

MINUTES
State Allocation Board
January 26, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol, Sacramento, on January 26, 2000 at 4:06 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman
- Senator Dede Alpert
- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:06 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the December 8, 1999 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board on anticipated timelines and other issues that need to be addressed for:

- ◆ Cost containment guidelines;
- ◆ Special education class loading standards; and
- ◆ School Facility Program (SFP) applications for schools to be built on leased property.

CONSENT ITEMS

The Board approved the Consent calendar with the exception of Saratoga Union School District and the Anaheim Union High School District which were withdrawn.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the report as presented.

SPECIAL CONSENT ITEMS

Bishop Union School District/Inyo County

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

Earlimart Elementary School District/Tulare County

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

Burton Elementary School District/Tulare County

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

Livingston Union Elementary School District/Merced County

In considering this item, the Board accepted the staff's recommendation.

West Sonoma County Union High School District/Sonoma County

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

Val Verde Unified School District/Sonoma County

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

SPECIAL APPEAL ITEMS

Kerman Unified School District/Fresno County

The District withdrew this item.

San Francisco Unified School District/San Francisco County

The District withdrew this item.

Mt. Diablo Unified School District/Contra Costa County

The District withdrew this item.

Cupertino Union School District/Santa Clara County

Senator John Vasconcellos, Assembly Member Elaine Alquist and Superintendent Bill Bragg addressed the Board in support of this item. Assembly Member Wildman expressed his opposition, but indicated he would be open to reconsideration of this item sometime in the future.

The Board held this item over until a future SAB meeting and requested that OPSC staff survey school districts to determine the estimated financial impact should this proposed regulation change be approved.

San Pasqual Union School District/San Diego County

Melanie Silver representing Assembly Member Charlene Zettel, as well as Tom Robinson from the San Diego County Office of Education, addressed the Board in support of this item.

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

Wheatland Elementary School District/Yuba County

Assembly Member Sam Aanestad and Wheatland Superintendent, Debra Pearson, addressed the Board in support of this item.

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

Annual Adjustments to School Facility Program Grants

In considering this item, the Board accepted the staff's recommendation.

Developer Fee Adjustments

In considering this item, the Board accepted the report as presented.

POLICY/REGULATIONS***School Facility Program Priority Points***

In considering this item, the Board approved the staff's recommendations with Assembly Member Firebaugh's modification for staff to make recommendations to address:

- ◆ How to improve procedures for the timely submission of applications;
- ◆ Alternative priority point systems that will consider thresholds;
- ◆ Reimbursement policy;
- ◆ A survey to determine anticipated projects to come before the Board within the next 30 months; and
- ◆ How the SAB, or through legislative process, can provide assistance to the Department of Toxic Substances Control (DTSC) to enable the department to do its work in a more efficient way.

School Facility Program Regulation Changes for New Legislation

In considering this item, the Board approved the staff's recommendations with the understanding that staff will continue discussion with the Implementation Committee regarding proposed amendment number three of this item.

The Board supported OPSC's request to revise the "Application for Funding" to include a method to identify "joint-use" projects.

CLASS SIZE REDUCTION

Reservation of Funds for Class Size Reduction Programs

Stephanie Gonos, Director of Facilities and Planning for San Juan Unified School District, addressed the board in support of replacement of displaced facilities.

In considering this item, the Board approved the CDE staff recommendation to adopt option number three.

Reservation of Funds for Class Size Reduction Programs

In considering this item, the Board approved the CDE staff recommendation.

INFORMATION/REFERENCE

School Facility Program/Modernization Unfunded Approvals List through December 8, 1999

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through December 8, 1999

Interim Housing Policy

There being no further business to come before the Board, the Chair adjourned the meeting at 5:20 p.m.

LUISA M. PARK, Interim Executive Officer

MINUTES
State Allocation Board
February 23, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol, Sacramento, on February 23, 2000 at 4:10 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Senator Dede Alpert

Members of the Board absent were as follows:

- Senator Jack O'Connell
- Assembly Member Scott Wildman

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:10 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the January 26, 2000 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board of Implementation Committee updates on new legislation and information on the following topics:

- ◆ No changes are recommended to the adopted regulations relating to the oversight fees from the Department of Toxic Substances Control in Assembly Bill 387.
- ◆ Final recommendations on Assembly Bill 562, priority points, are anticipated to be presented to the SAB at its March 22, 2000 meeting.

- ◆ School districts are being notified of the School Facility Program (SFP) time limit on apportionments inasmuch as the projects are subject to automatic rescission.
- ◆ The OPSC has prepared a guidebook for the SFP, which is currently available on the OPSC Web site.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the report as presented.

SPECIAL CONSENT ITEMS

Compton Unified School District/Los Angeles County

In considering this item, the Board accepted the staff's recommendation.

East Whittier City School District/Los Angeles County

In considering this item, the Board accepted the staff's recommendation.

Rescue Union Elementary School District/El Dorado County

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

Needles Unified School District/San Bernardino County

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

Time Extension Requests for Lease-Purchase Program (LPP) Projects

In considering this item, the Board approved the staff's recommendations provided on Attachments "A" and "B."

