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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING
(TELECONFERENCE)

ZIGGURAT BUILDING
707 3RD STREET, 8TH FLOOR
BOARD ROOM 8-100
WEST SACRAMENTO, CALIFORNIA 95605

DATE: WEDNESDAY, APRIL 22, 2020

TIME: 4:01 P.M.

Reported By: Peter Petty
eScribers

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

DANIEL KIM, Director, Department of General Services

JEFF BELL, Program Budget Manager, Department of Finance,
designated representative for Keely Bosler, Director,
Department of Finance

SENATOR CONNIE LEYVA

SENATOR RICHARD ROTH

ASSEMBLYMEMBER PATRICK O'DONNELL

ASSEMBLYMEMBER JORDAN CUNNINGHAM

ASSEMBLYMEMBER AUTUMN BURKE

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

P R O C E E D I N G S

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ASSEMBLYMEMBER O'DONNELL: Again, this is Assemblymember Patrick O'Donnell chairing the meeting today in place for Gayle Miller who has some professional duties that take her elsewhere today, but I suspect she'll be back at our next meeting.

So with that, welcome to the State Allocation Board meeting. I would like to call the meeting to order.

Pursuant to Governor Newsom's Executive Order N-25-20 issued March 12th, 2020, this meeting is being conducted by way of teleconference. The meeting is being physically webcast from Room 8-100 in the Ziggurat Building in West Sacramento for anyone that would like to provide public comment in person.

I would like to ask for the Board members' and the public's patience during this meeting. In order for this meeting to run efficiently, please note the following guidelines.

All participants will be muted during the meeting. If any Board member or member of the public would like to make a comment, please use the raise hand feature in the Zoom meeting interface. I will call your name at the appropriate time.

Please press the space bar on your computer to

1 unmute your microphone before you begin speaking. If you
2 are using the Zoom application on a mobile device, tap the
3 tap to speak button to unmute your microphone.

4 On behalf of the Board, I would like to extend
5 our gratitude to the Governor's appointee to the Board,
6 Cesar Diaz, for his service to the State of California.
7 After serving on the Board for nearly eight long years,
8 Cesar is moving on to his next adventure. We wish him much
9 success in his future endeavors. He's a great guy and
10 we're sure he is going to do a great job wherever he lands
11 next and we will miss him greatly, and again, one more
12 time, thank him for his service.

13 We will begin this meeting by establishing a
14 quorum. As a reminder to Board members, as we proceed with
15 voting, if you choose to abstain from a vote, you must
16 verbally state that you are abstaining. Madam Secretary,
17 please call the roll.

18 MS. JONES: Senator Wilk.

19 Senator Leyva.

20 SENATOR LEYVA: Here.

21 MS. JONES: Senator Roth.

22 SENATOR ROTH: Here.

23 MS. JONES: Thank you. Assemblymember
24 Cunningham.

25 ASSEMBLYMEMBER CUNNINGHAM: Here.

1 MS. JONES: Assemblymember Burke.

2 ASSEMBLYMEMBER BURKE: Here.

3 MS. JONES: Juan Mireles.

4 Daniel Kim.

5 Jeff Bell.

6 MR. BELL: Here.

7 MS. JONES: Assemblymember O'Donnell.

8 ASSEMBLYMEMBER O'DONNELL: Here.

9 MS. JONES: We have a quorum.

10 ASSEMBLYMEMBER O'DONNELL: Thank you. A quorum
11 has been established. We'll move forward. I believe our
12 Executive Officer, Ms. Lisa Silverman, is going to -- are
13 you presenting the Minutes. I don't think you're going to
14 present the Minutes.

15 MS. SILVERMAN: Yeah. We're ready for the
16 Minutes to be approved.

17 ASSEMBLYMEMBER O'DONNELL: Okay. Request the
18 Board to approve the Minutes. Do we have a motion?

19 ASSEMBLYMEMBER CUNNINGHAM: So move.

20 ASSEMBLYMEMBER BURKE: Second.

21 ASSEMBLYMEMBER O'DONNELL: It has been moved and
22 seconded. Board members, as the secretary calls the roll,
23 please wait until your microphone is unmuted. As a
24 reminder, if you choose to abstain from a vote, you must
25 verbally state that. Otherwise, it is presumed you are

1 absent.

