

State Allocation Board Agenda



Rob Cook, Executive Officer
Office of Public School Construction
1130 K Street, Suite 400
Sacramento, CA 95814

Public Meeting
Wednesday, October 24, 2007
State Capitol Building
Room 4203*
2:00 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 closed sessions pursuant to Government Code Section 11126(a)(1).

A copy of the 10-Day Notice can be found on our web site at: <http://www.dgs.ca.gov/opsc>

October 24, 2007
Agenda

CLOSED SESSION

Pursuant to Government Code Section 11126(a)(1), the Board will meet in closed session for the purpose of discussing a matter relating to personnel.

<u>TAB</u>	<u>SUBJECT</u>	<u>PRESENTER</u>	<u>PAGE</u>
	Call Meeting to Order	Chair	
	Roll Call	Secretary	
	Table of Contents		i - vi
1	Alphabetical Listing		vii - xiv
2	Minutes of September 26, 2007		1 - 22
3	Executive Officer Statement		23
4	<u>CONSENT AGENDA</u>		
	<u>SCHOOL FACILITY PROGRAM</u>		
	Resolution		24
	Eligibility Approvals		25 - 35
	Funding		36 - 71
	Closeouts		72 - 74
	Reductions to Costs Incurred and Rescissions		75 - 78
	<u>LEASE-PURCHASE PROGRAM</u>		
	Resolution		79 - 80
	Construction Cost Index		81
	<u>OTHER PROGRAMS</u>		
	Deferred Maintenance Program		82 - 146
	Relocatable Classroom Program		147 - 151
	Emergency Repair Program		152 - 168
	Waivers of the Substantial Enrollment Requirement		169 - 170

NEXT MONTHLY STATE ALLOCATION BOARD MEETING – December 2007

October 24, 2007
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
5	<u>STATUS OF FUNDS</u>	171 - 173
	<u>CONSENT SPECIALS</u>	
6	RIVERSIDE COUNTY OFFICE OF EDUCATION/RIVERSIDE – 51/10330-98-001 To present the County Office of Education’s request for conceptual approval for the replacement of facilities pursuant to the School Facility Program Facility Hardship Regulations.	174 - 178
7	JANESVILLE UNION ELEMENTARY/LASSEN – 58/64105-00-001 To present the District’s request for funding approval pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	179 - 181

October 24, 2007
Agenda

8

**RESCISSION OF SCHOOL FACILITIES NEEDS
ASSESSMENT GRANTS**

182 - 185

To present School Facilities Needs Assessment Grant
Program apportionments for rescission for the following
school districts:

- Alisal Union Elementary/Monterey
- Anaheim City/Orange
- Apple Valley Unified/San Bernardino
- Capistrano Unified/Orange
- Coalinga/Huron Joint Unified/Fresno
- Earlimart Elementary/Tulare
- Eastside Union/Los Angeles
- Fontana Unified/San Bernardino
- Fresno Unified/Fresno
- Gilroy Unified/Santa Clara
- Goleta Union Elementary/Santa Barbara
- Gustine Unified/Merced
- Healdsburg Unified/Sonoma
- John Swett Unified/Contra Costa
- Kelseyville Unified/Lake
- Keyes Union Elementary/Stanislaus
- Kings Canyon Joint Unified/Fresno
- Livingston Union/Merced
- Long Beach Unified/Los Angeles
- Los Angeles Unified/Los Angeles
- Moreno Valley Unified/Riverside
- Oakland Unified/Alameda
- Oxnard Union High/Ventura
- Palmdale Elementary/Los Angeles
- Patterson Joint Unified/Stanislaus
- Perris Elementary/Riverside
- Pierce Joint Unified/Colusa
- Planada Elementary/Merced
- Pomona Unified/Los Angeles
- Reef-Sunset Unified/Kings
- Rio Elementary/Ventura
- Roseville Joint Union High/Placer
- Sacramento Unified/Sacramento
- Salinas Union High/Monterey
- San Bernardino City Unified/San Bernardino
- San Diego City Unified/San Diego
- San Jose Unified/Santa Clara
- San Pasqual Valley Unified/Imperial
- Stockton Unified/San Joaquin
- Sweetwater Union High/San Diego
- Vallejo City Unified/Solano
- Vista Unified/San Diego
- Waterford Unified/Stanislaus
- West Contra Costa Unified/Contra Costa

