASTA
LOS ANGELES
ALAMEDA
RIVERSIDE
SAN BERNARDINO
SAN BENITO
SAN JOAQUIN
VENTURA
ORANGE
CONTRA COSTA
STANISLAUS

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Attachment A

School Facilities Needs Assessment Grant Program

DISTRICT	COUNTY
KING CITY JOINT UNION HIGH	MONTEREY
KING CITY UNION ELEMENTARY	MONTEREY
KINGS RIVER UNION ELEMENTARY	TULARE
KONOCTI UNIFIED	LAKE
LA HABRA CITY ELEMENTARY	ORANGE
LA HONDA-PESCADERO UNIFIED	SAN MATEO
LA MESA-SPRING VALLEY	SAN DIEGO
LAKESIDE UNION ELEMENTARY	KINGS
LAMONT ELEMENTARY	KERN
LATON JOINT UNIFIED	FRESNO
LAWNDALE ELEMENTARY	LOS ANGELES
LAYTONVILLE UNIFIED	MENDOCINO
LEMOORE UNION ELEMENTARY	KINGS
LENNOX ELEMENTARY	LOS ANGELES
LIBERTY ELEMENTARY	TULARE
LIBERTY UNION HIGH	CONTRA COSTA
LINCOLN UNIFIED	SAN JOAQUIN
LINDEN UNIFIED	SAN JOAQUIN
LINDSAY UNIFIED	TULARE
LITTLE LAKE CITY ELEMENTARY	LOS ANGELES
LODI UNIFIED	SAN JOAQUIN
LOMPOC UNIFIED	SANTA BARBARA
LOS BANOS UNIFIED	MERCED
LOST HILLS UNION ELEMENTARY	KERN
LUCERNE VALLEY UNIFIED	SAN BERNARDINO
LUCIA MAR UNIFIED	SAN LUIS OBISPO
LUTHER BURBANK ELEMENTARY	SANTA CLARA
LYNWOOD UNIFIED	LOS ANGELES
MADERA UNIFIED	MADERA
MAGNOLIA ELEMENTARY	ORANGE
MANTECA UNIFIED	SAN JOAQUIN
MARYSVILLE JOINT UNIFIED	YUBA
MCFARLAND UNIFIED	KERN
MEADOWS UNION ELEMENTARY	IMPERIAL
MENDOTA UNIFIED	FRESNO
MERCED CITY ELEMENTARY	MERCED
MOJAVE UNIFIED	KERN
MONTEBELLO UNIFIED	LOS ANGELES
MORELAND ELEMENTARY	SANTA CLARA
MORENO VALLEY UNIFIED	RIVERSIDE
MORONGO UNIFIED	SAN BERNARDINO
MOUNTAIN EMPIRE UNIFIED	SAN DIEGO
MOUNTAIN VIEW ELEMENTARY	LOS ANGELES
MOUNTAIN VIEW-WHISMAN ELEMENTARY	SANTA CLARA
MT. DIABLO UNIFIED	CONTRA COSTA
MUROC JOINT UNIFIED	KERN
NAPA VALLEY UNIFIED	NAPA
NATIONAL	SAN DIEGO
NATOMAS UNIFIED	SACRAMENTO
NEEDLES UNIFIED	SAN BERNARDINO
NEW HOPE ELEMENTARY	SAN JOAQUIN
NEWMAN-CROWS LANDING UNIFIED	STANISLAUS
NEWPORT-MESA UNIFIED	ORANGE

