

State Allocation Board Agenda



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

Public Meeting
Wednesday, April 23, 2008
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(a)(1).

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

April 23, 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 - iv
1	Alphabetical Listing		v - xi
2	Minutes of February 27, 2008		1 - 10
	Minutes of March 26, 2008		11 - 22
3	Executive Officer Statement		23
4	<u>CONSENT AGENDA</u>		
	<u>SCHOOL FACILITY PROGRAM</u>		
	Resolution		24
	Eligibility Approvals		25 - 36
	Funding		37 - 88
	Closeouts		89 - 97
	Reductions to Costs Incurred and Rescissions		98 - 100
	<u>LEASE-PURCHASE PROGRAM</u>		
	Resolution		101 - 102
	Construction Cost Index		103
	<u>OTHER PROGRAMS</u>		
	Deferred Maintenance Program		104 - 108
	Relocatable Classroom Program		109 - 112
	Unused Sites Program		113 - 119
	Emergency Repair Program		120 - 125

NEXT MONTHLY STATE ALLOCATION BOARD MEETING – May 28, 2008

April 23, 2008
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
	<u>FINANCIAL REPORTS</u>	
5	STATUS OF FUNDS	126 - 128
6	FINANCIAL NEEDS OF THE STATE RELOCATABLE CLASSROOM PROGRAM To present the estimated financial needs to operate the State Relocatable Classroom Program for the 2008/09 and 2009/10 Fiscal Years.	129 - 131a CONTINUED
	<u>CONSENT SPECIALS</u>	
7	DEFERRED MAINTENANCE PROGRAM BASIC GRANT DEPOSITS To report those districts that did not match the State's share of the prorated basic grant under the Deferred Maintenance Program for the following school districts: <ul style="list-style-type: none">• El Tejon Unified/Kern• Los Angeles County Office of Education/Los Angeles• Mariposa County Office of Education/Mariposa• McCloud Union Elementary/Siskiyou• Mendocino County Office of Education/Mendocino• Napa County Office of Education/Napa• Nevada County Office of Education/Nevada• Plumas Unified/Plumas• Tulare County Office of Education/Tulare	132 - 133
8	DEFERRED MAINTENANCE PROGRAM MAXIMUM BASIC GRANT DEPOSIT To report those districts that did not deposit the calculated maximum basic grant amount into the Deferred Maintenance Fund for those school districts listed on Attachment A.	134 - 138

April 23, 2008
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
9	<p>SCHOOL FACILITY PROGRAM CAREER TECHNICAL EDUCATION FACILITIES PROGRAM PROJECTS To present additional requests for funding under the School Facility Program Career Technical Education Facilities Program for the following school districts:</p> <ul style="list-style-type: none"> • Galt Joint Union High/Sacramento – 55/67355-001 • Galt Joint Union High/Sacramento – 55/67355-002 • Lincoln Unified/San Joaquin – 55/68569-00-001 • Santa Ana Unified/Orange – 59/66670-00-001 • Santa Ana Unified/Orange – 59/66670-00-002 • Santa Ana Unified/Orange – 59/66670-00-003 • Santa Ana Unified/Orange – 59/66670-00-004 • Santa Ana Unified/Orange – 59/66670-00-005 • Santa Ana Unified/Orange – 59/66670-00-006 	139 - 151
10	<p>LAKE COUNTY OFFICE OF EDUCATION/LAKE – 51/10173-01-01 To present the District's request for conceptual approval of replacement facilities pursuant to the School Facility Program Facility Hardship Regulations.</p>	152 - 153
11	<p>SCOTTS VALLEY UNIFIED/SANTA CRUZ – 58/75432-00-01 and 22/75432-00-045 To present the District's request to reduce a Lease-Purchase Program apportionment and for conceptual approval of a rehabilitation project pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.</p>	154 - 156
12	<p>VICTOR VALLEY UNION HIGH/SAN BERNARDINO – 50/67934-00-004 To present the District's request to change the scope of its previously apportioned new construction project.</p>	157
<u>SPECIALS/APPEALS</u>		
13	<p>CHARTER SCHOOL FACILITY PROGRAM PRELIMINARY APPORTIONMENT APPROVALS To provide preliminary apportionments for the Charter School Facility Program for the school districts/charter schools listed on Attachment B.</p>	WITHDRAWN
14	<p>BUELLTON UNION ELEMENTARY/SANTA BARBARA – 50/69138-00-002 To present the District's request to defer a portion of the offset of an Excessive Cost Hardship Grant for a New School Project received on a prior application.</p>	159 - 162

