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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING
(TELECONFERENCE)

ZIGGURAT BUILDING
707 3RD STREET, 6TH FLOOR
BOARD ROOM 6-300
WEST SACRAMENTO, CALIFORNIA 95605

DATE: WEDNESDAY, JUNE 24, 2020

TIME: 4:03 P.M.

Reported By: Peter Petty
eScribers

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

GAYLE MILLER, Chief Deputy Director, Policy, Department of Finance

DANIEL KIM, Director, Department of General Services

JUAN MIRELES, Director, School Facilities and Transportation Services Division, California Department of Education, designated representative for Tony Thurmond, Superintendent of Public Instruction

SENATOR SCOTT WILK

ASSEMBLYMEMBER PATRICK O'DONNELL

ASSEMBLYMEMBER JORDAN CUNNINGHAM

ASSEMBLYMEMBER AUTUMN BURKE

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Executive Officer

REPRESENTATIVES OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE OF PUBLIC SCHOOL CONSTRUCTION (OPSC) PRESENT:

LISA SILVERMAN, Executive Officer

BARBARA KAMPMEINERT, Deputy Executive Officer

P R O C E E D I N G S

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MS. MILLER: We'll call the meeting to order at
4:03.

5

MS. JONES: Got it.

6

MS. MILLER: Will you take the roll, please.

7

MS. JONES: Okay. Senator Wilk.

8

SENATOR WILK: Present.

9

MS. JONES: Senator Leyva.

10

Senator Roth.

11

Assemblymember O'Donnell.

12

ASSEMBLYMEMBER O'DONNELL: Here.

13

MS. JONES: Assemblymember Cunningham.

14

ASSEMBLYMEMBER CUNNINGHAM: Here.

15

MS. JONES: Assemblymember Burke.

16

Juan Mireles.

17

MR. MIRELES: Here.

18

MS. JONES: Hi, Juan.

19

MR. MIRELES: Hi.

20

MS. JONES: Daniel Kim.

21

MR. KIM: Here.

22

MS. JONES: Hi, Dan. Gayle Miller.

23

MS. MILLER: Here. Great. We have a quorum.

24

MS. JONES: We have a quorum, yes. Thank you.

25

You get to it, Lisa. Pursuant to Governor Newsom's

1 Executive Order N-25-20 from March 12th, 2020, this meeting
2 is being conducted by way of teleconference. It's being
3 physically webcast from Room 6-300 in the Ziggurat Building
4 in West Sacramento for anyone that would like to provide
5 public comment in person.

6 In order for this meeting to run efficiently,
7 please note the following guidelines. All participants
8 will be muted during the meeting. If any Board member or
9 the public would like to make a comment, please use the
10 raise hand feature in the Zoom meeting interface which is
11 down by your participant and I will call your name at the
12 appropriate time, and once you raise your hand, you go in
13 order of when you raised your hand.

14 If you are calling into the meeting and not using
15 a computer or the Zoom app on a mobile device,
16 unfortunately, you will be unable to provide comment. So
17 you can -- so please, if you want to provide public comment
18 today, please call with the Zoom app and you can do that
19 through the web as well. You don't need the app installed
20 on your phone necessarily.

21 So now we will go to approval of the Minutes for
22 May 27. Do we have a --

23 SENATOR WILK: So moved.

24 MS. MILLER: Moved by Senator Wilk.

25 ASSEMBLYMEMBER CUNNINGHAM: Second.

1 MS. MILLER: Second by Mr. Cunningham. Any
2 public comments on the Minutes? Seeing none, Ms. Jones,
3 will you call the roll.

4 MS. JONES: Sure will. Senator Wilk.

5 SENATOR WILK: Aye.

6 MS. JONES: Assemblymember O'Donnell.

7 ASSEMBLYMEMBER O'DONNELL: Aye.

8 MS. JONES: Assemblymember Cunningham.

9 ASSEMBLYMEMBER CUNNINGHAM: Aye.

10 MS. JONES: Juan Mireles.

11 MR. MIRELES: Aye.

12 MS. JONES: Dan Kim.

13 MR. KIM: Aye.

14 MS. JONES: Gayle Miller.

15 MS. MILLER: Aye. Great. The Minutes are
16 adopted.

17 MS. JONES: That's correct.

18 MS. MILLER: Next we will move to the Executive
19 Officer's Statement, please, Ms. Silverman.

20 MS. SILVERMAN: Yes. We have a few things to
21 share with you tonight. So actually, the Board took action
22 in May to apportion nearly \$812 million with the bond funds
23 and those are backed up with the projects that were
24 previously unfunded. So that's great news.

25 We wanted to remind folks that have the cash

1 apportionment that they have an August 25th deadline, so
2 please come in so that way we could process your fund
3 release request and the cash.

