

MINUTES
State Allocation Board
October 25, 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 October 25, 2006 at 2:00 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 Jack Scott
- Assembly Member Gene Mullin

Member of the Board absent was as follows:

- Senator Alan Lowenthal
- Assembly Member Lynn Daucher
- Assembly Member Jackie Goldberg

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 2:09 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the September 27, 2006 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board that the November/December Board meeting is tentatively scheduled for December 6, 2006 at 2:00pm. The Board was also notified that the Governor has signed various bills affecting programs administered by the State Allocation Board. The OPSC has begun preparations for implementation, including presentation to the Board's Implementation Committee, and additional reports and regulations will be presented at future Board meetings.

CONSENT ITEMS

In considering these items, 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 in support of all others.

The Board's action included its declaration that the projects listed on page 16 of this October agenda and all remaining new construction projects apportioned at the June 28, August 23, and September 27, 2006 State Allocation Board meetings as full and final. All other School Facility Program apportionments in this and future agendas constitute the full and final apportionment.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIALS/APPEALS

Carmel Unified/Monterey 51/65987-00-001

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

Rohnerville Elementary/Humboldt 58/63016-00-001

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

Centinela Valley Union High/Los Angeles 54/64352-00-00

This Item was withdrawn by the school district.

REGULATIONS/POLICY

Amendments to the School Facility Program Regulations for the General Site Development Grant, Small High School Program, and Charter School Facilities Program

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

Repayment Schedule for Amounts Due to the State

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

REPORTS***Charter School Facilities Program Agreements***

Mr. Mark Paxton representing California School Finance Authority addressed the Board in regards to the agreements. In considering this item, the Board accepted the report. The Board requested staff to continue discussion between agencies and interested parties and return with final agreement documents based on those discussions by the January 2007 State Allocation Board meeting.

INFORMATION/REFERENCE***Remaining Board Meeting Dates for the 2006 Calendar Year******School Facility Program - Modernization Unfunded List as of September 27, 2006******School Facility Program Workload List for New Construction and Modernization – Applications Received Through October 10, 2006******Deferred Maintenance Program Unfunded List as of September 27, 2006******Facility Hardship/Rehabilitation Approvals Without Funding List as of September 27, 2006*****ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 2:37 p.m.

LUISA M. PARK, Executive Officer