

MINUTES

State Allocation Board Emergency Meeting

March 25, 2020

Upon notice duly given, the emergency meeting of the State Allocation Board (SAB) was held at the Department of General Services, Ziggurat Building, located at 707 3rd Street, 8th Floor, Board Room 8-100, in West Sacramento, California on March 25, 2020 at 4:16 p.m.

Ms. Gayle Miller, the SAB Chair, announced that pursuant to Governor Newsom's Executive Order N-25-20, issued March 12, 2020, this meeting would be conducted by way of teleconference/Zoom meeting. The meeting was physically webcast from Room 8-100 in the Ziggurat Building in West Sacramento for anyone that would have liked to provide public comment in person. The Chair also stated that she was present in Room 8-100, along with some Office of Public School Construction (OPSC) staff practicing social distancing.

Members of the SAB were in different areas throughout the State, but were present in order to establish a quorum for the meeting as follows:

- Gayle Miller, Chief Deputy Director, Policy, Department of Finance, designated representative for Keely Bosler, Director, Department of Finance
- Juan Mireles, Director, School Facilities and Transportation Services Division, California Department of Education (CDE), designated representative for Tony Thurmond, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., former Governor of the State of California
- Senator Scott Wilk
- Senator Richard Roth
- Assembly Member Patrick O'Donnell
- Assembly Member Jordan Cunningham
- Assembly Member Autumn Burke

Members of the SAB absent were as follows:

- Daniel Kim, Director, Department of General Services
- Senator Connie Leyva

Representative of the SAB was as follows:

- Lisa Silverman, Executive Officer

Representatives of the Department of General Services, OPSC, were as follows:

- Lisa Silverman, Executive Officer
- Barbara Kampmeier, Deputy Executive Officer

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

- Tom Patton, Assistant Chief Counsel

Prior to the adjournment of the monthly SAB meeting, the Chair proposed that pursuant to Government Code Section 11125.5, the SAB confirm that they believe an emergency exists due to a disaster or condition that severely impairs public health or safety, or both, and that grounds therefore exist to convene an emergency meeting to consider possible adoption of an emergency regulation. A motion was made, and seconded, affirming that an emergency exists and to convene an emergency meeting. 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 O'Donnell	X			
Assembly Member Cunningham	X			
Assembly Member Burke	X			
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)	X			
Daniel Kim				X
Gayle Miller	X			
Total	8			2

Motion:

Carried X

Failed

The Executive Officer stated the necessity to allow the Executive Officer of the SAB and the OPSC, with notification to the SAB and only during the time period of the emergency proclaimed by the Governor of the State of California on March 4, 2020, to temporarily extend any deadline set forth in regulations adopted by the SAB or in other rules and procedures set by the SAB and/or the OPSC for all programs administered by the SAB, for a period not to exceed 180 days, in response to the Novel Coronavirus 2019 (COVID-19) impact on school districts. A motion was made, and seconded, to approve the recommendations, which would 1) adopt the proposed regulation as shown on the Attachment; and 2) authorize the Executive Officer to file the proposed regulation with the Office of Administrative Law on an emergency basis and make the regulation permanent. 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 O'Donnell	X			
Assembly Member Cunningham	X			
Assembly Member Burke	X			
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)	X			
Daniel Kim				X
Gayle Miller	X			
Total	8			2

Motion:

Carried X

Failed

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ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 4:25 p.m.

A handwritten signature in black ink, appearing to read "Jacob Silverman". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.