MINUTES
State Allocation Board
July 25, 2012

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the California Department of Education, 1430 N Street, Room 1101, in Sacramento, California on July 25, 2012 at 3:00 p.m.

Members of the SAB present were as follows:

- Pedro Reyes, Chief Deputy Director, Policy, Department of Finance, designated representative for Ana Matosantos, Director, Department of Finance (DOF)
- Esteban Almanza, Chief Deputy Director, Department of General Services, designated representative for Fred Klass, Director, Department of General Services (DGS)
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education (CDE), designated representative for Tom Torlakson, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., Governor of the State of California
- Assembly Member Felipe Fuentes
- Assembly Member Joan Buchanan

Members of the SAB absent were as follows:

- Senator Alan Lowenthal
- Senator Loni Hancock
- Senator Mark Wyland
- Assembly Member Curt Hagman

Representatives of the SAB were as follows:

Lisa Silverman, Executive Officer
Bill Savidge, Assistant Executive Officer

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

Lisa Silverman, Executive Officer
Juan Mireles, Deputy Executive Officer

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

Jonette Banzon, Staff Counsel

With a quorum present, Mr. Reyes, Chair, called the meeting to order at 3:03 p.m. The Chair welcomed Assembly Member Felipe Fuentes, who was substituting for Assembly Member Julia Brownley for this meeting only.

PRIOR MINUTES

A motion was made, and carried, to approve the June 27, 2012 SAB meeting Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

September 2012 SAB Meeting

The date of the SAB's September 2012 meeting has changed from Wednesday, September 26, 2012 to Wednesday, September 19, 2012, one week earlier than previously scheduled. In addition, a special discussion of an overall program review will be on the SAB meeting agenda.

EXECUTIVE OFFICER'S STATEMENT (cont.)

Overcrowding Relief Grant Program – 10th Funding Cycle Application Filing Deadline

The final application filing deadline for the tenth cycle of Overcrowding Relief Grant (ORG) Program funding was 5:00 p.m. on Tuesday, July 31, 2012. Applications must have been physically received by the OPSC. At this time, the SAB has not established additional funding rounds beyond the tenth round for the ORG Program. The SAB will consider future funding rounds at the August 2012 Board meeting.

June 27, 2012 Priority Funding Apportionments – Fund Release Update

On June 27, 2012, the SAB approved $637.6 million in priority funding apportionments for 198 approvals. Staff received *Fund Release Authorizations* (Form SAB 50-05) for approximately $301.7 million that represent 114 approvals. As of July 20, 2012, staff released approximately $150.7 million, representing 77 projects. Districts that received a priority funding apportionment on June 27, 2012 must complete a Form SAB 50-05 containing an original signature, and submit it to the OPSC by Tuesday, September 25, 2012. If the Form SAB 50-05 is not physically received at the OPSC by 5:00 p.m. on Tuesday, September 25, 2012, the project will be rescinded without further Board action and will receive a new Unfunded Approval date of September 25, 2012.

Priority Funding Certification Period Ends August 9, 2012

A new 30-day Priority Funding certification filing period began on Wednesday, July 11, 2012 and ends on Thursday, August 9, 2012. All previously submitted certifications expired on Tuesday, July 10, 2012. School districts and charter schools that have not received an apportionment must submit new certifications to be eligible to receive priority funding apportionments for projects on the list of Unfunded Approvals. School districts that are not certain if they are required to submit a new certification are encouraged to contact the OPSC for assistance. As a reminder, projects that received an unfunded approval at the July 25, 2012 SAB meeting are also eligible to participate once approved. Certifications with original signatures must be physically received by the OPSC before 5:00 p.m. on Thursday, August 9, 2012. The new requests will be valid through January 8, 2013. For more information, please see the "Procedures for School Facility Program Funding" at http://www.documents.dgs.ca.gov/opsc/Attachments/PIF_Procedures_7-27-11.pdf.

Upcoming SAB Events

Audit Working Group Hearing . . . . . August 14, 2012
Rules and Procedures Sub-Committee Hearing . . . . . Wednesday, August 15, 2012
State Allocation Board Monthly Meeting, including Program Review . . . . . September 19, 2012

Meeting information will be posted on the OPSC Website as it becomes available at: http://www.dgs.ca.gov/opsc.

