

State Allocation Board Agenda



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

Public Meeting
Wednesday, February 27, 2008
State Capitol Building
Room 4203*
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(a)(1).

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

February 27, 2008
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 - iii
1	Alphabetical Listing		iv - ix
2	Minutes of January 30, 2008		1 - 11
3	Executive Officer Statement		12
4	<u>CONSENT AGENDA</u>		
	<u>SCHOOL FACILITY PROGRAM</u>		
	Resolution		13
	Eligibility Approvals		14 - 31
	Funding		32 - 82
	Closeouts		83 - 88
	Reductions to Costs Incurred and Rescissions		89 - 92
	Substantial Progress Time Extensions		93 - 94
	<u>LEASE-PURCHASE PROGRAM</u>		
	Resolution		95 - 96
	Construction Cost Index		97
	<u>OTHER PROGRAMS</u>		
	Deferred Maintenance Program		98 - 100
	Relocatable Classroom Program		101 - 104
	Emergency Repair Program		105 - 113

NEXT MONTHLY STATE ALLOCATION BOARD MEETING – March 26, 2008

February 27, 2008
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
5	<u>STATUS OF FUNDS</u>	114 - 116
	<u>CONSENT SPECIALS</u>	
6	EXETER UNION HIGH/TULARE – 58/71928-00-01 To present the District's request to amend its previous conceptually approved rehabilitation project and request for funding approval pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations. (Please see Consent Calendar page 77a.)	N/A
7	INGLEWOOD UNIFIED/LOS ANGELES – 51/64634-00-02 To present the District's request for a 12-month time extension to submit a complete School Facility Program funding application for the previously approved conceptual facility hardship replacement project.	117
8	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.	118 - 122
CONTINUED		
	<u>SPECIALS/APPEALS</u>	
9	BUELLTON UNION ELEMENTARY/SANTA BARBARA – 50/69138-00-002 To present the District's request to defer a portion of the offset of the Excessive Cost Hardship Grant for a New School Project received on a prior application and to receive the four percent increase for small size projects.	123 - 124
	<u>REGULATIONS/POLICY</u>	
10	SCHOOL FACILITY JOINT-USE PROGRAM REGULATORY AMENDMENTS To request: 1. Adoption of proposed regulatory amendments to the School Facility Joint-Use Program. 2. Authorization to file the proposed regulations with the Office of Administrative Law.	125 - 135

February 27, 2008

Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
	<u>REPORTS</u>	
11	MATERIAL INACCURACY PENALTIES	136 - 143
	1. To present the practices used to determine the recommended length of time for the loss of self-certification in association with a Material Inaccuracy.	
	2. To present the methods used to calculate the interest penalty associated with Material Inaccuracy for projects with funding advantages and for projects requiring rescission.	
	<u>INFORMATION</u>	
	Dates for Remaining 2008 State Allocation Board Meetings	144
	School Facility Program Workload List	145 - 150
	Deferred Maintenance Program Unfunded Approvals	151 - 153
	Facility Hardship/Rehabilitation Approvals Without Funding	154 - 155
	Tom Duffy Public Comment, Grant Adequacy	N/A

February 27, 2008

Alphabetical Listing

School District	County	Category	Page No.
CORNING UNION HIGH	TEHAMA	Deferred Maintenance	Consent 99
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 105
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Emergency Repair Program	Consent 105
DAVIS JOINT UNIFIED	YOLO	SFP - Modernization	Consent 14
DOWNEY UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent 36
DUCOR UNION ELEMENTARY	TULARE	Emergency Repair Program	Consent 105
DUNSMUIR JOINT UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 99
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 74
EASTERN SIERRA UNIFIED	MONO	SFP - Modernization	Consent 75
EL CENTRO ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 85
EL CENTRO ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 86
EL CENTRO ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 87
EL CENTRO ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 88
EMERY UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
EXETER UNION HIGH	TULARE	SFP - Modernization	WITHDRAWN
EXETER UNION HIGH	TULARE	SFP - Modernization	WITHDRAWN
EXETER UNION HIGH	TULARE	SFP - Modernization	Consent 77a
FALL RIVER JOINT UNIFIED	SHASTA	SFP - Modernization	Consent 78
FARMERSVILLE UNIFIED	TULARE	Emergency Repair Program	Consent 105
FILLMORE UNIFIED	VENTURA	Emergency Repair Program	Consent 105
FORESTVILLE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 99
FORT BRAGG UNIFIED	MENDOCINO	Deferred Maintenance	Consent 99
FOWLER UNIFIED	FRESNO	SFP - New Construction	Consent 17
GOLD OAK UNION	EL DORADO	Deferred Maintenance	Consent 99
GOLD TRAIL UNION	EL DORADO	Relocatable Class.	Consent 101
GRANT ELEMENTARY	SHASTA	SFP - Modernization	Consent 17
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	Emergency Repair Program	Consent 105
GUERNEVILLE ELEMENTARY	SONOMA	Deferred Maintenance	Consent 99
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
HAWTHORNE ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 91
HEBER ELEMENTARY	IMPERIAL	Relocatable Class.	Consent 101
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 37
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 38
HUGHSON UNIFIED	STANISLAUS	SFP - New Construction	Consent 39
HUNTINGTON BEACH UNION HIGH	ORANGE	SFP - New Construction	Consent 40
IMPERIAL UNIFIED	IMPERIAL	Relocatable Class.	Consent 101
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 105
KERMAN UNIFIED	FRESNO	SFP - New Construction	Consent 89
LATON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 105
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	SFP - New Construction	Consent 41
LODI UNIFIED	SAN JOAQUIN	SFP - New Construction	WITHDRAWN
LOS ALAMITOS UNIFIED	ORANGE	SFP - Modernization	Consent 17
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 42
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 43
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 43

