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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE CAPITOL
ROOM 112
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, MARCH 21, 2018

TIME: 4:01 P.M.

Reported By: Mary C. Clark
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1 APPEARANCES:

2 MEMBERS OF THE BOARD PRESENT:

3 JACQUELINE WONG-HERNANDEZ, Chief Deputy Director, Policy,
4 Department of Finance, designated representative for Michael
Cohen, Director, Department of Finance

5 JEFFREY McGUIRE, Chief Deputy Director, Department of General
6 Services, designated representative for Daniel Kim,
Director, Department of General Services

7 CESAR DIAZ, Appointee of Edmund G. Brown, Jr., Governor of
8 the State of California

9 JUAN MIRELES, Director, School Facilities and Transportation
10 Services Division, California Department of Education,
designated representative for Tom Torlakson, Superintendent
of Public Instruction

11 SENATOR BENJAMIN ALLEN

12 SENATOR JANET NGUYEN

13 SENATOR RICHARD PAN

14 ASSEMBLYMEMBER ADRIN NAZARIAN

15 REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

16 LISA SILVERMAN, Executive Officer

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

LISA SILVERMAN, Executive Officer

19 BARBARA KAMPMEINERT, Deputy Executive Officer

20 REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,
21 OFFICE OF LEGAL SERVICES PRESENT:

22 TOM PATTON, Assistant Chief Counsel

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P R O C E E D I N G S

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3 CHAIRPERSON WONG-HERNANDEZ: Good afternoon,
4 everybody. The hour of 4:00 o'clock being upon us, we're
5 going to convene as a subcommittee because we don't have a
6 quorum yet and just do the informational item -- will be
7 taken up first, which is the **Executive Officer's Report**.

8 MS. SILVERMAN: So we have a few things to share
9 in the Executive Officer's Statement tonight.

10 We wanted to announce that we have some Charter
11 School Facility Program workshops that will be featured in
12 Sacramento as one of the kickoff workshops here for the
13 spring. And we wanted to give those folks who received a
14 preliminary apportionment for the Charter Program a definite
15 education workshop to ensure that they understand the
16 components of each of the milestones and to ensure that
17 they're successful and understand the intricacies of those
18 milestones. So we'll be partnering up with Department of
19 Education and so we're looking forward to further
20 announcements coming up.

21 And we also have priority funding apportions.
22 That's part of the Consent Agenda today. That's 191 million
23 for 90 projects and that represents the funds -- the bond
24 proceeds that were as a result of the treasurer's spring
25 bond sale.

1 And so we wanted to remind those folks who are a
2 part of the Consent Agenda and receiving apportionments,
3 they have some timelines associated with that, and so they
4 have 90 days to perfect on the project and submit the
5 paperwork to our office by June 19th.

6 Then we wanted to continue to share with the Board
7 that we have an open round for Career Tech Education and the
8 deadline is October 31st, and those deadlines for the grant
9 applications will be submitted to Department of Education.

10 And likewise, we closed up the first filing round
11 and will be bringing funding apportionments to projects in
12 early June.

13 And with that, we have the next State Allocation
14 Board meeting on April 25th.

15 CHAIRPERSON WONG-HERNANDEZ: Thank you. Any
16 questions from the Board? Yes.

17 MR. DIAZ: On the Career Technical Education
18 portion, are you seeing good participation now that the
19 Governor has been investing in Career Tech through the
20 grant? Are you seeing a lot of districts picking up on it?

21 MS. SILVERMAN: Yeah. CDE -- Department of
22 Education had over 300 applications I believe in the first
23 round and then we're going to be rolling out additional
24 workshops for Career Tech Education as well partnering with
25 Department of Education.

1 So I know there was a lot of interest in the first
2 round and we're -- there's probably going to be a limited
3 pool of funds that we're going to be allocating in the first
4 round, 125 million.

5 So those folks who didn't have an opportunity to
6 score high enough will have another opportunity to perfect
7 their application and again, we'll be having more workshops
8 and so we're definitely going to be continuing to market the
9 program.

10 MR. DIAZ: Thank you.

11 CHAIRPERSON WONG-HERNANDEZ: Thank you. Any other
12 questions from the Board? All right. We're still down one.
13 We'll just hang out until we have a quorum.

