

MINUTES
State Allocation Board
April 23, 2003

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Board Room 1101 of the Department of Education, Sacramento, California on April 23, 2003 at 4:00 p.m.

Members of the Board present were as follows:

- David Takashima, Chief Deputy Director, Policy, Designated Chair for Steve Peace, Director, Department of Finance
- Jacqueline Wilson, Deputy Director, Interagency Support Division, Department of General Services Designated alternate for J. Clark Kelso, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education Designated representative for Jack O'Connell, Superintendent of Public Education
- Assembly Member Marco Firebaugh
- Senator Bob Margett
- Senator Tom Torlakson
- Senator Dede Alpert

Members of the Board absent were as follows:

- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Assembly Member John Dutra
- Assembly Member Tony Strickland

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

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

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

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Mr. Takashima, Chair, called the meeting to order at 4:08 p.m.

PRIOR MINUTES

A motion was made and carried to approve the minutes for the March 26, 2003 SAB meeting.

CONSENT ITEMS

In considering this item, the Board approved the consent calendar as presented.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Rim of the World/San Bernardino 50/67868-00-01

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

Use of New Construction Grants

The following districts requested to use new construction School Facility Program grants pursuant to Regulation Section 1859.77.2:

Allensworth Elementary/Tulare	50/71795-00-02
Fairfield-Suisun Unified/Solano	50/70540-00-05
Tipton Elementary/Tulare	50/72215-00-01
Washington Union Elementary/Monterey	50/66233-00-01

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

REPORTS

Status of Attorney General's Opinion on the Use of Bond Funds

The Board accepted the report and requested that county offices of education have an opportunity to provide input in developing future regulations regarding the use of state grant funds.

REGULATIONS/POLICY

Labor Compliance Grant Regulations

This item was withdrawn from the agenda.

Use of New Construction Grants Regulations

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

INFORMATION/REFERENCE***Department of Industrial Relations AB 1506 Status Report***

Mr. Art Luhan, State Labor Commissioner, updated the Board on the status of the Department of Industrial Relations workload including the number of Labor Compliance Programs received and approved to date.

- ❖ Received – 173
- ❖ Approved – 142
- ❖ Denied – 35

Board Meeting Dates for the Remainder of the 2003 Calendar Year

OPSC Workload Summary List – New Construction and Modernization through April 11, 2003

Lease-Purchase Program Unfunded List – Joint Use LPP (SB 1795) Summary through March 26, 2003

Deferred Maintenance Program – Projects that have received Unfunded Approval as of March 26, 2003

Facility Hardship/Rehabilitation Approvals Without Funding List as of March 26, 2003

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:06 p.m.

LUISA M. PARK, Executive Officer