April 23, 2008
Agenda

<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
15	SAN BERNARDINO CITY UNIFIED/SAN BERNARDINO – FINANCIAL HARDSHIP REVIEW To present findings and recommendations from the Office of Public School Construction's review of the San Bernardino City Unified School District's Financial Hardship application for the following projects: <ul style="list-style-type: none">• 50/67876-00-03• 50/67876-00-73• 50/67876-00-74• 50/67876-00-75• 50/67876-00-76• 50/67876-00-77• 50/67876-00-78• 50/67876-00-79• 50/67876-00-80• 57/67876-00-93• 57/67876-00-94• 57/67876-00-95	163 – 186j

INFORMATION

Dates for Remaining 2005 State Allocation Board Meetings	187
School Facility Program Workload List	188 - 193
Deferred Maintenance Program Unfunded Approvals	194 - 196
Facility Hardship/Rehabilitation Approvals Without Funding	197 - 198
Emergency Repair Program Workload List	199 - 223

April 23, 2008

Attachment A

Deferred Maintenance Program

DISTRICT	COUNTY
Brawley Union High	Imperial
Brittan Elementary	Sutter
Browns Elementary	Sutter
East Nicolaus Joint Union High	Sutter
El Tejon Unified	Kern
Franklin Elementary	Sutter
Fruitvale Elementary	Kern
Glenn County Office of Education	Glenn
Lakeside Union	Kern
Los Angeles County Office of Education	Los Angeles
Madera County Office of Education	Madera
Maple Elementary	Kern
Mariposa County Office of Education	Mariposa
McCloud Union Elementary	Siskiyou
Mendocino County Office of Education	Mendocino
Meridian Elementary	Sutter
Modoc County Office of Education	Modoc
Napa County Office of Education	Napa
Nevada County Office of Education	Nevada
Nicasio Elementary	Marin
Norris	Kern
Nuestro Elementary	Sutter
Plumas Unified	Plumas
Richland	Kern
Rio Bravo-Greeley Union Elementary	Kern
Rosedale Union Elementary	Kern
San Francisco County Office of Education	San Francisco
South Fork Union	Kern
Southern Kern Unified	Kern
Sutter Union High	Sutter
Tehachapi Unified	Kern
Tulare County Office of Education	Tulare
Winship-Robbins	Sutter