CONSENT ITEMS

A motion was made, and carried, to approve the Consent calendar as presented, including Tab #7, Compton Unified School District; Tab #8, Selma Unified School District; and Tab #10, Overcrowding Relief Grant Program.

FINANCIAL REPORTS

Status of Fund Releases

The Executive Officer presented this item to the SAB and the SAB accepted the Status of Fund Releases report as presented.

Status of Funds

The Executive Officer presented this item to the SAB and the SAB accepted the Status of Funds report as presented.

APPEAL ITEMS

Compton Unified/Los Angeles 57/73437-01-023, 024, 029, 031, 034-038, 040, 041, and 57/73437-03-008 through 010

This item was approved with the Consent portion of the agenda. A motion was made, and carried, to approve the staff's recommendation.

Selma Unified/Fresno 50/62430-00-002, 016, and 019

This item was approved with the Consent portion of the agenda. A motion was made, and carried, to approve the staff's recommendation.

Washington Unified/Fresno 50/76778-00-001

This item was withdrawn at the request of the District and will be presented at a future SAB meeting.

ACTION ITEMS

Overcrowding Relief Grant Program

This item was approved with the Consent portion of the agenda. A motion was made, and carried, to approve the staff's recommendations.

Davis Joint Unified/Yolo 58/72538-00-001

This item was withdrawn at the request of the District.

Sierra-Plumas Joint Unified/Sierra 58/70177-00-001

This item was withdrawn from the Agenda and will be presented at a future SAB meeting.

State Allocation Board Military Base/Department of Defense Sub-Committee

This item was withdrawn from the Agenda and will be presented at a future SAB meeting.

Options for Administrative Costs

This item was withdrawn from the Agenda and will be presented at a future SAB meeting.

REPORTS, DISCUSSION, AND INFORMATION ITEMS

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2012 Calendar Year

School Facility Program Unfunded List as of June 27, 2012

School Facility Program Workload List of Applications Received Through June 29, 2012

Emergency Repair Program Unfunded List as of June 27, 2012

Facility Hardship/Rehabilitation Approvals Without Funding as of June 27, 2012

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 3:11 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 07/25/2012

Program	Application Number	District	County
Relocatable Class.	25/75457-00-000	PASO ROBLES JOINT UNIFIED	SAN LUIS OBISPO
Emergency Repair	61/69369-00-018	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
Emergency Repair	61/69369-00-017	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
Emergency Repair	61/75598-00-008	CARUTHERS UNIFIED	FRESNO
Emergency Repair	61/73437-00-022	COMPTON UNIFIED	LOS ANGELES
Emergency Repair	61/63891-00-001	CORCORAN JOINT UNIFIED	KINGS
Emergency Repair	61/63917-00-013	HANFORD ELEMENTARY	KINGS
Emergency Repair	61/63917-00-014	HANFORD ELEMENTARY	KINGS
Emergency Repair	61/61192-00-003	HAYWARD UNIFIED	ALAMEDA
Emergency Repair	61/61697-00-006	JOHN SWETT UNIFIED	CONTRA COSTA
Emergency Repair	61/62901-00-028	KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT
Emergency Repair	61/62901-00-029	KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT
Emergency Repair	61/71993-00-052	LINDSAY UNIFIED	TULARE
Emergency Repair	61/69542-00-001	LUTHER BURBANK ELEMENTARY	SANTA CLARA
Emergency Repair	61/69542-00-003	LUTHER BURBANK ELEMENTARY	SANTA CLARA
Emergency Repair	61/69542-00-004	LUTHER BURBANK ELEMENTARY	SANTA CLARA
Emergency Repair	61/69542-00-005	LUTHER BURBANK ELEMENTARY	SANTA CLARA
Emergency Repair	61/64774-00-019	LYNWOOD UNIFIED	LOS ANGELES
Emergency Repair	61/66621-00-024	ORANGE UNIFIED	ORANGE
Emergency Repair	61/67439-00-084	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/67439-00-086	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/67439-00-090	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/67439-00-266	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/67439-00-265	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair	61/68338-00-287	SAN DIEGO UNIFIED	SAN DIEGO
Emergency Repair	61/65870-00-003	WINTON ELEMENTARY	MERCED
SFP - Modernization	57/68700-00-000	ATASCADERO UNIFIED	SAN LUIS OBISPO
SFP - Modernization	57/68700-00-000	ATASCADERO UNIFIED	SAN LUIS OBISPO
SFP - Modernization	57/61143-00-016	BERKELEY UNIFIED	ALAMEDA
SFP - Modernization	57/66480-00-003	CYPRESS ELEMENTARY	ORANGE
SFP - Modernization	57/69427-00-030	EAST SIDE UNION HIGH	SANTA CLARA
SFP - Modernization	57/62166-00-134	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Modernization	57/75580-00-002	GOLDEN VALLEY UNIFIED	MADERA
SFP - Modernization	57/63529-00-000	KERN HIGH	KERN
SFP - Modernization	57/63529-00-000	KERN HIGH	KERN
SFP - Modernization	57/63529-00-000	KERN HIGH	KERN
SFP - Modernization	57/63941-00-000	KINGS RIVER-HARDWICK UNION ELEMENTARY	KINGS
SFP - Modernization	57/73924-00-011	LOS ALAMITOS UNIFIED	ORANGE
SFP - Modernization	57/64733-00-544	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-24-008	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-548	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-547	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-05-016	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-47-009	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-545	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-537	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-546	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-551	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-44-005	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-22-013	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-552	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-549	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-550	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-541	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-539	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-538	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-540	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-542	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-543	LOS ANGELES UNIFIED	LOS ANGELES

