

MINUTES
State Allocation Board
June 28, 2006

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on June 28, 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 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 4:10 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the May 24, 2006 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the proposed Kindergarten-University Public Education Facilities Bond Act of 2006 would authorize \$7.3 billion in general obligation bonds to

provide additional aid to California schools to construct and modernize K-12 school facilities. The bill has an urgency clause and staff is working to have regulations in place by November 2006 should the voters approve the Act.

CONSENT ITEMS

In considering these items, the Board approved the consent calendar as presented. However, the School Facility Program new construction consent items were not approved as full and final apportionments. Until the emergency regulations for the general site development funding becomes effective, the Board will continue to approve the consent items in the same manner since the general site development funding is part of the full and final apportionment. At that time, only eligible new construction projects that meet the criteria will receive consideration for the general site funding.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Apple Valley Unified/San Bernardino 51/75077-00-01

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

Lakeside Union Elementary/San Diego 58/68189-00-01

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

Oceanside City Unified/San Diego 51/73569-00-01

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

SPECIALS/APPEALS

Los Angeles County Office of Education/Los Angeles 50/10199-00-016 and 002

This item was withdrawn by the school district.

REGULATIONS

Additional Grant for General Site Development

Mr. Tom Duffy, representing the Coalition for Adequate School Housing (CASH), addressed the Board in support of this item. The Board approved staff's recommendations and requested staff to agendize the issue of general site development funding for additions to existing school sites for discussion at a future SAB meeting.

INFORMATION/REFERENCE

Remaining Board Meeting Dates for the 2006 Calendar Year

School Facility Program - Modernization Unfunded List as of May 24, 2006

School Facility Program Workload List for New Construction and Modernization – Applications Received Through June 2, 2006

Deferred Maintenance Program Unfunded List as of May 24, 2006

Facility Hardship/Rehabilitation Approvals Without Funding List as of May 24, 2006

MISCELLANEOUS

Mr. Tom Duffy, representing CASH, inquired as to when the report regarding access compliance for modernization projects would be presented to the Board for consideration. The Executive Officer stated that it would be presented at the August or September SAB meeting.

CLOSED SESSION

At 4:41 p.m. and in accordance with Section 11126(e)(1), the Board convened into closed session for the purpose of conferring with and receiving advice from counsel regarding *Godínez v. Schwarzenegger et al*; 2nd Civ.No.B161508.

Upon conclusion of the closed session, the Board reconvened into open session at 5:01 p.m.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 5:02 p.m.

LUISA M. PARK, Executive Officer