SPECIAL APPEAL ITEMS

Coalinga-Huron Unified School District/Fresno County

Mr. Jose Cavazos, Construction Manager for the District, addressed the Board in support of this item.

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

Santa Monica-Malibu Unified School District/Los Angeles County

In considering this item, the Board approved the staff's recommendation to deny the District's request.

REPORTS

Education Technology Project Reports from the Riverside County Office of Education and the San Bernardino Office of Education

In considering this item, the Board approved the staff's recommendations to accept the reports and present a complete report on the projects in six months, once remaining work under contract has been completed and additional information becomes available.

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

School Facility Program/Modernization Unfunded Approvals List through January 26, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through January 26, 2000

School Facility Program Workload Listing through February 8, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 4:35 p.m.

LUISA M. PARK, Interim Executive Officer

MINUTES
State Allocation Board
March 22, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 4202 of the State Capitol, Sacramento, on March 22, 2000 at 4:16 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman
- Senator Dede Alpert
- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:16 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the February 23, 2000 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board that the final draft of the Cost Reduction Guidelines are complete, and that comments from Board members and interested parties are encouraged. The guidelines will be presented to the SAB for approval on April 26, 2000.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Time Extension Requests for Lease-Purchase Program (LPP) Projects

Mr. Lyle Smoot, representing the Los Angeles Unified School District, came forward to respond to questions from Assembly Member Wildman. Board member Karen McGagin assured Mr. Wildman that the Department of General Services, the Office of Public School Construction and the Department of Toxic Substances Control have been working together to address some of Mr. Wildman's concerns.

In considering this item, the Board approved the staff's recommendations provided on Attachments "A" and "B."

Lemoore Union Elementary School District/Kings County

In considering this item, the Board accepted the staff's recommendation.

Paradise Unified School District/Butte County

Ms. Kristin Schreder represented the District in response to questions presented by Mr. Wildman regarding the District's plan to purchase relocatable classrooms with developer fees. Specifically, he questioned whether the developer fees would be sufficient income to assure housing for the children.

In considering this item, the Board accepted the staff's recommendation.

West Fresno Elementary School District/Fresno County

In considering this item, the Board accepted the staff's recommendation.

La Honda-Pescadero Unified School District/San Mateo County

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

Whittier Union High School District/Los Angeles County

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

Laguna Salada Union Elementary School District/San Mateo County

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

Vista Unified School District/San Diego County

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

Compton Unified School District/Los Angeles County

In considering this item, the Board accepted the staff's recommendation.

SPECIAL APPEAL ITEMS

Anaheim Union High School District/Orange County

Mr. Ron Bennett, President of School Services of California, spoke on behalf of the District in response to questions from the Board.

In considering this item, the Board approved the District's "unfunded" modernization approvals with the effective date of January 26, 2000.

Assembly Member Firebaugh presented a State Allocation Board (SAB) resolution for adoption by the Board (copy attached). The proposed SAB resolution requested that the District immediately rescind the resolution adopted by the District's School Board on August 19, 1999.

Upon motion to adopt the resolution, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator O'Connell	X			
Assembly Member Firebaugh	X			
Assembly Member Wildman	X			
Karen McGagin			X	
Duwayne Brooks			X	
Annette Porini			X	
Total	4	0	3	0

Motion:
Carried X
Failed

Pierce Joint Unified School District/Colusa County

The District withdrew this item.

Cupertino Union School District/Santa Clara County

The District withdrew this item.

Minimal Requests for Modernization Grants

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

POLICY/REGULATIONS

Implementation of AB 191: Special Funding for Gymnasium and Multipurpose Rooms

In considering this item, the Board elected not to take action until the OPSC had the opportunity to develop alternatives for the use of Lease-Purchase Program (LPP) funds that are available to the SAB.

When considering options, the Board directed OPSC to provide the following:

1. Projections of future LPP funds (i.e., income as a result of close-outs).

2. Develop alternatives that reflect the feasibility of using these funds for joint-use, environmental mitigation, and the proposed policy to implement AB 191.
3. Identify if the proposal requires legislative action.

Staff is to present funding options at a future Board meeting.

Special Education Class Loading and Funding Standards

This item was withdrawn.

School Facility Program Priority Points

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

PUBLIC COMMENTS

Upon inquiry by SAB Chair, Ms. Porini, regarding any public comments, Mr. Virgilio Talao and Mr. Gerald W. Johnson from Small Business Exchange, Inc. addressed the Board. The Small Business Exchange is a nationwide newspaper located in San Francisco, California, and the company is interested in the public school construction program and its involvement with the Disabled Veterans' Business Enterprise (DVBE) program. Messrs. Talao and Johnson distributed copies of an unsolicited proposal to track DVBE participation in school districts' contracts to the Board members, along with a copy of their March 16, 2000 newspaper issue.