**THE CHARTER SCHOOL FACILITY PROGRAM
PRELIMINARY APPORTIONMENT APPROVALS ITEM HAS
BEEN WITHDRAWN**

April 23, 2008

Attachment B

Charter School Facility Program

**[Inclusion on this Attachment does not constitute a guarantee of
funding]**

DISTRICT	COUNTY	CHARTER SCHOOL	APPLICATION NUMBER
Apple Valley Unified	San Diego	Academy for Academic Excellence	54/75077-00-001
Centinela Valley Union High	Los Angeles	Animo Leadership Charter High	54/64352-00-004
Centinela Valley Union High	Los Angeles	Lennox Math Science Technology Academy	54/64352-00-005
Chico Unified	Butte	Chico Country Day School	54/61424-00-001
Chula Vista Elementary	San Diego	HTH K-8 Chula Vista	54/68023-00-001
College Elementary	Santa Barbara	Santa Ynez Valley Charter (NC)	54/69179-00-001
College Elementary	Santa Barbara	Santa Ynez Valley Charter (Rehab)	54/69179-00-002
Del Norte County Office of Education	Del Norte	Klamath River Early College of the Redwoods	54/61820-00-001
Del Paso Elementary	Sacramento	Higher Learning Academy K-6	54/67306-00-001
Grant Joint Union High	Sacramento	Higher Learning Academy	54/67363-02-001
Grant Joint Union High	Sacramento	Phoenix Rising Charter Academy (7-12)	54/67363-02-002
Grant Joint Union High	Sacramento	Grant Community Outreach Expansion Phase I (7-12)	54/67363-02-003
Grant Joint Union High	Sacramento	Futures High School (NC)	54/67363-02-004
Grant Joint Union High	Sacramento	California Aerospace Academy	54/67363-02-005
Grant Joint Union High	Sacramento	Futures High School (rehab)	54/67363-02-006
Grass Valley	Nevada	Nevada City School of the Arts	54/66332-00-001
Grass Valley	Nevada	Yuba River Charter School	54/66332-00-002
Grossmont Union High	San Diego	Helix Charter High	54/68130-02-001
Hesperia Unified	San Bernardino	Pathways to College Charter School	54/75044-00-001
Hickman Elementary	Stanislaus	Hickman Charter Elementary School	54/71100-00-001
Hickman Elementary	Stanislaus	Hickman Charter Middle School	54/71100-00-002
Jurupa Unified	Riverside	Eagles Peak-Inland Empire	54/67090-00-01
Los Angeles Unified	Los Angeles	Animo Collge Preparatory Charter High #4	54/64733-00-029
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #9	54/64733-00-030
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #11	54/64733-00-031
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #10	54/64733-00-032
Los Angeles Unified	Los Angeles	Animo Justice Charter High	54/64733-00-033
Los Angeles Unified	Los Angeles	Animo Ralph Bunche Charter High	54/64733-00-034
Los Angeles Unified	Los Angeles	Oscar de la Hoya Animo Los Angeles Charter High	54/64733-00-035
Los Angeles Unified	Los Angeles	Animo Venice Charter High	54/64733-00-036
Los Angeles Unified	Los Angeles	Animo College Preparatory High #8	54/64733-00-037
Los Angeles Unified	Los Angeles	Animo South Los Angeles	54/64733-00-038

**THE CHARTER SCHOOL FACILITY PROGRAM
PRELIMINARY APPORTIONMENT APPROVALS ITEM HAS
BEEN WITHDRAWN**

April 23, 2008

Attachment B

Charter School Facility Program

**[Inclusion on this Attachment does not constitute a guarantee of
funding]**

DISTRICT	COUNTY	CHARTER SCHOOL	APPLICATION NUMBER
Los Angeles Unified	Los Angeles	Animo Pat Brown Charter High	54/64733-00-039
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #12	54/64733-00-040
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #1	54/64733-00-041
Los Angeles Unified	Los Angeles	Animo Jefferson Charter High #5	54/64733-00-042
Los Angeles Unified	Los Angeles	Camino Nuevo Charter High	54/64733-00-058
Los Angeles Unified	Los Angeles	Charter Academy High School	54/64733-00-063
Los Angeles Unified	Los Angeles	Charter Academy Middle School	54/64733-00-064
Los Angeles Unified	Los Angeles	Animo Jefferson Charter High #6	54/64733-00-043
Los Angeles Unified	Los Angeles	Animo College Preparatory Charter High #7	54/64733-00-044
Los Angeles Unified	Los Angeles	Animo Jackie Robinson Charter High School	54/64733-00-045
Los Angeles Unified	Los Angeles	Animo Film and Theater Arts Charter High	54/64733-00-046
Los Angeles Unified	Los Angeles	College Ready Academy High #9	54/64733-00-047
Los Angeles Unified	Los Angeles	College Ready Academy High #5	54/64733-00-048
Los Angeles Unified	Los Angeles	College Ready Academy High #8	54/64733-00-049
Los Angeles Unified	Los Angeles	College Ready Academy High #7	54/64733-00-050
Los Angeles Unified	Los Angeles	New Designs Charter School	54/64733-00-051
Los Angeles Unified	Los Angeles	College Ready Academy High #10	54/64733-00-052
Los Angeles Unified	Los Angeles	Stella Academy	54/64733-00-053
Los Angeles Unified	Los Angeles	Aspire Clarendon Elementary	54/64733-00-054
Los Angeles Unified	Los Angeles	Aspire Antonio Maria Lugo Academy K-5	54/64733-00-055
Los Angeles Unified	Los Angeles	Vaughn Next Century Learning Center	54/64733-00-056
Los Angeles Unified	Los Angeles	Frederick Douglas Academy Middle	54/64733-00-059
Los Angeles Unified	Los Angeles	Bert Corona Charter School	54/64733-00-060
Los Angeles Unified	Los Angeles	KIPP Los Angeles College Prep	54/64733-00-061
Los Angeles Unified	Los Angeles	Frederick Douglas Academy High	54/64733-00-062
Los Angeles Unified	Los Angeles	Ivy Academia	54/64733-00-068
Los Angeles Unified	Los Angeles	Monsenor Oscar Romero Charter Middle	54/64733-00-57
Los Angeles Unified	Los Angeles	KIPP Academy of Opportunity	54/64733-00-065
Marysville Joint Unified	Yuba	Marysville Charter Academy of the Arts	54/72736-00-001
Natomas Unified	Sacramento	Westlake Charter School	54/75283-00-002
Oakland Unified	Alameda	Oakland Unity High	54/61259-09-001
Oakland Unified	Alameda	Aspire Millsmont 6-12	54/61259-09-002
Oakland Unified	Alameda	BayTech Palace	54/61259-09-003
Oakland Unified	Alameda	Lighthouse Community Charter	54/61259-11-002
Oro Grande Elementary	San Bernardino	Riverside Preparatory School	54/67827-00-001

