

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, March 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>

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

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	Roll Call	Secretary	
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NEXT MONTHLY STATE ALLOCATION BOARD MEETING – April 25, 2007

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	<u>CONSENT SPECIALS</u>	
6	DEFERRED MAINTENANCE PROGRAM BASIC DEPOSITS To report the school districts that did not match the State's share of the basic Deferred Maintenance (DM) apportionment and to reduce their apportionments pursuant to the DM Program Regulations for the following school districts: <ul style="list-style-type: none"> • Bogus Elementary/Siskiyou • Capay Joint Union Elementary/Glenn • Delphic Elementary/Siskiyou • Eastside Union/Los Angeles • Forks of Salmon Elementary/Siskiyou • Glenn County Office of Education/Glenn • La Canada Unified/Los Angeles • Lake Elementary/Glenn • Los Angeles County Office of Education/Los Angeles • Madera County Office of Education/Madera • Mariposa County Office of Education/Mariposa • Mendocino County Office of Education/Mendocino • Napa County Office of Education/Napa • Nevada County Office of Education/Nevada • Orland Joint Unified/Glenn • Palermo Union/Butte • Plaza Elementary/Glenn • Stanislaus County Office of Education/Stanislaus • Stony Creek Joint Unified/Glenn • Ventura County Office of Education/Ventura • Western Placer Unified/Placer • Willow Creek Elementary/Siskiyou • Yuba County Office of Education/Yuba 	159 - 160
7	DEFERRED MAINTENANCE PROGRAM MAXIMUM DEPOSIT To report the school districts that did not deposit the maximum funds into the Deferred Maintenance Fund listed on Attachment A.	161 - 163
8	DEFERRED MAINTENANCE PROGRAM EXTREME HARDSHIP PROJECT TIME EXTENSION To present two Deferred Maintenance Program requests for time-extensions to complete Extreme Hardship projects for the following school districts: <ul style="list-style-type: none"> • Igo-Ono Elementary/Shasta – 40/70029-04-01 • Maple Elementary/Kern – 40/63610-04-01 	164 - 165

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<u>SPECIALS/APPEALS</u>		
9	VAL VERDE UNIFIED/RIVERSIDE — 50/75242-00-000 To present the District's request to exclude certain local funds from the district contribution on future financial hardship School Facility Program projects.	WITHDRAWN
<u>REGULATIONS</u>		
10	AMENDMENT TO THE EMERGENCY REPAIR PROGRAM REGULATIONS To request: <ol style="list-style-type: none">1. Adoption of the proposed regulatory amendments for setting the level of eligible application filing fees for projects seeking funding under the provisions of the Emergency Repair Program.2. Authorization to file the proposed regulations with the Office of Administrative Law.	167 - 169
11	FINAL ADOPTION OF PROPOSED REGULATORY AMENDMENTS FOR REPAYMENT SCHEDULES FOR AMOUNTS DUE TO THE STATE To request final adoption of the proposed regulatory amendments, based on public comments submitted, pertaining to repayment schedules for amounts due to the State.	170 - 175
12	IMPLEMENTATION OF SENATE BILL 1415 PROPOSED REGULATIONS To request: <ol style="list-style-type: none">1. Adoption of the proposed regulations to implement how the site sale proceeds may be used as a result of Senate Bill 14152. Authorization to file the proposed regulations with the Office of Administrative Law.	176 - 177
<u>REPORTS</u>		
13	ADEQUACY OF NEW CONSTRUCTION GRANTS To provide a status on the review of the adequacy of the new construction grant to build new schools under the School Facility Program.	178 - 180
14	LABOR COMPLIANCE PROGRAM GRANTS To provide an update to the March 2006 report regarding the adequacy of Labor Compliance Program apportionments.	181 - 185

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15	LABOR COMPLIANCE PROGRAM GRANT FOR JOINT-USE PROJECTS To present a report as requested by the State Allocation Board regarding Labor Compliance Program funding on School Facility Joint-Use Program projects.	186 - 189
16	OVERCROWDING RELIEF GRANT To provide an update on the ability of school districts to integrate the new Overcrowding Relief Grants with the existing School Facility Program grant to replace single-story facilities with multi-story facilities.	190 - 191
17	LOS ANGELES UNIFIED SCHOOL DISTRICT SCHOOL BUILDING PROGRAM: UPDATE AND CHALLENGES To present to the Board a report, prepared by the Los Angeles Unified School District, regarding the District's School Building Program.	192
 <u>INFORMATION</u>		
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Attachment A