February 27, 2008

Alphabetical Listing

School District	County	Category	Page No.
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 44
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 44
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 44
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 44
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Charter Schools	Consent 45
LOS ANGELES UNIFIED	LOS ANGELES	SFP - Charter Schools	Consent 46
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 105
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 105
LYNWOOD UNIFIED	LOS ANGELES	Relocatable Class.	Consent 101
MADERA UNIFIED	MADERA	SFP - New Construction	Consent 17
MARYSVILLE JOINT UNIFIED	YUBA	SFP - New Construction	Consent 17
MENDOCINO UNIFIED	MENDOCINO	Deferred Maintenance	Consent 99
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 47
MENIFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 48
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 93
MONROVIA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
MONTE RIO UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 99
MONTEBELLO UNIFIED	LOS ANGELES	SFP - New Construction	Consent 17
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 79
MONTEBELLO UNIFIED	LOS ANGELES	SFP - Modernization	Consent 80
MT. BALDY JOINT ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 99
NATIONAL	SAN DIEGO	Relocatable Class.	Consent 101
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 49
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 50
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 51
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 52
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 53
NEWPORT-MESA UNIFIED	ORANGE	SFP - New Construction	Consent 54
NEWPORT-MESA UNIFIED	ORANGE	SFP - Modernization	Consent 17
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 81
OAK GROVE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 98
OAKDALE JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 55
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
OAKLEY UNION ELEMENTARY	CONTRA COSTA	Relocatable Class.	Consent 101
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - New Construction	Consent 17
OAKLEY UNION ELEMENTARY	CONTRA COSTA	SFP - New Construction	Consent 56
ORLAND JOINT UNIFIED	GLENN	Deferred Maintenance	Consent 99
PATTERSON JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 17
PATTERSON JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 57
PITTSBURG UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 105
PITTSBURG UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 105
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	SFP - Modernization	Consent 17
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 58
PORTERVILLE UNIFIED	TULARE	SFP - New Construction	Consent 17
PORTERVILLE UNIFIED	TULARE	SFP - New Construction	Consent 59

February 27, 2008

Alphabetical Listing

School District	County	Category	Page No.
REDONDO BEACH UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
REEDS CREEK ELEMENTARY	TEHAMA	SFP - Modernization	Consent 17
REEF-SUNSET UNIFIED	KINGS	Emergency Repair Program	Consent 105
REEF-SUNSET UNIFIED	KINGS	Emergency Repair Program	Consent 105
REEF-SUNSET UNIFIED	KINGS	Emergency Repair Program	Consent 105
RESCUE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 17
RESCUE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 60
RIVER DELTA JOINT UNIFIED	SACRAMENTO	SFP - New Construction	Consent 14
RIVER DELTA JOINT UNIFIED	SACRAMENTO	SFP - New Construction	Consent 14
RIVERBANK UNIFIED	STANISLAUS	SFP - New Construction	Consent 61
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	Relocatable Class.	Consent 101
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 83
ROBLA ELEMENTARY	SACRAMENTO	SFP - New Construction	Consent 17
ROBLA ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 17
ROSELAND ELEMENTARY	SONOMA	Emergency Repair Program	Consent 105
ROSEMEAD ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 101
ROSEMEAD ELEMENTARY	LOS ANGELES	SFP - Modernization	Consent 17
SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - New Construction	Consent 17
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 105
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 105
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 105
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 105
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 105
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 62
SAN BRUNO PARK ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 99
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 105
SAN DIEGO CITY UNIFIED	SAN DIEGO	Emergency Repair Program	Consent 105
SAN FRANCISCO UNIFIED	SAN FRANCISCO	Relocatable Class.	Consent 101
SAN LORENZO UNIFIED	ALAMEDA	Emergency Repair Program	Consent 105
SANTA ANA UNIFIED	ORANGE	SFP - Modernization	Consent 17
SANTA ANA UNIFIED	ORANGE	SFP - Modernization	Consent 14
SANTA RITA UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 82
SAUGUS UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 101
SAUSALITO ELEMENTARY	MARIN	SFP - New Construction	Consent 63
SHANDON JOINT UNIFIED	SAN LUIS OBISPO	Emergency Repair Program	Consent 105
SHASTA UNION HIGH	SHASTA	SFP - Modernization	Consent 14
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 93
SOUTH FORK UNION	KERN	Deferred Maintenance	Consent 99
SUNDALE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 17
SUNNYSIDE UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 99
SUNNYSIDE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 14
TIPTON ELEMENTARY	TULARE	Deferred Maintenance	Consent 99
TORRANCE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 17
TRACY JOINT UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 64
TRINITY COUNTY OFFICE OF EDUCATION	TRINITY	Deferred Maintenance	Consent 99
VISTA UNIFIED	SAN DIEGO	SFP - New Construction	Consent 84
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 17
WASHINGTON COLONY ELEMENTARY	FRESNO	SFP - New Construction	Consent 17
WEST COVINA UNIFIED	LOS ANGELES	SFP - New Construction	Consent 65
WEST PARK ELEMENTARY	FRESNO	Deferred Maintenance	Consent 99
WHEATLAND ELEMENTARY	YUBA	Deferred Maintenance	Consent 99
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 105

