

# State Allocation Board Agenda



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

Public Meeting  
Wednesday, May 28, 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>

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**CLOSED SESSION**

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

<b><u>TAB</u></b>	<b><u>SUBJECT</u></b>	<b><u>PRESENTER</u></b>	<b><u>PAGE</u></b>
	Call Meeting to Order	Chair	
	Roll Call	Secretary	
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	<b><u>FINANCIAL REPORTS</u></b>	
5	STATUS OF FUNDS	159 - 161
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 and to consider transferring approximately \$16.5 million in excess 2007/08 Fiscal Year revenue.	162 - 167
	<b><u>CONSENT SPECIALS</u></b>	
7	ATWATER ELEMENTARY/MERCED – 58/65631-00-001 To present the District's request for conceptual approval for a roof replacement of the cafeteria at a cost to the State of \$334,717, pursuant to the School Facility Program Rehabilitation Excessive Cost Hardship Regulations.	168 - 169
8	ROSS ELEMENTARY/MARIN – 51/65433-00-01 To present the District's request for conceptual approval of replacement facilities at the existing site due to flash flooding at a cost to the State of \$5,199,632, pursuant to the School Facility Program Facility Hardship Regulations.	170 - 171
9	GENERAL SITE DEVELOPMENT To authorize apportionments for general site development grants for six new construction projects for the following school districts: <ul style="list-style-type: none"><li>• Coachella Valley Unified/Riverside – 50/73676-01-007</li><li>• Golden Valley Unified/Madera – 50/75580-00-003</li><li>• Heber Elementary/Imperial – 50/63131-00-006</li><li>• Hesperia Unified/San Bernardino – 50/75044-00-028</li><li>• Kern High/Kern – 50/63529-00-005</li><li>• Kern High/Kern – 50/63529-00-006</li><li>• Stockton Unified/San Joaquin – 50/68676-01-001</li></ul>	172 - 179
	<b><u>SPECIALS/APPEALS</u></b>	
10	CHARTER SCHOOL FACILITY PROGRAM PRELIMINARY APPORTIONMENTS To provide preliminary apportionments for the Charter School Facility Program for the school districts listed on Attachment A.	180 - 208

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<u>TAB</u>	<u>SUBJECT</u>	<u>PAGE</u>
11	ADEQUACY OF NEW CONSTRUCTION GRANTS To discuss the adequacy of the New Construction Grants and to recommend a grant adjustment, in accordance with Education Code Section 17072.11.	209 - 210
	<b><u>REGULATIONS/POLICY</u></b>	
12	SITE SALE PROCEEDS REGULATIONS To request: 1. Adoption of the proposed regulatory amendments to clarify the use of site sale proceeds under Senate Bill 1415 [Chapter 810, Statutes of 2006 (Scott)] for a one-time funding of an under-funded health or retirement program. 2. Authorization to file the proposed regulations with the Office of Administrative Law.	211 - 218
13	FINANCIAL HARDSHIP PROGRAM REGULATORY AMENDMENTS To request: 1. Adoption of the proposed regulatory amendments to further clarify the Financial Hardship Program. 2. Authorization to file the proposed regulations with the Office of Administrative Law on an emergency basis.	219 - 224
	<b><u>INFORMATION</u></b>	
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	Facility Hardship/Rehabilitation Approvals Without Funding	264 - 265

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# Attachment A

## 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
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

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# Attachment A

## Charter School Facility Program

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DISTRICT	COUNTY	CHARTER SCHOOL	APPLICATION NUMBER
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	54/64733-00-057
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
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

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# Attachment A

## Charter School Facility Program

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<b>DISTRICT</b>	<b>COUNTY</b>	<b>CHARTER SCHOOL</b>	<b>APPLICATION NUMBER</b>
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

