MINUTES
State Allocation Board
June 30, 2015

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 447, in Sacramento, California on June 30, 2015 at 4:00 p.m.

Members of the SAB present were as follows:

- Eraina Ortega, Chief Deputy Director, Policy, Department of Finance, designated representative for Michael Cohen, Director, Department of Finance
- Esteban Almanza, Chief Deputy Director, Department of General Services, designated representative for Daniel Kim, Director, Department of General Services (DGS)
- Nick Schweizer, Deputy Superintendent of Public Instruction, Services for Administration, Finance, Technology & Infrastructure Branch, California Department of Education, designated representative for Tom Torlakson, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., Governor of the State of California
- Senator Carol Liu
- Assembly Member Susan Bonilla

Members of the SAB absent were as follows:

- Senator Loni Hancock
- Senator Sharon Runner
- Assembly Member Adrin Nazarian
- Assembly Member Rocky Chavez

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
Barbara Kampmeinert, Deputy Executive Officer

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

Jonette Banzon, Attorney

With a quorum present, Ms. Ortega, Chair, called the meeting to order at 4:12 p.m.

PRIOR MINUTES

A motion was made, and carried, to approve the May 27, 2015 SAB Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the Board of the following:

Priority Funding Filing Round

The current priority funding filing round began May 13, 2015 and ended June 11, 2015. It was noted that the OPSC received requests for 43 projects. These requests would be valid from July 1 2015 through December 31, 2015.

Status of Fund Releases for Priority Funding Apportionments

The April 15, 2015 SAB Agenda included $113.6 million in priority funding apportionments for 41 projects representing 22 school districts. School districts that received a priority funding apportionment at the

EXECUTIVE OFFICER'S STATEMENT (cont.)

Status of Fund Releases for Priority Funding Apportionments (cont.)

April 15, 2015 SAB meeting were reminded to submit a valid *Fund Release Authorization*, (Form SAB 50-05), containing an original signature by Tuesday, July 14, 2015 to the OPSC. As of June 22, 2015, the OPSC received 17 Forms SAB 50-05 totaling $67.8 million. The OPSC continues to reach out to those school districts that have not yet submitted the Form SAB 50-05 to release their funding.

Changes in the OPSC Budget

Effective July 1, 2015, the OPSC was reduced by 37 positions due to decreased workload. Many of the affected staff members have already accepted opportunities within the DGS, and some have moved to other departments. The reductions in the workforce will not result in any layoffs.

The Executive Officer informed the SAB that, as a result of the enacted budget, $273 million was made available for Emergency Repair Program and that an item would be prepared for presentation at the August 2015 SAB meeting funding the remaining Emergency Repair Program projects.

Regulations Update

It was noted that the regulations implementing Assembly Bill 308, Chapter 496, Statutes of 2013 became effective on July 1, 2015. The regulations established the Return of Real Property Sale Proceeds Program.

Next SAB Meeting

The SAB and the audience were informed that there would be no meeting for the month of July and that the next SAB meeting would be tentatively scheduled for Wednesday, August 26, 2015.

CONSENT ITEMS

A motion was made, and carried, to approve the Consent calendar as presented.

FINANCIAL REPORTS

Status of Fund Releases

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

Status of Funds

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

APPEAL ITEMS

Napa Valley Unified/Napa 58/66266-00-001 and 58/66266-00-002

A motion was made to approve the District's appeal request to allow a release of funds for the full State apportionment amounts for seismic projects at Vintage High School (58/66266-00-001) and Bel Aire Park Elementary School (58/66266-00-002).

APPEAL ITEMS (cont.)

Napa Valley Unified/Napa 58/66266-00-001 and 58/66266-00-002 (cont.)