4 And we just wanted to highlight, although we did
5 share on the item itself, Executive Officer's Statement,
6 that we did receive a June 5th and processed over
7 146 million, I do have an update. We also have had a run
8 at folks coming in for the cash which is great news and as
9 of June 22nd, we actually had \$478 million in requests so
10 far.

11 So, yeah, we're hitting our targets, so folks are
12 coming in for their cash, so that's great news.

13 The second thing we wanted to share if the time
14 extensions that have been accepted by the Board as a result
15 of the emergency regulations. Although we did share in the
16 item that there was 112 requests for time extensions that
17 districts were seeking, we do have an update. We have 161
18 requests that actually came in as of June 22nd and nearly
19 all of them have been approved. 158 have been approved so
20 far. So again, that's great news. We're working
21 collaboratively with districts related to the extension
22 requests.

23 And on page 9, the current priority funding
24 round -- filing round is open. We just want to remind
25 districts if you have an unfunded approval that you can

1 come in for that certification for the fall bond sale.

2 So the deadline's August 28th which again has
3 been extended.

4 And then our next Board meeting is August 26.
5 And I'll open up to any questions.

6 MS. MILLER: Great. Thank you. Any questions
7 form the Board? Is there any public comment? Michael,
8 you're going to help me if there's public comment, right?

9 MR. WATANABE: Yup.

10 MS. MILLER: I don't think so. All righty.
11 Perfect. We will now move to --

12 MS. SILVERMAN: Consent.

13 MS. MILLER: -- the Consent Agenda.

14 MS. SILVERMAN: The Consent is ready for your
15 approval.

16 MS. MILLER: Great. Thank you. Any public
17 comment? I don't see any. Any comments from the Board?
18 Cool. May we have a motion and a second.

19 SENATOR WILK: So moved.

20 MS. MILLER: Thanks, Senator Wilk.

21 MR. KIM: I'll second.

22 MS. MILLER: Thanks, Dan. Moved and seconded.
23 Michael, just confirming no public comments, right?

24 MR. WATANABE: That's correct.

25 MS. MILLER: Okay. Great. Thanks. Okay.

1 Ms. Jones, will you call the roll, please.

2 MS. JONES: Certainly. Senator Wilk.

3 SENATOR WILK: Aye.

4 MS. JONES: Assemblymember O'Donnell.

5 ASSEMBLYMEMBER O'DONNELL: Aye.

6 MS. JONES: Assemblymember Cunningham.

7 ASSEMBLYMEMBER CUNNINGHAM: Aye.

8 MS. JONES: Thank you. Juan Mireles.

9 MR. MIRELES: Aye.

10 MS. JONES: Dan Kim.

11 MR. KIM: Aye.

12 MS. JONES: Gayle Miller.

13 MS. MILLER: Aye.

14 MS. JONES: That motion carries.

15 MS. SILVERMAN: We have the financial reports.

16 MS. MILLER: Did I moot myself? The financial
17 reports. Sorry. I talk to you like I never do anything
18 wrong on Zoom and here I am messing it up. Sorry. It's a
19 good meeting. That's why.

20 MS. SILVERMAN: On page 117, although we did
21 share some updates in the fund releases, but for purposes
22 of the report in the item, we only show 200 -- excuse me --
23 2.4 million that was released in May, but as I shared with
24 you earlier, we actually had released far more cash than
25 that, but again, that's a snapshot in time.

1 If we could move forward to page 119 and 120,
2 just want to give the Board an update. As far as your
3 items in the Consent Agenda, we had -- the Board did
4 approve nearly \$123 million in projects and that represents
5 30 approvals and also recognize that there was nearly
6 \$816,000 of recoveries and that represents nine projects.

7 And also on full-day kinder, there's activity
8 there as well. That's eight unfunded approvals and
9 actually some action items related to that for \$1.7
10 million.

11 With that, I'll open to any questions.

12 MS. MILLER: Any questions from anyone? Nope.
13 Okay. Moving right along, we have one appeal today that
14 Ms. Kampmeinert will let us know about and actually have
15 staff approval. So I think this will move quickly as well.

16 MS. KAMPMEINERT: Yep. So page 139 of the
17 agenda, we have an appeal from Dehesa Elementary School
18 District in San Diego County. This is similar to several
19 other appeals the Board has heard in the past year or so
20 related to new construction applications that at the time
21 OPSC was processing the application, based on the
22 enrollment year for the year in which we were processing,
23 the district had no eligibility for the application.

24 In this case, it was the '18-'19 enrollment year
25 and the district is a small school district. So sometimes

1 the small fluctuations in enrollment can have a big impact
2 on the projection.