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# Alphabetical Listing

School District	County	Category	Page No.
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
ALAMEDA CITY UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
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ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALISAL UNION ELEMENTARY	MONTEREY	Emergency Repair Program	Consent 136
ALUM ROCK UNION ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 123
AMERICAN UNION ELEMENTARY	FRESNO	Emergency Repair Program	Consent 136
AMERICAN UNION ELEMENTARY	FRESNO	Emergency Repair Program	Consent 136
ANDERSON VALLEY UNIFIED	MENDOCINO	Deferred Maintenance	Consent 107
ANTIOCH UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
ANTIOCH UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
ARENA UNION ELEMENTARY	MENDOCINO	SFP - New Construction	Consent 100
ARMONA UNION ELEMENTARY	KINGS	Relocatable Class.	Consent 126
B.J. JORDAN CHILD CARE PROGRAMS, INC.	SACRAMENTO	Relocatable Class.	Consent 126
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 61
BALDWIN PARK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
BANGOR UNION ELEMENTARY	BUTTE	Emergency Repair Program	Consent 136
BANGOR UNION ELEMENTARY	BUTTE	Emergency Repair Program	Consent 136
BANTA ELEMENTARY	SAN JOAQUIN	Emergency Repair Program	Consent 136
BASSETT UNIFIED	LOS ANGELES	SFP - Modernization	Consent 97
BELLA VISTA ELEMENTARY	SHASTA	Deferred Maintenance	Consent 123
BERKELEY UNIFIED	ALAMEDA	Unused Sites	Consent 130
BIG SPRINGS UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 123
BONITA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 62
BRAWLEY UNION HIGH	IMPERIAL	Emergency Repair Program	Consent 136
BUCKEYE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 123
BUELLTON UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 108
BUELLTON UNION ELEMENTARY	SANTA BARBARA	SFP - New Construction	Consent 25
BUENA PARK ELEMENTARY	ORANGE	Deferred Maintenance	Consent 123
BUTTE COUNTY OFFICE OF EDUCATION	BUTTE	Deferred Maintenance	Consent 123
CALISTOGA JOINT UNIFIED	NAPA	Deferred Maintenance	Consent 109
CAMPTONVILLE ELEMENTARY	YUBA	Relocatable Class.	Consent 126
CAPISTRANO UNIFIED	ORANGE	SFP - Modernization	Consent 16
CAPISTRANO UNIFIED	ORANGE	SFP - Modernization	Consent 63
CARUTHERS UNIFIED	FRESNO	Emergency Repair Program	Consent 136
CARUTHERS UNIFIED	FRESNO	Emergency Repair Program	Consent 136
CARUTHERS UNIFIED	FRESNO	Emergency Repair Program	Consent 136
CASCADE UNION ELEMENTARY	SHASTA	Emergency Repair Program	Consent 136
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 136
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 136
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 136
CENTINELA VALLEY UNION HIGH	LOS ANGELES	Emergency Repair Program	Consent 136
CERES UNIFIED	STANISLAUS	SFP - New Construction	Consent 16
CHOWCHILLA UNION HIGH	MADERA	Deferred Maintenance	Consent 123
CHULA VISTA ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 123
CLOVERDALE UNIFIED	SONOMA	Deferred Maintenance	Consent 123

