MINUTES
State Allocation Board
April 24, 2017

Upon notice duly given, the monthly meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 113, in Sacramento, California on April 24, 2017 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
- Daniel Kim, Director, Department of General Services
- Juan Mireles, Director, School Facilities and Transportation Services Division, 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 Richard Pan
- Senator Janet Nguyen
- Assembly Member Adrin Nazarian
- Assembly Member Patrick O'Donnell

Members of the SAB absent were as follows:

- Senator Benjamin Allen
- Assembly Member Rocky Chavez

Representative of the SAB was as follows:

Lisa Silverman, 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 4:02 p.m.

PRIOR MINUTES

A motion was made, and carried, to approve the January 25, 2017 SAB Minutes.

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the SAB of the following:

Priority Funding Apportionments

In the Consent portion of this Agenda, there were $63 million in priority funding apportionments for 17 projects representing 13 school districts. School districts were notified to submit their *Fund Release Authorization* (Form SAB 50-05s) as soon as possible or before Wednesday, May 31, 2017, due to the fiscal year-end closing process at the State Controller's Office. Fund release requests received after May 31, 2017, will be submitted to the State Controller's Office after July 1, 2017. In addition, on July 1, 2017, OPSC will be going live in the new FI$Cal system. If OPSC experiences any issues using FI$Cal, the processing of fund releases may be delayed. Should this be the case, all affected school districts will be immediately notified.

EXECUTIVE OFFICER'S STATEMENT (cont.)

Upcoming Priority Funding Filing Round

The next priority funding filing round commenced on May 10, 2017 and will close on June 8, 2017. Any project that received an unfunded approval by the SAB before June 8, 2017 will be eligible to submit a priority of funding certification.

Current Charter Round is Open

With the successful passage of Proposition 51, $500 million was made available for the Charter School Facilities Program (CSFP). Consistent with CSFP regulations, a new filing round opened and applications continue to be accepted until June 5, 2017 at 5:00 p.m. Applications must contain wet signatures and any application received after 5:00 p.m. on June 5, 2017 will be returned to the applicant. If the total amount requested from valid and complete applications submitted exceeds the available $500 million, a preference points system and funding matrix will be used to fund the successful applicants. OPSC will be providing a webinar and workshops on the CSFP application process; dates to be announced in the near future.

Next SAB Meeting

The SAB and stakeholders were informed that the next monthly SAB meeting is scheduled for Wednesday, May 24, 2017.

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

Beverly Hills Unified/Los Angeles 51/64311-00-005

The SAB granted the District's appeal and approved the project for placement on the Unfunded List (Lack of AB 55 Loans). This approval also included Attachment E.

ACTION ITEMS

Regulatory Amendments for Increased Program Accountability

The SAB approved a motion to postpone action on this item as well as postpone action on the two other Action Items in this Agenda (School Facility Program Unfunded List and School Facility Program Applications Received Beyond Bond Authority List).

School Facility Program Unfunded List

The SAB approved a motion to postpone action on this item as well as postpone action on the two other Action Items in this Agenda (Regulatory Amendments for Increased Program Accountability and School Facility Program Applications Received Beyond Bond Authority List).

ACTION ITEMS (cont.)

School Facility Program Applications Received Beyond Bond Authority List

The SAB approved a motion to postpone action on this item as well as postpone action on the two other Action Items in this Agenda (Regulatory Amendments for Increased Program Accountability and School Facility Program Unfunded List).

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2017 Calendar Year

School Facility Program Unfunded List as of January 25, 2017

School Facility Program Applications Received Beyond Bond Authority List as of March 31, 2017

School Facility Program Workload List of Applications Received Through March 31, 2017

Facility Hardship/Rehabilitation Approvals Without Funding as of January 25, 2017

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 5:00 p.m.

