

State Allocation Board Agenda



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

Public Meeting
Wednesday, March 26, 2008
State Capitol Building
Room 4202*
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 two closed sessions pursuant to Government Code Section 11126(a)(1) and 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 SESSIONS

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.

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 *Val Verde Unified School District et al v. State of California et al.*; Case No. RIC 475161.

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	Roll Call	Secretary	
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7	SCHOOL FACILITY PROGRAM - CAREER TECHNICAL EDUCATION FACILITIES PROGRAM PROJECTS To present funding requests for the Career Technical Education Facilities Program for the school districts listed on Attachment A.	171 - 354
8	CALIENTE UNION ELEMENTARY/KERN – 52/63388-00-01 To present the District's appeal for joint-use funding pursuant to Education Code Section 17077.42(c).	355 - 356
9	BUJELLTON 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.	WITHDRAWN
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Attachment A

Career Technical Education Facilities Program

DISTRICT	COUNTY	APPLICATION NUMBER
Alhambra Unified	Los Angeles	59/75713-00-001
Atascadero Unified	San Luis Obispo	59/68700-00-001
Atascadero Unified	San Luis Obispo	59/68700-00-002
Atascadero Unified	San Luis Obispo	55/68700-00-001
Baldwin Park Unified	Los Angeles	55/64287-00-002
Baldwin Park Unified	Los Angeles	55/64287-00-001
Baldy View Regional Occupation Program	San Bernardino	59/74211-00-001
Centinela Valley Union High	Los Angeles	55/64352-00-001
Ceres Unified	Stanislaus	59/71043-00-001
Chico Unified	Butte	59/61424-00-002
Chico Unified	Butte	59/61424-00-001
Chico Unified	Butte	59/61424-00-003
Chino Valley Unified	San Bernardino	59/67678-00-001
Chino Valley Unified	San Bernardino	59/67678-00-002
Chino Valley Unified	San Bernardino	55/67678-00-001
Claremont Unified	Los Angeles	59/64394-00-002
Claremont Unified	Los Angeles	59/64394-00-001
Clovis Unified	Fresno	55/62117-00-004
Clovis Unified	Fresno	55/62117-00-002
Clovis Unified	Fresno	59/62117-00-001
Clovis Unified	Fresno	55/62117-00-003
Clovis Unified	Fresno	55/62117-00-001
Corona-Norco Unified	Riverside	59/67033-00-001
East San Gabriel Valley Regional Occupation Center	Los Angeles	59/74195-00-001
East San Gabriel Valley Regional Occupation Center	Los Angeles	59/74195-00-002
East Side Union High	Santa Clara	59/69427-00-001
East Side Union High	Santa Clara	59/69427-00-002
East Side Union High	Santa Clara	59/69427-00-003
East Side Union High	Santa Clara	59/69427-00-004
El Dorado Union High	El Dorado	55/61853-00-001
Elk Grove Unified	Sacramento	55/67314-00-001
Firebaugh-Las Deltas Unified	Fresno	59/73809-00-001
Folsom-Cordova Unified	Sacramento	55/67330-21-001
Folsom-Cordova Unified	Sacramento	59/67330-21-001
Folsom-Cordova Unified	Sacramento	59/67330-21-002
Fremont Unified	Alameda	55/61176-00-002
Fremont Unified	Alameda	55/61176-00-001
Fremont Unified	Alameda	55/61176-00-003
Fullerton Joint Unfied	Orange	59/66514-00-005
Fullerton Joint Unified	Orange	59/66514-00-002
Fullerton Joint Unified	Orange	59/66514-00-003
Fullerton Joint Unified	Orange	59/66514-00-001
Fullerton Joint Unified	Orange	59/66514-00-006

