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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING
(TELECONFERENCE)

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

DATE: WEDNESDAY, OCTOBER 28, 2020

TIME: 4:00 PM



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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 AUTUMN BURKE

ASSEMBLYMEMBER JORDAN CUNNINGHAM

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

LISA JONES, Secretary

MICHAEL WATANABE

OFFICE OF LEGAL SERVICES:

MR. TOM PATTON, ASSISTANT CHIEF COUNSEL



P R O C E E D I N G S

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ASSEMBLYMEMBER O'DONNELL: I'm going to be the chair of the meeting today. The temporary chair. I'm here as vice chair. So I'd like to call this meeting of the State Allocation Board to order and I believe the secretary will call the roll.

MS. JONES: Yes.

Senator Wilk.

SENATOR WILK: Present.

MS. JONES: Senator Leyva.

Senator Roth.

Assemblymember Cunningham.

ASSEMBLYMEMBER CUNNINGHAM: Here.

MS. JONES: Assemblymember Burke.

ASSEMBLYMEMBER BURKE: Here.

MS. JONES: Juan Mireles.

MR. MIRELES: Here.

Jeremy Smith

MR. SMITH: Here.

MS. JONES: Daniel Kim.

MR. KIM: Here.

MS. JONES: Gayle Miller. Absent right now.

And then Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Here.



1 MS. JONES: Thank you. We have a quorum.

2 ASSEMBLYMEMBER O'DONNELL: Great.

3 I need to read something that we've become
4 accustomed to given that we're on Zoom. So I'm just going
5 to read this for -- for I don't know, protocol,
6 requirements.

7 Pursuant to Governor Newsom's Executive Order
8 N-25-20 issued on March 12th, 2020, this meeting is being
9 conducted by way of teleconference. The meeting is being
10 physically webcast from room 6-300 at the Ziggurat Building
11 in West Sacramento, for anyone that would like to provide
12 public comment in person.

13 In order for this meeting to run efficiently,
14 please note the following guidelines: One, all
15 participants will be muted during the meeting. If any
16 Board Member or the public would like to make a comment,
17 please use the raise hand feature in the Zoom meeting
18 interface. I will call your name at the appropriate time.

19 If you are calling into the meeting and not using a
20 computer or the Zoom application on a mobile device, you
21 will be unable to provide public comment.

22 Two, I would like to welcome our new Governor's
23 appointee Jeremy Smith.

24 Is Jeremy here? I think he is.

25 MR. SMITH: Hello. Thank you, Assemblymember.

1 ASSEMBLYMEMBER O'DONNELL: Well, welcome, Jeremy.
2 We're going to beat you up in a bit. Maybe not today,
3 but, you know, in the next few meetings.

4 MR. SMITH: I expect some hazing.

5 ASSEMBLYMEMBER O'DONNELL: We'll educate you
6 here.

7 But Jeremy has been the deputy legislative
8 director for the state construction trades council since
9 2010. We welcome Jeremy. He's a good guy. He's going to
10 do a wonderful job as a Board member.

11 Would you like to say anything, Jeremy, before we
12 begin?

13 MR. SMITH: Well, thank you Assemblymember. You
14 read it just how I read it for you. I appreciate that.

15 ASSEMBLYMEMBER O'DONNELL: All right.

16 MR. SMITH: So I think we're good. We can move
17 on. Welcome everybody -- hello everybody. Thank you for
18 welcoming me.

19 ASSEMBLYMEMBER O'DONNELL: All right. And
20 welcome, again. I'm sure I speak for all, Jeremy.
21 Welcome. Welcome.

22 We will begin this meeting by establishing a
23 quorum, which I believe we've already done. We called the
24 roll.

25 Ms. Silverman, did you ask if we move the

1 minutes?

2 MS. SILVERMAN: You need to.

3 ASSEMBLYMEMBER O'DONNELL: I do? Okay.

4 Do we have a motion to move approval of the
5 minutes?

6 SENATOR WILK: Wilk, so moved.

7 ASSEMBLYMEMBER CUNNINGHAM: Second.

8 ASSEMBLYMEMBER O'DONNELL: Okay. It's been moved
9 and second -- Wilk moved and it was seconded by, I don't
10 know. Was that -- Jordan Cunningham, I believe, seconded
11 the motion.

