MINUTES

State Allocation Board
October 23, 2019

Upon notice duly given, the meeting of the State Allocation Board (SAB) was held at the California Department of Education, Hearing Room 1101, in Sacramento, California on October 23, 2019 at 2:00 p.m.

Members of the SAB present were as follows:

- Gayle Miller, Chief Deputy Director, Policy, Department of Finance, designated representative for Keely Bosler, Director, Department of Finance
- Daniel Kim, Director, Department of General Services
- Juan Mireles, Director, School Facilities and Transportation Services Division, California Department of Education (CDE), designated representative for Tony Thurmond, Superintendent of Public Instruction
- Senator Scott Wilk
- Assembly Member Adrin Nazarian
- Assembly Member Patrick O'Donnell

Members of the SAB absent were as follows:

- Senator Connie Leyva
- Senator Richard Roth
- Assembly Member Jordan Cunningham
- Cesar Diaz, appointee of Edmund G. Brown, Jr., former Governor of the State of California

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:

- Tom Patton, Assistant Chief Counsel

With a quorum present, Ms. Miller, Chair, called the meeting to order at 2:05 p.m.

PRIOR MINUTES

A motion was made to approve the September 25, 2019 SAB Minutes. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva				X
Senator Roth				X
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham				X
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)				X
Daniel Kim	X			
Gayle Miller	X			
Total	6			4

Motion:

Carried _X__

Failed ____

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the SAB of the following:

Assembly Bill (AB) 48

On Monday, October 7, 2019, Governor Gavin Newsom signed AB 48, which was authored by Assembly Member Patrick O'Donnell and Senator Steve Glazer. The bill provides $15 billion to construct and modernize education facilities, of which $9 billion is for the School Facility Program (SFP). Staff will monitor the voting results for AB 48 at the March 3, 2020 statewide primary election. The breakdown of the allocation amounts is as follows:

- $2.8 billion for new construction of school facilities;
- $5.2 billion for the modernization of existing school facilities;
- $500 million for school facilities to charter schools; and
- $500 million for facilities for career technical education programs

Priority Funding Apportionments

The SAB, at its September 25, 2019 meeting, approved $771.7 million in priority funding apportionments for 193 projects representing 106 applicants. Applicants were reminded to submit to OPSC the *Fund Release Authorization* (Form SAB 50-05) by close of business on Tuesday, December 24, 2019. As of October 15, 2019, fund releases totaling $173.33 million and 42 of the required 188 Forms SAB 50-05 have been processed.

EXECUTIVE OFFICER'S STATEMENT (continued)

Full-Day Kindergarten Facilities Grant Program (FDKFGP) Regulation Amendments

OPSC held two FDKFGP Stakeholder meetings to discuss amendments needed to the existing program as a result of Senate Bill 75, Chapter 51, Statutes of 2019. Staff developed, presented proposed amendments and solicited feedback at the stakeholder meetings. The proposed amendments are included in the Agenda for the SAB's approval.

Sixth Career Technical Education Facilities Program (CTEFP) Filing Round --- IS OPEN

OPSC reminded everyone that the sixth CTEFP Filing Round is open. CTE Grant Applications are due to CDE on or before December 2, 2019 and the *Application for Career Technical Education Funding* (Form SAB 50-10) is due to OPSC on or before April 6, 2020. CDE will be providing scores **on a flow basis**. OPSC encourages all applicants with projects with a score of 105 or higher to submit the Form SAB 50-10 immediately upon receipt of the CDE's score letter for the project. OPSC Online is available now for all applicants to complete the Form SAB 50-10. Once the score is known it can be entered into OPSC Online and the application can be electronically submitted to OPSC immediately.

Next SAB Meeting

The SAB and stakeholders were reminded that the next SAB meeting scheduled would be for Monday, December 9, 2019 at 2:00 p.m.

CONSENT ITEMS

A motion was made to approve the Consent calendar as presented. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva				X
Senator Roth				X
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham				X
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)				X
Daniel Kim	X			
Gayle Miller	X			
Total	6			4

Motion:

Carried _X_

Failed _____

FINANCIAL REPORTS

The SAB accepted the Financial Reports as presented.

APPEAL ITEMS

- ***Los Angeles Unified/Los Angeles - 55/64733-00-022, 026 and 59/64733-00-031***

  This Item was withdrawn from the Agenda.

- ***San Bernardino City Unified/San Bernardino - 57/67876-00-071, 081 and 085***

  This Item was withdrawn from the Agenda.

- ***Washington Unified/Fresno - 50/76778-00-001***

  This Item was withdrawn from the Agenda.