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DISTRICT	COUNTY	APPLICATION NUMBER
Fullerton Joint Unified	Orange	59/66514-00-004
Fullerton Joint Unified	Orange	59/66514-00-007
Fullerton Joint Unified	Orange	59/66514-00-008
Galt Joint Union High	Sacramento	55/67355-00-002
Galt Joint Union High	Sacramento	59/67355-00-001
Galt Joint Union High	Sacramento	55/67355-00-001
Galt Joint Union High	Sacramento	59/67355-00-002
Gilroy Unified	Santa Clara	55/69484-00-001
Gilroy Unified	Santa Clara	55/69484-00-002
Glendale Unified	Los Angeles	59/64568-00-001
Golden Plains Unified	Fresno	59/75234-00-001
Gridley Unified	Butte	55/75507-00-001
Hanford Joint Union High	Kings	55/63925-00-001
Kern Union High	Kern	59/63529-00-001
Kern Union High	Kern	59/63529-00-002
Kern Union High	Kern	55/63529-00-001
Kern Union High	Kern	59/63529-00-005
Kern Union High	Kern	59/63529-00-004
Kern Union High	Kern	59/63529-00-006
Kern Union High	Kern	55/63529-00-002
Kern Union High	Kern	55/63529-00-003
Kern Union High	Kern	59/63529-00-003
Kern Union High	Kern	55/63529-00-004
Kings Canyon Unified	Fresno	55/62265-00-001
Lake Tahoe Unified	El Dorado	55/61903-00-001
Lake Tahoe Unified	El Dorado	55/61903-00-002
Lincoln Unified	San Joaquin	55/68569-00-004 WITHDRAWN
Linden Unified	San Joaquin	55/68577-00-001
Livermore Valley Joint Unified	Alameda	55/61200-00-001
Long Beach Unified	Los Angeles	59/64725-00-001
Long Beach Unified	Los Angeles	59/64725-00-002
Los Angeles Unified	Los Angeles	55/64733-00-001
Los Angeles Unified	Los Angeles	59/64733-00-003
Los Angeles Unified	Los Angeles	59/64733-00-001
Los Angeles Unified	Los Angeles	59/64733-00-002
Los Angeles Unified	Los Angeles	55/64733-00-002
Los Angeles Unified	Los Angeles	59/64733-00-004
Los Angeles Unified	Los Angeles	55/64733-00-003
Los Angeles Unified	Los Angeles	59/64733-00-005
Los Gatos-Saratoga Joint Union High	Santa Clara	55/69534-00-001
Los Gatos-Saratoga Joint Union High	Santa Clara	59/69534-00-001
Lucia Mar Unified	San Luis Obispo	59/68759-00-001
Lucia Mar Unified	San Luis Obispo	59/68759-00-002
Lucia Mar Unified	San Luis Obispo	55/68759-00-001
Mendota Unified	Fresno	55/75127-00-001

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Career Technical Education Facilities Program

DISTRICT	COUNTY	APPLICATION NUMBER
Merced Joint Union High	Merced	59/65789-00-001
Metropolitan Education Center	Santa Clara	59/40360-00-006
Metropolitan Education Center	Santa Clara	59/40360-00-005
Metropolitan Education Center	Santa Clara	59/40360-00-002
Metropolitan Education Center	Santa Clara	59/40360-00-004
Metropolitan Education Center	Santa Clara	59/40360-00-003
Metropolitan Education Center	Santa Clara	59/40360-00-001
Metropolitan Education Center	Santa Clara	59/40360-00-007
Mission Valley Regional Occupation Program	Alameda	59/74021-00-001
Modesto High	Stanislaus	55/71175-00-001
Montebello Unified	Los Angeles	55/64808-00-003
Montebello Unified	Los Angeles	55/64808-00-004
Montebello Unified	Los Angeles	55/64808-00-002
Montebello Unified	Los Angeles	55/64808-00-001
Montebello Unified	Los Angeles	55/64808-00-005
Morongo Unified	San Bernardino	55/67777-00-001
Mountain Valley Unified	Trinity	55/75028-00-001
New Haven Unified	Alameda	55/61242-00-001
Newman-Crows Landing Unified	Stanislaus	55/73601-00-001
Palm Springs Unified	Riverside	59/67173-03-001
Palm Springs Unified	Riverside	59/67173-03-002
Palm Springs Unified	Riverside	55/67173-01-001
Palm Springs Unified	Riverside	55/67173-01-002
Palo Alto Unified	Santa Clara	59/69641-00-003
Palo Alto Unified	Santa Clara	59/69641-00-001
Palo Alto Unified	Santa Clara	59/69641-00-002
Paso Robles Joint Unified	San Luis Obispo	55/75457-00-001
Petaluma Joint Union High	Sonoma	59/70862-00-002
Petaluma Joint Union High	Sonoma	55/70862-00-001
Petaluma Joint Union High	Sonoma	59/70862-00-001
Porterville Unified	Tulare	55/75523-00-001
Poway Unified	San Diego	55/68296-00-001
Poway Unified	San Diego	59/68296-00-001
Poway Unified	San Diego	59/68296-00-002
Poway Unified	San Diego	55/68296-00-002
River Delta Unified	Sacramento	59/67413-00-001
River Delta Unified	Sacramento	55/67413-00-001
Rowland Unified	Los Angeles	59/73452-00-001
Rowland Unified	Los Angeles	59/73452-00-002
Sacramento City Unified	Sacramento	55/67439-00-001
Sacramento City Unified	Sacramento	59/67439-00-001
Salinas Union High	Monterey	55/66159-00-001
San Benito High	San Benito	55/67538-00-001
San Benito High	San Benito	59/67538-00-001
San Diego City Unified	San Diego	55/68338-02-001
San Diego City Unified	San Diego	59/68338-02-001

