

State Allocation Board Agenda



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

Public Meeting
Wednesday, July 23, 2008
State Capitol Building
Room 4203*
2:00 p.m.**

General Information
(916) 445-3160
ATSS 485-3160

For further information please contact your Project Manager.

* Meeting room and time subject to change.

** The Board will hold three 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 *Fresno Unified School District v. SAB/DGS et al.*; Case No. 08CECG01393 DRF.

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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	<u>CONSENT SPECIALS</u>	
6	BASS LAKE JOINT UNION ELEMENTARY/MADERA – 51/65185-00-01 To present the District's request for conceptual approval of a replacement classroom building and site development at the existing site due to hazardous traffic conditions, pursuant to the School Facility Program Facility Hardship Regulations.	WITHDRAWN
7	PRINCETON JOINT UNIFIED/GLENN – 51/62646-00-001 and 58/62646-00-001 To present the District's request for conceptual approval for replacement of the restroom facility and rehabilitation of the school office due to hazardous mold at a cost to the State of approximately \$158,229, pursuant to the School Facility Program Facility Hardship and Rehabilitation Excessive Cost Hardship Regulations.	153 - 154
8	STATE RELOCATABLE CLASSROOM PROGRAM LEASE EXTENSION REQUESTS To present requests to extend State Relocatable Classroom Program leases that expire on August 31, 2008 for the following school districts: <ul style="list-style-type: none"> • Arcadia Unified/Los Angeles – 25/64261-00-00 • Butteville Union/Siskiyou – 25/70201-00-00 • Mendocino Unified/Mendocino – 25/65581-00-00 • Sylvan Union/Stanslaus – 25/71290-00-00 • West Contra Costa Unified/Contra Costa – 25/61796-00-00 	155 - 157

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<u>SPECIALS/APPEALS</u>		
9	SCHOOL FACILITY JOINT-USE PROGRAM FUNDING* To present requests for funding under the School Facility Joint-Use Program. The following school districts have applied: <ul style="list-style-type: none"> • Arcadia Unified/Los Angeles – 52/64261-00-003 • Bret Hart Union High/Calaveras – 52/61556-00-001 • Denair Unified/Stanislaus – 52/71068-00-001 • Denair Unified/Stanislaus – 52/71068-00-002 • Exeter Union Elementary/Tulare – 52/71910-00-001 • Gilroy Unified/Santa Clara – 52/69484-00-002 • Hanford Joint Union High/Kings – 52/63925-00-001 • Kernville Union/Kern – 52/63545-00-001 • Kings Canyon Unified/Fresno – 52/62265-00-002 • Linden Unified/San Joaquin – 52/68577-00-006 • Los Banos Unified/Merced – 52/65755-00-002 • Marin County Office of Education/Marin – 52/10215-00-002 • Merced City Elementary/Merced – 52/65771-00-001 • Santa Monica-Malibu Unified/Los Angeles – 52/64980-00-001 • St. Helena Unified/Napa – 52/66290-00-002 • Upland Unified/San Bernardino – 52/75069-00-001 WITHDRAWN <ul style="list-style-type: none"> • Washington Unified/Yolo – 52/72694-00-001 	158 - 176
10	LOS ANGELES UNIFIED/LOS ANGELES – 50/64733-00-110, 123, 127, and 134 To present the District's request to reinstate new construction eligibility reduced from the District's baseline pursuant to School Facility Program Regulation Section 1859.51(i)(7) and to review the use of the "60 Percent Commensurate" Regulation.	WITHDRAWN
<u>INFORMATION</u>		
	Dates for Remaining 2008 State Allocation Board Meetings	186
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*Inclusion on this listing does not constitute a guarantee of funding