**THE CHARTER SCHOOL FACILITY PROGRAM
PRELIMINARY APPORTIONMENT APPROVALS ITEM HAS
BEEN WITHDRAWN**

April 23, 2008

Attachment B

Charter School Facility Program

**[Inclusion on this Attachment does not constitute a guarantee of
funding]**

DISTRICT	COUNTY	CHARTER SCHOOL	APPLICATION NUMBER
Paradise Unified	Butte	Paradise Charter Middle School	54/61531-00-001
Rio Linda Union Elementary	Sacramento	Phoenix Rising Charter Academy (K-6)	54/67405-02-005
Robla Elementary	Sacramento	Grant Community Outreach Expansion Phase I (K-6)	54/67421-00-001
Sacramento City Unified	Sacramento	Language Academy of Sacramento	54/67439-00-004
San Bernardino City Unified	San Bernardino	Norton Space and Aeronautics Academy	54/67876-00-001
San Diego City Unified	San Diego	HTH Entrepreneur	54/68338-09-001
San Diego City Unified	San Diego	HTH K-8 Quarry Falls	54/68338-09-002
San Francisco Unified	San Francisco	Leadership High School	54/68478-13-001
San Lorenzo	Alameda	KIPP King Collegiate High (NC)	54/61309-00-001
San Lorenzo	Alameda	KIPP King Collegiate High (rehab)	54/61309-00-002
San Marcos Unified	San Diego	HTH Design Build	54/73791-00-001
Santa Rosa Elementary	Sonoma	Santa Rosa Charter School for the Arts	54/70912-00-001
Santa Rosa Elementary	Sonoma	Santa Rosa Charter School for the Arts	54/70912-00-002
Sweetwater Union High	San Diego	HTH Cross-Border	54/68411-01-001
Vacaville Unified	Solano	Fairmont Charter School	54/70573-00-002
Vallejo City Unified	Solano	Mare Island Technology Academy High School	54/70581-00-002
Vallejo City Unified	Solano	Mare Island Technology Academy Middle School	54/70581-00-003
West Contra Costa Unified	Contra Costa	Leadership High School	54/61796-00-001
West Covina Unified	Los Angeles	San Jose Edison Academy	54/65094-00-001
Yuba City Unified	Sutter	Twin Rivers Charter School	54/71464-00-001

