

MINUTES
State Allocation Board
March 22, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol in Sacramento, California on March 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
- Senator Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Jackie Goldberg
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin

Member of the Board absent was as follows:

- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California

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 4:08 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the February 22, 2006 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the proposed regulatory amendments for Assembly Bill 1465 were recently approved by the OAL and the regulations are effective immediately. Additionally, the Executive Officer reported that the grant adequacy ad hoc committee has been working on its research and staff anticipates presenting their findings at the April 2006 SAB meeting.

CONSENT ITEMS

In considering these items, the Board approved the consent calendar as presented. Ms. Kathleen Moore abstained from the Elk Grove Unified item.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Deferred Maintenance Program Deposits

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

San Rafael Elementary/Marin 58/65458-00-02

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

SPECIALS/APPEALS

Ontario-Montclair/San Bernardino 50/67819-00-02

This Item was withdrawn by the school district.

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

This Item was withdrawn by the school district.

Sequoia Union High/San Mateo 57/69062-00-00

This Item was withdrawn.

Santa Ana Unified/Orange 50/66670-00-08

Mr. Al Mijares, District Superintendent, Mr. Sam Martin, Planner and Mr. Terry Tao, Attorney, addressed the Board regarding the sale of site proceeds from a SFP new construction project. A motion was made and failed that the Board approve staff's recommendations per the following votes:

| MEMBER | AYE | NAY | ABSTAIN | ABSENT |
|--------------------------|-----|-----|---------|--------|
| Senator Margett | | X | | |
| Senator Lowenthal | | X | | |
| Senator Scott | | X | | |
| Assembly Member Daucher | X | | | |
| Assembly Member Goldberg | X | | | |
| Assembly Member Mullin | X | | | |
| Rob Cook | | X | | |
| Kathleen Moore | X | | | |
| Rosario Girard | | | | X |
| Anne Sheehan | X | | | |
| Total | 5 | 4 | 0 | 1 |

In considering this item, the Board held over this item until the April 26, 2006 SAB meeting, and requested that the District’s legal counsel and the SAB legal counsel meet to discuss the repayment of the State funds. It was further discussed that Staff would retract the letter previously issued to the Santa Ana Unified School District relating to the amounts of funds to be returned to the State until this issue is resolved.

Julian Union High/San Diego 58/69310-00-01

In considering this item, the Board approved the staff’s recommendations with a revised recommendation that 50 percent of any proceeds from the litigation settlement will be repaid to the State and up to 100 percent of the total State funding.

Santa Maria Joint Union High/Santa Barbara 58/69310-00-01

In considering this item, the Board approved the staff’s recommendations with a revised recommendation that 60 percent of any proceeds from the litigation settlement will be repaid to the State and up to 100 percent of the total State funding.

State Allocation Board Vice-Chair Selection

In considering this item, the Board unanimously voted Senator Jack Scott as Vice-Chair and approved the following items; the Vice-Chair will be a legislative member of the Board, the Vice-Chair will be nominated and elected with approval by the majority of the quorum of the Board, the duration of the Vice-Chair term will be at the will of the Board, the Vice-Chair will assume all responsibilities of the Chair during his/her absence and will participate with the Chair in reviewing the proposed SAB agenda.

REPORTS

Labor Compliance Program Grants

In considering this item, the Board accepted the report.

Good Repair Standards Report

In considering this item, the Board accepted the report.

INFORMATION/REFERENCE

Remaining Board Meeting Date for the 2006 Calendar Year

Workload List Summary – New Construction and Modernization – Applications Received Through February 21, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of February 22, 2006

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 6:30 p.m.

LUISA M. PARK, Executive Officer