Deferred Maintenance Program

DISTRICT	COUNTY	
Alexander Valley Union Elementary	Senoma	WITHDRAWN
Bellevue Union Elementary	Senoma	WITHDRAWN
Benicia Unified	Solano	
Bennett Valley Union Elementary	Senoma	WITHDRAWN
Blochman Union Elementary	Santa Barbara	
Bogus Elementary	Siskiyou	
Burnt Ranch Elementary	Trinity	
Capay Joint Union Elementary	Glenn	
Carpinteria Unified	Santa Barbara	
Casmalia Elementary	Santa Barbara	
Chawanakee Unified	Madera	
Cinnabar Elementary	Senoma	WITHDRAWN
Cloverdale Unified	Senoma	WITHDRAWN
Cotati-Rohnert Park Unified	Senoma	WITHDRAWN
Cox Bar Elementary	Trinity	
Cuyama Joint Unified	Santa Barbara	
Del Norte County Office of Education	Del Norte	
Del Norte County Unified	Del Norte	
Delphic Elementary	Siskiyou	
Dixon Unified	Solano	WITHDRAWN
Dunham	Senoma	WITHDRAWN
Eastside Union	Los Angeles	
Fairfield-Suisun Unified	Solano	WITHDRAWN
Forestville Union Elementary	Senoma	WITHDRAWN
Forks of Salmon Elementary	Siskiyou	
Fort Ross Elementary	Senoma	WITHDRAWN
Geyserville Unified	Senoma	WITHDRAWN
Glenn County Office of Education	Glenn	
Golden Valley Unified	Madera	
Gravenstein Union Elementary	Senoma	WITHDRAWN
Guadalupe Union Elementary	Santa Barbara	
Hamilton Union Elementary	Glenn	
Harmony Union Elementary	Senoma	WITHDRAWN
Healdsburg Unified	Senoma	WITHDRAWN
Hope Elementary	Santa Barbara	
Horicon Elementary	Senoma	WITHDRAWN
Junction City Elementary	Trinity	
Kashia Elementary	Senoma	WITHDRAWN
Kenwood Elementary	Senoma	WITHDRAWN
La Canada Unified	Los Angeles	
Lake Elementary	Glenn	
Lompoc Unified	Santa Barbara	
Los Angeles County Office of Education	Los Angeles	
Madera County Office of Education	Madera	
Mariposa County Office of Education	Mariposa	

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Deferred Maintenance Program

DISTRICT	COUNTY	
Mark West Union	Senoma	WITHDRAWN
Mendocino County Office of Education	Mendocino	
Monte Rio Union Elementary	Senoma	WITHDRAWN
Montgomery Elementary	Senoma	WITHDRAWN
Mountain Valley Unified	Trinity	
Napa County Office of Education	Napa	
Nevada County Office of Education	Nevada	
Old Adobe Union Elementary	Senoma	WITHDRAWN
Orcutt Union Elementary	Santa Barbara	
Orland Joint Unified	Glenn	
Palermo Union	Butte	
Petaluma City Elementary	Senoma	WITHDRAWN
Petaluma Joint Union High	Senoma	WITHDRAWN
Piner Olivet Union Elementary	Senoma	WITHDRAWN
Plaza Elementary	Glenn	
Princeton Joint Unified	Glenn	
Raymond-Knowles Union Elementary	Madera	
Rincon Valley Union Elementary	Senoma	WITHDRAWN
Roseland Elementary	Senoma	WITHDRAWN
San Francisco County Office of Education	San Francisco	
Santa Barbara County Office of Education	Santa Barbara	
Santa Barbara High	Santa Barbara	WITHDRAWN
Santa Maria Bonita	Santa Barbara	WITHDRAWN
Santa Rosa Elementary	Senoma	WITHDRAWN
Santa Rosa High	Senoma	WITHDRAWN
Santa Ynez Valley Union High	Santa Barbara	
Sebastopol Union Elementary	Senoma	WITHDRAWN
Solano County Office of Education	Solano	
Senoma Valley Unified	Senoma	WITHDRAWN
Stanislaus County Office of Education	Stanislaus	
Stony Creek Joint Unified	Glenn	
Travis Unified	Solano	
Trinity Center Elementary	Trinity	
Trinity Union High	Trinity	
Twin Hills Union Elementary	Senoma	WITHDRAWN
Two Rock Union Elementary	Senoma	WITHDRAWN
Vacaville Unified	Solano	WITHDRAWN
Vallejo City Unified	Solano	WITHDRAWN
Ventura County Office of Education	Ventura	
Vista Del Mar Union Elementary	Santa Barbara	
Waugh Elementary	Senoma	WITHDRAWN
West Side Union Elementary	Senoma	WITHDRAWN
West Sonoma County Union High	Senoma	WITHDRAWN
Western Placer Unified	Placer	
Willow Creek Elementary	Siskiyou	