ACTION ITEMS

Full-Day Kindergarten Facilities Grant Program Apportionments

A motion was made to approve the staff's recommendation, which would approve Full-Day Kindergarten Facilities Grant Program projects in the amount of $56,736,710. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva				X
Senator Roth				X
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham				X
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)				X
Daniel Kim	X			
Gayle Miller	X			
Total	6			4

Motion:

Carried _X_

Failed ____

Full-Day Kindergarten Facilities Grant Program Proposed Regulations

A motion was made to approve the staff's recommendations, which would 1) adopt the proposed amendments to the Program regulations, forms, and grant agreements; and 2) authorize the Executive Officer to file the proposed amendments on an emergency basis with the Office of Administrative Law (OAL) and make the regulations permanent.

ACTION ITEMS (continued)

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

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva				X
Senator Roth				X
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham				X
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)				X
Daniel Kim	X			
Gayle Miller	X			
Total	6			4

Motion:

Carried __X__

Failed _____

Proposed Regulatory Amendments to the Charter School Facilities Program

A motion was made to approve the staff's recommendations, which would 1) adopt the proposed regulatory amendment that allows the SAB to determine the start date and duration for all application filing periods; 2) authorize the Executive Officer to file the proposed regulation with the OAL and make the regulation permanent; and 3) declare the SAB's intent to make the necessary regulation changes associated with AB 48 on a timeline that allows the SAB to open the filing round as a result of the March election within 12 months of the election date. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva				X
Senator Roth				X
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham				X
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)				X
Daniel Kim	X			
Gayle Miller	X			
Total	6			4

Motion:

Carried _X__

Failed _____

PUBLIC COMMENT

At the beginning of the SAB meeting, the Chair made a brief announcement regarding the status of the Construction Cost Index litigation. Public comments were made to the SAB relating to the same issue.

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

- ***State Allocation Board Three-Month Projected Workload***
- ***State Allocation Board Meeting Date for the Remaining 2019 Calendar Year***
- ***School Facility Program Unfunded List as of September 25, 2019***
- ***School Facility Program Workload List of Applications Received Through September 30, 2019***
- ***School Facility Program Applications Received Beyond Bond Authority List as of September 30, 2019***
- ***Facility Hardship/Rehabilitation Approvals Without Funding as of April 24, 2019***

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 2:29 p.m.

ATTACHMENT A
Approved Consent Items on 10/23/2019

Program	Application Number	District	County
Continued Use	91/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Career Tech	55/73916-00-001	LAYTONVILLE UNIFIED	MENDOCINO
SFP - Charter	54/75499-00-005	TRACY JOINT UNIFIED	SAN JOAQUIN
SFP - Modernization	57/65631-00-000	ATWATER ELEMENTARY	MERCED
SFP - Modernization	57/68858-00-001	BAYSHORE ELEMENTARY	SAN MATEO
SFP - Modernization	57/62117-00-053	CLOVIS UNIFIED	FRESNO
SFP - Modernization	57/67686-00-023	COLTON JOINT UNIFIED	SAN BERNARDINO
SFP - Modernization	57/10074-00-003	CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA
SFP - Modernization	57/10074-00-002	CONTRA COSTA COUNTY OFFICE OF EDUCATION	CONTRA COSTA
SFP - Modernization	58/61820-00-005	DEL NORTE COUNTY UNIFIED	DEL NORTE
SFP - Modernization	57/69971-00-000	ENTERPRISE ELEMENTARY	SHASTA
SFP - Modernization	58/68502-00-002	ESCALON UNIFIED	SAN JOAQUIN
SFP - Modernization	57/66522-00-076	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-079	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-082	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-081	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-085	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-077	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-083	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-080	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-084	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-075	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-078	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/75580-00-000	GOLDEN VALLEY UNIFIED	MADERA
SFP - Modernization	58/66035-00-003	GREENFIELD UNION ELEMENTARY	MONTEREY
SFP - Modernization	58/66035-00-001	GREENFIELD UNION ELEMENTARY	MONTEREY
SFP - Modernization	58/66035-00-002	GREENFIELD UNION ELEMENTARY	MONTEREY
SFP - Modernization	57/63131-00-002	HEBER ELEMENTARY	IMPERIAL
SFP - Modernization	57/68593-00-015	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68593-00-014	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68593-00-013	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68593-00-000	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68593-00-011	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68593-00-012	MANTECA UNIFIED	SAN JOAQUIN
SFP - Modernization	57/65391-00-000	MILL VALLEY ELEMENTARY	MARIN
SFP - Modernization	57/62968-00-001	ORICK ELEMENTARY	HUMBOLDT
SFP - Modernization	57/63990-00-003	PIONEER UNION ELEMENTARY	KINGS
SFP - Modernization	57/67439-00-000	SACRAMENTO CITY UNIFIED	SACRAMENTO
SFP - Modernization	57/73635-00-000	SADDLEBACK VALLEY UNIFIED	ORANGE
SFP - Modernization	57/73635-00-037	SADDLEBACK VALLEY UNIFIED	ORANGE
SFP - Modernization	57/73635-00-036	SADDLEBACK VALLEY UNIFIED	ORANGE