3 However, in '19-'20, the enrollment did go back
4 up and it supports 114 of the originally requested 150
5 pupil grants for the project, and the district is seeking
6 the Board's approval to use the '19-'20 enrollment to
7 receive funding for those 114 pupil grants.

8 Staff does support because the '19-'20 enrollment
9 is current and it does show a need for the project. This
10 will provide the district with the majority of the funding
11 they were hoping to receive for the project. It is
12 approximately 1.6 million.

13 So staff does recommend approval. The district
14 is available for any questions. I believe they're on the
15 call with us today.

16 MS. MILLER: Great. Thank you very much. Any
17 questions? And I just -- a huge shout-out again to the
18 team at OPSC who really worked with the district to make
19 sure that we could -- that they could get to a really good
20 solution on this and helped a lot. So as always, we're
21 really grateful to the team at OPSC.

22 Any questions from the Board? Any public
23 comment? And noting that the district is on the line, if
24 anyone wants to ask them any questions. Anyone raising
25 their hands, Michael? No?

1 MR. WATANABE: I think we're good.

2 MS. MILLER: Great. Then I think we're ready for
3 a motion and a second. Senator Wilk, it literally looks
4 like you're wandering through the desert. I hope it's not
5 (indiscernible) that you're doing.

6 SENATOR WILK: I'm traversing the first floor of
7 the capital. I got double booked, so I'm now making my --

8 MS. MILLER: We really appreciate your being on
9 because we needed a quorum.

10 SENATOR WILK: Oh, no. That's why I made sure I
11 was here.

12 MS. MILLER: Oh. Thank you for joining us.
13 Okay. So we just need a really quick motion and a second
14 and I think --

15 SENATOR WILK: So moved.

16 MS. BURKE: Second.

17 MS. MILLER: Moved by Senator Wilk. Seconded by
18 Ms. Burke. Ms. Jones, will you call the roll, please.

19 MS. JONES: Senator Wilk.

20 SENATOR WILK: Aye.

21 MS. JONES: Assemblymember O'Donnell.

22 ASSEMBLYMEMBER O'DONNELL: Aye.

23 MS. JONES: Assemblymember Cunningham.

24 ASSEMBLYMEMBER CUNNINGHAM: Aye.

25 MS. JONES: Assemblymember Burke.

1 ASSEMBLYMEMBER BURKE: Aye.

2 MS. JONES: Juan Mireles.

3 MR. MIRELES: Aye.

4 MS. JONES: Dan Kim.

5 MR. KIM: Aye.

6 MS. JONES: Gayle Miller.

7 MS. MILLER: Aye.

8 MS. JONES: And that motion carries.

9 MS. MILLER: Great. Thank you very much and
10 thank you very much to the district for being on the phone.
11 We appreciate it and congratulations.

12 Ms. Burke, we'll open up the roll in just one
13 second and maybe we'll just wrap up so everyone else can
14 hop off, if that's okay with you.

15 ASSEMBLYMEMBER BURKE: Not a problem.

16 MS. MILLER: Okay. Perfect. Thanks. Okay. So,
17 Ms. Silverman, do you just want to wrap up our -- the
18 three-month projected workload.

19 MS. SILVERMAN: Yeah. We have a three-month
20 workload and I'm not sure if there are any questions. If
21 not, our next meeting's August 26.

22 MS. MILLER: And we will keep you posted on our
23 location, but I assume we will continue meeting by Zoom, is
24 our understanding. So with that, we're going to open up
25 the roll for Ms. Burke, but I think everyone else can hop

1 off and I'll adjourn the meeting as soon as Ms. Burke has
2 voted.

3 So okay, everyone, have a great day. Stay well.

4 MS. JONES: Assemblymember Burke, how do you vote
5 on the Minutes.

6 ASSEMBLYMEMBER BURKE: Aye.

7 MS. JONES: On the Consent Calendar.

8 ASSEMBLYMEMBER BURKE: Aye.

9 MS. JONES: And you were here for Dehesa. Okay.
10 Great. So you're all caught up. Thank you.

11 MS. MILLER: Thank you. Everyone have a
12 (indiscernible) week.

13 BOARD MEMBERS: Thank you.

14 MS. MILLER: All righty. Our meeting is
15 adjourned. Thank you, everyone, and thank you, Michael,
16 for managing us all.

17 MR. WATANABE: You're welcome.

18 (Whereupon, at 4:15 p.m., the proceedings were
19 adjourned.)

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TRANSCRIBER'S CERTIFICATE

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

I, Mary C. Clark, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), do hereby certify:

That the proceedings herein of the California State Allocation Board, Public Meeting, were duly transcribed by me;

That the foregoing transcript is a true record of the proceedings as recorded;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on June 29, 2020.

Mary C. Clark
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