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Attachment A

Deferred Maintenance Program

DISTRICT

Wilmar Union Elementary
Windsor Unified
Wright Elementary
Yuba County Office of Education

COUNTY

Sonoma
Sonoma
Sonoma
Yuba

WITHDRAWN

WITHDRAWN

WITHDRAWN

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School District	County	Category	Page No.
ACKERMAN ELEMENTARY	PLACER	Relocatable Class.	Consent 137
ALTA VISTA ELEMENTARY	TULARE	Emergency Repair Program	Consent 142
ALTA VISTA ELEMENTARY	TULARE	Emergency Repair Program	Consent 142
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 28
ALVORD UNIFIED	RIVERSIDE	SFP - New Construction	Consent 29
AMADOR COUNTY UNIFIED	AMADOR	SFP - New Construction	Consent 15
AMERICAN UNION ELEMENTARY	FRESNO	Emergency Repair Program	Consent 142
ANAHEIM CITY	ORANGE	SFP - New Construction	Consent 15
ANTELOPE ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 125
ARVIN UNION ELEMENTARY	KERN	SFP - New Construction	Consent 15
BANNING UNIFIED	RIVERSIDE	SFP - New Construction	Consent 113
BANNING UNIFIED	RIVERSIDE	SFP - New Construction	Consent 114
BASS LAKE JOINT UNION ELEMENTARY	MADERA	SFP - Modernization	Consent 12
BEAUMONT UNIFIED	RIVERSIDE	SFP - New Construction	Consent 30
BENNETT VALLEY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 135
BONITA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 96
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BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 15
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 31
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 15
BUENA VISTA ELEMENTARY	TULARE	SFP - New Construction	Consent 15
BURBANK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 12
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CAL. SCHOOL FOR THE DEAF - FREMONT	ALAMEDA	SFP - Modernization	Consent 99
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CALIPATRIA UNIFIED	IMPERIAL	Emergency Repair Program	Consent 142
CARUTHERS UNIFIED	FRESNO	Deferred Maintenance	Consent 126
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 142
CERES UNIFIED	STANISLAUS	Deferred Maintenance	Consent 135
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 15
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 32
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 142
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 142
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 142
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 142
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CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 15
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ELK GROVE UNIFIED	SACRAMENTO	Relocatable Class.	Consent 137
FAIRFIELD-SUISUN UNIFIED	SOLANO	SFP - New Construction	Consent 15
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 15
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 142
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FRESNO UNIFIED	FRESNO	SFP - New Construction	Consent 15
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FRESNO UNIFIED	FRESNO	SFP - COS	Consent 40
FRESNO UNIFIED	FRESNO	Emergency Repair Program	Consent 142
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GRANT JOINT UNION HIGH	SACRAMENTO	SFP - Modernization	Consent 115
GRAVES ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 135
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 15
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JACOBY CREEK ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 127
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NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Unused Sites	Consent 139
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ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 142
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 15
ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 119
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 142
OXNARD ELEMENTARY	VENTURA	Emergency Repair Program	Consent 142
PAJARO VALLEY UNIFIED	SANTA CRUZ	SFP - Modernization	Consent 117
PALO VERDE UNIFIED	RIVERSIDE	Relocatable Class.	Consent 137
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	Relocatable Class.	Consent 137
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 15
PIERCE JOINT UNIFIED	COLUSA	SFP - New Construction	Consent 15
PINER-OLIVET UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 135
PINER-OLIVET UNION ELEMENTARY	SONOMA	SFP - Modernization	Consent 15
PINER-OLIVET UNION ELEMENTARY	SONOMA	SFP - Modernization	Consent 109