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COACHELLA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 16
COALINGA/HURON JOINT UNIFIED	FRESNO	Deferred Maintenance	Consent 110
COMPTON UNIFIED	LOS ANGELES	SFP - New Construction	Consent 98
COMPTON UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
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CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 64
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CONEJO VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 66
COX BAR ELEMENTARY	TRINITY	Deferred Maintenance	Consent 123
CUCAMONGA ELEMENTARY	SAN BERNARDINO	Relocatable Class.	Consent 126
CULVER CITY UNIFIED	LOS ANGELES	Relocatable Class.	Consent 126
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 136
DAVIS JOINT UNIFIED	YOLO	Relocatable Class.	Consent 126
DELANO UNION ELEMENTARY	KERN	Relocatable Class.	Consent 126
DRY CREEK JOINT ELEMENTARY	PLACER	SFP - New Construction	Consent 26
DUNSMUIR JOINT UNION HIGH	SISKIYOU	Deferred Maintenance	Consent 123
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent 16
EAST SIDE UNION HIGH	SANTA CLARA	SFP - New Construction	Consent 27
EAST SIDE UNION HIGH	SANTA CLARA	SFP - Modernization	Consent 67
EASTSIDE UNION	LOS ANGELES	SFP - New Construction	Consent 28
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EL DORADO UNION HIGH	EL DORADO	SFP - New Construction	Consent 31
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ELKINS ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 123
EMERY UNIFIED	ALAMEDA	SFP - Modernization	Consent 16
FARMERSVILLE UNIFIED	TULARE	Relocatable Class.	Consent 126
FILLMORE UNIFIED	VENTURA	Deferred Maintenance	Consent 123
FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	SFP - New Construction	Consent 32
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FIREBAUGH-LAS DELTAS UNIFIED	FRESNO	Emergency Repair Program	Consent 136
FONTANA UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 136
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FORT BRAGG UNIFIED	MENDOCINO	Deferred Maintenance	Consent 111
FREMONT UNIFIED	ALAMEDA	SFP - New Construction	Consent 13
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FREMONT UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
FREMONT UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
FREMONT UNIFIED	ALAMEDA	SFP - New Construction	Consent 16
GALT JOINT UNION HIGH	SACRAMENTO	SFP - New Construction	Consent 34
GOLDEN FEATHER UNION	BUTTE	Deferred Maintenance	Consent 123
GOLDEN PLAINS UNIFIED	FRESNO	Emergency Repair Program	Consent 136
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GRANT ELEMENTARY	SHASTA	SFP - Modernization	Consent 91