2 Real quick, are there any public comments on the
3 Minutes? I don't see any public comment; is that correct?
4 Seeing no public comment, Secretary, please call the roll.

5 MS. JONES: Senator Leyva.

6 SENATOR LEYVA: Aye.

7 MS. JONES: Senator Roth.

8 SENATOR ROTH: Aye.

9 MS. JONES: Assemblymember Cunningham.

10 ASSEMBLYMEMBER CUNNINGHAM: Aye.

11 MS. JONES: Assemblymember Burke.

12 ASSEMBLYMEMBER BURKE: Aye.

13 MS. JONES: Juan Mireles. I know you're there.

14 MR. MIRELES: Aye.

15 MS. JONES: Thank you. Jeff Bell.

16 MR. BELL: Aye.

17 MS. JONES: Assemblymember O'Donnell.

18 ASSEMBLYMEMBER O'DONNELL: Aye.

19 MS. JONES: That motion carries.

20 UNIDENTIFIED SPEAKER: Lisa, Dan's in the meeting
21 too.

22 MS. JONES: Oh, sorry, Dan. Dan Kim.

23 ASSEMBLYMEMBER O'DONNELL: We're waiting for
24 Mr. Kim to vote.

25 MS. JONES: Can we come back to him so we can

1 keep moving.

2 ASSEMBLYMEMBER O'DONNELL: Yes.

3 MS. JONES: Okay. Thank you.

4 ASSEMBLYMEMBER O'DONNELL: With that, we'll go to
5 our Executive Officer, Ms. Lisa Silverman.

6 MS. SILVERMAN: Yes. Hi. We have a few things
7 to share tonight with the Board. So on the outset of
8 having the Executive Officer's update, we wanted to share
9 with the Board the Office of Administrative Law has
10 approved the emergency regulations that the Board adopted
11 at the last meeting. So this is great news. Again, this
12 is relating to any extensions related to the program. So
13 we're happy to report that that has been enacted and is
14 effective today.

15 As far as the standard updates, we wanted to
16 share, there was the time extension request that we had
17 been working with our constituents and understand that
18 there's a number of extensions related to the program as it
19 relates to processing grants and any host of extensions
20 related to grant agreements and submitting of other
21 documentation to our office.

22 We have a live link on our website. So any
23 district that's seeking an extension, you can go on that
24 link on our website and you will get some feedback from our
25 staff and an extension will be granted to you by means of

1 sending a notification to you within the five-day period.

2 So again, this is a great tool for folks who have
3 limited ability to enter their records and the ability to
4 submit an extension request with our office. So as of
5 reaching out today, we have 23 extension requests. So
6 we're glad that tool's working and districts are submitting
7 requests as they are needed.

8 We also wanted to highlight the career tech
9 education filing round we had shared with the Board, our
10 concern was the filing round was going to close on
11 April 6th. So on April 3rd, we notified all the districts
12 and the community about the extension of the career tech
13 education filing round for this program. That extension
14 has been granted till June 30th. So that's just great news
15 for districts who have some challenges right now with
16 submitting the funding application to our office.

17 So I also wanted to highlight as of today we
18 actually have 188 electronically filed applications with
19 our office. So again this is great news.

20 We also wanted to highlight that we have a
21 priority funding filing round that was due on June --
22 started on May 13th and end on June 11th. We did notify
23 districts of this change or an extension to that deadline
24 for the priority funding filing round. So that extension
25 has been granted to August 28th. So any unfunded approvals

1 that have been processed since January 1st all the way to
2 the August Board will have the ability to submit a
3 certification.

4 So the round does open on May 13th, but we will
5 have an active extension till August 28th. So districts
6 (indiscernible) submit the certification have an unfunded
7 approval and you have to submit that certification to our
8 office by that deadline.

9 And the last thing I wanted to share with the
10 Board is the funding apportionments. We wanted to share
11 there's a successful bond sale executed by the treasurer's
12 office in March and also in April. So that will cover all
13 the projects that submitted a certification. So we will be
14 active next month and submitting \$785 million in
15 apportionments for the Board to take action.

16 So that's all the updates we have to share. Our
17 next meeting is May 27th.

18 ASSEMBLYMEMBER O'DONNELL: Thank you,
19 Ms. Silverman. Is there any public comment or Board member
20 comment. Please use the raise hand function itself. I
21 don't see any hands. So we're going to move forward.
22 We'll go back to our Executive Officer, Ms. Silverman.