April 23, 2008

Alphabetical Listing

School District	County	Category	Page No.
ABC UNIFIED	LOS ANGELES	Relocatable Class.	Consent 109
ALEXANDER VALLEY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 106
ALLENSWORTH ELEMENTARY	TULARE	Relocatable Class.	Consent 109
ALVINA ELEMENTARY	FRESNO	Deferred Maintenance	Consent 106
ALVORD UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 120
ALVORD UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 120
ANDERSON UNION HIGH	SHASTA	SFP - Modernization	Consent 65
ANDERSON VALLEY UNIFIED	MENDOCINO	Deferred Maintenance	Consent 106
ANTIOCH UNIFIED	CONTRA COSTA	Deferred Maintenance	Consent 106
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 66
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 67
BANNING UNIFIED	RIVERSIDE	SFP - Modernization	Consent 28
BANNING UNIFIED	RIVERSIDE	SFP - Modernization	Consent 68
BANNING UNIFIED	RIVERSIDE	SFP - Modernization	Consent 69
BANTA ELEMENTARY	SAN JOAQUIN	Emergency Repair Program	Consent 120
BASS LAKE JOINT UNION ELEMENTARY	MADERA	SFP - Modernization	Consent 70
BASS LAKE JOINT UNION ELEMENTARY	MADERA	SFP - Modernization	Consent 71
BASSETT UNIFIED	LOS ANGELES	SFP - Modernization	Consent 72
BASSETT UNIFIED	LOS ANGELES	SFP - Modernization	Consent 73
BEAR VALLEY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 37
BEAR VALLEY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 74
BELLEVIEW ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 106
BERKELEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 28
BEVERLY HILLS UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 106
BIG LAGOON UNION ELEMENTARY	HUMBOLDT	Relocatable Class.	Consent 109
BIG OAK FLAT-GROVELAND UNIFIED	TUOLUMNE	SFP - New Construction	Consent 28
BIGGS UNIFIED	BUTTE	Deferred Maintenance	Consent 106
BLACK BUTTE UNION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 106
BRADLEY UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 28
BRAWLEY ELEMENTARY	IMPERIAL	Emergency Repair Program	Consent 120
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 28
BRITTAN ELEMENTARY	SUTTER	Relocatable Class.	Consent 109
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - New Construction	Consent 38
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent 28
BUCKEYE UNION ELEMENTARY	EL DORADO	SFP - Modernization	Consent 75
CAPISTRANO UNIFIED	ORANGE	SFP - New Construction	Consent 39
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 120
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 120
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 120
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 120
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 120
CHICO UNIFIED	BUTTE	SFP - New Construction	Consent 25
CHOWCHILLA UNION HIGH	MADERA	SFP - New Construction	Consent 40
CHOWCHILLA UNION HIGH	MADERA	SFP - New Construction	Consent 41
CHOWCHILLA UNION HIGH	MADERA	SFP - New Construction	Consent 42
CHULA VISTA ELEMENTARY	SAN DIEGO	Emergency Repair Program	Consent 120
CLOVERDALE UNIFIED	SONOMA	Relocatable Class.	Consent 109
COACHELLA VALLEY UNIFIED	RIVERSIDE	Relocatable Class.	Consent 109
CORNING UNION ELEMENTARY	TEHAMA	Relocatable Class.	Consent 109
DAVIS JOINT UNIFIED	YOLO	Relocatable Class.	Consent 109

April 23, 2008

Alphabetical Listing

School District	County	Category	Page No.
DINUBA UNIFIED	TULARE	Emergency Repair Program	Consent 120
DINUBA UNIFIED	TULARE	Emergency Repair Program	Consent 120
DOWNEY UNIFIED	LOS ANGELES	SFP - Modernization	Consent 28
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent 89
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 94
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent 28
EL DORADO COUNTY OFFICE OF EDUCATION	EL DORADO	Deferred Maintenance	Consent 106
EL DORADO UNION HIGH	EL DORADO	SFP - New Construction	Consent 28
EL RANCHO UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 120
ELVERTA JOINT ELEMENTARY	SACRAMENTO	Deferred Maintenance	Consent 106
EVERGREEN UNION ELEMENTARY	TEHAMA	SFP - New Construction	Consent 28
EXETER UNION ELEMENTARY	TULARE	Relocatable Class.	Consent 109
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Emergency Repair Program	Consent 120
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Emergency Repair Program	Consent 120
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Emergency Repair Program	Consent 120
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Emergency Repair Program	Consent 120
FULLERTON JOINT UNION HIGH	ORANGE	SFP - New Construction	Consent 43
GERBER UNION ELEMENTARY	TEHAMA	SFP - Modernization	Consent 28
GERBER UNION ELEMENTARY	TEHAMA	SFP - Modernization	Consent 76
GILROY UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 106
GUADALUPE UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 104
HAMILTON UNION ELEMENTARY	GLENN	Deferred Maintenance	Consent 105
HANFORD ELEMENTARY	KINGS	Emergency Repair Program	Consent 120
HANFORD ELEMENTARY	KINGS	Emergency Repair Program	Consent 120
HANFORD ELEMENTARY	KINGS	Emergency Repair Program	Consent 120
HANFORD ELEMENTARY	KINGS	Emergency Repair Program	Consent 120
HARMONY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 106
HEBER ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 28
HEBER ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 44
HEMET UNIFIED	RIVERSIDE	Relocatable Class.	Consent 109
HESPERIA UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 45
HORICON ELEMENTARY	SONOMA	Deferred Maintenance	Consent 106
HORNBROOK ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 106
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 120
KERN COUNTY OFFICE OF EDUCATION	KERN	SFP - New Construction	Consent 46
KINGS RIVER UNION ELEMENTARY	TULARE	SFP - New Construction	Consent 28
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	Emergency Repair Program	Consent 120
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	Emergency Repair Program	Consent 120
KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT	Emergency Repair Program	Consent 120
LA CANADA UNIFIED	LOS ANGELES	Unused Sites	Consent 113
LAKE ELEMENTARY	GLENN	Deferred Maintenance	Consent 106
LAKE TAHOE UNIFIED	EL DORADO	SFP - New Construction	Consent 28
LANCASTER ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 106
LEMOORE UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 106
LIVINGSTON UNION	MERCED	Emergency Repair Program	Consent 120

