CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

(TELECONFERENCE)

ZIGGURAT BUILDING
707 3RD STREET, 6TH FLOOR
BOARD ROOM 6-300
WEST SACRAMENTO, CALIFORNIA  95605

DATE:  WEDNESDAY, JUNE 24, 2020
TIME: 4:03 P.M.

Reported By:  Peter Petty
eScribers
APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

GAYLE MILLER, Chief Deputy Director, Policy, Department of Finance

DANIEL KIM, Director, Department of General Services

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

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

BARBARA KAMPMEINERT, Deputy Executive Officer
PROCEEDINGS

MS. MILLER: We'll call the meeting to order at 4:03.

MS. JONES: Got it.

MS. MILLER: Will you take the roll, please.

MS. JONES: Okay. Senator Wilk.

SENATOR WILK: Present.

MS. JONES: Senator Leyva.

Senator Roth.

Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Here.

MS. JONES: Assemblymember Cunningham.

ASSEMBLYMEMBER CUNNINGHAM: Here.

MS. JONES: Assemblymember Burke.

Juan Mireles.

MR. MIRELES: Here.

MS. JONES: Hi, Juan.

MR. MIRELES: Hi.

MS. JONES: Daniel Kim.

MR. KIM: Here.


MS. MILLER: Here. Great. We have a quorum.

MS. JONES: We have a quorum, yes. Thank you.

You get to it, Lisa. Pursuant to Governor Newsom's
Executive Order N-25-20 from March 12th, 2020, this meeting is being conducted by way of teleconference. It's being physically webcast from Room 6-300 in the Ziggurat Building in West Sacramento for anyone that would like to provide public comment in person.

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 the public would like to make a comment, please use the raise hand feature in the Zoom meeting interface which is down by your participant and I will call your name at the appropriate time, and once you raise your hand, you go in order of when you raised your hand.

If you are calling into the meeting and not using a computer or the Zoom app on a mobile device, unfortunately, you will be unable to provide comment. So you can -- so please, if you want to provide public comment today, please call with the Zoom app and you can do that through the web as well. You don't need the app installed on your phone necessarily.

So now we will go to approval of the Minutes for May 27. Do we have a --

SENATOR WILK: So moved.

MS. MILLER: Moved by Senator Wilk.

ASSEMBLYMEMBER CUNNINGHAM: Second.
MS. MILLER: Second by Mr. Cunningham. Any public comments on the Minutes? Seeing none, Ms. Jones, will you call the roll.

MS. JONES: Sure will. Senator Wilk.

SENATOR WILK: Aye.

MS. JONES: Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Aye.

MS. JONES: Assemblymember Cunningham.

ASSEMBLYMEMBER CUNNINGHAM: Aye.

MS. JONES: Juan Mireles.

MR. MIRELES: Aye.

MS. JONES: Dan Kim.

MR. KIM: Aye.

MS. JONES: Gayle Miller.

MS. MILLER: Aye. Great. The Minutes are adopted.

MS. JONES: That's correct.

MS. MILLER: Next we will move to the Executive Officer's Statement, please, Ms. Silverman.

MS. SILVERMAN: Yes. We have a few things to share with you tonight. So actually, the Board took action in May to apportion nearly $812 million with the bond funds and those are backed up with the projects that were previously unfunded. So that's great news.

We wanted to remind folks that have the cash
apportionment that they have an August 25th deadline, so please come in so that way we could process your fund release request and the cash.

And we just wanted to highlight, although we did share on the item itself, Executive Officer's Statement, that we did receive a June 5th and processed over 146 million, I do have an update. We also have had a run at folks coming in for the cash which is great news and as of June 22nd, we actually had $478 million in requests so far.

So, yeah, we're hitting our targets, so folks are coming in for their cash, so that's great news.

The second thing we wanted to share if the time extensions that have been accepted by the Board as a result of the emergency regulations. Although we did share in the item that there was 112 requests for time extensions that districts were seeking, we do have an update. We have 161 requests that actually came in as of June 22nd and nearly all of them have been approved. 158 have been approved so far. So again, that's great news. We're working collaboratively with districts related to the extension requests.

And on page 9, the current priority funding round -- filing round is open. We just want to remind districts if you have an unfunded approval that you can
come in for that certification for the fall bond sale.

    So the deadline's August 28th which again has
been extended.

    And then our next Board meeting is August 26.
And I'll open up to any questions.

    MS. MILLER: Great. Thank you. Any questions
form the Board? Is there any public comment? Michael,
you're going to help me if there's public comment, right?

    MR. WATANABE: Yup.

    MS. MILLER: I don't think so. All righty.

    Perfect. We will now move to --

    MS. SILVERMAN: Consent.

    MS. MILLER: -- the Consent Agenda.

    MS. SILVERMAN: The Consent is ready for your
approval.

    MS. MILLER: Great. Thank you. Any public
comment? I don't see any. Any comments from the Board?

    Cool. May we have a motion and a second.

    SENATOR WILK: So moved.

    MS. MILLER: Thanks, Senator Wilk.

    MR. KIM: I'll second.

    MS. MILLER: Thanks, Dan. Moved and seconded.

    Michael, just confirming no public comments, right?

    MR. WATANABE: That's correct.

Ms. Jones, will you call the roll, please.


SENATOR WILK: Aye.

MS. JONES: Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Aye.

MS. JONES: Assemblymember Cunningham.

ASSEMBLYMEMBER CUNNINGHAM: Aye.

MS. JONES: Thank you. Juan Mireles.

MR. MIRELES: Aye.

MS. JONES: Dan Kim.

MR. KIM: Aye.