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HACIENDA LA PUENTE UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
HACIENDA LA PUENTE UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
HAPPY CAMP UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 123
HAPPY VALLEY UNION ELEMENTARY	SHASTA	Emergency Repair Program	Consent 136
HAPPY VALLEY UNION ELEMENTARY	SHASTA	Emergency Repair Program	Consent 136
HAYWARD UNIFIED	ALAMEDA	Emergency Repair Program	Consent 136
HOLLISTER ELEMENTARY	SAN BENITO	Emergency Repair Program	Consent 136
HUGHSON UNIFIED	STANISLAUS	Deferred Maintenance	Consent 123
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	SFP - New Construction	Consent 16
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	SFP - New Construction	Consent 16
IMPERIAL COUNTY OFFICE OF EDUCATION	IMPERIAL	SFP - New Construction	Consent 16
IRVINE UNIFIED	ORANGE	SFP - New Construction	Consent 16
IRVINE UNIFIED	ORANGE	SFP - Modernization	Consent 16
ISLAND UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 123
JACOBY CREEK ELEMENTARY	HUMBOLDT	SFP - Charter Schools	Consent 35
JEFFERSON ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 123
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
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JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
JOHN SWETT UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
KERN HIGH	KERN	SFP - New Construction	Consent 16
KERN HIGH	KERN	SFP - Modernization	Consent 16
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 136
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KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 136
KONOCTI UNIFIED	LAKE	Emergency Repair Program	Consent 136
LAGUNA BEACH UNIFIED	ORANGE	Deferred Maintenance	Consent 123
LAKE COUNTY OFFICE OF EDUCATION	LAKE	SFP - New Construction	Consent 36
LASSEN COUNTY OFFICE OF EDUCATION	LASSEN	SFP - New Construction	Consent 37
LEMOORE UNION ELEMENTARY	KINGS	Relocatable Class.	Consent 126
LIBERTY UNION HIGH	CONTRA COSTA	Relocatable Class.	Consent 126
LIBERTY UNION HIGH	CONTRA COSTA	SFP - New Construction	Consent 102
LINDEN UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 136
LITTLE LAKE CITY ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 123
LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA	Unused Sites	Consent 131
LODI UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 123
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 136
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 136
LODI UNIFIED	SAN JOAQUIN	Emergency Repair Program	Consent 136
LONE PINE UNIFIED	INYO	Emergency Repair Program	Consent 136
LONG BEACH UNIFIED	LOS ANGELES	Relocatable Class.	Consent 126
LOS ALAMOS ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 123
LOS ANGELES UNIFIED	LOS ANGELES	SFP - New Construction	Consent 38
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LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
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LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
LOS BANOS UNIFIED	MERCED	<del>Emergency Repair Program</del>	WITHDRAWN
LOS MOLINOS UNIFIED	TEHAMA	Deferred Maintenance	Consent 123
LUTHER BURBANK ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 123
LUTHER BURBANK ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 16
LUTHER BURBANK ELEMENTARY	SANTA CLARA	Emergency Repair Program	Consent 136
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MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 100
MADERA COUNTY OFFICE OF EDUCATION	MADERA	SFP - New Construction	Consent 100
MADERA UNIFIED	MADERA	Relocatable Class.	Consent 126
MANTECA UNIFIED	SAN JOAQUIN	Relocatable Class.	Consent 126
MARYSVILLE JOINT UNIFIED	YUBA	SFP - New Construction	Consent 16
MARYSVILLE JOINT UNIFIED	YUBA	SFP - New Construction	Consent 50
MARYSVILLE JOINT UNIFIED	YUBA	SFP - New Construction	Consent 51
MENDOCINO UNIFIED	MENDOCINO	SFP - New Construction	Consent 52
MENDOTA UNIFIED	FRESNO	SFP - New Construction	Consent 53
MERCED CITY ELEMENTARY	MERCED	Emergency Repair Program	Consent 136
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MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - New Construction	Consent 16
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 70
MERCED COUNTY OFFICE OF EDUCATION	MERCED	SFP - Modernization	Consent 71
MERCED RIVER UNION ELEMENTARY	MERCED	Deferred Maintenance	Consent 112
MERIDIAN ELEMENTARY	SUTTER	Deferred Maintenance	Consent 113
METRO ED. DISTRICT JPA ROC/P	SANTA CLARA	Deferred Maintenance	Consent 114
MORENO VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 136
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MORENO VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 136
MORGAN HILL UNIFIED	SANTA CLARA	Relocatable Class.	Consent 126
MORGAN HILL UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 123
MOUNTAIN ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 115
MOUNTAIN VIEW-WHISMAN ELEMENTARY	SANTA CLARA	Unused Sites	Consent 132
MURRIETA VALLEY UNIFIED	RIVERSIDE	SFP - New Construction	Consent 16
NAPA COUNTY OFFICE OF EDUCATION	NAPA	Deferred Maintenance	Consent 123
NATOMAS UNIFIED	SACRAMENTO	SFP - New Construction	Consent 16
NEVADA JOINT UNION HIGH	NEVADA	SFP - Modernization	Consent 72