The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Hancock				X
Senator Liu	X			
Senator Runner				X
Assembly Member Nazarian				X
Assembly Member Bonilla	X			
Assembly Member Chavez				X
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)	X			
Esteban Almanza	X			
Eraina Ortega	X			
Total	6			4

Motion:

Carried _X__
Failed ____

ACTION ITEMS

Labor Code Compliance

A motion was made to approve the release of funds with a five percent (5%) reduction in the State apportionment for the following four school district projects:

- Pittsburg Unified/Contra Costa 50/61788-00-010
- Perris Union High/Riverside 57/67207-00-004
- Lindsay Unified/Tulare 58/71993-00-001 and 58/71993-00-002

The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Hancock				X
Senator Liu	X			
Senator Runner				X
Assembly Member Nazarian				X
Assembly Member Bonilla	X			
Assembly Member Chavez				X
Nick Schweizer	X			
Cesar Diaz (Governor's Appointee)	X			
Esteban Almanza	X			
Eraina Ortega	X			
Total	6			4

Motion:

Carried _X__
Failed ____

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

State Allocation Board Three-Month Projected Workload

Remaining State Allocation Board Meeting Dates for the 2015 Calendar Year

School Facility Program Unfunded List as of May 27, 2015

School Facility Program Applications Received Beyond Bond Authority List as of May 31, 2015

REPORTS, DISCUSSION, AND INFORMATION ITEMS (cont.)

School Facility Program Workload List of Applications Received Through May 31, 2015

Emergency Repair Program Unfunded List as of May 27, 2015

Facility Hardship/Rehabilitation Approvals Without Funding as of May 27, 2015

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 4:45 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 06/30/2015

Program	Application Number	District	County
Continued Use	91/63529-00-000	KERN HIGH	KERN
SFP - Career Tech	59/66548-00-001	HUNTINGTON BEACH UNION HIGH	ORANGE
SFP - Career Tech	55/68585-00-001	LODI UNIFIED	SAN JOAQUIN
SFP - Career Tech	59/70573-00-001	VACAVILLE UNIFIED	SOLANO
SFP - Charter Schools	54/64733-00-064	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Charter Schools	54/68478-28-001	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	58/67058-00-001	DESERT SANDS UNIFIED	RIVERSIDE
SFP - Modernization	57/62166-00-129	FRESNO UNIFIED	FRESNO
SFP - Modernization	58/64725-00-006	LONG BEACH UNIFIED	LOS ANGELES
SFP - New Construction	51/71803-00-002	ALPAUGH UNIFIED	TULARE
SFP - New Construction	50/73973-00-002	CENTER JOINT UNIFIED	SACRAMENTO
SFP - New Construction	50/68080-00-000	ENCINITAS UNION ELEMENTARY	SAN DIEGO
SFP - New Construction	51/66522-00-001	GARDEN GROVE UNIFIED	ORANGE
SFP - New Construction	51/66522-00-002	GARDEN GROVE UNIFIED	ORANGE
SFP - New Construction	50/64113-00-001	JOHNSTONVILLE ELEMENTARY	LASSEN
SFP - New Construction	50/61200-00-003	LIVERMORE VALLEY JOINT UNIFIED	ALAMEDA
SFP - New Construction	50/64733-00-048	LOS ANGELES UNIFIED	LOS ANGELES
SFP - New Construction	50/69617-00-000	MT. PLEASANT ELEMENTARY	SANTA CLARA
SFP - New Construction	50/10363-02-052	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10397-00-016	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
SFP - New Construction	50/10397-00-018	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
SFP - New Construction	50/10397-00-019	SAN JOAQUIN COUNTY OFFICE OF EDUCATION	SAN JOAQUIN
SFP - New Construction	50/71274-00-001	SHILOH ELEMENTARY	STANISLAUS
SFP - New Construction	50/75499-00-018	TRACY JOINT UNIFIED	SAN JOAQUIN
SFP - New Construction	50/67934-00-005	VICTOR VALLEY UNION HIGH	SAN BERNARDINO
SFP - New Construction	50/67934-00-006	VICTOR VALLEY UNION HIGH	SAN BERNARDINO