

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, May 23, 2007
California Department of Education Building
1430 N Street, Room 1101*
Sacramento, CA 95814
4:00 p.m.**

General Information
(916) 445-3160
ATSS 485-3160

For further information please contact your Project Manager.

* Meeting room and time subject to change.

** The Board will hold a closed session pursuant to Government Code
Section 11126(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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POSTPONED

POSTPONED

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Alphabetical Listing

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ANTELOPE VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 78
ARENA UNION ELEMENTARY	MENDOCINO	Deferred Maintenance	Consent 73
ARMONA UNION ELEMENTARY	KINGS	Emergency Repair Program	Consent 78
BAKERSFIELD CITY ELEMENTARY	KERN	Emergency Repair Program	Consent 78
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - New Construction	Consent 13
BANTA ELEMENTARY	SAN JOAQUIN	Emergency Repair Program	Consent 78
BANTA ELEMENTARY	SAN JOAQUIN	Emergency Repair Program	Consent 78
BARSTOW UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 73
BEAR VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 13
BEAR VALLEY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 11
BELLFLOWER UNIFIED	LOS ANGELES	SFP - Modernization	Consent 11
BERKELEY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 73
BUENA PARK ELEMENTARY	ORANGE	Deferred Maintenance	Consent 73
BURTON	TULARE	Relocatable Class.	Consent 76
BUTTE COUNTY OFFICE OF EDUCATION	BUTTE	Deferred Maintenance	Consent 73
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 78
CAJON VALLEY UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 78
CAPISTRANO UNIFIED	ORANGE	Emergency Repair Program	Consent 78
CAPISTRANO UNIFIED	ORANGE	Emergency Repair Program	Consent 78
CARLSBAD UNIFIED	SAN DIEGO	SFP - Modernization	Consent 13
CARUTHERS UNIFIED	FRESNO	Emergency Repair Program	Consent 78
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 20
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 21
CENTRAL UNIFIED	FRESNO	SFP - New Construction	Consent 22
CHICAGO PARK ELEMENTARY	NEVADA	SFP - New Construction	Consent 23
CHOWCHILLA UNION HIGH	MADERA	Deferred Maintenance	Consent 73
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 13
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 13
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 43
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 44
CLOVIS UNIFIED	FRESNO	SFP - Modernization	Consent 45
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 78
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 78
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 78
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 78
COLTON JOINT UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 78
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 53
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 54
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 55
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 46
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 47
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 78
DELANO JOINT UNION HIGH	KERN	Deferred Maintenance	Consent 73
DELHI UNIFIED	MERCED	Deferred Maintenance	Consent 73

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School District	County	Category	Page No.
DENAIR UNIFIED	STANISLAUS	SFP - Modernization	Consent 56
DINUBA UNIFIED	TULARE	Emergency Repair Program	Consent 78
DIXON UNIFIED	SOLANO	Deferred Maintenance	Consent 73
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent 13
DUNSMUIR JOINT UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 73
EDISON ELEMENTARY	KERN	SFP - Modernization	Consent 13
EDISON ELEMENTARY	KERN	SFP - Modernization	Consent 48
EDISON ELEMENTARY	KERN	SFP - Modernization	Consent 49
EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO	Deferred Maintenance	Consent 73
ELK GROVE UNIFIED	SACRAMENTO	SFP - New Construction	Consent 13
ELK GROVE UNIFIED	SACRAMENTO	SFP - Modernization	Consent 11
EMERY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 73
ETIWANDA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 13
FALL RIVER JOINT UNIFIED	SHASTA	SFP - Modernization	Consent 59
FALLBROOK UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 73
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maintenance	Consent 73
FREMONT UNION HIGH	SANTA CLARA	Deferred Maintenance	Consent 73
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 24
GOLD OAK UNION	EL DORADO	Deferred Maintenance	Consent 73
GRATTON ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 73
GRATTON ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 13
GRATTON ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 25
GRIDLEY UNIFIED	BUTTE	SFP - Modernization	Consent 11
GUERNEVILLE ELEMENTARY	SONOMA	Deferred Maintenance	Consent 73
GUERNEVILLE ELEMENTARY	SONOMA	Deferred Maintenance	Consent 70
HANFORD JOINT UNION HIGH	KINGS	Emergency Repair Program	Consent 78
HANFORD JOINT UNION HIGH	KINGS	Emergency Repair Program	Consent 78
JEFFERSON ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 73
JEFFERSON UNION HIGH	SAN MATEO	Deferred Maintenance	Consent 73
JULIAN UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 73
JURUPA UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 78
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 78
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 78
KINGS RIVER UNION ELEMENTARY	TULARE	SFP - Joint Use	Consent 26
KINGSBURG JOINT UNION HIGH	FRESNO	Relocatable Class.	Consent 76
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 78
LAKE ELSINORE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 27
LANCASTER ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 76
LASSEN UNION HIGH	LASSEN	Deferred Maintenance	Consent 73
LAWDALE ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 78
LITTLE LAKE CITY ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 73
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 78
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 78
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 78
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 78
LOMPOC UNIFIED	SANTA BARBARA	Relocatable Class.	Consent 76