INFORMATION/REFERENCE

Cost Reduction Guidelines

This information section of the agenda included the proposed cost reduction guidelines to achieve measurable reductions in the costs of school facilities construction. These guidelines were made available to the general public on the OPSC Web page. The proposed guidelines will be presented to the SAB for approval on April 26, 2000.

Board Meeting Dates for the 2000 Calendar Year

School Facility Program/Modernization Unfunded Approvals List through February 23, 2000

School Facility Program Workload Listing through March 22, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through February 23, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 5:14 p.m.

MINUTES
State Allocation Board
April 26, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in the auditorium of the Water Resources Building located at 1416 Ninth Street, Sacramento, on April 26, 2000 at 3:30 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman
- Senator Dede Alpert

Member of the Board absent was as follows:

- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 3:36 p.m.

CLOSED SESSION

In accordance with Section 11126 (q) (1) of the Government Code, the Board adjourned to a closed session at 3:37 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al. (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:50 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the March 22, 2000 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Laguna Salada Union Elementary School District/San Mateo County

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

Use of New Construction School Facility Program Grants

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

Time Extension Request for a Lease-Purchase Program (LPP) Project

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

Templeton Unified School District/San Luis Obispo County

This item was withdrawn.

Cupertino Union School District/Santa Clara County

The District withdrew this item.

POLICY/REGULATIONS

Minimal Requests for Modernization Grants

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

Separate New Construction Design Apportionments

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

Special Education Class Loading and Funding Standards

This item was withdrawn.

REPORT ITEMS

Response to Board's Directive

In considering this item, the Board accepted the report as presented.

Public School Construction Cost Reduction Guidelines

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

CLASS SIZE REDUCTION

In considering this item, the Board approved the recommendation of the California Department of Education.

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

School Facility Program/Modernization Unfunded Approvals List through March 22, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through March 22, 2000

School Facility Program Workload Listing through April 17, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 5:16 p.m.

LUISA M. PARK, Interim Executive Officer

MINUTES
State Allocation Board
May 24, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol in Sacramento, California on May 24, 2000 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Cliff Allenby, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division,
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman
- Senator Dede Alpert
- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:06 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:10 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al. (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:50 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the April 26, 2000 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board on the following issues:

- Postponement of the June 28, 2000 SAB meeting until July 5, 2000; and
- Public comment period regarding proposed amendments to SAB regulations to implement AB 562.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

Resolution for the State School Building Finance Committee

In considering this item, the Board adopted the Resolution (see attached) which requested that the Finance Committee issue and sell bonds from the second funding cycle of Proposition 1A.

SPECIAL CONSENT ITEMS

Use of New Construction School Facility Program Grants

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

Time Extension Requests for Lease-Purchase Program (LPP) Projects

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

SPECIAL APPEAL ITEMS

Templeton Unified School District/San Luis Obispo County

Dr. Curt Dubost, District Superintendent for Templeton Unified, responded to questions from the Board. In considering this item, the Board provided an additional one-year extension until April 3, 2001.

Berryessa Union Elementary School District/Santa Clara County

The District withdrew this item.

Wheatland Elementary School District/Yuba County

The District withdrew this item.

POLICY/REGULATIONS

Use of Surplus Prior Bond Funds

In considering this item, the Board approved staff recommendation number one to implement AB 191 policy by accepting applications immediately through September 30, 2000.

Senator Alpert and Assembly Member Firebaugh agreed to jointly develop legislation that would support the use of older bond funds for the purpose of providing funds to build minimum essential facilities and joint-use projects. In addition, the Board requested that OPSC assist in reviewing the proposed language.

CLASS SIZE REDUCTION

In considering this item, the Board approved the recommendation of the California Department of Education.

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

School Facility Program/Modernization Unfunded Approvals List through April 26, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through April 26, 2000

School Facility Program Workload Listing through May 4, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 5:25 p.m.

LUISA M. PARK, Interim Executive Officer

MINUTES
State Allocation Board
July 5, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in the auditorium of the Water Resources Building located at 1416 Ninth Street, Sacramento, California on July 5, 2000 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman

Members of the Board absent were as follows:

- Senator Dede Alpert
- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:07 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:10 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al. (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:55 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the May 24, 2000 SAB meeting.

EXECUTIVE OFFICER'S STATEMENT

The Interim Executive Officer advised the Board on the following issues:

- The January track of the School Facility Program (SFP) Regulations has been approved by the Office of Administrative Law (OAL) and filed with the Secretary of State.
- The OPSC is recommending that the proposed regulations for Special Day Class Loading presented in this agenda be adopted on an emergency basis.
- It is anticipated that a complete application package containing the above-mentioned regulatory tracks will be available on July 20, 2000.
- The proposed regulations for the implementation of AB 562 (Priority Points), have been withdrawn from the OAL. It is anticipated that revisions will be presented to the SAB at its August 23rd meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Use of New Construction School Facility Program Grants

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

Time Extension Requests for Lease-Purchase Program Projects

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

Arvin Union Elementary School District/Kern County

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

Lagunitas Elementary School District/Marin County

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

Morgan Hill Unified School District/Santa Clara County

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

Nevada Joint Union High School District/Nevada County

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

SPECIAL APPEAL ITEMS

Black Butte Union Elementary School District/Shasta County

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

Monterey Peninsula Unified School District/Monterey County

Mr. Ray Bickel, Director of Facilities for the District, addressed the Board in support of the District's request and responded to questions from Board members. In considering this item, the Board approved the District's request for financial hardship status for its modernization separate design-only requests.