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School District	County	Category	Page No.
PLACER UNION HIGH	PLACER	SFP - New Construction	Consent 68
POMONA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 15
POND UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 130
RAISIN CITY ELEMENTARY	FRESNO	Deferred Maintenance	Consent 135
RAVENSWOOD CITY ELEMENTARY	SAN MATEO	Relocatable Class.	Consent 137
REDONDO BEACH UNIFIED	LOS ANGELES	Unused Sites	Consent 140
RIALTO UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 15
RIALTO UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 69
RIO DELL ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 131
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 15
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 70
RIVERSIDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 71
ROSEVILLE CITY ELEMENTARY	PLACER	SFP - New Construction	Consent 72
ROUND VALLEY JOINT ELEMENTARY	INYO	SFP - Modernization	Consent 15
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 12
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 73
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 12
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 12
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 74
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 75
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 76
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 12
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 77
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 78
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 79
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 80
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 117
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 117
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 15
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 81
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 82
SAN DIEGO CITY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 110
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 142
SAN JACINTO UNIFIED	RIVERSIDE	SFP - Modernization	Consent 15
SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN	SFP - New Construction	Consent 15
SAN LEANDRO UNIFIED	ALAMEDA	SFP - Modernization	Consent 15
SAN LORENZO VALLEY UNIFIED	SANTA CRUZ	Deferred Maintenance	Consent 132
SAN MARCOS UNIFIED	SAN DIEGO	SFP - Modernization	Consent 12
SAN RAFAEL CITY ELEMENTARY	MARIN	SF Needs Assessment	Consent 141
SAN YSIDRO ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SAN YSIDRO ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SAN YSIDRO ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SAN YSIDRO ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SANGER UNIFIED	FRESNO	SFP - New Construction	Consent 15
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent 83

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Alphabetical Listing

School District	County	Category	Page No.
SHAFFER UNION	LASSEN	SFP - Modernization	Consent 111
SOLANO COUNTY OFFICE OF EDUCATION	SOLANO	SFP - Modernization	Consent 15
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 13
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 142
SWEETWATER UNION HIGH	SAN DIEGO	SFP - Modernization	Consent 15
TAHOE-TRUCKEE UNIFIED	PLACER	SFP - Modernization	Consent 15
TEHACHAPI UNIFIED	KERN	SFP - Modernization	Consent 15
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 120
TRAVIS UNIFIED	SOLANO	SFP - New Construction	Consent 84
TRAVIS UNIFIED	SOLANO	SFP - Modernization	Consent 112
TULARE JOINT UNION HIGH	TULARE	SFP - New Construction	Consent 15
TULARE JOINT UNION HIGH	TULARE	SFP - New Construction	Consent 85
TURLOCK UNIFIED	STANISLAUS	SFP - New Construction	Consent 12
TURLOCK UNIFIED	STANISLAUS	SFP - New Construction	Consent 86
TUSTIN UNIFIED	ORANGE	SFP - New Construction	Consent 15
VENTURA COUNTY OFFICE OF EDUCATION	VENTURA	SFP - New Construction	Consent 87
VICTOR ELEMENTARY	SAN BERNARDINO	L-P/Growth	Consent 124
VICTOR ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 88
VICTOR ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 89
VICTOR ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 90
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 91
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 15
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 92
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 93
WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 94
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 15
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 12
WEST SIDE UNION ELEMENTARY	SONOMA	SFP - New Construction	Consent 95
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 142

MINUTES
State Allocation Board
February 28, 2007

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on February 28, 2007 at 4:00 p.m.

Members of the Board present were as follows:

- 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 Jack Scott
- Senator Joe Simitian
- Assembly Member Gene Mullin
- Assembly Member Jean Fuller
- Assembly Member Kevin de Leon

Representatives of the State Allocation Board (SAB) were as follows:

Lori Morgan, Acting Executive Officer
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Lori Morgan, Acting Executive Officer
Dave Zian, Chief of Fiscal Services

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 4:05 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the January 24, 2007 SAB meeting.

The Board welcomed as the newest appointments to the SAB, Senator Joe Simitian and Assembly Member Kevin de Leon, and welcomed Lori Morgan as the Acting Executive Officer of the SAB.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT

The Acting Executive Officer informed the Board that proposed regulations for the Overcrowding Relief Grant Program were being presented in the Agenda. With the approval of these regulations, all of the regulations to implement and administer the new programs under Proposition 1D have been presented and approved by the Board, with the exception of the Seismic Program. The Seismic Program will be discussed at a future SAB Implementation Committee meeting with proposed regulations presented to the Board thereafter.