April 23, 2008

Alphabetical Listing

School District	County	Category	Page No.
MODESTO CITY HIGH	STANISLAUS	SFP - New Construction	Consent 28
MODESTO CITY HIGH	STANISLAUS	SFP - New Construction	Consent 54
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	SFP - New Construction	Consent 55
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	SFP - New Construction	Consent 56
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	SFP - New Construction	Consent 57
MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY	SFP - New Construction	Consent 58
NAPA VALLEY UNIFIED	NAPA	SFP - Modernization	Consent 25
NEEDLES UNIFIED	SAN BERNARDINO	Relocatable Class.	Consent 109
NEVADA JOINT UNION HIGH	NEVADA	Deferred Maintenance	Consent 106
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 82
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Unused Sites	Consent 114
NORWALK-LA MIRADA UNIFIED	LOS ANGELES	Unused Sites	Consent 115
OAKLAND UNIFIED	ALAMEDA	SFP - Modernization	Consent 28
ORANGE UNIFIED	ORANGE	SFP - Modernization	Consent 83
PAJARO VALLEY UNIFIED	SANTA CRUZ	Emergency Repair Program	Consent 120
PAJARO VALLEY UNIFIED	SANTA CRUZ	Emergency Repair Program	Consent 120
PAJARO VALLEY UNIFIED	SANTA CRUZ	Emergency Repair Program	Consent 120
PALO VERDE UNIFIED	RIVERSIDE	SFP - New Construction	Consent 59
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	Unused Sites	Consent 116
PARADISE UNIFIED	BUTTE	Deferred Maintenance	Consent 106
PATTERSON JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 28
PETALUMA CITY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 106
PETALUMA JOINT UNION HIGH	SONOMA	Deferred Maintenance	Consent 106
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	Emergency Repair Program	Consent 120
PLACENTIA-YORBA LINDA UNIFIED	ORANGE	Emergency Repair Program	Consent 120
PLEASANT VIEW ELEMENTARY	TULARE	Deferred Maintenance	Consent 106
POLLOCK PINES ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 106
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 28
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 60
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 84
PRINCETON JOINT UNIFIED	GLENN	SFP - Modernization	Consent 28
RED BLUFF UNION ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 106
REDLANDS UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 28
RESCUE UNION ELEMENTARY	EL DORADO	Relocatable Class.	Consent 109
RIO LINDA UNION ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 85
RIPON UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 106
RIVER DELTA JOINT UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 120
RIVERSIDE COUNTY OFFICE OF EDUCATION	RIVERSIDE	SFP - New Construction	Consent 92
ROSELAND ELEMENTARY	SONOMA	SFP - New Construction	Consent 28
ROSEVILLE CITY ELEMENTARY	PLACER	Deferred Maintenance	Consent 106
ROUND VALLEY UNIFIED	MENDOCINO	Deferred Maintenance	Consent 106
SACRAMENTO COUNTY OFFICE OF EDUCATION	SACRAMENTO	SFP - Modernization	Consent 86
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 100
SAN BENITO HIGH	SAN BENITO	SFP - Modernization	Consent 87
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	Deferred Maintenance	Consent 106
SAN CARLOS ELEMENTARY	SAN MATEO	Relocatable Class.	Consent 109
SAN DIEGO CITY UNIFIED	SAN DIEGO	Unused Sites	Consent 117
SAN JACINTO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 28
SAN JACINTO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 93
SAN JOSE UNIFIED	SANTA CLARA	Unused Sites	Consent 118
SAN LUIS OBISPO COUNTY OFFICE OF ED.	SAN LUIS OBISPO	Relocatable Class.	Consent 109