LISA SILVERMAN, Executive Officer

ATTACHMENT A
Approved Consent Items on 4/24/2017

Program	Application Number	District	County
Continued Use	91/63529-00-000	KERN HIGH	KERN
Emergency Repair Program	61/63099-00-020	CALEXICO UNIFIED	IMPERIAL
Emergency Repair Program	61/64352-00-036	CENTINELA VALLEY UNION HIGH	LOS ANGELES
Emergency Repair Program	61/73437-00-208	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-202	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-200	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-194	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-193	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-189	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-186	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-185	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-184	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-183	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-181	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-180	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-178	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-175	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-174	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-171	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-164	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-157	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-154	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-148	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-147	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-137	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-133	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-128	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-127	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-124	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-123	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-122	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-120	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-118	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/73437-00-052	COMPTON UNIFIED	LOS ANGELES
Emergency Repair Program	61/69203-00-024	GUADALUPE UNION ELEMENTARY	SANTA BARBARA
Emergency Repair Program	61/69203-00-023	GUADALUPE UNION ELEMENTARY	SANTA BARBARA
Emergency Repair Program	61/69203-00-016	GUADALUPE UNION ELEMENTARY	SANTA BARBARA
Emergency Repair Program	61/71969-00-005	KINGS RIVER UNION ELEMENTARY	TULARE
Emergency Repair Program	61/68585-00-082	LODI UNIFIED	SAN JOAQUIN
Emergency Repair Program	61/68585-00-081	LODI UNIFIED	SAN JOAQUIN
Emergency Repair Program	61/61788-00-118	PITTSBURG UNIFIED	CONTRA COSTA
Emergency Repair Program	61/67439-00-270	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-257	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-256	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-252	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-251	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-250	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-249	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-245	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-240	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-232	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-228	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-211	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-209	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-194	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/67439-00-193	SACRAMENTO CITY UNIFIED	SACRAMENTO
Emergency Repair Program	61/68478-00-007	SAN FRANCISCO UNIFIED	SAN FRANCISCO
Emergency Repair Program	61/70920-00-008	SANTA ROSA HIGH	SONOMA
Emergency Repair Program	61/70920-00-007	SANTA ROSA HIGH	SONOMA
Emergency Repair Program	61/70920-00-006	SANTA ROSA HIGH	SONOMA
Emergency Repair Program	61/72694-00-027	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-026	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-025	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72694-00-024	WASHINGTON UNIFIED	YOLO
Emergency Repair Program	61/72280-00-017	WOODLAKE UNION HIGH	TULARE
Emergency Repair Program	61/72280-00-016	WOODLAKE UNION HIGH	TULARE
Emergency Repair Program	61/72280-00-015	WOODLAKE UNION HIGH	TULARE

ATTACHMENT A
Approved Consent Items on 4/24/2017

Program	Application Number	District	County
SFP - Career Tech	59/72546-00-004	OXNARD UNION HIGH	VENTURA
SFP - Charter	54/69369-00-002	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
SFP - Charter	54/69369-00-003	ALUM ROCK UNION ELEMENTARY	SANTA CLARA
SFP - Charter	54/61424-00-004	CHICO UNIFIED	BUTTE
SFP - Charter	54/61309-00-002	SAN LORENZO UNIFIED	ALAMEDA
SFP - Charter	54/66670-00-004	SANTA ANA UNIFIED	ORANGE
SFP - Modernization	58/63081-00-002	BRAWLEY UNION HIGH	IMPERIAL
SFP - Modernization	58/66456-00-003	BUENA PARK ELEMENTARY	ORANGE
SFP - Modernization	58/66456-00-004	BUENA PARK ELEMENTARY	ORANGE
SFP - Modernization	58/67058-00-001	DESERT SANDS UNIFIED	RIVERSIDE
SFP - Modernization	57/72504-00-001	MUPU ELEMENTARY	VENTURA
SFP - Modernization	58/66613-00-002	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	58/66613-00-003	OCEAN VIEW ELEMENTARY	ORANGE
SFP - Modernization	58/66969-00-001	PLUMAS UNIFIED	PLUMAS
SFP - Modernization	58/67215-00-001	RIVERSIDE UNIFIED	RIVERSIDE
SFP - Modernization	57/67876-00-051	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-061	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-070	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-082	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/67876-00-072	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	58/63024-00-004	SCOTIA UNION ELEMENTARY	HUMBOLDT
SFP - Modernization	58/61796-00-005	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - New Construction	50/71829-00-002	BUENA VISTA ELEMENTARY	TULARE
SFP - New Construction	51/68114-00-002	FALLBROOK UNION ELEMENTARY	SAN DIEGO
SFP - New Construction	51/68114-00-001	FALLBROOK UNION ELEMENTARY	SAN DIEGO
SFP - New Construction	51/67082-00-001	HEMET UNIFIED	RIVERSIDE
SFP - New Construction	50/62885-00-000	HYDESVILLE ELEMENTARY	HUMBOLDT
SFP - New Construction	50/10199-00-036	LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES
SFP - New Construction	50/10199-00-055	LOS ANGELES COUNTY OFFICE OF EDUCATION	LOS ANGELES
SFP - New Construction	50/10363-02-045	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-04-026	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-04-032	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/10363-04-029	SAN BERNARDINO COUNTY OFFICE OF EDUCATION	SAN BERNARDINO
SFP - New Construction	50/67249-00-009	SAN JACINTO UNIFIED	RIVERSIDE
SFP - New Construction	51/67447-00-001	SAN JUAN UNIFIED	SACRAMENTO
SFP - New Construction	50/10520-00-003	TEHAMA COUNTY OFFICE OF EDUCATION	TEHAMA
SFP - Overcrowding Relief Grant	56/75713-00-002	ALHAMBRA UNIFIED	LOS ANGELES
SFP - Overcrowding Relief Grant	56/75242-00-001	VAL VERDE UNIFIED	RIVERSIDE