ATTACHMENT A
Approved Consent Items on 10/23/2019

Program	Application Number	District	County
SFP - Modernization	58/67876-00-004	SAN BERNARDINO CITY UNIFIED	SAN BERNARDINO
SFP - Modernization	57/68478-00-000	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	57/61804-00-000	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - Modernization	57/61804-00-025	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - Modernization	57/61804-00-024	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - Modernization	57/62414-00-000	SANGER UNIFIED	FRESNO
SFP - Modernization	57/76786-00-000	SANTA BARBARA UNIFIED	SANTA BARBARA
SFP - Modernization	57/64998-00-000	SAUGUS UNION ELEMENTARY	LOS ANGELES
SFP - Modernization	57/64998-00-009	SAUGUS UNION ELEMENTARY	LOS ANGELES
SFP - Modernization	57/64998-00-008	SAUGUS UNION ELEMENTARY	LOS ANGELES
SFP - Modernization	57/68411-00-000	SWEETWATER UNION HIGH	SAN DIEGO
SFP - New Construction	50/65177-00-000	ALVIEW-DAIRYLAND UNION ELEMENTARY	MADERA
SFP - New Construction	50/68858-00-000	BAYSHORE ELEMENTARY	SAN MATEO
SFP - New Construction	50/68882-00-004	BURLINGAME ELEMENTARY	SAN MATEO
SFP - New Construction	50/66464-00-021	CAPISTRANO UNIFIED	ORANGE
SFP - New Construction	50/63115-00-000	CENTRAL UNION HIGH	IMPERIAL
SFP - New Construction	50/63115-00-001	CENTRAL UNION HIGH	IMPERIAL
SFP - New Construction	50/67652-00-021	CHAFFEY JOINT UNION HIGH	SAN BERNARDINO
SFP - New Construction	50/62109-00-000	CLAY JOINT ELEMENTARY	FRESNO
SFP - New Construction	50/62117-00-000	CLOVIS UNIFIED	FRESNO
SFP - New Construction	50/75531-00-000	DINUBA UNIFIED	TULARE
SFP - New Construction	50/75580-00-000	GOLDEN VALLEY UNIFIED	MADERA
SFP - New Construction	50/63131-00-005	HEBER ELEMENTARY	IMPERIAL
SFP - New Construction	51/62901-00-015	KLAMATH-TRINITY JOINT UNIFIED	HUMBOLDT
SFP - New Construction	50/64667-00-010	LANCASTER ELEMENTARY	LOS ANGELES
SFP - New Construction	50/64667-00-000	LANCASTER ELEMENTARY	LOS ANGELES
SFP - New Construction	50/65755-00-010	LOS BANOS UNIFIED	MERCED
SFP - New Construction	50/68593-00-024	MANTECA UNIFIED	SAN JOAQUIN
SFP - New Construction	50/68593-00-000	MANTECA UNIFIED	SAN JOAQUIN
SFP - New Construction	50/68593-00-025	MANTECA UNIFIED	SAN JOAQUIN
SFP - New Construction	50/68593-00-026	MANTECA UNIFIED	SAN JOAQUIN
SFP - New Construction	50/65771-00-021	MERCED CITY ELEMENTARY	MERCED
SFP - New Construction	50/10272-00-009	MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY
SFP - New Construction	50/63990-00-000	PIONEER UNION ELEMENTARY	KINGS
SFP - New Construction	50/63990-00-003	PIONEER UNION ELEMENTARY	KINGS
SFP - New Construction	50/69062-01-013	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/72215-00-000	TIPTON ELEMENTARY	TULARE
SFP - New Construction	50/75358-00-000	WINDSOR UNIFIED	SONOMA
SFP - New Construction	50/75358-00-016	WINDSOR UNIFIED	SONOMA
SFP - ORG	56/66670-00-009	SANTA ANA UNIFIED	ORANGE