April 23, 2008

Alphabetical Listing

School District	County	Category	Page No.
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 28
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 61
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 28
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 25
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 25
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 25
SANTA ANA UNIFIED	ORANGE	Emergency Repair Program	Consent 120
SANTA ANA UNIFIED	ORANGE	Emergency Repair Program	Consent 120
SANTA ANA UNIFIED	ORANGE	Emergency Repair Program	Consent 120
SANTA BARBARA ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 106
SANTA BARBARA HIGH	SANTA BARBARA	Deferred Maintenance	Consent 106
SANTA CRUZ COUNTY OFFICE OF EDUCATION	SANTA CRUZ	SFP - New Construction	Consent 28
SANTA CRUZ COUNTY OFFICE OF EDUCATION	SANTA CRUZ	SFP - New Construction	Consent 62
SANTA PAULA ELEMENTARY	VENTURA	Relocatable Class.	Consent 109
SANTA PAULA UNION HIGH	VENTURA	SFP - New Construction	Consent 28
SANTA RITA UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 120
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 120
SANTEE ELEMENTARY	SAN DIEGO	SFP - New Construction	Consent 28
SAUGUS UNION ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 106
SIERRA-PLUMAS JOINT UNIFIED	SIERRA	Deferred Maintenance	Consent 106
SILVER FORK ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 106
SISKIYOU COUNTY OFFICE OF EDUCATION	SISKIYOU	Deferred Maintenance	Consent 106
SISKIYOU UNION HIGH	SISKIYOU	SFP - Modernization	Consent 88
SOUTH BAY UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 106
SOUTHERN KERN UNIFIED	KERN	Relocatable Class.	Consent 109
STOCKTON UNIFIED	SAN JOAQUIN	Relocatable Class.	Consent 109
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 28
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 25
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 25
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 25
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 25
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 25
STOCKTON UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 120
STOCKTON UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 120
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 109
SUMMERVILLE UNION HIGH	TUOLUMNE	Deferred Maintenance	Consent 106
SUNOL GLEN UNIFIED	ALAMEDA	Deferred Maintenance	Consent 106
TAMALPAIS UNION HIGH	MARIN	Unused Sites	Consent 119
TULELAKE BASIN JOINT UNIFIED	MODOC	Deferred Maintenance	Consent 106
TUOLUMNE COUNTY OFFICE OF EDUCATION	TUOLUMNE	Deferred Maintenance	Consent 106
TUSTIN UNIFIED	ORANGE	SFP - New Construction	Consent 28
TWAIN HARTE-LONG BARN UNION	TUOLUMNE	Deferred Maintenance	Consent 106
VACAVILLE UNIFIED	SOLANO	Relocatable Class.	Consent 109
VACAVILLE UNIFIED	SOLANO	Deferred Maintenance	Consent 106
VISTA UNIFIED	SAN DIEGO	SFP - Modernization	Consent 95
VISTA UNIFIED	SAN DIEGO	SFP - Modernization	Consent 96
VISTA UNIFIED	SAN DIEGO	SFP - Modernization	Consent 97
WASCO UNION ELEMENTARY	KERN	Relocatable Class.	Consent 109
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 28
WASHINGTON UNIFIED	YOLO	SFP - New Construction	Consent 63
WEST COVINA UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 106
WEST SONOMA COUNTY UNION HIGH	SONOMA	SFP - New Construction	Consent 28

April 23, 2008

Alphabetical Listing

School District	County	Category	Page No.
WESTERN PLACER UNIFIED	PLACER	Deferred Maintenance	Consent 106
WILLIAMS UNIFIED	COLUSA	SFP - New Construction	Consent 64
YOSEMITE UNIFIED	MADERA	SFP - Modernization	Consent 28
YUBA CITY UNIFIED	SUTTER	Relocatable Class.	Consent 109

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

000001

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 Governor's and Speaker's Offices, 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
000002

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
000003

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 agendaized, 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 agendaized, 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
000004

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, shared a copy of the study with the Board, and stated that it was CASH's belief that it contained compelling information that would support an increase beyond the six percent. 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.



ROB COOK, Executive Officer

GENERAL

000005