October 24, 2007

Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
	<u>SPECIALS/APPEALS</u>	
9	CRITICALLY OVERCROWDED SCHOOL FACILITIES PROGRAM PRELIMINARY APPORTIONMENT TIME LIMIT EXTENSIONS To present requests for time extensions on preliminary apportionments received for the Critically Overcrowded School Facilities Program projects for the following school districts: <ul style="list-style-type: none">• Anaheim City/Orange – 53/66423-00-001• Long Beach Unified/Los Angeles – 53/64725-00-002 & 003• Los Angeles Unified/Los Angeles – 53/64733-00-001, 002, 004, 007 – 010, 013 – 020, 023 – 025, 027, 036 – 051, 054 – 057, 060, 061, 063 – 072, 074 – 079, 081 – 088, 090 – 092, 094 – 103, 105 – 112, 114 – 118, 126 – 131, 133 – 135, 138, 139, 141, 145 – 147, 149 – 151, 153, 155 – 164, 174, 177 – 196, 198 – 202, 204 – 206, 208, 209, 211, 212, 216, 219, 220, 222 – 231, 234 – 237, 240 – 244, 253, 254, 257 – 259, 261, 262, 266, 268, 272 – 274, 277, 279, 281 - 290, 294, 297 – 299, 301, 305, 306, 308 – 310, 316 – 319, 321, 327, 328, & 331 – 349.• Montebello Unified/Los Angeles – 53/64808-00-016 & 019	186 - 193
10	SANTA ANA UNIFIED/ORANGE – 53/66670-00-001 - 005 & 007 To present the District's request for time extensions, under the criteria of other evidence, on preliminary apportionments received for the Critically Overcrowded School Facilities Program.	194 - 195

October 24, 2007
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
11	<p>CRITICALLY OVERCROWDED SCHOOL FACILITIES PROGRAM PRELIMINARY APPORTIONMENT RESCISSIONS</p> <p>To rescind preliminary apportionments on projects that did not meet the requirements of the Critically Overcrowded School Facilities Program for the following school districts:</p> <ul style="list-style-type: none"> • El Monte City/Los Angeles – 53/64501-00-001 • Escondido Union Elementary/San Diego – 53/68098-00-002 • Fresno Unified/Fresno – 53/62166-00-004 • Inglewood Unified/Los Angeles – 53/64634-00-001, 002, & 003 • Long Beach Unified/Los Angeles – 53/64725-00-001 • Montebello Unified/Los Angeles – 53/64808-00-001, 003, 005 – 009, 011 – 013, 015, 017, 018, 020, & 021 • Oakland Unified/Alameda – 53/61259-09-001, 12-001, 12-002, 13-002, & 21-001 • Oxnard Elementary/Ventura – 53/72538-00-003 • Riverside Unified/Riverside – 53/67215-00-001 • South Pasadena Unified/Los Angeles – 53/65029-00-001 	196 - 197
	<p><i>postponed</i> →</p>	
12	<p>SCHOOL FACILITY JOINT-USE PROGRAM FUNDING RECONSIDERATION</p> <p>To present appeal requests for joint-use funding reconsideration pursuant to Education Code Section 17077.42(c) for the following school districts:</p> <ul style="list-style-type: none"> • Bass Lake Joint Union Elementary/Madera – 52/65185-00-01 • Caliente Union/Kern – 52/63388-00-01 • WITHDRAWN • Menlo Park/San Mateo – 52/68965-00-01 • Montebello Unified/Los Angeles – 52/64808-00-01 • Paramount Unified/Los Angeles – 52/64873-00-01 & 02 • Vista Unified/San Diego – 52/68452-00-01 	198 - 201
13	<p>MANZANITA ELEMENTARY/BUTTE – 22/61499-00-001</p> <p>To present the District's request to retain \$159,181 in State funds, as a result of audit findings.</p>	202 - 210

