

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, June 27, 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 *Godinez v. Schwarzenegger et al*, 2nd Civ.No.B161508.

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Alphabetical Listing

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COLTON JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 109
COLTON JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 14
COLUMBIA ELEMENTARY	SHASTA	Deferred Maintenance	Consent 101
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 14
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 62
CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 63
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	SFP - New Construction	Consent 25
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	SFP - New Construction	Consent 26
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	SFP - New Construction	Consent 27
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	SFP - Modernization	Consent 12
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 14
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 28
CORONA-NORCO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 29
COTATI-ROHNERT PARK UNIFIED	SONOMA	Deferred Maintenance	Consent 109
CUCAMONGA ELEMENTARY	SAN BERNARDINO	SFP - Modernization	Consent 14
CUCAMONGA ELEMENTARY	SAN BERNARDINO	SFP - Modernization	Consent 12
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 121
CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 109
CUTTEN ELEMENTARY	HUMBOLDT	Relocatable Class.	Consent 112
DELTA VIEW JOINT UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 102
DESERT SANDS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 79
DRY CREEK JOINT ELEMENTARY	PLACER	Deferred Maintenance	Consent 109
DUARTE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 14
DUBLIN UNIFIED	ALAMEDA	SFP - New Construction	Consent 14
DUBLIN UNIFIED	ALAMEDA	SFP - New Construction	Consent 30
DURHAM UNIFIED	BUTTE	Relocatable Class.	Consent 112
EAST NICOLAUS JOINT UNION HIGH	SUTTER	Deferred Maintenance	Consent 109
EAST SIDE UNION HIGH	SANTA CLARA	Emergency Repair Program	Consent 121
EL MONTE UNION HIGH	LOS ANGELES	Deferred Maintenance	Consent 109
ELK GROVE UNIFIED	SACRAMENTO	Relocatable Class.	Consent 112
ELKINS ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 109
ENCINITAS UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 109
ESCONDIDO UNION HIGH	SAN DIEGO	Relocatable Class.	Consent 112
EUREKA UNION ELEMENTARY	PLACER	Deferred Maintenance	Consent 109
EXETER UNION HIGH	TULARE	SFP - New Construction	Consent 14
EXETER UNION HIGH	TULARE	SFP - Modernization	Consent 14
FALL RIVER JOINT UNIFIED	SHASTA	Deferred Maintenance	Consent 109
FEATHER FALLS UNION ELEMENTARY	BUTTE	Deferred Maintenance	Consent 109
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 31
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 32
FORT JONES UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 109
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	SFP - Modernization	Consent 64
GEYSERVILLE UNIFIED	SONOMA	SFP - Modernization	Consent 14
GOLDEN VALLEY UNIFIED	MADERA	SFP - New Construction	Consent 14

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LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
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LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
LOS BANOS UNIFIED	MERCED	SFP - New Construction	Consent 94
LOS MOLINOS UNIFIED	TEHAMA	Deferred Maintenance	Consent 109
MANTECA UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 14
MARIN COUNTY OFFICE OF EDUCATION	MARIN	Deferred Maintenance	Consent 109
MARK TWAIN UNION ELEMENTARY	CALAVERAS	Deferred Maintenance	Consent 105
MARYSVILLE JOINT UNIFIED	YUBA	Emergency Repair Program	Consent 121
MCKINLEYVILLE UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 109
MERCED CITY ELEMENTARY	MERCED	Relocatable Class.	Consent 112
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 34
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 35
MERCED UNION HIGH	MERCED	Deferred Maintenance	Consent 109
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 12
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	SFP - New Construction	Consent 94
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 14
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 36
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 37
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 38
MORGAN HILL UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 109
NATIONAL	SAN DIEGO	SFP - Modernization	Consent 14
NATIONAL	SAN DIEGO	SFP - Modernization	Consent 72
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 121
OAK GROVE ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 109
OCEAN VIEW ELEMENTARY	ORANGE	Deferred Maintenance	Consent 109
OCEAN VIEW ELEMENTARY	VENTURA	Emergency Repair Program	Consent 121
OCEAN VIEW ELEMENTARY	VENTURA	Emergency Repair Program	Consent 121
OCEANSIDE CITY UNIFIED	SAN DIEGO	Unused Sites	Consent 120
ONTARIO-MONTCLAIR	SAN BERNARDINO	Emergency Repair Program	Consent 121
OPHIR ELEMENTARY	PLACER	Deferred Maintenance	Consent 106
ORANGE COUNTY OFFICE OF EDUCATION	ORANGE	SFP - New Construction	Consent 96
ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 14
ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 73
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 121
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 121
OROVILLE UNION HIGH	BUTTE	Relocatable Class.	Consent 112
OXNARD ELEMENTARY	VENTURA	Emergency Repair Program	Consent 121
OXNARD UNION HIGH	VENTURA	Relocatable Class.	Consent 112
PALM SPRINGS UNIFIED	RIVERSIDE	SFP - New Construction	Consent 14