The Board was also provided an update regarding Proposition 1D workshops. The OPSC, in collaboration with the California Department of Education, have commenced with workshops throughout the State, discussing the Career Technical Education Facilities Program and the Overcrowding Relief Grant Program. Additional information regarding the workshops can be found on the OPSC Web site.

Lastly, the Acting Executive Officer was pleased to announce to the Board that the OPSC complied with the Executive Order S-02-07, including generating Bond Accountability Web site pages for K-12 education that far exceeded the functionality expectations for the February 26, 2007 timeline. The Board thanked staff and responded with a round of applause.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented with the exception of page 74. The Simi Valley Unified School District requested to withdraw its modernization project (57/72603-00-009).

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Exeter Union High/Tulare 58/71928-00-001***

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

Sacramento City Unified/Sacramento 58/67439-00-001

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

GENERAL

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SPECIALS/APPEALS***School Facility Program Joint-Use Projects***

In considering this item, the Board approved the staff's recommendations. In addition, the Board requested staff to confirm that a Labor Compliance Program (LCP) cannot be required for those projects considering the revenues utilized are derived from the State School Building Aid Fund and not from the 2004 State School Facilities Fund. Additionally, staff was requested to research the permissibility of providing the LCP augmentation to school districts that voluntarily choose to initiate and enforce a LCP.

Amendment to the Phase-Out Plan for the State Relocatable Classroom Program

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

Santa Maria Joint Union High/Santa Barbara 57/69310-00-001 and 57/69310-00-002

This item was withdrawn at the request of the District.

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

Mr. Stephen English, representing the Advancement Project, addressed the Board concerning the use of Regulation Section 1859.73.2 in conjunction with the Overcrowding Relief Grant (ORG) Program. Ms. Estelle Lemieux, representing the California Teacher's Association, addressed the Board and asked the Board to not delay the implementation of this program. As a matter of good faith while providing clarification surrounding the use of multistory replacement funding combined with ORG funding, the Board requested that the following statement be recorded as a matter of record in the Minutes:

"Overcrowding Relief Grants may be used in combination with funds available under Regulation Section 1859.73.2, so long as the district meets all the requirements pursuant to that regulation."

The Board approved the staff's recommendations and requested staff to address any technical concerns, with input from the SAB Implementation Committee at its April 2007 meeting, if resolution cannot be reached through continued dialogue with staff. If resolution is reached, staff will provide an update for the Board, or if warranted, clarifying regulatory amendments, at the March SAB meeting.

REPORTS***School Facilities Needs Assessment Grant Program***

Mr. Jesse Gonzales, Superintendent of the Compton Unified School District, addressed the Board regarding the District's inability to complete the needs assessment reports that were due to the OPSC no later than January 1, 2006. The District indicated to the Board that the reports would be submitted by mid-June 2007. In considering this item, the Board accepted the report. The Board requested staff to provide further updates, as warranted, as they progress with the expenditure report review process.

GENERAL

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REPORTS (Contd.)***High Performance Schools Incentive Grant***

The Board requested staff to bring this item back to the March SAB meeting so that relevant follow-up issues can be explored. The Board asked what was meant by the terms "Enhanced Commissioning," and "Edible Gardens." Staff read into the record the following meanings:

- **Enhanced Commissioning:** ensures that all systems in the buildings are functioning correctly and are integrated in design.
- **Edible Gardens:** on-site school gardens with accompanying salad bars and compost programs that can increase student performance by enhancing the nutritional value of the food served in schools as well as providing an important science teaching tool and opportunity for community involvement. Construction of an instructional school garden per Section 9000 and 9001 of the Education Code along with the infrastructure necessary to implement a school garden, salad bar, and compost program is the proposed metric for this measure.

In addition, the Board requested staff to research additional information concerning the California Climate Action Registry in light of the Governor's recent meeting related to the registry for global warming.

INFORMATION/REFERENCE

SAB Meeting Dates for the Calendar Year 2007

School Facility Program Workload List - Applications Received Through February 2, 2007

Facility Hardship/Rehabilitation Approvals Without Funding List as of January 24, 2007

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:05 p.m.



LORI L. MORGAN, Acting Executive Officer

GENERAL

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