October 24, 2007

Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
14	SEQUOIA UNION HIGH/SAN MATEO 57/69062-00-015 1. To present School Facility Program audit findings. 2. To request the State Allocation Board (SAB) find that a Material Inaccuracy has occurred, which resulted in a funding advantage for the Sequoia Union High School District. 3. To request to levy the appropriate interest penalty as provided in law. 4. To request the SAB rescind the project and permit the District to re-file.	WITHDRAWN
 <u>REPORTS</u>		
15	LEGISLATIVE UPDATE To present an update on recent legislation.	215 - 215b
16	FINANCIAL HARDSHIP PROGRAM WORKPLAN To present a workplan to implement the Macias Consulting Group's recommendations on the Financial Hardship Program.	216 - 222
17	GRANT ADEQUACY METHODOLOGY A report by the Macias Consulting Group.	223
 <u>INFORMATION</u>		
	Bonding Capacity Impact on Bid Climate	224
	Dates for Remaining 2007 State Allocation Board Meetings	225
	School Facility Program Workload List	226 - 231
	Deferred Maintenance Program Unfunded Approvals	232 - 234
	Facility Hardship/Rehabilitation Approvals Without Funding	235 - 236

October 24, 2007

Alphabetical Listing

School District	County	Category	Page No.
CAMINO UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 93
CENTRAL UNION HIGH	IMPERIAL	Deferred Maintenance	Consent 94
CHAWANAKEE UNIFIED	MADERA	Deferred Maintenance	Consent 144
CHINESE CAMP ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 95
CINNABAR ELEMENTARY	SONOMA	SFP - Modernization	Consent 57
CITY OF SAN RAFAEL	MARIN	Relocatable Class.	Consent 147
COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 38
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 96
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 97
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 98
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 99
COLLEGE ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 100
COLUSA UNIFIED	COLUSA	Emergency Repair Program	Consent 152
CORNING UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 101
CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 144
CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 102
CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 103
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 152
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 152
CUTTEN ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 144
DEL NORTE COUNTY UNIFIED	DEL NORTE	SFP - New Construction	Consent 28
DI GIORGIO ELEMENTARY	KERN	Deferred Maintenance	Consent 144
DOUGLAS CITY ELEMENTARY	TRINITY	Deferred Maintenance	Consent 136
DRY CREEK JOINT ELEMENTARY	PLACER	Relocatable Class.	Consent 147
DUNHAM	SONOMA	SFP - New Construction	Consent 25
DUNHAM	SONOMA	SFP - Modernization	Consent 25
DUNSMUIR JOINT UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 104
EAST NICOLAUS JOINT UNION HIGH	SUTTER	Deferred Maintenance	Consent 105
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent 28
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL CENTRO ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 152
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 152
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 152
EL NIDO ELEMENTARY	MERCED	Deferred Maintenance	Consent 144
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESCONDIDO UNION ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 152
ESPARTO UNIFIED	YOLO	Deferred Maintenance	Consent 144
ESPARTO UNIFIED	YOLO	Deferred Maintenance	Consent 106
ETNA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 107
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 72
FARMERSVILLE UNIFIED	TULARE	SFP - New Construction	Consent 28
FARMERSVILLE UNIFIED	TULARE	SFP - New Construction	Consent 39