NOVATO UNIFIED	MARIN	SFP - Modernization	Consent 16
OAK PARK UNIFIED	VENTURA	Deferred Maintenance	Consent 123
OAKLAND UNIFIED	ALAMEDA	Emergency Repair Program	Consent 136
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OUTSIDE CREEK ELEMENTARY	TULARE	Deferred Maintenance	Consent 123
OWENS VALLEY UNIFIED	INYO	Deferred Maintenance	Consent 123
PAJARO VALLEY UNIFIED	SANTA CRUZ	SFP - New Construction	Consent 88
PAJARO VALLEY UNIFIED	SANTA CRUZ	Emergency Repair Program	Consent 136
PALMDALE ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 136
PALO ALTO UNIFIED	SANTA CLARA	Unused Sites	Consent 133
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 16
PARAMOUNT UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 136
PIERCE JOINT UNIFIED	COLUSA	Deferred Maintenance	Consent 116
PINER-OLIVET UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 123
PINER-OLIVET UNION ELEMENTARY	SONOMA	SFP - New Construction	Consent 89
<del>PLACER HILLS UNION ELEMENTARY</del>	<del>PLACER</del>	<del>Unused Sites</del>	<del>WITHDRAWN</del>
PLEASANT VIEW ELEMENTARY	TULARE	Deferred Maintenance	Consent 117
PLUMAS ELEMENTARY	YUBA	SFP - New Construction	Consent 90
POINT ARENA JOINT UNION HIGH	MENDOCINO	Relocatable Class.	Consent 126
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 13
RAISIN CITY ELEMENTARY	FRESNO	Deferred Maintenance	Consent 123
REDLANDS UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 136
REEDS CREEK ELEMENTARY	TEHAMA	Deferred Maintenance	Consent 123
RESCUE UNION ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 123
RIO LINDA UNION ELEMENTARY	SACRAMENTO	SFP - Modernization	Consent 73
RIVERDALE JOINT UNIFIED	FRESNO	Emergency Repair Program	Consent 136
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ROSELAND ELEMENTARY	SONOMA	Emergency Repair Program	Consent 136
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ROSEVILLE JOINT UNION HIGH	PLACER	Relocatable Class.	Consent 126
ROSS ELEMENTARY	MARIN	SFP - New Construction	Consent 16
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - New Construction	Consent 16
SADDLEBACK VALLEY UNIFIED	ORANGE	SFP - Modernization	Consent 92
SALIDA UNION	STANISLAUS	Deferred Maintenance	Consent 123
SAN ANTONIO UNION ELEMENTARY	MONTEREY	SFP - Modernization	Consent 16
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 16
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SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 13
SAN JACINTO UNIFIED	RIVERSIDE	Relocatable Class.	Consent 126
SAN JOSE UNIFIED	SANTA CLARA	SFP - New Construction	Consent 16
SAN LORENZO VALLEY UNIFIED	SANTA CRUZ	Deferred Maintenance	Consent 123
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 56
SAN MATEO UNION HIGH	SAN MATEO	SFP - Modernization	Consent 82
SAN RAMON VALLEY UNIFIED	CONTRA COSTA	SFP - New Construction	Consent 16
SANGER UNIFIED	FRESNO	SFP - New Construction	Consent 16
SANGER UNIFIED	FRESNO	SFP - New Construction	Consent 57
SANTA BARBARA HIGH	SANTA BARBARA	SFP - Modernization	Consent 83
SANTA CLARA UNIFIED	SANTA CLARA	SFP - New Construction	Consent 13
SAUCELITO ELEMENTARY	TULARE	Deferred Maintenance	Consent 123
SCOTT VALLEY UNIFIED	SISKIYOU	Deferred Maintenance	Consent 118
SISKIYOU UNION HIGH	SISKIYOU	SFP - Modernization	Consent 84
SISKIYOU UNION HIGH	SISKIYOU	SFP - Modernization	Consent 85
SOLEDAD UNIFIED	MONTEREY	Relocatable Class.	Consent 126
SONOMA VALLEY UNIFIED	SONOMA	Deferred Maintenance	Consent 123
SONORA UNION HIGH	TUOLUMNE	Deferred Maintenance	Consent 119
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STANDARD ELEMENTARY	KERN	SFP - New Construction	Consent 16
STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS	SFP - New Construction	Consent 58
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STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS	SFP - New Construction	Consent 60
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 16
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 16
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 16
STOCKTON UNIFIED	SAN JOAQUIN	SFP - New Construction	Consent 16
SYLVAN UNION ELEMENTARY	STANISLAUS	SFP - Modernization	Consent 16
TIPTON ELEMENTARY	TULARE	Deferred Maintenance	Consent 121
TRES PINOS UNION ELEMENTARY	SAN BENITO	SFP - Modernization	Consent 86
TRINITY COUNTY OFFICE OF EDUCATION	TRINITY	Deferred Maintenance	Consent 123
TULARE CITY ELEMENTARY	TULARE	Deferred Maintenance	Consent 123
TUSTIN UNIFIED	ORANGE	Deferred Maintenance	Consent 123
UKIAH UNIFIED	MENDOCINO	SFP - Modernization	Consent 87
UPPER LAKE UNION HIGH	LAKE	Relocatable Class.	Consent 126
VALLEJO CITY UNIFIED	SOLANO	SFP - New Construction	Consent 16
VISTA UNIFIED	SAN DIEGO	SFP - Modernization	Consent 93
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WEAVER UNION ELEMENTARY	MERCED	Emergency Repair Program	Consent 136
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WEST CONTRA COSTA UNIFIED	CONTRA COSTA	Emergency Repair Program	Consent 136
WESTSIDE UNION ELEMENTARY	LOS ANGELES	SFP - New Construction	Consent 16
WHEATLAND ELEMENTARY	YUBA	Deferred Maintenance	Consent 122
WILLOWS UNIFIED	GLENN	Deferred Maintenance	Consent 123
WINDSOR UNIFIED	SONOMA	Unused Sites	Consent 135
WINTON ELEMENTARY	MERCED	Deferred Maintenance	Consent 123
WOODLAKE UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 123