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Alphabetical Listing

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ADELANTO ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 28
ALUM ROCK UNION ELEMENTARY	SANTA CLARA	SFP - New Construction	Consent 20
ANTELOPE ELEMENTARY	TEHAMA	Relocatable Class.	Consent 131
ARCADIA UNIFIED	LOS ANGELES	SFP - Joint Use	Consent 114
ARMONA UNION ELEMENTARY	KINGS	Deferred Maintenance	Consent 126
BAKERSFIELD CITY ELEMENTARY	KERN	Deferred Maintenance	Consent 126
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - New Construction	Consent 20
BAKERSFIELD CITY ELEMENTARY	KERN	SFP - Modernization	Consent 20
BAKERSFIELD CITY ELEMENTARY	KERN	Emergency Repair Program	Consent 138
BAKERSFIELD CITY ELEMENTARY	KERN	Emergency Repair Program	Consent 138
BAKERSFIELD CITY ELEMENTARY	KERN	Emergency Repair Program	Consent 138
BASSETT UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 138
BAYSHORE ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 126
BIGGS UNIFIED	BUTTE	Deferred Maintenance	Consent 120
BISHOP UNION ELEMENTARY	INYO	Deferred Maintenance	Consent 126
BLACK OAK MINE UNIFIED	EL DORADO	Deferred Maintenance	Consent 126
BLACK OAK MINE UNIFIED	EL DORADO	SFP - Modernization	Consent 20
BLOCHMAN UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 126
BONITA UNIFIED	LOS ANGELES	SFP - Modernization	Consent 46
BREA-OLINDA UNIFIED	ORANGE	Deferred Maintenance	Consent 126
BRENTWOOD UNION	CONTRA COSTA	SFP - New Construction	Consent 29
BRET HARTE UNION HIGH	CALAVERAS	SFP - Modernization	Consent 20
BRIGGS ELEMENTARY	VENTURA	Deferred Maintenance	Consent 126
BUENA VISTA ELEMENTARY	TULARE	Deferred Maintenance	Consent 126
CALAVERAS UNIFIED	CALAVERAS	SFP - New Construction	Consent 20
CALAVERAS UNIFIED	CALAVERAS	SFP - New Construction	Consent 30
CARPINTERIA UNIFIED	SANTA BARBARA	Deferred Maintenance	Consent 126
CASTRO VALLEY UNIFIED	ALAMEDA	SFP - Modernization	Consent 20
CENTER UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 126
CENTRAL ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 126
CHAFFEY JOINT UNION HIGH	SAN BERNARDINO	Deferred Maintenance	Consent 126
CHARTER OAK UNIFIED	LOS ANGELES	SFP - Modernization	Consent 47
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 138
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 138
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 138
CHICO UNIFIED	BUTTE	Emergency Repair Program	Consent 138
CHINO VALLEY UNIFIED	SAN BERNARDINO	Relocatable Class.	Consent 131
CINNABAR ELEMENTARY	SONOMA	Deferred Maintenance	Consent 126
CLOVIS UNIFIED	FRESNO	SFP - New Construction	Consent 20
COACHELLA VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 126
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
COACHELLA VALLEY UNIFIED	RIVERSIDE	Emergency Repair Program	Consent 138
COMPTON UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
CONEJO VALLEY UNIFIED	VENTURA	Deferred Maintenance	Consent 126
CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA	Deferred Maintenance	Consent 126
CORCORAN JOINT UNIFIED	KINGS	Emergency Repair Program	Consent 138
CORCORAN JOINT UNIFIED	KINGS	Emergency Repair Program	Consent 138
COTATI-ROHNERT PARK UNIFIED	SONOMA	Deferred Maintenance	Consent 126
COX BAR ELEMENTARY	TRINITY	Deferred Maintenance	Consent 121