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PALMDALE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 94
PARADISE ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 109
PARLIER UNIFIED	FRESNO	Deferred Maintenance	Consent 109
PARLIER UNIFIED	FRESNO	SFP - New Construction	Consent 82
PASO ROBLES JOINT UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 109
PENINSULA UNION ELEMENTARY	HUMBOLDT	SFP - Modernization	Consent 89
PERRIS ELEMENTARY	RIVERSIDE	Emergency Repair Program	Consent 121
PIEDMONT CITY UNIFIED	ALAMEDA	Deferred Maintenance	Consent 109
PIERCE JOINT UNIFIED	COLUSA	SFP - New Construction	Consent 14
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - New Construction	Consent 14
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 14
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - Modernization	Consent 12
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - Modernization	Consent 74
PLUM VALLEY ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 109
PLUMAS ELEMENTARY	YUBA	Relocatable Class.	Consent 112
PLUMAS UNIFIED	PLUMAS	SFP - Modernization	Consent 14
POINT ARENA JOINT UNION HIGH	MENDOCINO	Relocatable Class.	Consent 112
POINT ARENA JOINT UNION HIGH	MENDOCINO	Emergency Repair Program	Consent 121
POND UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 107
POND UNION ELEMENTARY	KERN	SFP - New Construction	Consent 39
RED BLUFF JOINT UNION HIGH	TEHAMA	Relocatable Class.	Consent 112
REDONDO BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent 14
RESCUE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 109
RICHGROVE ELEMENTARY	TULARE	Relocatable Class.	Consent 112
RIO LINDA UNION ELEMENTARY	SACRAMENTO	Deferred Maintenance	Consent 109
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 94
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 94
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 40
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 41
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 42
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 43
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 44
ROWLAND UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 109
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 121
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 121
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 91
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 90
SAN ANTONIO UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 12
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 45
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 46
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 47
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 48
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 49
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	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
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 56
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 57

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WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 121
WESTSIDE UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 112
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 121
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 121
WOODLAND JOINT UNIFIED	YOLO	Deferred Maintenance	Consent 109
WOODSIDE ELEMENTARY	SAN MATEO	Relocatable Class.	Consent 112
YUBA CITY UNIFIED	SUTTER	Deferred Maintenance	Consent 109
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 109

MINUTES
State Allocation Board
May 23, 2007

Upon notice duly given, the monthly meeting of the State Allocation Board was held at the California Department of Education Building, Room 1101, in Sacramento, California on May 23, 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 Jack Scott
- Senator Joe Simitian
- Assembly Member Gene Mullin
- Assembly Member Jean Fuller
- Assembly Member Kevin de León

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:

Henry D. Nanjo, Senior Staff Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 4:10 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the April 25, 2007 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Acting Executive Officer informed the Board that the Office of Administrative Law (OAL) approved: 1) the regulatory amendments that would allow a K-8 elementary school that has an adequate multipurpose room to receive funding for a Joint-Use gymnasium; effective date of April 30, 2007; and 2) portions of the regulatory amendments implementing the provisions of Assembly Bill 127, specifically the Charter School Facilities Program and the Small High School Program; effective date of May 17, 2007. The OAL was unable to approve the High Performance additional grant due to an undefined criteria referenced in the proposed regulation that is outside the purview of the OPSC. This regulation was withdrawn by the staff. The OPSC will coordinate with the entity to ensure the High Performance criteria are presented in a public format, which will enable staff to re-file these regulations. The OAL advised the OPSC that it would not approve the proposed regulations adjusting the New Construction Grant, because a worksheet referenced in the regulations was not presented in its final format to the Board for consideration. Accordingly, the staff withdrew the regulations. The OPSC is in the process of finalizing the project information worksheet and will present it to the Board for approval at a future SAB meeting in order to resubmit the regulations.