12 Are there any public comment on the minutes?

13 Okay. We do have a motion. I do not hear any
14 public comment. I'll wait a few more seconds for any
15 public comment on the minutes.

16 Seeing no public comment on the minutes,
17 secretary, please call the roll.

18 MS. JONES: Senator Wilk.

19 SENATOR WILK: Aye.

20 MS. JONES: Assemblymember Cunningham.

21 ASSEMBLYMEMBER CUNNINGHAM: Aye.

22 MS. JONES: Assemblymember Burke.

23 ASSEMBLYMEMBER BURK: Aye.

24 MS. JONES: Juan Mireles.

25 MR. MIRELES: Aye.

1 MS. JONES: Jeremy Smith.

2 MR. SMITH: Aye.

3 MS. JONES: Daniel Kim.

4 MR. KIM: Aye.

5 MS. JONES: Gayle Miller.

6 And Assemblymember O'Donnell.

7 ASSEMBLYMEMBER O'DONNELL: Aye.

8 MS. JONES: Great. That motion carries.

9 ASSEMBLYMEMBER O'DONNELL: Okay. The motion is
10 carried. Thank you.

11 I will now move to the executive officer
12 statement by Ms. Silverman.

13 MS. SILVERMAN: Yes. Hi.

14 We have a few updates to share today and we're
15 super excited about bringing the apportionments tonight, so
16 that will be part of the action item. And just to
17 highlight, just there's \$976 million as part of the fall
18 bond sale. So we'll be highlighting that today, later, as
19 an action item. So that's great news for those projects
20 that have been waiting for a few months. But again, that's
21 a great accomplishment for the program and great news
22 for -- for those districts that have been waiting for these
23 apportionments.

24 And the second highlight we want to share is that
25 there's going to be some program amendments to the

1 regulations for full-day kinder and Ms. Kampmeinert will be
2 sharing those updates with you as well. So again, those
3 highlights related to the regulation amendments are also
4 tucked away in the action item in the agenda.

5 And we also wanted to highlight some time
6 extension requests for -- as a result of COVID. Twenty-
7 five requests did come in this month and 23 were approved.

8 One actually did withdraw their request. They didn't
9 actually need the additional time, which is great news.
10 We've been working with districts quite closely on these
11 requests, and we have one pending currently.

12 And to be more transparent in our process, we
13 also wanted to share with the Board and the public that we
14 are going to include an information item or report, and
15 that is forthcoming in the December State Allocation Board
16 item.

17 So again, as we start -- I know these extensions
18 are blossoming as we speak. We had over 325 requests for
19 an extension as it relates to COVID and, again, it seems to
20 be more transparent as we start growing in these requests
21 and we're going to actually tuck that away as a future
22 information item. So again, we're looking forward to being
23 more transparent in this process.

