

MINUTES
State Allocation Board
November 10, 2008

Upon notice duly given, the continued closed session meeting of the October 29, 2008 State Allocation Board meeting was held in Room 4203 of the State Capitol in Sacramento, California on November 10, 2008 at 1:30 p.m.

Members of the Board present were as follows:

- Tom Sheehy, Chief Deputy Director, Policy, Department of Finance, designated alternate for Michael Genest, Director, Department of Finance
- Scott Harvey, Chief Deputy Director, Department of General Services, designated alternate for Will Bush, 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
- Senator Joe Simitian
- Assembly Member Mullin

Members of the Board absent were as follows:

- Assembly Member Jean Fuller
- Assembly Member Kevin de León

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

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer
Katrina Valentine, Assistant Executive Officer

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

Rob Cook, Executive Officer
Lori L. Morgan, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Henry D. Nanjo, Assistant Chief Counsel

With a quorum present, Tom Sheehy, Chair, called the meeting to order at 1:35 p.m.

CLOSED SESSION

At 1:39 p.m. and in accordance with Section 11126(e)(1) of the Government Code, the Board reconvened the closed session of October 29, 2008 to continue conferring with and receiving advice from counsel regarding potential litigation. Upon conclusion of the closed session, the Board reconvened into open session and adjourned the continued closed session at 2:58 p.m.

PUBLIC MEETING

Upon notice duly given, the November 10, 2008 meeting of the SAB commenced at 2:58 p.m., with attendance as noted on page 1 of these Minutes, at which time the Chair announced that: 1) the Davis Joint Unified School District's appeal was withdrawn from the Agenda; and 2) that the Glendale Unified School District's request to authorize reimbursement at an estimated cost to the State of \$3.8 million for an ineligible new construction funding application for an 11 classroom addition to the Crescentia Valley High School constructed in 2000/2001 and occupied in 2002, was continued to a future SAB meeting.

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:00 p.m.

ROB COOK, Executive Officer