February 27, 2008

Alphabetical Listing

School District	County	Category	Page No.
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 90
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 66
WHITTIER UNION HIGH	LOS ANGELES	SFP - New Construction	Consent 67
WHITTIER UNION HIGH	LOS ANGELES	SFP - Modernization	Consent 17

MINUTES
State Allocation Board
January 30, 2008

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol in Sacramento, California on January 30, 2008 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 (DOF)
- 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 4:20 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the October 24 and December 12, 2007 SAB meetings.

GENERAL

000007

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the OPSC notified the DOF that the Emergency Repair Program funds are expected to be exhausted by the end of April 2008. If the Director of the DOF determines that funds are insufficient, the amount necessary to fund grants approved by the SAB shall be transferred back from the Proposition 98 Reversion Account to the School Facilities Emergency Repair Account, in accordance with Senate Bill 78, Chapter 172, Statutes of 2007 (Ducheny).

CONSENT ITEMS

In considering this item, a motion was made and carried that the Board does not approve the new construction consent and the new construction special consent items in this Agenda and future 2008 Agendas as full and final apportionments until the Board has completed their determination as to whether an annual adjustment is necessary, pursuant to Education Code Section 17072.11(b). The Board would continue to approve such items in the same manner since the annual adjustment could result in a change to these apportionments during this period. This motion would temporarily lift the final apportionment requirement only for this specific adjustment, should the Board determine an adjustment is necessary. The Board approved the consent calendar as presented.

FINANCIAL REPORTS***Annual Adjustment to School Facility Program Grants***

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

Transfer of Funds within the Charter School Facilities Account

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

Status of Funds

The Board accepted the Status of Funds report as presented. In addition, a Board member requested staff to provide all funds that have been apportioned over the last 12 month period (January 2007 through December 2007), broken out month-by-month; and to provide cumulative total amounts for calendar years 2005 and 2006.

Index Adjustment on the Assessment for Development

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

SPECIAL CONSENT ITEMS***Deferred Maintenance Program Extreme Hardship Project Time Extension***

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

GENERAL

000002

SPECIAL CONSENT ITEMS (cont.)***Oceanside City Unified/Orange 51/73569-00-001***

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

Chula Vista Elementary/San Diego 57/68023-00-005 and 009

In considering this item, the Board approved the staff's recommendations with the exception of Recommendation No. 2, pertaining to the issue of self-certification and the hourly charge for processing and reviewing a district's application, which was held over. The Board requested staff present, at a future SAB meeting, the background and methodologies used in recommending interest penalties and the loss of self-certification. The Board indicated it wished to consider possible changes to the current Material Inaccuracy regulations and requested that the report on the background be discussed at an Implementation Committee meeting. The staff indicated that it anticipated presenting an item at the March 2008 Committee meeting.

SPECIALS/APPEALS***Oakland Unified/Alameda 53/61259-09-001, 12-001, 12-002, 13-002, and 21-001***

In considering this item, the Board approved the staff's recommendations with the exception of School #5, Application No. 53/61259-12-002. The Board granted a one-year time extension for this project.

Buellton Union Elementary/Santa Barbara 50/69138-00-002

This item was postponed to the February 2008 SAB meeting at the request of the District.

School Facility Program Joint-Use Projects

- Bass Lake Joint Union Elementary/Madera 52/65185-00-001
Mr. Glenn Reid, Superintendent of the School District, addressed the Board and requested the Board's support. In considering this item, the Board approved the staff's recommendations.
- Caliente Union Elementary/Kern 52/63388-00-001
This item was postponed to a future SAB meeting at the request of the District.