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Attachment A

School Facilities Needs Assessment Grant Program

DISTRICT

NORTH SACRAMENTO ELEMENTARY
NORWALK-LA MIRADA UNIFIED
OCEAN VIEW ELEMENTARY
OCEANSIDE CITY UNIFIED
ONTARIO-MONTCLAIR
ORANGE CENTER
PAJARO VALLEY UNIFIED
PALM SPRINGS UNIFIED
PALMDALE ELEMENTARY
PALO VERDE UNIFIED
PARAMOUNT UNIFIED
PARLIER UNIFIED
PASADENA UNIFIED
PERRIS ELEMENTARY
PERRIS UNION HIGH
PETALUMA CITY ELEMENTARY
PIERCE JOINT UNIFIED
PIONEER UNION ELEMENTARY
PITTSBURG UNIFIED
PIXLEY UNION ELEMENTARY
POMONA UNIFIED
POND UNION ELEMENTARY
PORTERVILLE UNIFIED
RED BLUFF UNION ELEMENTARY
REDDING ELEMENTARY
REDLANDS UNIFIED
REDWOOD CITY ELEMENTARY
RIO LINDA UNION ELEMENTARY
RIVER DELTA JOINT UNIFIED
RIVERBANK UNIFIED
RIVERDALE JOINT UNIFIED
ROMOLAND ELEMENTARY
ROWLAND UNIFIED
SACRAMENTO COUNTY OFFICE OF EDUCATION
SALINAS CITY ELEMENTARY
SAN BERNARDINO CITY UNIFIED
SAN JOSE UNIFIED
SAN JUAN UNIFIED
SAN LEANDRO UNIFIED
SAN LORENZO UNIFIED
SAN MARCOS UNIFIED
SAN MATEO-FOSTER CITY
SAN PASQUAL VALLEY UNIFIED
SAN RAFAEL CITY ELEMENTARY
SAN YSIDRO ELEMENTARY
SANGER UNIFIED
SANTA ANA UNIFIED
SANTA BARBARA COUNTY OFFICE OF EDUCATION
SANTA BARBARA ELEMENTARY
SANTA BARBARA HIGH
SANTA MARIA-BONITA
SANTA PAULA ELEMENTARY
SANTA RITA UNION ELEMENTARY

COUNTY

SACRAMENTO
LOS ANGELES
ORANGE
SAN DIEGO
SAN BERNARDINO
FRESNO
SANTA CRUZ
RIVERSIDE
LOS ANGELES
RIVERSIDE
LOS ANGELES
FRESNO
LOS ANGELES
RIVERSIDE
RIVERSIDE
SONOMA
COLUSA
BUTTE
CONTRA COSTA
TULARE
LOS ANGELES
KERN
TULARE
TEHAMA
SHASTA
SAN BERNARDINO
SAN MATEO
SACRAMENTO
SACRAMENTO
STANISLAUS
FRESNO
RIVERSIDE
LOS ANGELES
SACRAMENTO
MONTEREY
SAN BERNARDINO
SANTA CLARA
SACRAMENTO
ALAMEDA
ALAMEDA
SAN DIEGO
SAN MATEO
IMPERIAL
MARIN
SAN DIEGO
FRESNO
ORANGE
SANTA BARBARA
SANTA BARBARA
SANTA BARBARA
SANTA BARBARA
VENTURA
MONTEREY

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Attachment A

School Facilities Needs Assessment Grant Program

DISTRICT	COUNTY
SANTA ROSA ELEMENTARY	SONOMA
SANTA ROSA HIGH	SONOMA
SELMA UNIFIED	FRESNO
SEMITROPIC ELEMENTARY	KERN
SHANDON JOINT UNIFIED	SAN LUIS OBISPO
SILVER VALLEY UNIFIED	SAN BERNARDINO
SOLEDAD UNIFIED	MONTEREY
SOUTH BAY UNION ELEMENTARY	HUMBOLDT
SOUTH BAY UNION ELEMENTARY	SAN DIEGO
SOUTH SAN FRANCISCO UNIFIED	SAN MATEO
SOUTH WHITTIER ELEMENTARY	LOS ANGELES
STANDARD ELEMENTARY	KERN
STANISLAUS UNION ELEMENTARY	STANISLAUS
STOCKTON UNIFIED	SAN JOAQUIN
STRATHMORE UNION ELEMENTARY	TULARE
SUNNYSIDE UNION ELEMENTARY	TULARE
TAFT CITY ELEMENTARY	KERN
TAFT UNION HIGH	KERN
TEMECULA VALLEY UNIFIED	RIVERSIDE
TERRA BELLA UNION ELEMENTARY	TULARE
THERMALITO UNION	BUTTE
TIPTON ELEMENTARY	TULARE
TRACY JOINT UNIFIED	SAN JOAQUIN
TULARE JOINT UNION HIGH	TULARE
TURLOCK UNIFIED	STANISLAUS
TUSTIN UNIFIED	ORANGE
VACAVILLE UNIFIED	SOLANO
VAL VERDE UNIFIED	RIVERSIDE
VALLEY CENTER-PAUMA	SAN DIEGO
VENTURA UNIFIED	VENTURA
VICTOR VALLEY UNION HIGH	SAN BERNARDINO
VINELAND ELEMENTARY	KERN
VISTA UNIFIED	SAN DIEGO
WASCO UNION HIGH	KERN
WASHINGTON UNIFIED	YOLO
WASHINGTON UNION HIGH	FRESNO
WUKENA JOINT UNION ELEMENTARY	TULARE
WEAVER UNION ELEMENTARY	MERCED
WEST FRESNO ELEMENTARY	FRESNO
WESTMINSTER ELEMENTARY	ORANGE
WESTMORLAND UNION ELEMENTARY	IMPERIAL
WESTSIDE ELEMENTARY	FRESNO
WHITTIER CITY	LOS ANGELES
WHITTIER UNION HIGH	LOS ANGELES
WILLITS UNIFIED	MENDOCINO
WILSONA	LOS ANGELES
WINTERS JOINT UNIFIED	YOLO
WOODLAKE UNION ELEMENTARY	TULARE
WOODLAKE UNION HIGH	TULARE
WOODLAND JOINT UNIFIED	YOLO
WOODVILLE ELEMENTARY	TULARE
YUBA CITY UNIFIED	SUTTER