October 24, 2007

Alphabetical Listing

School District	County	Category	Page No.
KERMAN UNIFIED	FRESNO	Deferred Maintenance	Consent 144
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 152
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 152
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 152
KINGS RIVER-HARDWICK UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 144
KINGSBURG JOINT UNION ELEMENTARY	FRESNO	Deferred Maintenance	Consent 144
KNIGHTSEN ELEMENTARY	CONTRA COSTA	Deferred Maintenance	Consent 117
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 152
LA HABRA CITY ELEMENTARY	ORANGE	Deferred Maintenance	Consent 144
LA HONDA-PESCADERO UNIFIED	SAN MATEO	Deferred Maintenance	Consent 118
LAKE TAHOE UNIFIED	EL DORADO	Relocatable Class.	Consent 147
LAKESIDE UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 144
LASSEN COUNTY OFFICE OF EDUCATION	LASSEN	SFP - New Construction	Consent 25
LASSEN COUNTY OFFICE OF EDUCATION	LASSEN	SFP - New Construction	Consent 25
LASSEN UNION HIGH	LASSEN	Deferred Maintenance	Consent 139
LATON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 152
LEGGETT VALLEY UNIFIED	MENDOCINO	Deferred Maintenance	Consent 140
LEMOORE UNION HIGH	KINGS	SFP - New Construction	Consent 28
LODI UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 73
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Modernization	Consent 75
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
LUCIA MAR UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 144
LUCIA MAR UNIFIED	SAN LUIS OBISPO	SFP - New Construction	Consent 42
MADERA COUNTY OFFICE OF EDUCATION	MADERA	Deferred Maintenance	Consent 144
MARCUM-ILLINOIS UNION	SUTTER	Relocatable Class.	Consent 147
MAXWELL UNIFIED	COLUSA	Deferred Maintenance	Consent 119
MENDOCINO UNIFIED	MENDOCINO	Deferred Maintenance	Consent 120
MODESTO CITY HIGH	STANISLAUS	SFP - Modernization	Consent 63
MOJAVE UNIFIED	KERN	Deferred Maintenance	Consent 121
MONO COUNTY OFFICE OF EDUCATION	MONO	Deferred Maintenance	Consent 144
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
MONTEBELLO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 28
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 43
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 44
MORENO VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 45
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 28
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 46
NORTH SACRAMENTO ELEMENTARY	SACRAMENTO	Emergency Repair Program	Consent 152
NORTH SACRAMENTO ELEMENTARY	SACRAMENTO	Emergency Repair Program	Consent 152
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 152
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 137
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 122
OAKDALE JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 28
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - Modernization	Consent 28
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - Modernization	Consent 64

October 24, 2007

Alphabetical Listing

School District	County	Category	Page No.
SAN MARCOS UNIFIED	SAN DIEGO	Deferred Maintenance	Consent 144
SAN PASQUAL VALLEY UNIFIED	IMPERIAL	Deferred Maintenance	Consent 124
SAN RAFAEL CITY ELEMENTARY	MARIN	Deferred Maintenance	Consent 142
SAN RAFAEL CITY ELEMENTARY	MARIN	Deferred Maintenance	Consent 143
SANTA CLARA UNIFIED	SANTA CLARA	Relocatable Class.	Consent 147
SANTA ROSA ELEMENTARY	SONOMA	SFP - New Construction	Consent 52
SANTA ROSA ELEMENTARY	SONOMA	SFP - Modernization	Consent 67
SEELEY UNION ELEMENTARY	IMPERIAL	Deferred Maintenance	Consent 125
SEQUOIA UNION ELEMENTARY	TULARE	SFP - Modernization	Consent 68
SIERRA UNIFIED	FRESNO	Relocatable Class.	Consent 147
SIMI VALLEY UNIFIED	VENTURA	Deferred Maintenance	Consent 144
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	Relocatable Class.	Consent 147
SONOMA VALLEY UNIFIED	SONOMA	SFP - New Construction	Consent 28
SONORA UNION HIGH	TUOLUMNE	Deferred Maintenance	Consent 126
SOUTH BAY UNION ELEMENTARY	HUMBOLDT	Emergency Repair Program	Consent 152
SOUTH BAY UNION ELEMENTARY	HUMBOLDT	Emergency Repair Program	Consent 152
STANDARD ELEMENTARY	KERN	Deferred Maintenance	Consent 144
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 147
SUTTER UNION HIGH	SUTTER	Deferred Maintenance	Consent 127
SWEETWATER UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 144
SYLVAN UNION ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 144
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - New Construction	Consent 28
TAFT CITY ELEMENTARY	KERN	Deferred Maintenance	Consent 144
TAFT CITY ELEMENTARY	KERN	SFP - Modernization	Consent 69
TRINIDAD UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 128
TULELAKE BASIN JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 129
TURLOCK UNIFIED	STANISLAUS	SFP - Modernization	Consent 28
TURLOCK UNIFIED	STANISLAUS	SFP - Modernization	Consent 25
TURLOCK UNIFIED	STANISLAUS	SFP - Modernization	Consent 70
TUSTIN UNIFIED	ORANGE	SFP - Modernization	Consent 71
TWIN HILLS UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 130
UNION HILL ELEMENTARY	NEVADA	Deferred Maintenance	Consent 144
VACAVILLE UNIFIED	SOLANO	SFP - New Construction	Consent 28
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 28
VISALIA UNIFIED	TULARE	SFP - New Construction	Consent 53
WALNUT VALLEY UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 144
WASHINGTON COLONY ELEMENTARY	FRESNO	Deferred Maintenance	Consent 131
WEED UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 144
WEED UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 132
WEST FRESNO ELEMENTARY	FRESNO	Relocatable Class.	Consent 147
WEST FRESNO ELEMENTARY	FRESNO	Emergency Repair Program	Consent 152
WHEATLAND ELEMENTARY	YUBA	Deferred Maintenance	Consent 133
WILLIAMS UNIFIED	COLUSA	Relocatable Class.	Consent 147
WINDSOR UNIFIED	SONOMA	Relocatable Class.	Consent 147
WINSHIP-ROBBINS	SUTTER	Deferred Maintenance	Consent 134
YMCA OF THE EAST BAY	ALAMEDA	Relocatable Class.	Consent 147
YMCA OF REDLANDS	SAN BERNARDINO	Relocatable Class.	Consent 147
YREKA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 144
YREKA UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 135