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School District	County	Category	Page No.
LOS ANGELES UNIFIED	LOS ANGELES	Relocatable Class.	Consent 76
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 28
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 29
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 30
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 31
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 32
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 33
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 34
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 35
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 78
LOS BANOS UNIFIED	MERCED	SFP - New Construction	Consent 13
LOS BANOS UNIFIED	MERCED	Emergency Repair Program	Consent 78
MADERA UNIFIED	MADERA	SFP - New Construction	Consent 13
MANCHESTER UNION ELEMENTARY	MENDOCINO	Deferred Maintenance	Consent 73
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 13
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 11
MERIDIAN ELEMENTARY	SUTTER	Deferred Maintenance	Consent 73
MISSION UNION ELEMENTARY	MONTEREY	SFP - New Construction	Consent 13
MISSION UNION ELEMENTARY	MONTEREY	SFP - New Construction	Consent 36
MISSION UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 50
MONTAGUE ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 73
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 11
MORENO VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 73
MOUNTAIN VIEW ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 73
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 52
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 78
OCEANSIDE CITY UNIFIED	SAN DIEGO	Relocatable Class.	Consent 76
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 78
ORO GRANDE ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 73
ORO GRANDE ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 13
OXNARD ELEMENTARY	VENTURA	Relocatable Class.	Consent 76
PACIFIC UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 73
PALMDALE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 62
PENINSULA UNION ELEMENTARY	HUMBOLDT	SFP - Modernization	Consent 60
PETALUMA CITY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 73
PETALUMA JOINT UNION HIGH	SONOMA	Deferred Maintenance	Consent 73
PIONEER UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 73
PIXLEY UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 37
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 13
POINT ARENA JOINT UNION HIGH	MENDOCINO	Deferred Maintenance	Consent 73
RED BLUFF JOINT UNION HIGH	TEHAMA	Relocatable Class.	Consent 76
REDDING ELEMENTARY	SHASTA	SFP - Modernization	Consent 57
RIALTO UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 78
RIVER DELTA JOINT UNIFIED	SACRAMENTO	SFP - Modernization	Consent 51
RIVERBANK UNIFIED	STANISLAUS	SFP - New Construction	Consent 13
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 13
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 38
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - New Construction	Consent 13
ROSEVILLE JOINT UNION HIGH	PLACER	SFP - Modernization	Consent 13
ROSS VALLEY	MARIN	SFP - Modernization	Consent 58
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 78

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WASCO UNION ELEMENTARY	KERN	SFP - New Construction	Consent 13
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 13
WESTMINSTER ELEMENTARY	ORANGE	Deferred Maintenance	Consent 73

MINUTES
State Allocation Board
April 25, 2007

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 127 of the State Capitol in Sacramento, California on April 25, 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 (CDE), 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
- Assembly Member Jean Fuller
- Assembly Member Kevin de León

Members of the Board absent were as follows:

- Senator Joe Simitian
- Assembly Member Gene Mullin

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

Lori L. 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 L. Morgan, Acting Executive Officer
Kathy Hicks, Chief of Program Services

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 4:06 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the March 28, 2007 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Acting Executive Officer informed the Board that in the SAB Agenda: 1) there was one charter school application for the Aspire Public Schools within the Stockton Unified School District that was converting from a preliminary apportionment to a final apportionment. This represents the second charter school application to convert; however, it was the first one to convert that was funded from Proposition 47 funds. 2) There were two Critically Overcrowded School (COS) applications converting from preliminary apportionments to final apportionments. To date, there have been nine COS projects that have converted to final apportionments, and the staff are processing five projects for conversion for presentation at a future SAB meeting. The Board and audience were reminded of the timelines for school districts submitting applications for conversion to a final apportionment under the Charter School Facilities and COS Programs.