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Alphabetical Listing

School District	County	Category	Page No.
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LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 72
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MANTECA UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 40
MARYSVILLE JOINT UNIFIED	YUBA	Emergency Repair Program	Consent 108
MCCABE UNION ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 41
MENDOTA UNIFIED	FRESNO	SFP - New Construction	Consent 42
MERCED RIVER UNION ELEMENTARY	MERCED	Deferred Maintenance	Consent 98
MOJAVE UNIFIED	KERN	SFP - Modernization	Consent 89
MT. DIABLO UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 78
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ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 108
ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 108
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ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 108
ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 108
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 108

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ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 108
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 108
ORANGE UNIFIED	ORANGE	Unused Sites	Consent 106
ORO GRANDE ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 87
OXNARD ELEMENTARY	VENTURA	Emergency Repair Program	Consent 108
PALO VERDE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 23
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PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 44
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 20
PLACER HILLS UNION ELEMENTARY	PLACER	Unused Sites	Consent 107
PLACER UNION HIGH	PLACER	SFP - Modernization	Consent 79
POMONA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 23
POMONA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 45
PORTERVILLE UNIFIED	TULARE	SFP - New Construction	Consent 46
RIALTO UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 47
RIALTO UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 48
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 49
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 50
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 51
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 52
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 53
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 54
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 55
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SAN CARLOS ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 80
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SAN CARLOS ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 82
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SAN CARLOS ELEMENTARY	SAN MATEO	SFP - Modernization	Consent 85
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 23
SAN JACINTO UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 108
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SAN JACINTO UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 108
SAN PASQUAL VALLEY UNIFIED	IMPERIAL	SFP - New Construction	Consent 23
SAUSALITO ELEMENTARY	MARIN	SFP - New Construction	Consent 20
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 23
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STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS	SFP - Modernization	Consent 20
STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS	SFP - Modernization	Consent 75
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 100
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 47
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 23
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 58
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 59
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 60
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 61
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 62
TULARE COUNTY OFFICE OF EDUCATION	TULARE	SFP - New Construction	Consent 77

February 28, 2007

Alphabetical Listing

School District	County	Category	Page No.
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 88
VISALIA UNIFIED	TULARE	Emergency Repair Program	Consent 108
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 23
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 63
WOODLAND JOINT UNIFIED	YOLO	Relocatable Class.	Consent 100

MINUTES
State Allocation Board
January 24, 2007

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol in Sacramento, California on January 24, 2007 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 Will Bush, Interim 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
- Assembly Member Jean Fuller
- Assembly Member Lois Wolk

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 December 6, 2006 and January 10, 2007 SAB meetings.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the unfunded modernization projects were being presented for funding approval in the consent portion of this Agenda as a result of the passage of Proposition 1D. Assembly Bill 127 did not provide a provision for Labor Compliance Program (LCP) funding; therefore, these approvals do not include an LCP grant. Should future legislation require school districts to have a LCP, these projects would be eligible to receive the LCP funding. However, new construction projects being funded from Propositions 47 and 55 will continue to receive the LCP grant. Additionally, it was mentioned that the grant increases (seven percent for elementary and middle schools and four percent for high schools) for new construction projects, which also resulted from the passage of Proposition 1D, were included in the consent portion of this Agenda.

The Board was also informed that a new law, Assembly Bill 1302 (J. Horton), which became effective January 1, 2007, changes the circumstances under which the Office of Administrative Law (OAL) approves regulations on an emergency basis. The justification of any emergency regulation will be more closely scrutinized and requests for the emergency based on convenience, general public need, or expediency will not, by itself, be sufficient to file regulations on an emergency basis. As a result, the Modernization Accessibility Requirements, School Facility Program Joint-Use gymnasium at a K-8 school, and AB 127 regulations for Charter Schools, High Performance, and Small High School will be submitted to the OAL for approval on a non-emergency basis.