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CUCAMONGA ELEMENTARY	SAN BERNARDINO	SFP - New Construction	Consent 20
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CURTIS CREEK ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 122
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 138
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 138
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 138
CUTLER-OROSI JOINT UNIFIED	TULARE	Emergency Repair Program	Consent 138
DEL MAR UNION	SAN DIEGO	Unused Sites	Consent 136
DELANO UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 126
DESERT SANDS UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 126
EARLIMART ELEMENTARY	TULARE	Deferred Maintenance	Consent 126
ENCINITAS UNION ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 126
ESCONDIDO UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 20
ESPARTO UNIFIED	YOLO	Deferred Maintenance	Consent 126
ETIWANDA ELEMENTARY	SAN BERNARDINO	Deferred Maintenance	Consent 126
FARMERSVILLE UNIFIED	TULARE	Emergency Repair Program	Consent 138
FARMERSVILLE UNIFIED	TULARE	Emergency Repair Program	Consent 138
FILLMORE UNIFIED	VENTURA	SFP - New Construction	Consent 31
FOLSOM-CORDOVA UNIFIED	SACRAMENTO	Deferred Maintenance	Consent 126
FORESTVILLE UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 126
FRESNO UNIFIED	FRESNO	Deferred Maintenance	Consent 126
GALT JOINT UNION ELEMENTARY	SACRAMENTO	Deferred Maintenance	Consent 126
GARDEN GROVE UNIFIED	ORANGE	Deferred Maintenance	Consent 126
GEYSERVILLE UNIFIED	SONOMA	SFP - Modernization	Consent 48
GEYSERVILLE UNIFIED	SONOMA	SFP - Modernization	Consent 49
GEYSERVILLE UNIFIED	SONOMA	SFP - Modernization	Consent 50
GRANT ELEMENTARY	SHASTA	SFP - Modernization	Consent 20
GRENADA ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 123
HARMONY UNION ELEMENTARY	SONOMA	Deferred Maintenance	Consent 126
HAYWARD UNIFIED	ALAMEDA	Emergency Repair Program	Consent 138
HEBER ELEMENTARY	IMPERIAL	SFP - New Construction	Consent 115
HESPERIA UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 126
HILLSBOROUGH CITY	SAN MATEO	Deferred Maintenance	Consent 126
HOLLISTER ELEMENTARY	SAN BENITO	Deferred Maintenance	Consent 126
HOLTVILLE UNIFIED	IMPERIAL	Deferred Maintenance	Consent 126
HOLTVILLE UNIFIED	IMPERIAL	SFP - New Construction	Consent 110
HOLTVILLE UNIFIED	IMPERIAL	SFP - New Construction	Consent 111
HOPE ELEMENTARY	TULARE	Deferred Maintenance	Consent 126
HUNTINGTON BEACH UNION HIGH	ORANGE	SFP - Modernization	Consent 51
INDIAN DIGGINGS ELEMENTARY	EL DORADO	Deferred Maintenance	Consent 126
JANESVILLE UNION ELEMENTARY	LASSEN	Deferred Maintenance	Consent 126
JEFFERSON ELEMENTARY	SAN JOAQUIN	Deferred Maintenance	Consent 126
JUNCTION ELEMENTARY	SHASTA	Deferred Maintenance	Consent 126
KENTFIELD ELEMENTARY	MARIN	Deferred Maintenance	Consent 126
KEPPEL UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 131
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 138
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 138
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 138
KEPPEL UNION ELEMENTARY	LOS ANGELES	Emergency Repair Program	Consent 138
KERN HIGH	KERN	SFP - New Construction	Consent 32
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KINGS RIVER UNION ELEMENTARY	TULARE	Emergency Repair Program	Consent 138
KINGS RIVER UNION ELEMENTARY	TULARE	Emergency Repair Program	Consent 138
KINGS RIVER UNION ELEMENTARY	TULARE	Emergency Repair Program	Consent 138
KLAMATH RIVER UNION ELEMENTARY	SISKIYOU	Deferred Maintenance	Consent 126
KNIGHTS FERRY ELEMENTARY	STANISLAUS	Deferred Maintenance	Consent 126
KONOCTI UNIFIED	LAKE	SFP - Modernization	Consent 53
KONOCTI UNIFIED	LAKE	SFP - Modernization	Consent 54
LA HONDA-PESCADERO UNIFIED	SAN MATEO	Relocatable Class.	Consent 131
LANCASTER ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 131
LAS LOMITAS ELEMENTARY	SAN MATEO	Deferred Maintenance	Consent 126
LATROBE	EL DORADO	Deferred Maintenance	Consent 126
LIBERTY UNION HIGH	CONTRA COSTA	SFP - New Construction	Consent 20
LINCOLN UNIFIED	SAN JOAQUIN	SFP - Modernization	Consent 55
LODI UNIFIED	SAN JOAQUIN	Relocatable Class.	Consent 131
LODI UNIFIED	SAN JOAQUIN	Deferred Maintenance	Consent 126
LOMA PRIETA JOINT UNION ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 126
LOS ALTOS ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 126
