

MINUTES
State Allocation Board
February 25, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 3191 of the State Capitol, Sacramento, California on February 25, 2004 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 Donna Arduin, Director, Department of Finance
- Ron Joseph, 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
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Dede Alpert
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra

Members of the Board absent were as follows:

- Senator Bob Margett
- 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, Acting Chief Counsel

With a quorum present, Ms. Oropeza, 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 January 28, 2004 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer advised the SAB members that:

- SAB Minutes 2 February 25, 2004
- In regards to Palo Verde Unified School District, the OPSC has requested a legal opinion from the Attorney General's (AG) Office regarding the liability of utility companies and other entities when gas lines are located on school sites. The OPSC has met with the AG's office to discuss these issues.

The AG's office is currently reviewing other cases to determine any precedent and anticipates an opinion shortly. The OPSC will provide updates as information becomes available.

- The OPSC has been able to secure approval for the majority of exception requests in adherence to Executive Order S-2-03, with the exception of one pertaining to Use of Grants, which the OPSC anticipates will be finalized soon. Any future regulations will be filed through the normal regulatory process.

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

Columbia Union/Tuolumne 50/72348-00-001

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

Lease-Purchase Program – Joint Use Projects

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

Point Arena Joint Union High/Mendocino 51/65599-00-001

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

SPECIALS/APPEALS

Red Bluff Joint Union High/Tehama 57/71639-00-002

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

REGULATIONS

Adjustment to the New Construction Grant for Hazardous Waste Removal

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

Bond Accountability

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

Charter School Facility Program Regulation Amendments – School Facility Program

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

REPORTS***Change to Calculation of the Three Percent Routine Restricted Maintenance Amount***

Senator Alpert requested that staff delay this report for further discussion and that this item be placed on the March agenda. She also requested that the OPSC notify school districts as soon as possible of the change in the calculation for the three percent routine restricted maintenance amount.

Mr. Tom Duffy, representative for the Coalition for Adequate School Housing, concurred with delaying this item and supported Senator Alpert's requests.

Some Board members indicated they would like to request the Education Budget Committee to delay the effective date; however, a consensus was not reached.

INFORMATION/REFERENCE

Board Meeting Dates for the 2004 Calendar Year

Modernization Unfunded List – Projects that have received Unfunded Approval as of January 28, 2004

OPSC Workload Summary List – New Construction and Modernization through January 29, 2004

Lease Purchase Program SB1795 Joint Use Unfunded Approvals List through January 28, 2004

Facility Hardship/Rehabilitation Approvals without Funding List as of January 28, 2004

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 4:50 p.m.

LUISA M. PARK, Executive Officer