**MINUTES**  
**State Allocation Board**  
**April 23, 2008**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on April 23, 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)
- Will Semmes, Chief Deputy Director, 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
- Senator Bob Margett
- Senator Jack Scott
- Assembly Member Gene Mullin
- Assembly Member Jean Fuller
- Assembly Member Kevin de León

Members of the Board absent were as follows:

- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Joe Simitian

Representatives of the State Allocation Board (SAB) were as follows:

Rob Cook, Executive Officer  
Mavonne Garrity, Assistant Executive Officer

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

Rob Cook, 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 February 27, 2008 SAB meeting. A second motion was made and carried to approve the Minutes for the March 26, 2008 SAB meeting; however, Assembly Member Mullin abstained.

GENERAL  
000001

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer informed the Board of the following:

**Material Inaccuracy Input**

At the February 2008 SAB meeting, the Board requested that staff discuss material inaccuracy protections for data reported on the Project Information Worksheet and the Material Inaccuracy Report, at the SAB Implementation Committee meeting. The topics were discussed at the March and April 2008 SAB Implementation Committee meetings, and discussions will continue at the May SAB Implementation Committee meeting. An item will be presented to the Board once discussions at the SAB Implementation Committee meetings have concluded.

**Charter School Facility Program Preliminary Apportionments**

The Charter School Facility Program preliminary apportionment agenda item was indexed for the April 2008 SAB meeting and then withdrawn. However, staff continues to work with the California School Finance Authority to finalize the list of qualifying projects, and anticipates presenting the projects for funding at the May SAB meeting.

**CONSENT ITEMS**

In considering the Consent calendar, 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***

Ms. Carol Shellenberger, representing the SAB staff, presented the Status of Funds to the Board. The Board accepted the Status of Funds report as presented.

***Financial Needs of the State Relocatable Classroom Program***

This item was postponed until the May SAB meeting.

**SPECIAL CONSENT ITEMS**

Ms. Katrina Valentine, representing the SAB staff, presented the following items to the Board:

***Deferred Maintenance Program Basic Grant Deposits***

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

GENERAL

000002

**SPECIAL CONSENT ITEMS** (cont.)

***Deferred Maintenance Program Maximum Basic Grant Deposit***

In considering this item, the Board accepted the report as presented.

***School Facility Program Career Technical Education Facilities Program Projects***

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

***Lake County Office of Education/Lake 51/10173-01-01***

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

***Scotts Valley Unified/Santa Cruz 22/75432-00-004 and 58/75432-00-001***

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

***Victor Valley Union High/San Bernardino 50/67934-00-004***

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

**SPECIALS/APPEALS**

***Charter School Facility Program Preliminary Apportionment Approvals***

This item was postponed until the May SAB meeting.