LOS ANGELES UNIFIED	LOS ANGELES	SFP - COS	Consent 33
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LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 138
LOS ANGELES UNIFIED	LOS ANGELES	Emergency Repair Program	Consent 138
LUCIA MAR UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 126
LYNWOOD UNIFIED	LOS ANGELES	Relocatable Class.	Consent 131
MAMMOTH UNIFIED	MONO	Relocatable Class.	Consent 131
MARIPOSA COUNTY OFFICE OF EDUCATION	MARIPOSA	Deferred Maintenance	Consent 126
MARIPOSA COUNTY UNIFIED	MARIPOSA	Deferred Maintenance	Consent 126
MARYSVILLE JOINT UNIFIED	YUBA	Deferred Maintenance	Consent 126
MARYSVILLE JOINT UNIFIED	YUBA	SFP - New Construction	Consent 20
MARYSVILLE JOINT UNIFIED	YUBA	SFP - Modernization	Consent 18
MCKITTRICK ELEMENTARY	KERN	Deferred Maintenance	Consent 126
MENDOCINO UNIFIED	MENDOCINO	Deferred Maintenance	Consent 124
MENDOCINO UNIFIED	MENDOCINO	SFP - Modernization	Consent 20
MENDOCINO UNIFIED	MENDOCINO	SFP - Modernization	Consent 77
MENEFEE UNION ELEMENTARY	RIVERSIDE	SFP - New Construction	Consent 20
MESA UNION ELEMENTARY	VENTURA	Deferred Maintenance	Consent 126
MILLVILLE ELEMENTARY	SHASTA	Deferred Maintenance	Consent 126
MILPITAS UNIFIED	SANTA CLARA	Deferred Maintenance	Consent 126
MILPITAS UNIFIED	SANTA CLARA	Unused Sites	Consent 137
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MONTGOMERY ELEMENTARY	SONOMA	Deferred Maintenance	Consent 126
MORELAND ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 126
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MUPU ELEMENTARY	VENTURA	Deferred Maintenance	Consent 126
MURRIETA VALLEY UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 126
NEVADA CITY	NEVADA	Deferred Maintenance	Consent 126
NEVADA CITY	NEVADA	SFP - Modernization	Consent 84
NEVADA JOINT UNION HIGH	NEVADA	Relocatable Class.	Consent 131
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OAK GROVE UNION ELEMENTARY	SONOMA	SFP - Modernization	Consent 95
OAKDALE JOINT UNIFIED	STANISLAUS	SFP - New Construction	Consent 20
ONTARIO-MONTCLAIR	SAN BERNARDINO	Deferred Maintenance	Consent 126
ORANGE UNIFIED	ORANGE	Emergency Repair Program	Consent 138
ORLAND JOINT UNIFIED	GLENN	Deferred Maintenance	Consent 126
OROVILLE UNION HIGH	BUTTE	Deferred Maintenance	Consent 126
OXNARD ELEMENTARY	VENTURA	Emergency Repair Program	Consent 138
PACIFIC ELEMENTARY	SANTA CRUZ	Deferred Maintenance	Consent 126
PALOS VERDES PENINSULA UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 126
PANAMA-BUENA VISTA UNION	KERN	SFP - New Construction	Consent 20
PINE RIDGE ELEMENTARY	FRESNO	Deferred Maintenance	Consent 126
PLACER COUNTY OFFICE OF EDUCATION	PLACER	SFP - New Construction	Consent 20
PLACER UNION HIGH	PLACER	Deferred Maintenance	Consent 126
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PLANADA ELEMENTARY	MERCED	Emergency Repair Program	Consent 138
PLUMAS ELEMENTARY	YUBA	Relocatable Class.	Consent 131
POWAY UNIFIED	SAN DIEGO	Deferred Maintenance	Consent 126
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 36
POWAY UNIFIED	SAN DIEGO	SFP - New Construction	Consent 37
POWAY UNIFIED	SAN DIEGO	SFP - Modernization	Consent 20
RAMONA UNIFIED	SAN DIEGO	Deferred Maintenance	Consent 126
RANCHO SANTA FE ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 126
REDWOOD CITY ELEMENTARY	SAN MATEO	Emergency Repair Program	Consent 138
REED UNION ELEMENTARY	MARIN	Deferred Maintenance	Consent 126
RIALTO UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 126
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RIALTO UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 138
RIALTO UNIFIED	SAN BERNARDINO	Emergency Repair Program	Consent 138
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RIO BRAVO-GREELEY UNION ELEMENTARY	KERN	SFP - New Construction	Consent 20
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RIVERSIDE UNIFIED	RIVERSIDE	Relocatable Class.	Consent 131
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ROHNERVILLE ELEMENTARY	HUMBOLDT	Relocatable Class.	Consent 131
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SACRAMENTO CITY UNIFIED	SACRAMENTO	SFP - Modernization	Consent 113
SACRAMENTO CITY UNIFIED	SACRAMENTO	Emergency Repair Program	Consent 138
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 126
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 39
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - New Construction	Consent 40