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DISTRICT	COUNTY	APPLICATION NUMBER
San Diego City Unified	San Diego	59/68338-02-002
San Diego City Unified	San Diego	55/68338-02-003
San Diego City Unified	San Diego	55/68338-02-002
San Diego City Unified	San Diego	59/68338-02-003
San Diego City Unified	San Diego	59/68338-02-004
San Joaquin County Office of Education	San Joaquin	55/10397-00-001
San Jose Unified	Santa Clara	55/69666-00-001
San Juan Unified	Sacramento	55/67447-00-001
San Leandro Unified	Alameda	59/61291-00-002
San Leandro Unified	Alameda	59/61291-00-001
San Leandro Unified	Alameda	59/61291-00-004
San Leandro Unified	Alameda	55/61291-00-001
San Leandro Unified	Alameda	59/61291-00-003
San Lorenzo Valley Unified	Santa Cruz	55/69807-00-001
San Luis Coastal Unified	San Luis Obispo	59/68809-00-001
San Ramon Valley Unified	Contra Costa	55/61804-00-002
San Ramon Valley Unified	Contra Costa	55/61804-00-003
San Ramon Valley Unified	Contra Costa	55/61804-00-001
San Ramon Valley Unified	Contra Costa	55/61804-00-004
Santa Ana Unified	Orange	59/66670-00-006 WITHDRAWN
Santa Ana Unified	Orange	59/66670-00-003 WITHDRAWN
Santa Ana Unified	Orange	59/66670-00-002 WITHDRAWN
Santa Ana Unified	Orange	59/66670-00-004 WITHDRAWN
Santa Ana Unified	Orange	59/66670-00-005 WITHDRAWN
Santa Ana Unified	Orange	59/66670-00-004 WITHDRAWN
Santa Barbara High	Santa Barbara	55/69286-00-001
Santa Paula Union High	Ventura	59/72595-00-001
Santa Rosa High	Sonoma	59/70920-00-001
Sierra Sands Unified	Kern	55/73742-00-001
Siskiyou Union High	Siskiyou	55/70466-00-001
Southern California Regional Occupation Center	Los Angeles	59/40196-00-001
Sweetwater Union High	San Diego	55/68411-02-001
Tracy Unified	San Joaquin	59/75499-00-001
Tracy Unified	San Joaquin	59/75499-00-002
Tracy Unified	San Joaquin	59/75499-00-003
Tracy Unified	San Joaquin	59/75499-00-004
Tracy Unified	San Joaquin	59/75499-00-005
Tulare Joint Union High	Tulare	55/72249-00-001
Victor Valley Unified	San Bernardino	55/67934-00-002
Victor Valley Unified	San Bernardino	55/67934-00-001
Victor Valley Unified	San Bernardino	55/67934-00-004
Victor Valley Unified	San Bernardino	55/67934-00-003
Visalia Unified	Tulare	59/72256-00-001
Visalia Unified	Tulare	59/72256-00-002
Visalia Unified	Tulare	55/72256-00-001

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Career Technical Education Facilities Program