24 And our next State Allocation Board meeting is
25 December 9th. And with that, I'll open to any questions.

1 ASSEMBLYMEMBER O'DONNELL: Great. Thank you,
2 Ms. Silverman.

3 Is there any public comment?

4 Seeing no public comment, we thank you for the
5 executive officer's statement.

6 We will now move on to the consent agenda.

7 MS. SILVERMAN: Consent is ready for your
8 approval.

9 ASSEMBLYMEMBER O'DONNELL: Is there -- regarding
10 consent agenda, do we have a motion?

11 SENATOR WILK: Wilk moves the consent calendar,
12 yeah.

13 ASSEMBLYMEMBER O'DONNELL: Did I hear Jeremy
14 Smith second?

15 MR. SMITH: You did. You have very good hearing.
16 I was on mute.

17 ASSEMBLYMEMBER O'DONNELL: We have a motion and a
18 second on the consent agenda. Is there any public comment?

19 Seeing no public comment on the consent agenda,
20 the secretary will, please, call the roll.

21 MS. JONES: Certainly.

22 Senator Wilk.

23 SENATOR WILK: Aye.

24 MS. JONES: Assemblymember Cunningham.

25 ASSEMBLYMEMBER CUNNINGHAM: Aye.

1 MS. JONES: Assemblymember Burke.

2 ASSEMBLYMEMBER BURK: Aye.

3 MS. JONES: Juan Mireles.

4 MR. MIRELES: Aye.

5 MS. JONES: Jeremy Smith.

6 MR. SMITH: Aye.

7 MS. JONES: Daniel Kim.

8 MR. KIM: Aye.

9 MS. JONES: Gayle Miller.

10 MS. MILLER: Aye. Thank you, Mr. O'Donnell for
11 doing this meeting.

12 MS. JONES: And Assemblymember O'Donnell.

13 ASSEMBLYMEMBER O'DONNELL: Aye.

14 MS. JONES: And that motion carries.

15 ASSEMBLYMEMBER O'DONNELL: The motion carries.

16 Thank you.

17 We'll now move on to financial reports.

18 Ms. Silverman.

19 MS. SILVERMAN: Yes. As part of our financial
20 update, on page 65, we just wanted to highlight to the
21 Board some fund release updates.

22 In the month of September, we did release over
23 \$225 million. So again, we have been active in that area.

24 So \$225 million should go -- did get released to
25 districts, so that's cash on the street. So that's great

1 news for the program.

2 And as part of the consent approval, we also
3 wanted to highlight nearly \$92 million in unfunded
4 approvals was part of the consent agenda.

5 So again, that's highlights for the financials
6 today and with that I will open it up to any questions.

7 ASSEMBLYMEMBER O'DONNELL: Seeing no questions,
8 thank you, Ms. Silverman.

9 Is there any public comment on Ms. Silverman's
10 update? Seeing no comment, are we -- I don't believe we're
11 voting on that; is that correct?

12 MS. SILVERMAN: No.

13 MS. JONES: Correct.

14 ASSEMBLYMEMBER O'DONNELL: No? Okay. Good.

15 Okay. We'll move to our action items.

16 Ms. Silverman.

17 MS. SILVERMAN: Yeah. On page 86, we wanted to
18 highlight with the Board as far as a part of your funding
19 apportionments and again, a part of our activity with the
20 unfunded approvals, again, these are part of the
21 certifications we did receive on August 28th, and that's a
22 cumulative amount of 302 approvals. So that's \$976 million
23 of approvals there. And we -- with the consent approval
24 with today's agenda, that's part of attachment B. We also
25 wanted to highlight as part of the timelines with those

1 approvals, the districts should be aware that they should
2 submit a grant agreement with those approvals. And we also
3 wanted to highlight that we will have timelines associated
4 with accessing the program cash, so please submit your fund
5 release by January 26th of 2021. That's really important.

6 So again, it's quite an accomplishment for these
7 districts to come in for their cash. And again, these are
8 -- we actually are accepting these fund release requests
9 electronically. So you have until 11:59 on November 26th
10 to come in for your cash.

11 And so again, as part of our recommendations,
12 we're asking the Board to approve the apportionments for
13 all the projects in the attachment for \$976 million. And
14 again, as part of the recommendation on item two, is
15 declare that all the applications receiving apportionments
16 are subject to the new construction grant adjustment
17 pursuant to Education Code 17072.11B and are not considered
18 full and final until the Board has made that new
19 construction adjustment.

20 And with that, I have recommendations for the
21 Board for approval.

22 ASSEMBLYMEMBER O'DONNELL: Thank you,
23 Ms. Silverman.

24 Is there any comments from any of the Board
25 members? Seeing no comments from any of the Board members,

1 do we have a motion?

2 MR. MIRELES: So moved.

3 SENATOR WILK: Second by Wilk.

4 ASSEMBLYMEMBER O'DONNELL: It's been moved and
5 seconded. Is there any public comment?

6 We have a motion. Secretary, please call the
7 roll.

8 MS. JONES: Senator Wilk.

9 SENATOR WILK: Aye.

10 MS. JONES: Assemblymember Cunningham.

11 ASSEMBLYMEMBER CUNNINGHAM: Aye.

12 MS. JONES: Assemblymember Burke.

13 ASSEMBLYMEMBER BURK: Aye.

14 MS. JONES: Juan Mireles.

15 MR. MIRELES: Aye.

16 MS. JONES: Jeremy Smith.

17 MR. SMITH: Aye.

18 MS. JONES: Daniel Kim.

19 MR. KIM: Aye.

20 MS. JONES: Gayle Miller.

21 MS. MILLER: Aye.

22 MS. JONES: Assemblymember O'Donnell.

23 ASSEMBLYMEMBER O'DONNELL: Aye.

24 MS. JONES: And that motion carries.

25 ASSEMBLYMEMBER O'DONNELL: That motion has

1 passed.