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School District	County	Category	Page No.
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 96
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 97
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 98
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 99
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 100
SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO	SFP - Modernization	Consent 101
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 41
SAN BERNARDINO COUNTY OFFICE OF ED.	SAN BERNARDINO	SFP - New Construction	Consent 42
SAN DIEGUITO UNION HIGH	SAN DIEGO	SFP - New Construction	Consent 43
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 20
SAN FRANCISCO UNIFIED	SAN FRANCISCO	SFP - Modernization	Consent 102
SAN JACINTO UNIFIED	RIVERSIDE	SFP - New Construction	Consent 44
SAN JACINTO UNIFIED	RIVERSIDE	SFP - Modernization	Consent 18
SAN LUCAS UNION ELEMENTARY	MONTEREY	Deferred Maintenance	Consent 126
SAN MARCOS UNIFIED	SAN DIEGO	SFP - New Construction	Consent 20
SANTA ANA UNIFIED	ORANGE	SFP - New Construction	Consent 20
SANTA MARIA JOINT UNION HIGH	SANTA BARBARA	Deferred Maintenance	Consent 126
SANTA MARIA-BONITA	SANTA BARBARA	SFP - New Construction	Consent 20
SANTA PAULA ELEMENTARY	VENTURA	Deferred Maintenance	Consent 126
SANTA RITA UNION ELEMENTARY	MONTEREY	Relocatable Class.	Consent 131
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 138
SANTA ROSA ELEMENTARY	SONOMA	Emergency Repair Program	Consent 138
SANTA YNEZ VALLEY UNION HIGH	SANTA BARBARA	Deferred Maintenance	Consent 126
SCOTT VALLEY UNIFIED	SISKIYOU	Deferred Maintenance	Consent 126
SHAFFER UNION	LASSEN	SFP - Modernization	Consent 103
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 104
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 105
SIMI VALLEY UNIFIED	VENTURA	SFP - Modernization	Consent 106
SOMIS UNION ELEMENTARY	VENTURA	Deferred Maintenance	Consent 126
SONORA UNION HIGH	TUOLUMNE	SFP - Modernization	Consent 107
SOULSBYVILLE ELEMENTARY	TUOLUMNE	Deferred Maintenance	Consent 126
SPENCER VALLEY ELEMENTARY	SAN DIEGO	Deferred Maintenance	Consent 126
STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS	SFP - New Construction	Consent 45
SULPHUR SPRINGS UNION ELEMENTARY	LOS ANGELES	Deferred Maintenance	Consent 126
SUNNYVALE ELEMENTARY	SANTA CLARA	Deferred Maintenance	Consent 126
SURPRISE VALLEY JOINT UNIFIED	MODOC	SFP - Modernization	Consent 108
SUTTER COUNTY OFFICE OF EDUCATION	SUTTER	Deferred Maintenance	Consent 126
SUTTER COUNTY OFFICE OF EDUCATION	SUTTER	SFP - New Construction	Consent 20
SWEETWATER UNION HIGH	SAN DIEGO	Deferred Maintenance	Consent 126
SYLVAN UNION ELEMENTARY	STANISLAUS	Relocatable Class.	Consent 131
TEHACHAPI UNIFIED	KERN	Deferred Maintenance	Consent 126
TEMECULA VALLEY UNIFIED	RIVERSIDE	Relocatable Class.	Consent 131
TEMPLETON UNIFIED	SAN LUIS OBISPO	Deferred Maintenance	Consent 126
THREE RIVERS UNION ELEMENTARY	TULARE	Deferred Maintenance	Consent 126
TORRANCE UNIFIED	LOS ANGELES	Deferred Maintenance	Consent 126
TRINIDAD UNION ELEMENTARY	HUMBOLDT	Deferred Maintenance	Consent 126
TRONA JOINT UNIFIED	SAN BERNARDINO	Deferred Maintenance	Consent 126
TULARE COUNTY OFFICE OF EDUCATION	TULARE	Deferred Maintenance	Consent 126
UNION HILL ELEMENTARY	NEVADA	Deferred Maintenance	Consent 126
VAL VERDE UNIFIED	RIVERSIDE	Deferred Maintenance	Consent 126
VALLEJO CITY UNIFIED	SOLANO	Deferred Maintenance	Consent 126