23 MS. SILVERMAN: Yeah. So the Consent Agenda is
24 ready for your approval, but I just wanted to highlight to
25 the Board that we have a number of project approvals, so

1 about \$63 million in project awards and also some
2 rescissions coming back and an apportionment for a facility
3 hardship project. So this is great news. 33 projects are
4 part of this agenda. So that's ready for your approval.
5 So can we get a vote.

6 ASSEMBLYMEMBER O'DONNELL: So we'll move to the
7 Consent Agenda. So if there's any public comment, please
8 use the raise hand function again. Is there a motion on
9 the Consent Agenda?

10 ASSEMBLYMEMBER CUNNINGHAM: So moved.

11 ASSEMBLYMEMBER O'DONNELL: Please use the raise
12 hand function. Do we have a motion?

13 SENATOR LEYVA: So move, Leyva.

14 ASSEMBLYMEMBER CUNNINGHAM: Cunningham, second.

15 ASSEMBLYMEMBER O'DONNELL: Moved by Senator
16 Leyva. Mr. Cunningham seconded. Secretary, please call the
17 roll.

18 MS. JONES: Senator Leyva.

19 SENATOR LEYVA: Aye.

20 MS. JONES: Senator Roth.

21 SENATOR ROTH: Aye.

22 MS. JONES: Assemblymember Cunningham.

23 ASSEMBLYMEMBER CUNNINGHAM: Aye.

24 MS. JONES: Assemblymember Burke.

25 ASSEMBLYMEMBER BURKE: Aye.

1 MS. JONES: Juan Mireles.

2 MR. MIRELES: Aye.

3 MS. JONES: Dan Kim.

4 UNIDENTIFIED SPEAKER: He gave you a thumbs up.

5 MS. JONES: Jeff Bell.

6 MR. BELL: Aye.

7 MS. JONES: Assemblymember O'Donnell.

8 ASSEMBLYMEMBER O'DONNELL: Aye.

9 MS. JONES: And that motion carries.

10 ASSEMBLYMEMBER O'DONNELL: I will then move back
11 to our Executive Officer, Ms. Silverman.

12 MS. SILVERMAN: Yeah. So the last thing we have
13 to report is just the information item. It's the
14 three-month workload and the appeals log and with that,
15 I'll open it up to any questions.

16 ASSEMBLYMEMBER O'DONNELL: I see no hands raised.
17 So with that and seeing no public comment, this meeting's
18 adjourned.

19 MS. JONES: Actually, Assemblymember O'Donnell,
20 is it okay if I try Dan Kim one more time?

21 ASSEMBLYMEMBER O'DONNELL: Yes. I apologize for
22 that. I meant to do that. Yes, please.

23 MS. JONES: Okay. Dan Kim, how do you vote on
24 the Minutes and the Consent Calendar.

25 UNIDENTIFIED SPEAKER: (Indiscernible) He's given

1 a thumbs up. His microphone is not working.

2 MS. JONES: I didn't quite hear it.

3 UNIDENTIFIED SPEAKER: We're relating
4 (indiscernible) that he's given a thumbs up.

5 UNIDENTIFIED SPEAKER: You know what, there's
6 something in the chat (indiscernible).

7 ASSEMBLYMEMBER O'DONNELL: He's chatting. He's
8 got a chat on there.

9 MS. JONES: Okay. I'm sorry, I can't --

10 ASSEMBLYMEMBER O'DONNELL: There he is.

11 MS. JONES: Oh, he abstains. Okay. All right.

12 ASSEMBLYMEMBER O'DONNELL: Did he vote on all
13 matters?

14 MS. JONES: He abstained -- let's see. I abstain
15 as I did not attend the last meeting.

16 ASSEMBLYMEMBER O'DONNELL: Okay. So there are no
17 previous matters during this meeting that he did not vote
18 on. We don't need to go back to him again, do we?

19 MS. JONES: No.

20 ASSEMBLYMEMBER O'DONNELL: Okay. With that,
21 seeing no further questions, this meeting stands adjourned.
22 Thank you all.

23 MS. JONES: Thank you.

24 (Whereupon, at 4:13 p.m., the proceedings were
25 adjourned.)

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

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That the proceedings herein of the California State Allocation Board, Public Meeting, were duly 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 April 27, 2020.

Mary C. Clark
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Reporter and Transcriber