2 We'll now move to our deputy executive director.

3 MS. KAMPMEINERT: We have an additional action
4 items for your consideration tonight and it begins on stamp
5 page 461 of your agenda, after all those apportionments.

6 And it is a regulation proposal to amend the regulations in
7 the grant agreement for the full-day kindergarten program.

8 And this is a result of some legislation that passed with
9 SB-98 on June 29th, 2020, that did remove the \$300 million
10 that had previously been made available for the full-day
11 kindergarten program.

12 When that funding was initially made available,
13 we did come before the Board with some regulation updates
14 that amongst other changes, included specific references to
15 that funding and set filing rounds in accordance with when
16 that funding was made available.

17 So now that the funding has been removed, we have
18 gone through the regulations and eliminated references to
19 those specific filing rounds and to that dollar amount.

20 And the regulations now read that the program is subject to
21 additional future preparations by the legislature and that
22 the Board will set additional funding amounts at such time
23 if additional funds are made available.

24 So we -- that's primarily what's changed on the
25 regulations and -- and then any associated steps doing

1 changes have been updated and that runs throughout the
2 grant agreement as well.

3 So we are asking the Board to approve those
4 regulatory amendments and author -- and the grant agreement
5 template and authorize us to file them on an emergency
6 basis with the Office of Administrative Law. The emergency
7 basis would be helpful to clarify for districts whose final
8 rounds don't, in fact, exist. We don't want anybody to be
9 working on an application that we actually cannot fund. So
10 we're looking to take that forward quickly.

11 And I would like to highlight that on page 499 of
12 the grant agreement template, we got a little carried away
13 with some of our changes from may to shall, so at the
14 bottom of page 499, we have added an extra correction. So
15 I would ask that the Board approve this item and the grant
16 agreement template without the correction at the bottom of
17 page 499 that changes the word "may" to "shall". That one
18 actually needs to stay a may.

19 So with that, I'd be happy to take any questions.
20 Otherwise, the item is ready for your consideration.

21 ASSEMBLYMEMBER O'DONNELL: Okay. Thank you for
22 the updating and thank you for this correction. I just
23 want to note that.

24 With that, is there any comments from any of the
25 Board members? Seeing no comments from any of the Board

1 members, is there a motion?

2 MS. BURKE: So moved.

3 ASSEMBLYMEMBER CUNNINGHAM: Second.

4 ASSEMBLYMEMBER O'DONNELL: It's been moved and
5 seconded. Is there any public comment?

6 Secretary, please call the roll.

7 MS. JONES: Senator Wilk.

8 SENATOR WILK: Aye.

9 MS. JONES: Assemblymember Cunningham.

10 ASSEMBLYMEMBER CUNNINGHAM: Aye.

11 MS. JONES: Assemblymember Burke.

12 ASSEMBLYMEMBER BURK: Aye.

13 MS. JONES: Juan Mireles.

14 MR. MIRELES: Aye.

15 MS. JONES: Jeremy Smith.

16 MR. SMITH: Aye.

17 MS. JONES: Daniel Kim.

18 MR. KIM: Aye.

19 MS. JONES: Gayle Miller.

20 MS. MILLER: Aye.

21 MS. JONES: Assemblymember O'Donnell.

22 ASSEMBLYMEMBER O'DONNELL: Aye.

23 MS. JONES: And that motion carries.

24 ASSEMBLYMEMBER O'DONNELL: That motion carries.

25 Thank you.

1 We will now go to reports. Ms. Silverman.

2 MS. SILVERMAN: Yes. We have the information
3 reports section and the 90-day workload. And with that,
4 open it up to any questions.

5 ASSEMBLYMEMBER O'DONNELL: Any questions from any
6 of the Board members? Any public comment?

7 With that I believe we are complete.

8 MS. JONES: Assemblymember O'Donnell, I did not
9 hear Gayle Miller vote on the minutes.

10 MS. MILLER: Gayle Miller, Aye.

11 MS. JONES: Thank you, Gayle.

12 ASSEMBLYMEMBER O'DONNELL: Gayle Miller is an aye
13 on the minutes. Thank you.

14 With that, seeing no further public comment or
15 Board comment, this meeting is adjourned.

16 Thank you.

17 (Whereupon, at 4:15 p.m., the proceedings were
18 adjourned.)

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