The Board directed staff to prepare a report that would address the closure of military bases and how it impacts a district financially.

POLICY/REGULATIONS

State Relocatable Classroom Program

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

Environmental Mitigation Site Acquisition

Mr. Jim Bush from the School Facilities Planning Division of the California Department of Education responded to questions from the Board. Additionally, Mr. Dave Doomey, representing the Capistrano Unified School District, addressed the Board in support of this item.

In considering this item, the Board approved the staff's recommendations, which included the development of proposed SFP Regulation amendments by OPSC to permit districts to receive SAB apportionments for agency-mandated purchases of environmental mitigation parcels under specified conditions.

Modernization Funding Approvals

Mr. Jim Murdoch, representing the Coalition for Adequate School Housing (CASH), addressed the Board in support of staff's recommendations.

In considering this item, the Board approved the following:

- Transfer approximately \$17 million in Class Size Reduction funds to the modernization category to fully fund all the modernization projects shown on Attachments A and B.
- Staff's recommendation number three.

Modernization Plans and Specifications Certification

The following individuals addressed the Board in reference to this item: (1) Ms. Stacy Selmants from the Folsom-Cordova Unified School District; (2) Mr. Arvo Toukonen from the ABC School District; and (3) Mr. Lyle Smoot from the Los Angeles Unified School District.

In considering this item, the Board approved the staff's recommendations and asked for an update on this issue at the July 26, 2000 SAB meeting. Mr. Brooks requested that his "no" vote be recorded and went on to express his desire to have the Board fund as many modernization projects as possible that had DSA approval.

Mr. Wildman requested an analysis and report on the projects that had certified an exemption to the Department of State Architect requirement.

New School Additional Grant Offsets

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

Special Day Class Loading and Funding/Building Age Determination

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

CLASS SIZE REDUCTION (CSR)

In considering this item, the Board approved the following:

- A CSR application filing deadline of July 3, 2000 which applies to applications for school years 1999/2000 and prior years.
- A spending plan of \$501 million for CSR.
- Directed the California Department of Education to present an item to the July 26, 2000 SAB to report if legislation is required to provide the \$10 million CSR facility funding to the targeted low-wealth districts.

FUTURE JOINT-USE PROJECT PRESENTATION/TESTIMONY

Assembly Member Firebaugh requested that the Santa Ana Unified School District be given an opportunity to make a presentation to the Board regarding a joint-use project at its July 26, 2000 meeting

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through May 24, 2000

School Facility Program Workload Listing through June 19, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 6:31 p.m.

MINUTES
State Allocation Board
July 26, 2000

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 July 26, 2000 at 2:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Jack O'Connell
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman

Member of the Board absent was as follows:

- Senator Dede Alpert

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 2:04 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:06 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 3:36 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the July 5, 2000 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL/ADMINISTRATIVE REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

Administrative Expenditures for the Fiscal Year 2000/2001

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

SPECIAL CONSENT ITEMS

Use of New Construction School Facility Program Grants

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

Tustin Unified School District/Orange County

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

SPECIAL APPEAL ITEMS

Banta Elementary School District/San Joaquin County

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

Kerman Unified School District/Fresno County

The District withdrew this item.

Los Angeles Unified School District/Los Angeles County

In considering this item, the Board approved the staff's recommendations. Upon a motion and a second to approve the District's request, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert				X
Senator O'Connell	X			
Assembly Member Firebaugh	X			
Assembly Member Wildman	X			
Karen McGagin	X			
Duwayne Brooks	X			
Annette Porini	X			
Total	6	0	0	1

Motion:

Carried X

Failed

POLICY/REGULATIONS

Repayment Schedule for Amounts Due the State

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

Modernization Plans and Specifications Certification

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

CLASS SIZE REDUCTION (CSR)

This item was withdrawn.

REPORTS

Joint-Use Project Presentation/Testimony

At the request of Assembly Member Firebaugh during the July 5 SAB meeting, the Santa Ana Unified School District (SAUSD) was invited to make a presentation to the Board regarding a joint-use project between the SAUSD, the City of Santa Ana and the Rancho Santiago Community College District. Those who participated in the presentation were as follows:

Mr. Don Stabler, Assistant Superintendent, SAUSD
Mr. Gordon Itow, Director of Facilities, SAUSD
Dr. John Nixon, Rancho Santiago Community College
Mr. Jim Kisel, Villanueva/Aroni and LPA Architects

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through July 5, 2000

School Facility Program Workload Listing through July 7, 2000

State Allocation Board Interim Housing Policy

There being no further business to come before the Board, the Chair adjourned the meeting at 4:28 p.m.

