

**MINUTES**  
**State Allocation Board**  
**May 26, 2004**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol, Sacramento, California on May 26, 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
- Jacqueline R. Wilson, Deputy Director, Interagency Support Division, Department of General Services designated alternate for 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 Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Dede Alpert
- Senator Bob Margett
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra
- Assembly Member Lynn Daucher

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

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

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

Luisa M. Park, 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 4:30 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the April 28, 2004 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.

***Distribution of Energy Funds***

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

**SPECIAL CONSENT ITEMS*****Di Giorgio Elementary/Kern 58/63420-00-01***

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

**SPECIALS/APPEALS*****Richfield Elementary/Tehama 51/71654-00-01***

Mr. Charles Allen, Superintendent of the District, addressed the Board. In considering this item, the Board approved the District's request to abandon the existing site and facilities, and directed the District to suspend construction of the gymnasium and four classrooms until further clarification of the safety of the adjacent site is obtained. The Board requested a continuance of this item in two weeks (June 9, 2004).

**REGULATIONS*****District Funded Facilities Included in Existing School Building Capacity***

Mr. Dave Doomey, member of the SAB Implementation Committee and Associate Superintendent of Capistrano Unified School District, and Mr. Tom Duffy, representing the Coalition of Adequate School Housing, addressed the Board in support of the staff's recommendations. In considering this item, the Board approved the staff's recommendations.

**REPORTS*****Disabled Veterans Business Enterprise Report***

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

**INFORMATION/REFERENCE*****Board Meeting Dates for the 2004 Calendar Year******OPSC Workload Summary List – New Construction and Modernization through May 12, 2004******Facility Hardship/Rehabilitation Approvals without Funding List as of April 28, 2004***

**OTHER ISSUES**

The Board expressed concerns relating to Assembly Bill 1506, specifically the Labor Compliance Program regulations, and requested staff to agendaize this issue for the June 23, 2004 SAB meeting. In addition, the Board requested that the Department of Industrial Relations be present to participate in the discussion. Another area of concern expressed by the Board was the issue of 100 percent funding for alternative education programs for school districts (includes county offices of education) under the hardship regulations. Staff was directed to develop an item detailing whether school districts (includes county offices of education) should share in the cost of these types of projects, either by regulation or by amending the law, and present the item at the June 23, 2004 SAB meeting for discussion.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 5:30 p.m.

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**LUISA M. PARK, Executive Officer**