APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

KEELY MARTIN BOSLER, Director, Department of Finance

DANIEL KIM, Director, Department of General Services

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

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

SENATOR CONNIE LEYVA

ASSEMBLYMEMBER ADRIN NAZARIAN

ASSEMBLYMEMBER JAMES GALLAGHER

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

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

TOM PATTON, Assistant Chief Counsel
CHAIRPERSON BOSLER: Call the meeting to order.

Secretary, will you call the roll. Sorry. No roll because we're going to just start as a subcommittee until we have a quorum. So we will get right into it. Do we go right to the Minutes? I don't know if there's --

MS. JONES: Do you want to do the EO --

CHAIRPERSON BOSLER: Yes. Let's go right to the Executive Officer's Statement. Perfect.

MS. SILVERMAN: So we have a few items we want to share tonight as far as the Executive Officer's Statement. So we want to highlight in the Consent Agenda the priority funding apportionments and that is a result of the spring bond sale.

So we have nearly $222 million to present as cash to these 108 projects. So that's great news and these projects have until July 23rd of 2019 to come in with the appropriate documentation so they can access the program cash.

The next item we'd like to share is the Full-Day Kindergarten Facilities Grant Program. The next filing round opens up May 1st and that's $60 million that's available for the program. So the applications need to come into our office by May 30th. So we actually had a lot of
interest in the first filing round so we can -- there's going to be definitely competitive interest in this next filing round.

We also wanted to highlight that we have an upcoming priority funding filing round. So if you actually have an unfunded approval -- an unfunded approval that's also approved from January 1st through the end of May, you have the ability to provide a certification to compete for the fall bond sale. So the filing round opens May 8th and it closes June 6th.

So again, if you submit your certification and you have an unfunded approval, that certification will be valid for the fall bond sale. So from July 1st, 2019, through December 31st, 2019, that would be a valid certification.

And the next item we want to share is the modernization applications received beyond bond authority. We did share with the Board that we hit that threshold of having sufficient applications. We wanted to highlight that is enclosed as an information item on page 292.

So just an update, we have new construction applications, 65 projects to be exact, over 275 million on the applications beyond bond authority list. We have over 32 applications currently on the modernization that exceeds $98 million. Again, so these are the applications beyond bond authority.
The next item we wanted to highlight is the public schools on military installations. There is two projects we wanted to highlight that are also part of the cash being awarded tonight. There's nearly a million dollars for Sierra Sands Unified School District and that's for the Sherman E. Burroughs High School and that is a facility hardship project that is located on Naval Air Station at China Lake.

And again this is a Department of Defense military installation school project. So that's great news for that installation.

The next project we also wanted to highlight was Fallbrook Union Elementary School District. This is the second project being funded for this school district and this is the part of the Department of Defense projects as well and nearly $12 million is also being awarded to Mary Fay Elementary School. So this is again great news for that naval -- or excuse me -- Camp Pendleton.

So again this is -- we've been working really closely with a lot of these military installations and we're happy to see there's lots of progress going on.

And then I will have an opportunity as well as my staff -- we'll be actually doing a groundbreaking ceremony at Edwards Air Force Base for Muroc Joint Unified School District for the Bailey Elementary School District.
They did receive over three and a half million dollars in October for priority funding cash for the fall bond sale. So we'll be participating in the groundbreaking ceremony. So super excited about that moving forward.

And our next meeting is May 22nd.

CHAIRPERSON BOSLER: Excellent, excellent news on those military installations. I know. I've been talking about those for several years, so --

MS. SILVERMAN: It's been fun.

CHAIRPERSON BOSLER: Yeah. Is there any public comment on the Executive Officer Statement? Okay. So we'll go back to establishing a quorum. Secretary, will you call the roll.


SENATOR WILK: Present.

MS. JONES: Senator Leyva.

SENATOR LEYVA: Here.

MS. JONES: Senator Roth.

Assemblymember Nazarian.

MR. NAZARIAN: Present.

MS. JONES: Assemblymember O'Donnell.

Assemblymember Gallagher.

ASSEMBLYMEMBER GALLAGHER: Here.

MS. JONES: Juan Mireles.