14 (Off record)

15 CHAIRPERSON WONG-HERNANDEZ: All right. We're
16 back. I think that we do have a quorum. Do you want to
17 call the roll? Thank you.

18 MS. JONES: Senator Allen.

19 SENATOR ALLEN: Here.

20 MS. JONES: Senator Nguyen.

21 Senator Pan.

22 SENATOR PAN: Here.

23 MS. JONES: Assemblymember Nazarian.

24 Assemblymember Chavez.

25 Assemblymember O'Donnell.

1 Juan Mireles.

2 MR. MIRELES: Here.

3 MS. JONES: Cesar Diaz.

4 MR. DIAZ: Here.

5 MS. JONES: Jeffrey McGuire.

6 MR. MCGUIRE: Here.

7 MS. JONES: Jacqueline Wong-Hernandez.

8 CHAIRPERSON WONG-HERNANDEZ: Here.

9 MS. JONES: We have a quorum.

10 CHAIRPERSON WONG-HERNANDEZ: Thank you. So we
11 have -- we went a little out of order and took up the
12 Executive Officer's report, and so we'll move onto the first
13 action item which is the approval of the **Minutes** for the
14 February 28th, meeting. Any comments from the Board?
15 Hopefully, everybody's had a chance to review those.

16 UNIDENTIFIED SPEAKER: Move approval.

17 CHAIRPERSON WONG-HERNANDEZ: Okay. And we have a
18 motion. Before we actually take the vote on that, any
19 comments from the public on this item? Okay. Seeing none.

20 MS. JONES: Senator Allen.

21 SENATOR ALLEN: Aye.

22 MS. JONES: Senator Nguyen.

23 SENATOR NGUYEN: Aye.

24 MS. JONES: Senator Pan.

25 SENATOR PAN: Aye.

1 MS. JONES: Juan Mireles.

2 MR. MIRELES: Aye.

3 MS. JONES: Cesar Diaz.

4 MR. DIAZ: Aye.

5 MS. JONES: Jeffrey McGuire.

6 MR. MCGUIRE: Aye.

7 MS. JONES: Jacqueline Wong-Hernandez?

8 CHAIRPERSON WONG-HERNANDEZ: Aye.

9 MS. JONES: That motion carries. Assemblymember
10 Nazarian, how do you vote on the Minutes?

11 ASSEMBLYMEMBER NAZARIAN: Aye.

12 MS. JONES: Thank you.

13 CHAIRPERSON WONG-HERNANDEZ: Okay. Then the next
14 item we have is the **Consent Agenda**.

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

17 CHAIRPERSON WONG-HERNANDEZ: All right. Any Board
18 member questions or comments on the Consent Agenda? And
19 any -- right exactly. Any public comment? Okay. Seeing
20 and hearing none, is there a motion on the Consent Agenda.

21 SENATOR PAN: So move.

22 CHAIRPERSON WONG-HERNANDEZ: Senator Pan moves.
23 Mr. Diaz seconds. Go ahead.

24 MS. JONES: Senator Allen.

25 SENATOR ALLEN: Aye.

1 MS. JONES: Senator Nguyen.

2 SENATOR NGUYEN: Aye.

3 MS. JONES: Senator Pan.

4 SENATOR PAN: Aye.

5 MS. JONES: Assemblymember Nazarian.

6 ASSEMBLYMEMBER NAZARIAN: Aye.

7 MS. JONES: Juan Mireles.

8 MR. MIRELES: Aye.

9 MS. JONES: Cesar Diaz.

10 MR. DIAZ: Aye.

11 MS. JONES: Jeffrey McGuire.

12 MR. MCGUIRE: Aye.

13 MS. JONES: Jacqueline Wong-Hernandez?

14 CHAIRPERSON WONG-HERNANDEZ: Aye.

15 MS. JONES: Motion carries.

16 CHAIRPERSON WONG-HERNANDEZ: All right. So all of
17 the actions have been taken on this committee for all
18 agendized items. Is there any other public comment on any
19 of the items or any other issues in the purview of this
20 Board?

21 Seeing and hearing none, we're going to adjourn
22 the meeting. Thank you.

23 (Whereupon, at 4:09 p.m. the proceedings were
24 adjourned.)

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REPORTER'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 reported and 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 March 21, 2018.

Mary C. Clark
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Reporter and Transcriber