Finally, the Board was also informed of the status of the School Facility Joint-Use Program, which included the availability of funding and the volume of applications currently in-house (41 applications) and pending the California Department of Education's approval (44 applications). These applications could represent over \$111 million in potential funding for the Joint-Use Program.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented. However, Ms. Moore abstained from voting on the Elk Grove Unified School District agenda items but voted for all others.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Financial Needs of the State Relocatable Classroom Program

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

SPECIAL CONSENT ITEMS***Cinnabar Elementary/Sonoma 58/70649-00-001***

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

GENERAL
000002

SPECIAL CONSENT ITEMS (cont.)***Mesa Union Elementary/Ventura 58/72470-00-01***

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

Ross Elementary/Marin 58/65433-00-01

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

Clay Joint Elementary/Fresno 50/62109-00-001 and 57/62109-00-001

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

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

This item was withdrawn.

Val Verde Unified/Riverside 50/75242-00-000

The following individuals addressed the Board on behalf of the school district: Dr. Fred Workman, Superintendent; Mr. Mike Boyd, Deputy Superintendent of Business Services; Mr. Spencer Covert, Special Counsel; Mr. Rollin Edmonds, Chief Business Official, Riverside County Office of Education; Mr. Bruce Hancock, with the consulting firm of Hancock, Gonos & Park; and Mr. Richard Duncan and Mr. Henry Sylvia, with DC Architects. The District requested that one of the District handouts entitled, "It's All About . . . Results," be included as part of the official SAB agenda record.

The Board requested staff to bring this item back for further consideration at the June SAB meeting. The Board requested the District to respond to the staff's report by June 4, 2007 and provide disclosure of the Certificates of Participation; in turn, staff indicated it would deliver the staff report to the Board members by June 20, 2007. Further, the Board clarified that the staff report would address the District's appeal only and the other areas of concern that were discovered during the course of the appeal review would be addressed and brought forward at a future SAB meeting.

REGULATIONS***Labor Compliance Program Grants***

This item was postponed until the June SAB meeting.

GENERAL
000003

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

Mr. Dennis Dunston, representing HMC Architects, addressed the Board and clarified that some of the categories listed in the report could cost more than the funding provided in the High Performance Grant Program. The Acting Executive Officer clarified that the grants were intended to provide 100 percent of the up-front costs and indicated the OPSC's commitment to monitor the Program once it is up and running. In considering this item, the Board accepted the report.

California Department of Education Report on Complete Schools

This item was postponed until the June SAB meeting.

INFORMATION/REFERENCE***SAB Meeting Dates for the Calendar Year 2007******School Facility Program Workload List - Applications Received Through May 9, 2007******Deferred Maintenance Program Unfunded List as of April 25, 2007******Facility Hardship/Rehabilitation Approvals Without Funding List as of April 25, 2007*****MISCELLANEOUS**

The Assistant Executive Officer notified the Board of the following information:

- The Governor's Office Action Request concerning the seismic mitigation provision remaining from Assembly Bill 127 has been submitted to the Governor's Office. Concern was expressed regarding the delay, and the SAB Implementation Committee is anxious to review and discuss the proposed regulations concerning this issue.
- The potential appointment of a Construction Management position to the SAB Implementation Committee.
- There is a Little Hoover Commission meeting on May 24, 2007 concerning the governance structure of the SAB, OPSC, and the DGS.

CLOSED SESSION

At 6:15 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 6:45 p.m.

GENERAL
000004

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:46 p.m.


LORI L. MORGAN, Acting Executive Officer

GENERAL
000005