MINUTES
State Allocation Board
August 23, 2000

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol in Sacramento, California on August 23, 2000 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Assembly Member Marco Firebaugh
- Assembly Member Scott Wildman

Members of the Board absent were as follows:

- Senator Dede Alpert
- Senator Jack O'Connell

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 4:11 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:18 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:44 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the July 26, 2000 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL REPORTS

Status of Funds

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS

Use of New Construction School Facility Program Grants

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

Briggs Elementary School District/Ventura County

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

Hermosa Beach City Elementary School District/Los Angeles County

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

SPECIAL APPEAL ITEMS

Wheatland Elementary School District/Yuba County

The District withdrew this item.

POLICY/REGULATIONS

Modernization Plans and Specifications Certification – Proposed Regulations

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

Priority Points - Proposed Regulations (Assembly Bill 562)

Several individuals addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program. A list of those individuals is attached and marked Attachment "A".

Due to the absence of Senators Dede Alpert and Jack O'Connell, the Chair read a letter signed by both Board members requesting that the priority point item be postponed until the SAB Implementation Committee has had the opportunity to provide input for the Board's consideration at its September meeting. A copy of the letter is attached and marked Attachment "B."

In considering this item, the Board moved to have the item held over to the September meeting and requested that staff obtain input from the SAB Implementation Committee.

REPORTS

Counties Education Technology Projects

In considering this item, the Board accepted the report as presented.

CLASS SIZE REDUCTION (CSR)

Transfer of CSR Funds

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

INFORMATION/REFERENCE

Board Meeting Dates for the 2000 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through July 26, 2000

School Facility Program Workload Listing through August 4, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 6:28 p.m.

LUISA M. PARK, Interim Executive Officer

ATTACHMENT “A”

Following is a list of individuals who addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program (Tab 10, page 311 of SAB agenda):

- Fabian Nunez – Los Angeles Unified School District (LAUSD)
- Kevin Reed – Attorney representing the LAUSD
- Stephen English - Attorney from the law firm of English, Munger & Rice
- Dave Doomey – Chair, Coalition for Adequate School Housing (CASH)
- Lettie Boggs – Assistant Superintendent, Anaheim City School District
- Jim Murdoch – Legislative advocate for CASH
- Richard Lyon – California Building Industry Association
- Stacy Selmants – Folsom/Cordova Unified School District
- Kristen Schreder – School District Consultant
- John Golden – Superintendent, Etiwanda School District
- Dave Walrath – Small School Districts' Association
- David MacEwan – Assistant Superintendent, Nuvview School District,
Riverside County

MINUTES
State Allocation Board
September 27, 2000

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 September 27, 2000 at 10:00 a.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Dede Alpert
- Senator Jack O'Connell
- Assembly Member Marco Firebaugh
- Assembly Member Darrell Steinberg

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 10:11 a.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 10:12 a.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 11:37 a.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the August 23, 2000 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

NORTHRIDGE EARTHQUAKE PROGRAM

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

SPECIAL CONSENT ITEMS***Requests for Use of New Construction School Facility Program Grants***

In considering this item, the Board approved the staff's recommendation. However, the SAB specified that it wanted an evaluation presented at a future SAB meeting regarding the "Use of Grants" policy and consideration of a provision to discontinue approval for projects that do not build classrooms to house pupils.

Time Extension Request for Lease-Purchase Project

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

POLICY/REGULATIONS***Priority Points - Proposed Regulations (Assembly Bill 562)***

Several individuals addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program. A list of those individuals is attached and marked Attachment "A".

On behalf of Barry D. Keene, Director of the Department of General Services, Karen McGagin asked the SAB to consider a provision in the regulations that would place a higher priority on proposed projects that strive to be energy-efficient. A copy of that memo is attached and marked Attachment "B".

In considering this item, the Board approved the staff's recommendations with the following modifications:

Alter Option Number One to reflect that:

- The new construction funding applications not yet approved by the SAB are subject to priority points (PP);
- The final PP administration date will be based on complete new construction funding applications received and accepted by June 26, 2002. The final apportionment of funds under PP will be made at the August 2002 SAB meeting;
- The amount of funding available on the final administration date will not be less than \$450 million; and
- There will be no PP threshold.

Further, the Board amended Recommendation Number Four by adding the following issues to be considered by the SAB Implementation Committee:

- The calculation of PP due to concerns that it may disadvantage both small and medium-size school districts;

- The possibility of modifying the PP calculation to add points for constructing projects that are energy efficient; and
- The possibility of exempting all County Superintendent of School projects that house disabled persons, both severe and non-severe.

Additionally, the Board took the following actions:

- Requested staff to obtain the input of the SAB Implementation Committee on the proposed PP regulations;
- Stipulated that the proposed regulations would be approved on an emergency basis;
- Directed staff to continue reviewing the PP calculations and implementation for the 120-day duration of the emergency PP regulations to determine if additional modifications are necessary; and
- Directed that no new construction applications be presented to the SAB until PP regulations are in place.