DISTRICT

Visalia Unified

Woodland Joint Unified

COUNTY

Tulare

Yolo

APPLICATION NUMBER

55/72256-00-002

55/72710-00-001

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School District	County	Category	Page No.
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent 16
EL CENTRO ELEMENTARY	IMPERIAL	SFP - Modernization	Consent 118
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE CITY	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 157
EL MONTE UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 157
EVERGREEN ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 16
EXETER UNION HIGH	TULARE	SFP - Modernization	Consent 86
EXETER UNION HIGH	TULARE	SFP - Modernization	Consent 87
FARMERSVILLE UNIFIED	TULARE	SFP - New Construction	Consent 16
FARMERSVILLE UNIFIED	TULARE	Emergency Repair Program	Consent 157
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	SFP - New Construction	Consent 38
FONTANA UNIFIED	SAN BERNARDINO	Relocatable Class.	Consent 133
FONTANA UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 157
FONTANA UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 157
FONTANA UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 157
FORT BRAGG UNIFIED	MENDOCINO	SFP - Modernization	Consent 88
FRESNO COUNTY OFFICE OF EDUCATION	FRESNO	Relocatable Class.	Consent 133
FULLERTON ELEMENTARY	ORANGE	Relocatable Class.	Consent 133
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent 16
GALT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 39
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 16
GILROY UNIFIED	SANTA CLARA	SFP - New Construction	Consent 40
GLENDALE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 89
GOLDEN PLAINS UNIFIED	FRESNO	Emergency Repair Program	Consent 157
GOLDEN PLAINS UNIFIED	FRESNO	Emergency Repair Program	Consent 157
GRANT ELEMENTARY	SHASTA	SFP - New Construction	Consent 16
GRASS VALLEY ELEMENTARY	NEVADA	SFP - New Construction	Consent 16
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	SFP - Modernization	Consent 90
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
HERMOSA BEACH CITY ELEMENTARY	LOS ANGELES	Unused Sites	Consent 146
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 16
IMPERIAL UNIFIED	IMPERIAL	SFP - New Construction	Consent 16
IRVINE UNIFIED	ORANGE	SFP - New Construction	Consent 41
KEYES UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 91
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 157
KINGS CANYON JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 157
LARKSPUR ELEMENTARY	MARIN	Unused Sites	Consent 147
LINCOLN UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent 92
LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES	SFP - New Construction	Consent 113
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	WITHDRAWN
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	WITHDRAWN
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 49
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 45

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School District	County	Category	Page No.
SAN GABRIEL UNIFIED	LOS ANGELES	SFP - New Construction	Consent 115
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	WITHDRAWN
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	Consent 16
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	WITHDRAWN
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	WITHDRAWN
SAN LEANDRO UNIFIED	ALAMEDA	SFP - Modernization	Consent 16
SAN LUIS COASTAL UNIFIED	SAN LUIS OBISPO	Unused Sites	Consent 149
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 16
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 70
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 71
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 72
SANTA CLARA COUNTY OFFICE OF EDUCATION	SANTA CLARA	SFP - New Construction	Consent 73
SANTA CRUZ COUNTY OFFICE OF EDUCATION	SANTA CRUZ	SFP - New Construction	Consent 74
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent 116
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
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SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
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SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 157
SANTA ROSA ELEMENTARY	SONOMA	Unused Sites	Consent 150
SCOTIA UNION ELEMENTARY	HUMBOLDT	SFP - New Construction	Consent 75
SIMI VALLEY UNIFIED	VENTURA	Unused Sites	Consent 151
SISKIYOU COUNTY OFFICE OF EDUCATION	SISKIYOU	Relocatable Class.	Consent 133
SONOMA COUNTY OFFICE OF EDUCATION	SONOMA	SFP - New Construction	Consent 117
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Relocatable Class.	Consent 133
STOCKTON UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 157
SUNDALE UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 76
SUNNYVALE ELEMENTARY	SANTA CLARA	Unused Sites	Consent 152
SWEETWATER UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 77
TEMECULA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 16
THERMALITO UNION	BUTTE	SFP - New Construction	Consent 16
TRAVER JOINT ELEMENTARY	TULARE	Unused Sites	Consent 153
TURLOCK UNIFIED	STANISLAUS	Unused Sites	Consent 154
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 16
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	SFP - New Construction	Consent 121
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VICTOR VALLEY UNION HIGH	SAN BERNARDINO	Emergency Repair Program	Consent 157
VISTA DEL MAR UNION ELEMENTARY	SANTA BARBARA	Unused Sites	Consent 155
WALNUT CREEK ELEMENTARY	CONTRA COSTA	Unused Sites	Consent 156
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 16
WALNUT VALLEY UNIFIED	LOS ANGELES	SFP - New Construction	Consent 78