MS. JONES: Gayle Miller.

MS. MILLER: Aye.

MS. JONES: That motion carries.

MS. SILVERMAN: We have the financial reports.

MS. MILLER: Did I moot myself? The financial reports. Sorry. I talk to you like I never do anything wrong on Zoom and here I am messing it up. Sorry. It's a good meeting. That's why.

MS. SILVERMAN: On page 117, although we did share some updates in the fund releases, but for purposes of the report in the item, we only show 200 -- excuse me -- 2.4 million that was released in May, but as I shared with you earlier, we actually had released far more cash than that, but again, that's a snapshot in time.
If we could move forward to page 119 and 120, just want to give the Board an update. As far as your items in the Consent Agenda, we had -- the Board did approve nearly $123 million in projects and that represents 30 approvals and also recognize that there was nearly $816,000 of recoveries and that represents nine projects.

And also on full-day kinder, there's activity there as well. That's eight unfunded approvals and actually some action items related to that for $1.7 million.

With that, I'll open to any questions.

MS. MILLER: Any questions from anyone? Nope. Okay. Moving right along, we have one appeal today that Ms. Kampmeinert will let us know about and actually have staff approval. So I think this will move quickly as well.

MS. KAMPMEINERT: Yep. So page 139 of the agenda, we have an appeal from Dehesa Elementary School District in San Diego County. This is similar to several other appeals the Board has heard in the past year or so related to new construction applications that at the time OPSC was processing the application, based on the enrollment year for the year in which we were processing, the district had no eligibility for the application.

In this case, it was the '18-'19 enrollment year and the district is a small school district. So sometimes
the small fluctuations in enrollment can have a big impact on the projection.

However, in '19-'20, the enrollment did go back up and it supports 114 of the originally requested 150 pupil grants for the project, and the district is seeking the Board's approval to use the '19-'20 enrollment to receive funding for those 114 pupil grants.

Staff does support because the '19-'20 enrollment is current and it does show a need for the project. This will provide the district with the majority of the funding they were hoping to receive for the project. It is approximately 1.6 million.

So staff does recommend approval. The district is available for any questions. I believe they're on the call with us today.

MS. MILLER: Great. Thank you very much. Any questions? And I just -- a huge shout-out again to the team at OPSC who really worked with the district to make sure that we could -- that they could get to a really good solution on this and helped a lot. So as always, we're really grateful to the team at OPSC.

Any questions from the Board? Any public comment? And noting that the district is on the line, if anyone wants to ask them any questions. Anyone raising their hands, Michael? No?
MR. WATANABE: I think we're good.

MS. MILLER: Great. Then I think we're ready for a motion and a second. Senator Wilk, it literally looks like you're wandering through the desert. I hope it's not (indiscernible) that you're doing.

SENIOR WILK: I'm traversing the first floor of the capital. I got double booked, so I'm now making my --

MS. MILLER: We really appreciate your being on because we needed a quorum.

SENIOR WILK: Oh, no. That's why I made sure I was here.

MS. MILLER: Oh. Thank you for joining us.

Okay. So we just need a really quick motion and a second and I think --

SENIOR WILK: So moved.

MS. BURKE: Second.

MS. MILLER: Moved by Senator Wilk. Seconded by Ms. Burke. Ms. Jones, will you call the roll, please.

MS. JONES: Senator Wilk.

SENIOR WILK: Aye.

MS. JONES: Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Aye.

MS. JONES: Assemblymember Cunningham.

ASSEMBLYMEMBER CUNNINGHAM: Aye.

MS. JONES: Assemblymember Burke.
ASSEMBLYMEMBER BURKE: Aye.

MS. JONES: Juan Mireles.

MR. MIRELES: Aye.

MS. JONES: Dan Kim.

MR. KIM: Aye.

MS. JONES: Gayle Miller.

MS. MILLER: Aye.

MS. JONES: And that motion carries.

MS. MILLER: Great. Thank you very much and thank you very much to the district for being on the phone. We appreciate it and congratulations.

Ms. Burke, we'll open up the roll in just one second and maybe we'll just wrap up so everyone else can hop off, if that's okay with you.

ASSEMBLYMEMBER BURKE: Not a problem.

MS. MILLER: Okay. Perfect. Thanks. Okay. So, Ms. Silverman, do you just want to wrap up our -- the three-month projected workload.

MS. SILVERMAN: Yeah. We have a three-month workload and I'm not sure if there are any questions. If not, our next meeting's August 26.

MS. MILLER: And we will keep you posted on our location, but I assume we will continue meeting by Zoom, is our understanding. So with that, we're going to open up the roll for Ms. Burke, but I think everyone else can hop
off and I'll adjourn the meeting as soon as Ms. Burke has voted.

So okay, everyone, have a great day. Stay well.

MS. JONES: Assemblymember Burke, how do you vote on the Minutes.

ASSEMBLYMEMBER BURKE: Aye.

MS. JONES: On the Consent Calendar.

ASSEMBLYMEMBER BURKE: Aye.

MS. JONES: And you were here for Dehesa. Okay. Great. So you're all caught up. Thank you.

MS. MILLER: Thank you. Everyone have a (indiscernible) week.

BOARD MEMBERS: Thank you.

MS. MILLER: All righty. Our meeting is adjourned. Thank you, everyone, and thank you, Michael, for managing us all.

MR. WATANABE: You're welcome.

(Whereupon, at 4:15 p.m., the proceedings were adjourned.)
TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA                   ss.
COUNTY OF SACRAMENTO                   

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IN WITNESS WHEREOF, I have subscribed my name on June 29, 2020.

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