Upon a motion and a second to approve the above modifications to the Priority Point proposal, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator O'Connell	X			
Assembly Member Firebaugh	X			
Assembly Member Steinberg	X			
Karen McGagin	X			
Duwayne Brooks	X			
Annette Porini	X			
Total	6	0	0	0

Motion:

Carried X
 Failed

Note: Several letters regarding the priority point issue were received from school districts and various organizations. In addition, a letter from the California Building Industry Association was hand-delivered to the Board.

TRANSFER OF CLASS SIZE REDUCTION FUNDS (CSR)

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

REPORTS

Continuation High and Community Day Schools

In considering this item, the Board accepted the report as presented.

INFORMATION/REFERENCE

Apportionment List – California Department of Education Class Size Reduction Program from the 2000-2001 Budget Act

Board Meeting Dates for the 2000 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of August 23, 2000

School Facility Program Workload Listing through September 18, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 2:11 p.m.

LUISA M. PARK, Interim Executive Officer

ATTACHMENT “A”

Following is a list of individuals who addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program (Tab 8, page 353 of the SAB agenda):

- Dave Walrath – Small School Districts’ Association
- Barry Bush – School Board Member, Nuview School District, Riverside Co.
- David MacEwan – Assistant Supt., Nuview School District, Riverside Co.
- Fabian Nunez – Los Angeles Unified School District (LAUSD)
- Kevin Reed – Attorney representing the LAUSD
- Stephen English - Attorney from the law firm of English, Munger & Rice
- Ernest Silva – County School Facilities Consortia
- Tom Duffy – Coalition for Adequate School Housing (CASH)
- Constantine Baranoff – Facilities Director, Elk Grove Unified School District
- Richard Lyon – California Building Industry Association (CBIA)
- Nick Cammarota – General Counsel, CBIA
- Stacy Selmants – Folsom/Cordova Unified School District
- Ruben Smith – Santa Ana Unified School District
- David Hutt – Superintendent, Buellton Union High School
- Mark Epstein – Marketing Manager, California Financial Services
- Susan Stuart – Represents 19 Superintendents in Contra Costa County
- Lee Freeman – School Board Member, San Gabriel Unified School District
- Gary Goodson – Superintendent, San Gabriel Unified School District
- Kristen Schreder – School District Consultant, Jack Schreder & Associates
- Robert Slaby - Superintendent, Salinas Unified School District
- Patrick Sweeney - Superintendent, Patterson Unified School District
- Syma Greene - Legislative Advocate, Los Banos USD & Hawthorn Elementary
- John Golden – Superintendent, Etiwanda School District
- Richard Beck – Assistant Superintendent, Hemet Unified School District
- Ethan Browning, Jr. – Director, Facilities Development, San Ramon Valley USD

MINUTES
State Allocation Board
October 25, 2000

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, 2000 at 2:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen McGagin, Deputy Director
Designated representative for Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Dede Alpert
- Senator Jack O'Connell
- Assembly Member Darrell Steinberg

Member of the Board absent was as follows:

- Assembly Member Marco Firebaugh

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 2:10 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:14 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court Case #BC227352) in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:13 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the September 27, 2000 SAB meeting.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Status of Funds report was held over for presentation at the next meeting.

Status of School Facility Program Hardship Funding

In considering this item, the Board approved the staff's recommendations and also provided that the \$30.5 million transferred to the hardship category from uncommitted class size reduction funds be reserved for health and safety facility hardship projects.

SPECIAL CONSENT ITEMS***Deferred Maintenance Program Funding***

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

Time Extension Request for Lease-Purchase Project

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

Laytonville Unified School District/Mendocino County

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

APPEAL ITEMS***Lease-Purchase Program Gymnasium and Multi-Purpose Room Funding (AB 191 Apportionments)***

In considering this item, the Board approved the staff's recommendations. Additionally, the Board approved a waiver to its timeline policy in order to accept and approve the projects listed on "Attachment B."

San Bruno Park School District/San Mateo County

Steven Fuentes, Chief Business Officer for San Bruno Park Schools, addressed the Board on behalf of the San Bruno Park School District.

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

POLICY/REGULATIONS***Priority Points for the School Facility Program -- Proposed Regulations (Assembly Bill 562)***

Twenty-seven individuals addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program. A list of those individuals is attached and marked Attachment "A". Ryan Eisberg, Legislative Aide for Senator Dick Monteith, read a letter from Senator Monteith expressing his concerns regarding the proposed priority point system. A copy of that letter is attached and marked Attachment "B".

In considering this item, the Board approved the staff's recommendations; the Board also approved modification to Regulation Section 1859.92(c)(3) that now reads as follows:

Twenty points if the site acreage for the project is less than 50 percent of the site size recommended by the CDE for the master planned pupil capacity.

Additionally, the Board directed staff to consider the following:

- Modification of the priority point calculation in regulation 1859.92(c) to include a provision for 100 points for projects accepted by the OPSC prior to the priority point trigger date; and
- A possible regulation change that would permit districts to convert SFP baseline eligibility from a high school attendance area basis to a district-wide basis.