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Alphabetical Listing

School District	County	Category	Page No.
VENTURA UNIFIED	VENTURA	Deferred Maintenance	Consent 126
VISALIA UNIFIED	TULARE	Deferred Maintenance	Consent 126
VISTA DEL MAR UNION ELEMENTARY	SANTA BARBARA	Deferred Maintenance	Consent 126
WASCO UNION ELEMENTARY	KERN	Deferred Maintenance	Consent 126
WEST CONTRA COSTA UNIFIED	CONTRA COSTA	SFP - Modernization	Consent 109
WESTSIDE ELEMENTARY	FRESNO	Deferred Maintenance	Consent 126
WESTSIDE ELEMENTARY	FRESNO	Emergency Repair Program	Consent 138
WESTSIDE UNION ELEMENTARY	LOS ANGELES	Relocatable Class.	Consent 131
WESTWOOD UNIFIED	LASSEN	Deferred Maintenance	Consent 126
WHITTIER CITY	LOS ANGELES	Emergency Repair Program	Consent 138
WHITTIER UNION HIGH	LOS ANGELES	Deferred Maintenance	Consent 126
WILLITS UNIFIED	MENDOCINO	Deferred Maintenance	Consent 126
WINDSOR UNIFIED	SONOMA	Deferred Maintenance	Consent 126
WINTON ELEMENTARY	MERCED	Emergency Repair Program	Consent 138
WINTON ELEMENTARY	MERCED	Emergency Repair Program	Consent 138
YOLO COUNTY OFFICE OF EDUCATION	YOLO	Deferred Maintenance	Consent 126
YOSEMITE UNIFIED	MADERA	Relocatable Class.	Consent 131

MINUTES
State Allocation Board
June 25, 2008

Upon notice duly given, the monthly meeting of the State Allocation Board was held at the California Department of Education located at 1430 "N" Street, Room 1101, in Sacramento, California on June 25, 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)
- Scott Harvey, Chief Deputy Director, Department of General Services, designated alternate for Will Bush, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Joe Simitian
- Assembly Member Jean Fuller

Members of the Board absent were as follows:

- Senator Jack Scott
- Assembly Member Gene Mullin
- 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

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, Assistant Chief Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 4:14 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the May 28, 2008 SAB meeting.

GENERAL
000001

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Charter Schools Facilities Program

On May 30, 2008, an event was held at the Vaughn Next Century Learning Center in Pacoima to commemorate the largest allocation of school construction funds to California charter schools to date. The event was a success, and was attended by the Governor, the Superintendent of Public Instruction, members of the SAB, as well as many local and State officials.

Six Percent New Construction Grant Adjustment

New construction projects funded between January and May 2008 were held open until the Board made a decision on the adequacy of the new construction grant. At the May 2008 SAB meeting, the Board approved a six percent increase to the new construction grant. In the Consent calendar, there were 170 new construction projects funded between January and May 2008 that received the increase totaling \$71,464,822. Three charter school applications that converted preliminary apportionments in 2008 will be presented at a future SAB meeting following a review for financial soundness.

State Relocatable Classroom Program

All State Relocatable Classroom Program (SRCP) leases will expire on August 1, 2008 and leases will not be renewed according to the phase-out plan. Districts will need to do one of the following:

- Purchase the State relocatables, which can include a repayment plan with no interest.
- Return the State relocatables to the State in move-in condition as outlined in the Lease Agreement.
- Request either a one-year or two-year final time extension.

Staff encouraged districts to notify the OPSC as soon as possible regarding plans for State relocatables in their possession to ensure approval from the Board prior to the end of the lease. Districts can contact their project managers for more information.

Project Information Worksheet Update

The Project Information Worksheet (PIW) has been submitted to the Office of Administrative Law (OAL) and is anticipated to be approved by mid-July. All school districts and county offices of education will be notified that the PIW is forthcoming, and the PIW will be posted to the OPSC Web site once the worksheet is approved by the OAL.

CONSENT ITEMS

In considering the Consent calendar, the Chair reminded the Board and audience that in accordance with the six percent increase that was approved by the Board at the May 2008 SAB meeting, the new construction projects in the Consent Specials and in the Consent calendar that were previously held open will now be considered to have received a full and final apportionment, and the Consent Specials and Consent calendar will no longer be held open. The Board approved the Consent calendar as presented. In addition, Dr. Ellerbee abstained from voting on the Sacramento City Unified School District agenda items but voted to approve all others.