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

The following individuals addressed the Board in support of Option B for the District:

- Ms. Susan Stuart, representing the Buellton Union Elementary School District;
- Mr. Tom Cooper, Superintendent of the District; and
- Mr. Stephen English, representing the Advancement Project.

The Chair requested a roll-call vote and the motion, which would approve Option B and direct staff to narrow the regulatory language so as not to set a precedent, failed per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott				X
Senator Simitian				X
Assembly Member Mullin	X			
Assembly Member Fuller	X			
Assembly Member de León	X			
Will Semmes		X		
Kathleen Moore	X			
Rosario Girard				X
Anne Sheehan		X		
Total	4	3		3

**Motion:**

Carried       
 Failed   X  

GENERAL  
 000003

**SPECIALS/APPEALS** (cont.)

After further discussion, a motion was made and carried to approve Option A, which would defer 50 percent of the offset to be applied to a future School Facility Program new construction project. However, Senator Margett opposed the motion. In addition, staff will continue to work with the District to determine future eligibility based on potential dwelling units or through possible alternate projection methods and report back to the Board periodically. Further, the Board requested that funds be expedited to the District.

**San Bernardino City Unified/San Bernardino 50/67876-00-000**

Ms. Lisa Silverman, Mr. Jason Hernandez, and Mr. Keith Jung, representing the SAB staff, presented this item to the Board. The following individuals addressed the Board in support of the San Bernardino City Unified School District (SBCUSD):

- Assembly Members Wilmer Amina Carter and Anthony Adams;
- Mr. John Peukert, Assistant Superintendent of Facilities for the SBCUSD;
- Mr. Terry Tao, representing Atkinson, Andelson counsel, for the SBCUSD;
- Mr. Matt Pettler, representing the SBCUSD as its consultant; and
- Mr. Keith Kajiya, Program Manager for the SBCUSD.

There was a lot of discussion surrounding the availability of funds to be contributed to the SBCUSD's Financial Hardship projects, including the State's ability to capture local bond proceeds for future projects. A proposal was made to adopt staff's Recommendations No. 1 and 2. The Chair requested a roll-call vote and the motion failed per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett		X		
Senator Scott	X			
Senator Simitian				X
Assembly Member Mullin			X	
Assembly Member Fuller	X			
Assembly Member de León		X		
Will Semmes	X			
Kathleen Moore		X		
Rosario Girard				X
Anne Sheehan	X			
Total	4	3	1	2

**Motion:**

Carried \_\_\_\_\_  
 Failed  X

After further discussion, a second motion was made and carried that the Board acknowledge that the SBCUSD received State funds in the amount of \$15 million prior to their Financial Hardship submittal, and that the SBCUSD had a negative fund balance of \$13 million thus qualifying for full Financial Hardship assistance (100 percent State funding). This action also approved for funding 12 Financial Hardship projects and started the 180-day Financial Hardship status clock as of April 23, 2008. Further, the Board directed staff to prepare and present at the May 2008 SAB meeting clarifying regulatory amendments to the Financial Hardship regulations addressing the application submittal process and defining the limitations for claiming encumbrances (50 percent of the total project cost).

GENERAL  
 000004

**INFORMATION/REFERENCE**

***SAB Meeting Dates for the Calendar Year 2008***

***School Facility Program Workload List - Applications Received Through April 4, 2008***

***Deferred Maintenance Program Unfunded List as of March 26, 2008***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of March 26, 2008***

***Emergency Repair Program – Applications Received Through April 1, 2008***

**CLOSED SESSION**

At 8:05 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 8:16 p.m. and announced that Ms. Mavonne Garrity accepted a position with Senator Torlakson effective May 9, 2008. A motion was made and carried to accept Ms. Garrity's resignation.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 8:19 p.m.

  
\_\_\_\_\_  
ROB COOK, Executive Officer

GENERAL

000005