INFORMATION/REFERENCE

Board Meeting Dates for the Remainder of the 2000 Calendar Year

Board Meeting Dates for the 2001 Calendar Year

School Facility Program (SFP) Modernization Unfunded Approvals List through September 27, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through September 27, 2000

SFP New Construction and Modernization Funding Workload List through October 5, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 6:03 p.m.

LUISA M. PARK, Interim Executive Officer

ATTACHMENT "A"

Following is a list of individuals who addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program (Tab 11, page 263 of the SAB agenda):

- Steve Hartsell - Schools Legal Service and legal adviser to the CASH Board
- Kent Ashnorth – Superintendent, Tehachapi Unified School District, Kern Co.
- Dr. Bob McLaughlin – Superintendent, Santa Rita Union School District
- Dick White – Facilities Director, Glendale Unified School District
- Sherrill Hufnagel – Superintendent, Delano Joint Union High School District
- Ryan Eisberg – Legislative Aide for Senator Dick Monteith
- Vince Kilmartin – Asst. Superintendent, West Contra Costa Unified School Dist.
- Dr. Peggy Wozniak – Superintendent, Mammoth Unified School District
- Rod Buchignani – Superintendent, Piner-Olivet Union Elementary School District
- Edward Eusebio – Director of Facilities, Dixon Unified School District
- David MacEwan – Assistant Supt., Nuview School District, Riverside County
- Dr. Jay Hoffman – Riverside County School’s Advocacy Association
- Alex Bowie – Attorney, Riverside County School’s Advocacy Association
- Ed Quinn – Superintendent, Jefferson School District in Tracy
- Katy Wright – Director of Planning & Construction, Sweetwater Union High School District in San Diego County
- Richard Dodds – Mayor, City of Patterson
- Bruce Kelly – School Board Member, Patterson Unified School District
- Brian Sullivan – Director of School Services, Oceanside Unified School District
- Lee Freeman – School Board Member, San Gabriel Unified School District
- Scott Shira – Director of Facility Services, San Bernardino County Supt. of Schools
- Dave Walrath – Small School Districts’ Association
- Michael Perez – Director of Facilities, San Bernardino Unified School District
- Kristen Schreder – School District Consultant, Jack Schreder & Associates
- Kenneth Fiolka – Director of Facilities Planning, Westminster School District
- David Gallaher – Facility Services Director, Temecula Valley Unified School Dist.
- Barbara Herndon – Asst. Superintendent, Roseville City Elementary School Dist.
- Eva Lueck – Assistant Superintendent, Business Services, South Pasadena USD

MINUTES
State Allocation Board
December 13, 2000

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 December 13, 2000 at 2:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Dede Alpert
- Senator Jack O'Connell
- Assembly Member Marco Firebaugh
- Assembly Member Darrell Steinberg

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

Luisa M. Park, Interim Executive Officer
Bruce Hancock, Assistant Executive Officer

Representative of the Department of General Services, Office of Public School Construction (OPSC) was as follows:

Luisa M. Park, Interim 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, Ms. Porini, Chair, called the meeting to order at 2:10 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes of the October 25, 2000 SAB meeting.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 2:13 p.m. and again at 5:11 p.m. to confer with and receive advice from legal counsel regarding litigation titled Godinez, et al. versus Davis, et al., (Los Angeles County Superior Court, Case #BC227352) in which the Board is named as a defendant, and Corona-Norco Unified School District, et al. versus the State Allocation Board, Office of Public School Construction, and DOES I through XX, inclusive (Sacramento County Superior Court, Case #00CS01541).

Upon conclusion of the closed sessions, the Board reconvened into open session at 3:57 and 6:20 p.m., respectively. Upon reconvening of the open session at 6:20 p.m., the Chair announced that substantive progress had been made regarding the Godinez, et al. lawsuit.

CONSENT ITEMS

The Board approved the Consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

Lease-Purchase Program Costs Avoided per Pupil by Use of Multi-Track, Year-Round Education

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

SPECIAL CONSENT ITEMS***Columbia Union School District/Tuolumne County***

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

Fairfield-Suisun Unified School District/Solano County

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

Wheatland Elementary School District/Yuba County

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

Bakersfield City Elementary School District/Kern County

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

SPECIAL/APPEAL ITEMS***School Facility Program Time Limit on Apportionments***

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

Use of New Construction School Facility Program Grants

Several individuals addressed the Board regarding the use of grants issue:

- Kristen Schreder, School District Consultant, Jack Schreder & Associates
- Gordon Getchel, Director for Educational Design, architectural firm of Westberg & White
- Marc Winger, Superintendent, Newhall Elementary School District, Los Angeles County
- Dave MacEwan, Assistant Superintendent, Nuview School District, Riverside County
- Ethan Browning, Jr., Facilities Director, San Ramon Valley Unified School District, Contra Costa County