San Francisco Unified/San Francisco 57/68478-79-002

Mr. Paul Cardoni, representing the San Francisco Unified School District, addressed the Board concerning the implication of Material Inaccuracy. In considering this item, the Board approved the staff's recommendations with the exception of Recommendation No. 2, pertaining to the issue of self-certification and the hourly charge for processing and reviewing a district's application, which was held over.

SPECIALS/APPEALS (cont.)***Sequoia Union High/San Mateo 57/69062-00-015***

This item was postponed to the February 2008 SAB meeting at the request of the District.

Grant Adequacy

Ms. Denise Callahan, representing the Macias Consulting Group, presented the Final Report New School Construction Grant Adequacy Study to the Board. Mr. Edgar Cabral, representing the Legislative Analyst's Office (LAO), assisted answering questions related to the report.

The following individuals addressed the Board regarding the final report:

- Mr. Ted Rozzi, Assistant Superintendent of the Corona Norco Unified School District, and representing the Chair of the CASH organization;
- Mr. Tom Duffy, representing the CASH organization;
- Mr. Lyle Smoot, representing the Los Angeles Unified School District;
- Ms. Margaret Brown, representing the San Ramon Valley Unified School District;
- Ms. Lettie Boggs, representing Colby Technologies;
- Ms. Janet Dixon, Director of Planning and Development for the Riverside Unified School District; and
- Mr. Dave Walrath, representing the Small School Districts Association.

There were concerns expressed by the individuals above, such as the transparency issue still had not been adequately resolved; concerns with the usage of the McGraw-Hill database; want to ensure all the project costs are reported; continued challenges concerning the methodology; this report needs peer review if not to be rejected; and wanting a swift resolution to the grant adjustment issue.

There was much discussion by the Board regarding this final report. The Board requested that a working group be started to delve into the report to try to achieve a better understanding and come back with a recommendation to the Board.

REGULATIONS***Proposed Amendments to the Career Technical Education Facilities Program Regulations***

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

GENERAL
000004

REGULATIONS (cont.)***School Facility Joint-Use Program Regulatory Amendments***

The following individuals addressed the Board concerning the proposed regulatory amendments:

- Mr. Dave Walrath, representing the Small School District Association;
- Ms. Margaret Brown, Assistant Superintendent of the San Ramon Valley Unified School District; and
- Mr. Tom Duffy, representing the CASH organization.

This item was postponed to the February 2008 SAB meeting. The Board requested that staff meet with the parties that made public comment for further discussion on the non-profit organizations and to clarify that the amendments made were pursuant to the discussions that took place during the Implementation Committee process.

Final Adoption of Proposed Regulatory Amendments for Seismic Mitigation

In considering this item, the Board adopted the staff's recommendations. In addition, the Board requested that the OPSC maintain a listing of all applicants that apply for the seismic funding.

Final Adoption of Proposed Regulatory Amendment and Project Information Worksheet

The following individuals addressed the Board concerning this issue:

- Mr. Ted Rozzi, Assistant Superintendent for the Corona Norco Unified School District;
- Ms. Lettie Boggs, representing Colby Technologies;
- Mr. Lyle Smoot, representing the Los Angeles Unified School District;
- Ms. Mamie Starr, representing the San Joaquin County Office of Education; and
- Mr. Tom Duffy, representing the CASH organization.

There were concerns expressed by the individuals above, such as wanting further simplification of the Project Information Worksheet; consider expanding other existing expenditure reporting forms; and providing assistance with the Project Information Worksheet through workshops.

In considering this item, the Board adopted the staff's recommendations. In addition, the Board requested that staff return with feedback on the Project Information Worksheet six months from when the regulations are in effect.

INFORMATION/REFERENCE***SAB Meeting Dates for the Calendar Year 2008******School Facility Program Workload List - Applications Received Through December 28, 2007******Deferred Maintenance Program Unfunded List as of December 12, 2007******Facility Hardship/Rehabilitation Approvals Without Funding List as of December 12, 2007***

GENERAL

000004a

CLOSED SESSIONS

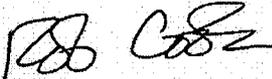
At 7:31 p.m. and in accordance with Section 11126(e)(1) of the Government Code, the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding *Val Verde Unified School District et al v. State of California et al.*; Case No. RIC 475161.

At 7:42 p.m. and in accordance with Section 11126(a)(1) of the Government Code, the Board convened into closed session for the purpose of discussing a matter relating to personnel.

Upon conclusion of the closed sessions, the Board reconvened into open session at 8:54 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 8:55 p.m.



ROB COOK, Executive Officer

GENERAL
000004b