MR. MIRELES: Here.
MS. JONES: Cesar Diaz.
Daniel Kim.
MR. KIM: Here.
MS. JONES: Keeley Bosler.
CHAIRPERSON BOSLER: Here.
MS. JONES: We have a quorum.
CHAIRPERSON BOSLER: Excellent. I know everyone's busy. All right. So we will move right onto the Consent Agenda.
MS. JONES: Minutes.
CHAIRPERSON BOSLER: Oh, sorry. Minutes. Let's go back to Minutes. Is there any public comment on the Minutes? Is there a motion to move?
SENATOR WILKS: So move.
MR. KIM: Second.
CHAIRPERSON BOSLER: I've got a motion and a second.
MS. JONES: Senator Wilk.
SENATOR WILK: Yes.
MS. JONES: Senator Leyva.
SENATOR LEYVA: Aye.
MS. JONES: Assemblymember Nazarian.
MR. NAZARIAN: Aye.
MS. JONES: Assemblymember Gallagher.
ASSEMBLYMEMBER GALLAGER: Aye.
MS. JONES: Juan Mireles.
MR. MIRELES: Aye.
MS. JONES: Daniel Kim.
MR. KIM: Aye.
MS. JONES: Keely Bosler.
CHAIRPERSON BOSLER: Aye.
MS. JONES: That motion carries.
CHAIRPERSON BOSLER: All right. All right. So we will go into the **Consent Agenda**.
MS. SILVERMAN: Consent is ready for your approval.
CHAIRPERSON BOSLER: Okay. Is there any public comment on the Consent Agenda? Seeing none, is there any questions from the dais or --
MR. DIAZ: Motion to approve.
MR. KIM: Second.
CHAIRPERSON BOSLER: Approved and seconded.
Please call the roll.
MS. JONES: Senator Wilk.
SENATOR WILK: Aye.
MS. JONES: Senator Leyva.
SENATOR LEYVA: Aye.
MS. JONES: Assemblymember Nazarian.
MR. NAZARIAN: Aye.
MS. JONES: Assemblymember Gallagher.
ASSEMBLYMEMBER GALLAGER: Aye.

MS. JONES: Juan Mireles.

MR. MIRELES: Aye.

MS. JONES: Cesar Diaz.

MR. DIAZ: Aye.

MS. JONES: Daniel Kim.

MR. KIM: Aye.

MS. JONES: Keely Bosler.

CHAIRPERSON BOSLER: Aye.

MS. JONES: And that motion carries.

CHAIRPERSON BOSLER: Thank you. We'll move into the Status of Fund Releases.

MS. SILVERMAN: I just want to highlight quickly. On Tab 5, we actually had 21.7 million released as far as March activity and then we also just wanted to give the Board an update on page 204. As part of the consent activity, there was again just the bond sale that was released as part of the Consent Agenda, but we also introduced 36 unfunded approval as well for nearly $200 million that staff processed this month. So that's what we want to highlight as far as the activity and the financials.

CHAIRPERSON BOSLER: Very good. Is there any public comment on this first item -- informational item? Seeing none, we will move onto the next item.
MS. SILVERMAN: The information item on the workload report?

CHAIRPERSON BOSLER: Yeah. Which one are we on?

MS. SILVERMAN: It's the information tab.

CHAIRPERSON BOSLER: Report?

MS. SILVERMAN: Yeah. Information item, workload report.

CHAIRPERSON BOSLER: Yeah. Let's go to that.

MS. SILVERMAN: Yeah.

CHAIRPERSON BOSLER: Let's go to that one.

MS. SILVERMAN: Do the members have any questions on the workload?


MS. SILVERMAN: Right. There's no questions?

CHAIRPERSON BOSLER: Does anyone have any questions on Tab 7? I guess we have a very short meeting today, but next month may be very long.

MS. JONES: Madam Chair.

CHAIRPERSON BOSLER: Yes.

MS. JONES: Before we adjourn, I'd like to ask Mr. Diaz how he votes on the Minutes.

CHAIRPERSON BOSLER: Okay.

MS. JONES: How do you vote on the Minutes, Mr. Diaz?

MR. DIAZ: Aye.
MS. JONES: Thank you.

CHAIRPERSON BOSLER: Is there any other public comment before we adjourn? This is a very fast meeting today. Good for us because it's been a long day I'm sure for many people on this dais. All right. All right. Well, we will adjourn the meeting. Thank you.

(Whereupon, at 4:12 p.m., the proceedings were adjourned.)
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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 April 29, 2019.

Mary C. Clark
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