Upon a motion and a second to approve Staff Recommendation Number One, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator O'Connell			X	
Assembly Member Firebaugh	X			
Assembly Member Steinberg	X			
Barry Keene	X			
Duwayne Brooks	X			
Annette Porini	X			
Total	6	0	1	0

Motion:

Carried X

Failed

Upon a motion and a second to approve Staff Recommendation Number Five, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator O'Connell	X			
Assembly Member Firebaugh	X			
Assembly Member Steinberg	X			
Barry Keene	X			
Duwayne Brooks	X			
Annette Porini	X			
Total	7	0	0	0

Motion:

Carried X

Failed

In further consideration of this item, the Board requested that the issues in Recommendations Two through Four be referred to the SAB's Implementation Committee for input on possible regulation changes. The Board also requested that districts be advised monthly that the Use of Grant requests will be addressed on a case-by-case basis and that approval is not guaranteed.

Hemet Unified School District/Riverside County

The District withdrew this item.

Salinas City Elementary School District/Monterey County

Kristen Schreder, School District Consultant from Jack Schreder & Associates, addressed the Board regarding her concerns about the District's financial hardship projects.

A letter from Senator Bruce McPherson in support of approval for financial hardship assistance was presented to the Board members during the meeting. A copy of the letter is attached and marked Attachment "A".

In considering this item, the Board approved a modification to the District's financial hardship contribution to a total of \$3,329,155, representing approximately \$2.3 million of the District's Certificates of Participation and \$1,032,453 in Capital Project Funds.

The Board requested that staff review the financial hardship regulations with the SAB Implementation Committee to determine if modifications are necessary to address financial reviews after initial financial hardship approval. The Board also requested staff to review the issue of "bridge financing" during the implementation of priority points.

School Facility Program Date Change and Out-of-Order Funding Requests

Three individuals addressed the Board regarding this issue as follows:

- Gary Goodson, Ed. D., Superintendent, San Gabriel Unified School District (USD)
- Lee Freeman, School Board Member, San Gabriel USD
- Jorge Gutierrez, Facilities Director, Ventura USD

In considering this item, the Board did not take action on specific requests from the districts. Instead, the Board requested staff to refer the issue of date changes and out-of-order funding requests to the SAB's Implementation Committee for input on possible regulation changes.

San Pasqual Union School District/San Diego County

The District withdrew this item.

POLICY/REGULATIONS

Priority Points for the School Facility Program -- Proposed Regulations

Nine individuals addressed the Board regarding their concerns about the proposed regulations relating to funding priorities for new construction projects under the School Facility Program as follows:

- Paula Lupcho, Ph.D., School Board President, Mammoth USD
- Rossana Mitchell, School Board President, Chino Valley USD
- Ed Graham, Mayor, City of Chino Hills
- Bruce Robbins, City Council, City of Chino
- Kristen Schreder, School District Consultant, Jack Schreder & Associates
- Alex Bowie, Attorney representing the Riverside County Schools Advocacy Association
- Dr. Joel Kirschenstein, President, Sage Institute, Inc.
- Lee Freeman, School Board Member, San Gabriel USD
- Councilman Dubois, City of Ontario

For the record, the Chair, Ms. Porini, acknowledged receipt of a letter dated December 11, 2000 addressed to the SAB from Senator Charles Poochigian, et al. indicating concern regarding the adoption of emergency regulations changing the allocation formula for the distribution of bond funding from Proposition 1A. A copy of that letter is attached and marked Attachment "B".

The Board also received a letter dated December 12, 2000, along with an enclosure in the form of a previous letter dated October 23, 2000, from the law firm of Bowie, Arneson, Wiles & Giannone requesting that both letters be included as part of the record for any consideration by the SAB of the proposed emergency regulations for trigger/new construction funding. A copy of these letters are attached and marked Attachment "C".

In considering this item, the Board approved the staff's Recommendation Numbers One, Two and Four, with the following addition to the proposed changes to Regulation Section 1859.92 on the attachment to Recommendation Number Four:

- Notwithstanding the provisions of Section 1859.41, a district that has previously reported its enrollment on a High School Attendance Area basis may calculate both its eligibility and its priority points on a district-wide basis.

Upon a motion and a second to approve staff's Recommendation Numbers One, Two and Four, with the above-noted modification to the attachment on Recommendation Number Four, the Chair requested a roll-call vote and action was taken as follows:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Alpert	X			
Senator O'Connell	X			
Assembly Member Firebaugh	X			
Assembly Member Steinberg	X			
Barry Keene	X			
Duwayne Brooks	X			
Annette Porini	X			
Total	7	0	0	0

Motion:

Carried X

Failed

INFORMATION/REFERENCE

Board Meeting Dates for the 2001 Calendar Year

School Facility Program (SFP) Modernization Unfunded Approvals List through October 27, 2000

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List through October 25, 2000

SFP New Construction and Modernization Funding Workload List through December 4, 2000

There being no further business to come before the Board, the Chair adjourned the meeting at 6:50 p.m.

LUISA M. PARK, Interim Executive Officer