GENERAL

000002

FINANCIAL REPORTS***Status of Funds***

The Deputy Executive Officer stated that the Board approved and/or authorized in excess of \$443 million, which included the Emergency Repair Program (ERP). The Board indicated that additional High Performance outreach and technical assistance should be provided to school districts so there could be additional requests for the High Performance funding. Further, the Board inquired as to whether there was an increase in the number of applications received for the ERP, and it was stated that there were over 2,200 applications on the workload list totaling in excess of \$590 million. The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Bass Lake Joint Union Elementary/Madera 51/65185-00-001***

This item was postponed at the request of the District.

State Relocatable Classroom Program Lease Extension Requests

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

SPECIALS/APPEALS***School Facility Program Overcrowding Relief Grant***

Ms. Carol Shellenberger, representing the SAB staff, presented the School Facility Program Overcrowding Relief Grant to the Board. Mr. Bruce McDaniel, Superintendent of the Lennox School District, addressed the Board in support of the proposed amendments to the Overcrowding Relief Grant (ORG) regulations but indicated that there were additional concerns, such as timing of the regulatory process and fairness. In considering this item, the Board approved the staff's recommendations.

Los Angeles Unified/Los Angeles 50/64733-00-119, 123, 127, and 131

This item was postponed at the request of the District.

REGULATIONS***Overcrowding Relief Grant Regulations***

In considering this item, the Board approved the staff's recommendations. In addition, the Board requested staff to notify the Board if the regulations are not approved timely by the OAL and will impact the third funding cycle.

Project Information Worksheet Material Inaccuracy Regulations

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

GENERAL

000003

REGULATIONS (cont.)***Proposed Regulations for the Implementation of Assembly Bill 1014***

Mr. Juan Mireles and Ms. Masha Lutsuk, representing the SAB staff, presented the Proposed Regulations for the Implementation of Assembly Bill 1014 to the Board and stated for the record that additional SAB staff worked on the implementation of this issue: Ms. Lisa Yuki, Mr. Nate Gargiulo, Mr. Charles Price, Mr. Josh Rosenstein, and Mr. Adrian Felseghi. The following individuals addressed the Board concerning this issue:

- Mr. Wael Elatar, representing the San Bernardino City Unified School District;
- Mr. Lyle Smoot, representing the Los Angeles Unified School District;
- Ms. Kathleen Chavira, Consultant on the Senate Education Committee; and
- Ms. Joanne Branch, representing the San Diego County Office of Education.

There was much discussion surrounding the deletion of the word "alternate" from the legislation and there were several requests to include the ten-year projection with supplemental factors. Additionally, a clarification statement was made that the Senate Education Committee struck the word "alternate" so there would not be multiple ways of projecting enrollment; that a consistent method would be used by all school districts so that there was a defensible way of determining how all of the school districts would compete for State bond funds. Based on this discussion, a request was made to send the entire regulatory package back to another Implementation Committee meeting for further vetting. It was also noted that these proposed regulatory amendments had been discussed at six Implementation Committee meetings prior to the Board's consideration. The Chair requested a roll-call vote and the motion, which would approve the staff's recommendations, carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Margett	X			
Senator Scott				X
Senator Simitian	X			
Assembly Member Mullin				X
Assembly Member Fuller	X			
Assembly Member de León				X
Scott Harvey	X			
William Ellerbee	X			
Rosario Girard	X			
Anne Sheehan		X		
Total	6	1		3

Motion:

Carried X
Failed

GENERAL

000004

INFORMATION/REFERENCE

SAB Meeting Dates for the Remaining Calendar Year 2008

School Facility Program Workload List - Applications Received Through June 9, 2008

Deferred Maintenance Program Unfunded List as of May 28, 2008

Emergency Repair Program – Applications Received Through June 9, 2008

Facility Hardship/Rehabilitation Approvals Without Funding List as of May 28, 2008

CLOSED SESSIONS

At 5:33 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.

At 5:36 p.m. and in accordance with Section 11126(e)(1) of the Government Code, the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding *Fresno Unified School District v. SAB/DGS et al.*; Case No. 08CECG01393 DRF.

At 5:41 p.m. and in accordance with Section 11126(e)(1) of the Government Code, the Board convened into closed session for the purpose of receiving an update from counsel regarding *Val Verde Unified School District et al v. State of California et al.*; Case No. RIC 475161.

Upon conclusion of the closed sessions, the Board reconvened into open session at 5:45 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:46 p.m.



ROB COOK, Executive Officer

GENERAL

000005