ATTACHMENT A
Approved Consent Items on 07/25/2012

Program	Application Number	District	County
SFP - Modernization	57/64733-32-020	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-47-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/64733-00-000	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/69526-00-005	LOS GATOS UNION ELEMENTARY	SANTA CLARA
SFP - Modernization	57/10249-00-001	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - Modernization	57/64832-00-000	NEWHALL ELEMENTARY	LOS ANGELES
SFP - Modernization	57/64832-00-000	NEWHALL ELEMENTARY	LOS ANGELES
SFP - Modernization	57/73569-00-000	OCEANSIDE CITY UNIFIED	SAN DIEGO
SFP - Modernization	57/66647-00-000	PLACENTIA-YORBA LINDA UNIFIED	ORANGE
SFP - Modernization	57/66647-00-000	PLACENTIA-YORBA LINDA UNIFIED	ORANGE
SFP - Modernization	57/66647-00-030	PLACENTIA-YORBA LINDA UNIFIED	ORANGE
SFP - Modernization	57/66647-00-031	PLACENTIA-YORBA LINDA UNIFIED	ORANGE
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/76455-00-002	SCOTT VALLEY UNIFIED	SISKIYOU
SFP - Modernization	57/65060-00-032	TORRANCE UNIFIED	LOS ANGELES
SFP - Modernization	57/61796-00-039	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	57/61796-00-040	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	57/65128-00-020	WHITTIER UNION HIGH	LOS ANGELES
SFP - New Construction	50/68106-00-010	ESCONDIDO UNION HIGH	SAN DIEGO
SFP - New Construction	50/63529-00-000	KERN HIGH	KERN
SFP - New Construction	50/63941-00-000	KINGS RIVER-HARDWICK UNION ELEMENTARY	KINGS
SFP - New Construction	50/61200-00-003	LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA
SFP - New Construction	50/61200-00-002	LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA
SFP - New Construction	50/69526-00-000	LOS GATOS UNION ELEMENTARY	SANTA CLARA
SFP - New Construction	50/10249-00-036	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - New Construction	50/10249-00-032	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - New Construction	50/66597-00-000	NEWPORT-MESA UNIFIED	ORANGE
SFP - New Construction	50/73569-00-000	OCEANSIDE CITY UNIFIED	SAN DIEGO
SFP - New Construction	50/66928-00-006	ROSEVILLE JOINT UNION HIGH	PLACER
SFP - New Construction	50/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - New Construction	50/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - New Construction	50/10363-02-000	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-04-000	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10504-00-019	STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS
SFP - New Construction	50/10504-00-021	STANISLAUS COUNTY OFFICE OF EDUCATION	STANISLAUS
SFP - New Construction	50/67934-00-000	VICTOR VALLEY UNION HIGH	SAN BERNARDINO
SFP - New Construction	50/72694-00-000	WASHINGTON UNIFIED	YOLO
SFP - Overcrowding Relief Grant	56/75713-00-007	ALHAMBRA UNIFIED	LOS ANGELES