MINUTES
State Allocation Board
September 26, 2007

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on September 26, 2007 at 2:00 p.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Doug Button, Deputy Director, Real Estate Services Division, Department of General Services, designated alternate for Will Bush, 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:

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer
Mavonne Garrity, Assistant Executive Officer

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

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer

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 2:02 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the August 22, 2007 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the Office of Administrative Law (OAL) approved the Overcrowding Relief Grant regulations on August 31, 2007, and the regulations have been posted to the OPSC Web site.

The Board inquired as to the status of the High Performance Incentive Grant regulations and it was stated that the OAL would be having a file review on the regulations today (September 26, 2007).

With regard to audit process improvements, the Executive Officer informed the Board that the Macias Consulting Group would be making a presentation of the findings on the overall efficiency and effectiveness of the Financial Hardship Program under the School Facility Program. It was stated that the OPSC would develop a work plan to implement the recommendations provided by the Macias Consulting Group. The Executive Officer also stated that the OPSC learned a great deal from the review, and based on the findings and recommendations can strengthen the primary audit program as well. The OPSC will notify school districts through Advisory Actions newsletter and individual letter prior to the implementation of the new audit process in January 2008. These measures are essential to maintain the integrity of and ensure the continued success of the School Facility Program. The Board asked if the OPSC had edit authority over the report and the Executive Officer responded that the OPSC made technical corrections to an earlier version of the report, such as references and numbers that were incorrect, but as far as the findings of the study, those are the consultant's findings.

The Executive Officer provided the Board with an update concerning the Grant Adequacy analysis methodology and stated that the Macias Consulting Group plans to have the methodology completed by the end of September. The proposed methodology will be reviewed by the Legislative Analyst's Office and will be formally presented at a publicly noticed meeting on October 5, 2007, which will include the Grant Adequacy Ad Hoc Committee and SAB Implementation Committee members, along with a broad array of interested parties. The proposed methodology will also be posted on the OPSC's Web site.

Lastly, the Board requested a summary of legislative bills for the October SAB meeting that could affect SAB Programs.

CONSENT ITEMS

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

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented. A Board member expressed a concern regarding the funding for the Emergency Repair Program. The Executive Officer reiterated to the Board that there is language in the Budget Act that will allow the Department of Finance to replenish additional funds in the Emergency Repair account if necessary.

