

MINUTES
State Allocation Board
February 22, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4203 of the State Capitol in Sacramento, California on February 22, 2006 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
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, 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 Alan Lowenthal
- Senator Jack Scott
- Assembly Member Jackie Goldberg
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin

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

Luisa M. Park, Executive Officer
Mavonne Garrity, Assistant Executive Officer

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

Luisa M. Park, Executive Officer
Lori Morgan, 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, 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 January 25, 2006 SAB meeting.

CONSENT ITEMS

In considering these items, 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***Lemoore Union High/Kings 40/63982-03-01***

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

Junction Elementary/Siskiyou 51/70367-00-01

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

Placentia-Yorba Linda Unified/Orange 58/66647-00-01

In considering this item, the Board approved the staff's recommendations. The Board expressed concern regarding the commitment of the district to vigorously pursue the nursery and the city in order to recover the funds necessary to mitigate their respective share of the liability for the damages to the school.

SPECIALS/APPEALS***Los Angeles County Office of Education/Los Angeles 50/10199-00-16***

This Item was withdrawn.

Piggyback Contracts and Public Contract Code Compliance Related to Permanent Modular School Facilities

Mr. Tom Duffy representing Coalition for Adequate School Housing addressed the Board on the difficulty of school construction with the bid climate and the inadequacy of grants which in turn leads to a quick alternative to building schools (i.e. modular or portable). Mr. Karl Bradley, Chief Facilities Officer for Vista Unified School District addressed the Board advocating postponement of the implementation of the Attorney General's Opinion. Mr. David Buckley, Chief Executive Officer of ModTech addressed the Board regarding the reasons most school districts use the piggyback method. Mr. Jay Hansen representing the State Building Construction Trade Council addressed the Board in support of the Attorney General's opinion.

The Board accepted the staff's recommendations. Further, the Board directed staff to provide frequently asked questions on the website to clarify the definitions of modular and portable classrooms.

Acton-Agua Dulce Unified/Los Angeles 50/75309-00-01

This Item was withdrawn.

Sequoia Union High/San Mateo 50/69062-00-00

This Item was withdrawn.

State School Construction Funding Requirements

This Item was withdrawn.

REPORTS

Alternative Education Grant

Mr. Ernie Silva representing County School Facilities Consortia addressed the Board on the issue of alternative education. The Board directed staff to bring a report on loading standards and funding alternative education projects at 100 percent.

Grant Adjustments for Labor Compliance Program

This Item was withdrawn.

School Facilities Needs Assessment Grant Program Report

The Board accepted the staff's report. The Board directed staff to provide a status update in three months on the school districts that have not submitted their needs assessment reports.

INFORMATION/REFERENCE

Remaining Board Meeting Date for the 2006 Calendar Year

Workload List Summary – New Construction and Modernization – Applications Received Through January 30, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of January 25, 2006

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:55 p.m.

LUISA M. PARK, Executive Officer