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School District	County	Category	Page No.
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 79
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 13
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 13
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 13
WEST FRESNO ELEMENTARY	FRESNO	Emergency Repair Program	Consent 157
WESTSIDE ELEMENTARY	FRESNO	Emergency Repair Program	Consent 157
WESTSIDE ELEMENTARY	FRESNO	Emergency Repair Program	Consent 157
WISEBURN ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 80
YOSEMITE UNIFIED	MADERA	SFP - Modernization	Consent 112
YUBA CITY UNIFIED	SUTTER	SFP - New Construction	Consent 81
YUBA CITY UNIFIED	SUTTER	SFP - Modernization	Consent 16
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 16
YUCAIPA-CALIMESA JOINT UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 82

MINUTES
State Allocation Board
February 27, 2008

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 126 of the State Capitol in Sacramento, California on February 27, 2008 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Mike Webb, Deputy Director, Legislative Affairs, 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 (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
- 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, Jeannie Oropeza, Chair, called the meeting to order at 4:12 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the January 30, 2008 SAB meeting.

GENERAL
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EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Attorney General's Opinion on Site Sale Proceeds

At the April 2007 SAB meeting, the Board requested that that Attorney General (AG) provide an informal opinion regarding whether, under Regulation Section 1700, funds used to address the fiscal insolvency of a district's health and/or retirement program would be considered a one-time expenditure or an ongoing expenditure. The AG's opinion indicated that Regulation Section 1700 prohibits the use of site sale proceeds to fund the district's insolvent health or retirement program. However, the AG's opinion stipulated that, upon appropriate amendments to current regulations, the SAB may allow a school district to use site sale proceeds to fund the district's insolvent health or retirement program provided it is a one-time expense, pursuant to Education Code Section 17462.

Based on the AG's opinion, staff will be presenting proposed regulatory amendments to the March Implementation Committee meeting for discussion, and it is anticipated that regulatory amendments may be presented to the Board at the March SAB meeting.

Grant Adequacy Report Update

At the January 2008 SAB meeting, the Board requested that staff put together a working group to discuss the Grant Adequacy Report that was presented by the Macias Consulting Group. Invitations to participate in the group were sent to various experts that may provide insight into the report and its findings. The working group will hold its first meeting, hosted by the Legislative Analyst's Office, tomorrow morning (February 28, 2008).

Charter School and High Performance Incentive Update

Two Charter school projects in Los Angeles, the Oscar De La Hoya Charter High and the Amino Venice Charter High, converted to final apportionments. Additionally, the Amino Venice Charter High project received the first allocation of High Performance Incentive Grants, in the amount of \$107,000.

Emergency Repair Program Fund Transfer

ABX3 4, chaptered February 16, 2008, made a variety of education-related changes to the 2007/2008 Budget Act, including the re-appropriation of \$100 million to the Emergency Repair Program account. In addition, it removed a provision that would allow for additional funds to be appropriated by the Director of the Department of Finance should the Emergency Repair Program account have insufficient funds to cover approved grants. The OPSC expects the funds to take 30-60 days to be transferred and be available for apportionments to school districts.

GENERAL
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CONSENT ITEMS

In considering this item, the Chair reminded the Board and audience that in accordance with the motion approved at the January 2008 SAB meeting, the new construction projects in the Consent Specials and in the Consent calendar will continue to remain open, contingent on the Board's action concerning grant adequacy. The Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented. Additionally, the Executive Officer stated that there are many projects that will be presented at the next SAB meeting and those projects are Critically Overcrowded School (COS) conversions, which are funded from the COS account rather than the New Construction fund.