GENERAL

000002

SPECIAL CONSENT ITEMS***Davis Joint Unified/Yolo 50/72678-00-006***

The Board expressed concerns regarding future funding requests from school districts in the same situation as Davis and directed staff to work with the SAB's legal counsel and write to the Attorney General's Office to obtain a more definitive opinion on the Board's authority as it relates to the Davis issue; seek clarification on the informal legal opinion already obtained by the Board. Mr. Ernest Silva, representing the Davis Joint Unified School District, asked the Board for clarity regarding the funding for the District and the OPSC's ability to process the release of funds. The Board stated that the OPSC will process the funding in a timely manner. The Chair requested a roll-call vote and the motion, which was to approve \$4,514,758 for reimbursement of the District's new construction project, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett	X			
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin			X	
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard	X			
Anne Sheehan			X	
Total	8		2	

Motion:

Carried X
Failed

Monterey Peninsula Unified/Monterey 58/66092-00-001, 002, 003, and 005

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

Coachella Valley Unified/Riverside 51/73676-00-001

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

Santa Maria Joint Union High/Santa Barbara 58/69310-00-001

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

Pasadena Unified/Los Angeles 57/64881-00-002, 003, and 006

This item was withdrawn.

GENERAL
000003

SPECIALS/APPEALS

Millbrae Elementary/San Mateo

In considering this item, the Board approved the staff's recommendations. The date of September 26, 2007 will begin the ten-year clock that the District cannot participate in any SAB administered programs (until September 2017).

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

Mr. Mike Boyd, Deputy Superintendent, Business Services, and Ms. Sandee Hackett, Director of Facilities for the School District, addressed the Board requesting that the Board postpone a final decision on the matter pending the outcome of the litigation. Mr. Boyd also stated that the situation with Val Verde Unified School District is similar to the situations for the Santa Maria Joint Union High and Davis Joint Unified School Districts. After a discussion, the Board requested five separate roll-call votes on the staff's recommendations. The Chair requested the first roll-call vote and the motion, which the Board made a finding that material inaccuracies had occurred, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard	X			
Anne Sheehan	X			
Total	9	1		

Motion:

Carried X
 Failed

The Chair requested the second roll-call vote and the motion, which directs the District to repay \$12,504,792 within a period of no more than five years from the date of this action, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard			X	
Anne Sheehan	X			
Total	8	1	1	

Motion:

Carried X
 Failed

GENERAL
 000004

SPECIALS/APPEALS (cont.)***Val Verde Unified/Riverside 50/75242-00-00*** (cont.)

The Chair requested the third roll-call vote and the motion, which prohibits the District from self-certifying project information for a period of five years from the date of this action, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett	X			
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard	X			
Anne Sheehan	X			
Total	10			

Motion:

Carried X
Failed

The Chair requested the fourth roll-call vote and the motion, which charges the District \$100 per hour for the additional hours necessary to process and review the District's applications (based on the inability to self-certify), failed per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller		X		
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore		X		
Rosario Girard		X		
Anne Sheehan		X		
Total	5	5		

Motion:

Carried
Failed X

GENERAL

000005

SPECIALS/APPEALS (cont.)

Val Verde Unified/Riverside 50/75242-00-00 (cont.)

The Chair requested the fifth and final roll-call vote and the motion, which applies the remaining \$53,476,443 of Certificate of Participation (COPs) proceeds, plus \$35,757,978 of COP proceeds pending the outcome of the current Financial Hardship review, for a total of \$89,234,421 as district contribution to the District's next Financial Hardship project approval(s), or in accordance with the current Financial Hardship approval amount under the School Facility Program regulations, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard	X			
Anne Sheehan	X			
Total	9	1		

Motion:

Carried X
 Failed

Val Verde Unified/Riverside 50/75242-00-025

Ms. Sandee Hackett, Director of Facilities for the Val Verde Unified School District, addressed the Board and provided an update on the status of the May Ranch Elementary School. It was clarified by the SAB's legal counsel that the decision to approve this item would be consistent with the decision made by the Board at the August 22, 2007 SAB meeting. The Chair requested a roll-call vote and the motion, which was to approve the District's funding request in the amount of \$4,174,516 for the May Ranch Elementary School as a 50/50 new construction project, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Doug Button	X			
Kathleen Moore	X			
Rosario Girard	X			
Anne Sheehan	X			
Total	9	1		