The Executive Officer announced that the OPSC received an award from the State Controller's Office for Excellence in Financial Reporting. The OPSC has received this award every year since 2000.

Lastly, the Executive Officer stated that the Governor issued Executive Order S-02-07, which outlines the criteria regarding bond accountability and a process that governs the expenditures of the bond funds. It was also stated that the OPSC is already in alignment with the majority of the requirements in the Executive Order.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented with the exception of pages 84 and 85, Simi Valley Unified School District that requested to withdraw their two modernization projects. In addition, Ms. Kathleen Moore abstained from voting on the Elk Grove Unified School District agenda items but voted on all others.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Annual Adjustment to School Facility Program Grants

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

GENERAL
000002

SPECIAL CONSENT ITEMS***Santa Ana Unified/Orange 50/66670-00-008***

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

Exeter Union High/Tulare 58/71928-00-001

This item was withdrawn.

Sausalito Marin City/Marin 51/65474-00-001

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

Sequoia Union High/San Mateo 51/69062-00-001

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

Deferred Maintenance Program Extreme Hardship Project Time Extension

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

SPECIALS/APPEALS***Needles Unified/San Bernardino 51/67801-00-001 and 57/67801-00-000***

Senator Roy Ashburn and Mr. Dave Rehnquist, Superintendent of the Needles Unified School District, addressed the Board regarding requests for financial hardship status on a facility hardship new construction project and two modernization projects. The Board approved the financial hardship request for the new construction project (New Parker Dam Elementary School). The Board did not approve the financial hardship status for the two modernization projects (Vista Colorado Elementary and Needles Junior High Schools) and requested the District to explore other options to fund those two projects.

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

Senator Mike Machado, Mr. Ernie Silva, representing Murdoch, Walrath & Holmes, Mr. Jim Provenza, President of the Davis Joint Unified School District Board, and Mr. David Murphy, District Superintendent, addressed the Board concerning funding reimbursement for a previously revoked ineligible funding application. The Board directed its legal counsel to obtain an informal legal opinion from the Attorney General regarding Regulation Section 1859.70.2 and to report back to the Board the results of that request. The Board indicated that the item would be presented at a future SAB meeting.

Charter School Facilities Program Agreements

In considering this item, the Board approved the staff's recommendations with the provision that the agreements may be modified as discussed in "Staff Comments" of the report.

GENERAL

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REGULATIONS***Assembly Bill 127 Amendments to Program Regulations***

Mr. Michael Ricketts, representing the County Superintendent of Schools and their association, and Ms. Anna Ferrera, representing County School Facilities Consortia, addressed the Board regarding the Career Technical Education Facilities Program (CTEFP) regulations. Mr. Chris Walker, representing employer groups, an education group, and several trade associations, addressed the Board in support of the CTEFP regulations and thanked staff for "striking the right balance" in bringing this issue to fruition. In considering this item, the Board approved the staff's recommendations. The Board also thanked the California Department of Education (CDE) for its assistance in the development of the CTEFP.

Assembly Bill 607 Amendments to Emergency Repair Program Regulations

Ms. Susan Stuart, representing the Stockton Unified School District, and Mr. Terry Zinger, representing Golden State Facility Services, addressed the Board regarding consultant fees. The Board approved the staff's recommendations with the exception of Regulation Section 1859.323.2(j). The Board requested that applications with requests for administrative fees not be presented for approval until the issue regarding the fees is brought back to the Board for discussion.

Updates to the Interim Evaluation Instrument

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

INFORMATION/REFERENCE***SAB Meeting Dates for the Calendar Year 2007******School Facility Program Workload List - Applications Received Through January 10, 2007******Facility Hardship/Rehabilitation Approvals Without Funding List as of December 6, 2006*****MISCELLANEOUS**

Mr. Ken Shelton, Assistant Superintendent of Business at the Los Angeles County Office of Education, addressed the Board regarding the Repayment Schedule regulations which are currently in effect. The Board directed staff to revisit the issue and report back at a future SAB meeting.

Since this was her last meeting, the Executive Officer, Ms. Luisa Park, thanked the Board, its legal counsel, Mr. Garry Ness, and the Department of General Services for their support over the years. On behalf of the staff of the OPSC, Ms. Kathy Hicks, Chief of Program Services, paid tribute to Luisa by addressing the Board and the audience on her many accomplishments and attributes. Ms. Kathleen Moore, on behalf of the Superintendent of Public Instruction, also paid tribute to Luisa by presenting her with a Certificate of Recognition that commended her ability to bring about positive change while facing many challenging issues.

GENERAL
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ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:40 p.m.


LORI L. MORGAN, Acting Executive Officer

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