Finally, the Board was notified that the proposed regulations pertaining to accessibility requirements in modernization projects were approved by the Office of Administrative Law (OAL) with an effective date of April 25, 2007.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented. Mr. Mike Barr, representing Aspire Public Schools within the Stockton Unified School District, addressed the Board and thanked the Board and staff for their support.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Financial Needs of the State Relocatable Classroom Program

This item was withdrawn.

SPECIAL CONSENT ITEMS***Fortuna Union Elementary/Humboldt 51/62802-00-01***

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

Monterey Peninsula Unified/Monterey 58/66092-00-04

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

Deferred Maintenance Program Basic Deposits

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

Deferred Maintenance Program Maximum Deposit

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

GENERAL

000002

SPECIALS/APPEALS***Aspire Public Schools/Alameda 54/61259-13-001***

This item was withdrawn.

REGULATIONS***Proposed Regulations Related to the Transfer of Special Education Programs***

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), and Ms. Anna Ferrera, representing the County School Facilities Consortium, addressed the Board concerning the issue of special education programs. In considering this item, the Board approved staff's recommendations with Ms. Kathleen Moore abstaining. The Board requested that staff report back six months after the approval of these regulations by the OAL on the level of program and facility transfer activity occurring after January 1, 2007, as a result of these amended regulations.

Amendments to the Charter School Facilities Program Regulations

Ms. Yvonne Chan, Principal of the Vaughn High School Academy, addressed the Board regarding the inequity of the proposed regulations as it relates to the Vaughn High School Academy project. Mr. Colin Miller, Policy Director for the California Charter Schools Association, and Mr. Jim Bushman, a charter school operator, thanked staff for their terrific work on these proposed regulations and addressed the Board in support of all charter schools being treated equally. In considering this item, the Board approved staff's recommendations one through five. The Board did not take any action on staff recommendation six and requested that staff research potential options for the Vaughn High School Academy project.

Final Adoption of Proposed Regulatory Amendments for Repayment Schedules for Amounts Due to the State

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

REPORTS***High Performance Schools Incentive Grant***

This item was postponed until the May SAB meeting.

Overcrowding Relief Grant

Mr. Stephen English, representing the Advancement Project, addressed the Board and thanked staff for providing the clarification on this issue. In considering this item, the Board accepted the report.

REPORTS (cont.)***Status of Val Verde Unified School District Appeal***

The Board complimented staff on their processing of the District's appeal. Mr. Tom Duffy, representing CASH, addressed the Board concerning the Financial Hardship aspect of the School Facility Program and its imperfections. Mr. Bruce Hancock, representing the District, addressed the Board in support of the District. Several Board members voiced concerns regarding the breach of confidentiality concerning an unauthorized release of a preliminary report to the press. In considering this item, the Board accepted the report. Ms. Kathleen Moore indicated that the CDE would provide input concerning issues of educational adequacies.

INFORMATION/REFERENCE***SAB Meeting Dates for the Calendar Year 2007******School Facility Program Workload List - Applications Received Through April 2, 2007******Facility Hardship/Rehabilitation Approvals Without Funding List as of March 28, 2007*****MISCELLANEOUS**

The Board acknowledged that this SAB meeting would be Mr. Garry Ness' last Board meeting. The Board thanked Mr. Ness for all of his contributions and sound legal advice over the years and wished him much success in his new endeavor.

Ms. Kathleen Moore provided the Board with an update concerning the definition of a complete school. Ms. Moore stated that the CDE has a sampling of about 60 complete schools that meet Title 5 and represent high school, middle school, and elementary school categories. She also stated that the 60 schools represent a very good geographic swath of the State. This report will be presented to the Board at the May 23, 2007 SAB meeting.

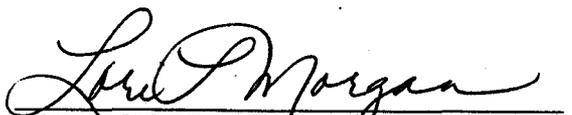
CLOSED SESSION

At 5:23 p.m. and in accordance with Section 11126(e)(1), the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding *Godinez v. Schwarzenegger, et al.*

Upon conclusion of the closed session, the Board reconvened into open session at 5:37 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:40 p.m.


LORI L. MORGAN, Acting Executive Officer

GENERAL
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