

**MINUTES**  
**State Allocation Board**  
**May 24, 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 May 24, 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
- 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 Lynn Daucher
- Assembly Member Jackie Goldberg
- 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 4:05 p.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the April 26, 2006 SAB meeting.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer provided an update with respect to the School Facility Joint-Use Program and stated that there is \$31.8 million in available funding for Joint-Use projects. The OPSC anticipates presenting the Joint-Use projects for funding consideration at the July 2006 SAB meeting. The Executive Officer also provided an update regarding the overall policy of site sale proceeds and reported that the OPSC is continuing its discussions with the SAB Implementation Committee.

The Executive Officer requested that the agenda item entitled "School Facility Program Adjustments to New Construction Baseline Eligibility" be withdrawn because the Coalition for Adequate School Housing (CASH) organization disagreed with a few issues in the item.

**CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented. However, Ms. Kathleen Moore abstained from voting on the Elk Grove Unified School District agenda item but voted on all others.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

**SPECIAL CONSENT ITEMS*****Palo Verde Unified/Riverside 51/67181-00-001***

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

***Sequoia Union High/San Mateo 57/69062-00-001, 002, 003, 004, 008, 012, and 014***

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

**REGULATIONS*****Repayment Schedule for Amounts Due to the State***

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

**REGULATIONS** (Cont'd.)***Multistory Replacement of Single-Story Facilities***

In considering this item, the Board approved the staff's recommendations. In addition, the Board requested clarifying language to Regulation Section 1859.73.2(a)(5) to allow portables included in the existing building capacity to be replaced within this program.

***School Facility Program Adjustments to New Construction Baseline Eligibility***

This item was withdrawn.

**REPORTS*****General Site Development***

Mr. Tom Duffy, representing the Coalition for Adequate School Housing and Mr. Dave Walrath, representing the Small School Districts Association, addressed the Board in support of this item. The Board accepted the report. In addition, the Board approved Option #3 and requested that proposed regulations be presented at the June 2006 SAB meeting. The Board requested staff to investigate the viability of a six-month "retroactive" provision that would provide an adjustment for projects previously approved by the Board.

***School Facilities Needs Assessment Grant Program Report***

Dr. Jesse Gonzales, Superintendent of the Compton Unified School District, and Mr. Larry Scott, Chief Facilities Officer of the Compton Unified School District, addressed the Board and provided an update to the Board on the status of the District's progress concerning the needs assessments. The District stated that all the needs assessment reports would be submitted to the OPSC by July 2006. The Board accepted the report.

***Impact of Accessibility Requirements on Modernization Projects***

Mr. Dave Thorman, State Architect of the Division of the State Architect (DSA), presented the report. Mr. Dave Walrath, representing the Small School Districts Association, and Mr. Tom Duffy, representing CASH, addressed the Board in support of an expedited regulatory approach to address this issue. The Board accepted the report and asked that Mr. Garry Ness, legal counsel for the SAB, work with staff to determine if there is sufficient statutory authority to pursue proposed regulations that would provide additional modernization funding on a project-by-project basis for accessibility requirements as verified by the DSA.

**INFORMATION/REFERENCE**

***SAB Meeting Dates for the Calendar Year 2006***

***School Facility Program Modernization Unfunded List as of April 26, 2006***

***School Facility Program Workload List - Applications Received Through April 20, 2006***

***Deferred Maintenance Program Unfunded List as of April 26, 2006***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of April 26, 2006***

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 5:12 p.m.

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**LUISA M. PARK, Executive Officer**