Motion:

Carried X
 Failed

GENERAL
 000006

SPECIALS/APPEALS (cont.)***Assembly Bill 127 Grant Increase – Project Information Worksheet***

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board concerning the Project Information Worksheet and informed the Board that it was not the perfect document to collect project cost data. The Board continued to discuss the Project Information Worksheet and some Board members reiterated the need of collecting the data immediately, and that further modifications to the worksheet would be considered in the future, if necessary. In addition, the Board made it very clear that the Project Information Worksheet was required and not an option. A motion was made, and carried, that the Board move forward and use the form until the end of the calendar year, monitor the results and revisit it in January 2008, if necessary. However, Assembly Member Fuller voted against the motion.

Manzanita Elementary/Butte 22/61499-00-001

Mr. Brad Roberts, Principal/Superintendent of the Manzanita Elementary School District, and Mr. David Anderson, School Board President of the School District, addressed the Board to request the Board's support. A motion was made, and carried, that the staff: 1) conduct further research to see if there is a way to look at the uniqueness of this situation; 2) look at a pro-ration for the amount owed to the State without setting a precedent; and, 3) put this item over for a month.

REGULATIONS***Deferred Maintenance Program Regulation Amendments***

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

Seismic Mitigation Regulation Amendments

Mr. Tom Duffy, representing the CASH, addressed the Board and suggested that the Board consider an unfunded list, interim housing costs, and funding ancillary costs. Mr. Marc Winger, Superintendent of the Newhall School District, addressed the Board regarding the issue of retroactivity for funding seismic projects that have been on the Assembly Bill 300 list. Mr. Bill Savidge, representing the West Contra Costa Unified School District, addressed the Board and indicated that the acceleration values within the proposed regulations are very restrictive and stated that the costs for interim housing should be part of the seismic funding.

GENERAL

000007

REGULATIONS (cont.)***Seismic Mitigation Regulation Amendments*** (cont.)

The Chair requested a roll-call vote and the motion, which was to approve Option A (all costs from the \$199.5 million seismic funds), carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett	X			
Senator Scott	X			
Senator Simitian	X			
Assembly Member Mullin		X		
Assembly Member Fuller			X	
Assembly Member de León			X	
Doug Button	X			
Kathleen Moore			X	
Rosario Girard	X			
Anne Sheehan	X			
Total	6	1	3	

Motion:

Carried X
Failed

High Performance Incentive Grant Regulations

In considering this item, the Board accepted the report.

REPORTS***Macias Consulting Group's Report on Financial Hardship Program***

Ms. Denise Callahan, partner in the Macias Consulting Group, presented a powerpoint presentation to the Board and discussed the results of the evaluation on the Financial Hardship Program. Mr. Tom Duffy, representing CASH, addressed the Board concerning the Macias report. The Board requested staff to develop a work plan (include training and proposals for regulatory change), explain what is being improved upon administratively, and bring the work plan back at the October SAB meeting.

Little Hoover Commission Report

Mr. Dan Hancock, Chairman of the Little Hoover Commission, presented to the Board the Little Hoover Commission report entitled, "The State Allocation Board: Improving Transparency and Structure." Mr. Ted Rozzi, Chair of the CASH organization, addressed the Board by summarizing the comments he provided at the Little Hoover Commission hearing. This was a presentation only; therefore, there was no action to be taken by the Board.

GENERAL

000008

INFORMATION/REFERENCE

Remaining SAB Meeting Dates for the Calendar Year 2007

School Facility Program Workload List - Applications Received Through September 5, 2007

Deferred Maintenance Program Unfunded List as of August 22, 2007

Facility Hardship/Rehabilitation Approvals Without Funding List as of August 22, 2007

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:25 p.m.

for 
ROB COOK, Executive Officer