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

This item was moved to the Consent portion of the Agenda.

Inglewood Unified/Los Angeles 51/64634-00-002

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

Sequoia Union High/San Mateo 57/69062-00-015

This item was held over to a future SAB meeting.

SPECIALS/APPEALS***Buellton Union Elementary/Santa Barbara 50/69138-00-002***

Assembly Member Pedro Nava, representing the Buellton Union Elementary School District, and Mr. Tom Cooper, Superintendent of the District, addressed the Board and asked the Board for their support. The Board requested that the SAB's legal counsel work with staff and the District in order to find a possible solution that would assist the District and not set a precedent, and be prepared to discuss at the March SAB meeting.

REGULATIONS***School Facility Joint-Use Program Regulatory Amendments***

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

GENERAL
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REPORTS***Material Inaccuracy Penalties***

The following individuals addressed the Board concerning this issue:

- Assembly Member Juan Arambula - requested that the Board "receive" the report instead of "accept" the report. He also asked that the Board request the SAB Implementation Committee review and consider the report along with any other material that may be useful for purposes of discussion.
- Mr. Deo Persaud, Assistant Superintendent of Operational Services for the Fresno Unified School District, addressed the Board concerning their request for a formal hearing on its material inaccuracy issue and also added comment on one of the scenarios in the material inaccuracy report. The speaker was reminded that since the Fresno item was not agendized, no further comments regarding the Fresno material inaccuracy issue could be made.
- Mr. Terry Tao, representing the law firm of Atkinson & Andelson, addressed the Board and discussed Education Code Section 17041.2(c), which is the audit section under Chapter 12 for the State Lease-Purchase Program. He stated that there is discretion on the part of the Board with regard to how material inaccuracy is determined and that the statutory scheme also includes an arbitration provision with a binding nature to it.

The Board discussed the report in great detail and approved the staff's recommendations, with a modification to Recommendation No. 1, which was to "receive" rather than "accept" the report.

INFORMATION/REFERENCE***SAB Meeting Dates for the Calendar Year 2008******School Facility Program Workload List - Applications Received Through February 1, 2008******Deferred Maintenance Program Unfunded List as of January 30, 2008******Facility Hardship/Rehabilitation Approvals Without Funding List as of January 30, 2008*****MISCELLANEOUS**

There were three public comments made at this meeting:

- San Bernardino City Unified School District – Assembly Member Anthony Adams addressed the Board concerning: 1) the removal of the District's funding projects from the SAB Agenda and, 2) the manner in which the District has had to work to try to obtain approval for financial hardship. Mr. John Peukert, Assistant Superintendent of Facilities for the San Bernardino City Unified School District, addressed the Board and stated that the District has obligated a minimum of \$5 million in purchasing contracts based upon the financial hardship approval letter that was rescinded. Since this item was not agendized, the Board made general comments only. Staff indicated that it would work with the District expeditiously and report back at the March SAB meeting.

GENERAL

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MISCELLANEOUS (cont.)

- Grant Adequacy – Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board concerning the Macias study and expressed concerns with how it was conducted. He stated that practitioners were not identified for being included and providing information, nor was the CDE involved. Mr. Duffy shared that CASH conducted a study of its own. The study consisted of reuse projects. Two school districts addressed the Board in support of the CASH study: Mr. Jack Colvard, representing the Kern Union High School District, and Mr. Doug Mann, representing the Poway Unified School District. In summary, Mr. Colvard stated that by choosing to use the same building and design teams, it reduces the associated costs of the project. Mr. Mann stated that they used the lease-leaseback method and by using the same version of school plans, they are guaranteed a maximum price.
- Grant Adequacy – Ms. Denise Callahan, representing the Macias Consulting Group, addressed the Board and wished to clarify an earlier statement relating to stakeholder participation not being included in the Macias' grant adequacy study. She clarified that comments were received from key stakeholders and many of the issues raised were already addressed in the study. Ms. Callahan briefly commented that the Macias study also looked at six case studies and geographic location.

CLOSED SESSION

At 7:08 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 session, the Board reconvened into open session at 7:28 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 7:29 p.m.

for 
ROB COOK, Executive Officer

GENERAL

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