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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, DECEMBER 9, 2020

TIME: 4:00 P.M.

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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

JEREMY SMITH, Appointee of Gavin Newsome, Governor of the State of California

JUAN MIRELES, Director, School Facilities and Transportation Services Division, California Department of Education, designated representative for Tony Thurmond, Superintendent of Public Instruction

ASSEMBLYMEMBER PATRICK O'DONNELL

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

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

1
2 MS. MILLER: Go ahead and call the meeting to
3 order.
4

5 Ms. Jones, will you take the roll, please.

6 MS. JONES: Certainly.

7 Senator Wilk.

8 Senator Leyva.

9 SENATOR LEYVA: Here.

10 MS. JONES: Senator Roth.

11 Assemblymember O'Donnell.

12 ASSEMBLYMEMBER O'DONNELL: Here.

13 MS. JONES: Assemblymember Cunningham.

14 Assemblymember Burke.

15 ASSEMBLYMEMBER BURKE: Here.

16 MS. JONES: Juan Mireles.

17 MR. MIRELES: Here.

18 MS. JONES: Jeremy Smith

19 MR. SMITH: Here.

20 MS. JONES: Daniel Kim.

21 Gayle Miller.

22 MS. MILLER: Here.

23 Great. We have a quorum.

24 MS. JONES: We have a quorum.

25 MS. MILLER: Pursuant to Governor Newsom's

1 Executive Order N-25-20 from March 12th, 2020, a lifetime
2 ago, this meeting is being conducted by way of
3 teleconference. It's being physically webcast from room
4 6-300 in the Ziggurat Building in West Sacramento, for
5 anyone that wants to provide public comment in person.

6 In order for this meeting to run efficiently,
7 please note the following guidelines: All participants
8 will be muted during the meeting. If any Board Member or
9 the public would like to make a comment, please use the
10 raised hand feature in the Zoom meeting interface, and I'll
11 call your name at the appropriate time. That raised hand
12 feature can be used by clicking on the participants button
13 and then raise hand under that. If you are calling into
14 the meeting and not using a computer or the Zoom app on a
15 mobile device, unfortunately, you will be unable to provide
16 public comment.

17 And I'd also like to take a moment to very sadly
18 say, although I don't see him yet, so I may wait to do
19 this. This is actually Dan Kim's last meeting, and it's a
20 big loss for the State, so we're sad to hear that. But I'm
21 going to wait and give that presentation until I see
22 Mr. Kim come on.

23 So with that, may we go to the minutes, please.

24 MS. JONES: Minutes are ready for your approval.

25 MS. MILLER: Great. May we have a motion and a

1 second on the minutes, please.

2 ASSEMBLYMEMBER O'DONNELL: Moved.

3 SENATOR LEYVA: Second.

4 MS. MILLER: Moved by Mr. O'Donnell, seconded by
5 Senator Leyva.

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

7 MS. JONES: Okay.

8 Senator Leyva.

9 SENATOR LEYVA: Aye.

10 MS. JONES: Senator -- Assemblymember O'Donnell.

11 Excuse me.

12 ASSEMBLYMEMBER O'DONNELL: Aye.

13 MS. JONES: Assemblymember Burke.

14 ASSEMBLYMEMBER BURK: Aye.

15 MS. JONES: Okay. Thank you.

16 Juan Mireles.

17 MR. MIRELES: Aye.

18 MS. JONES: Jeremy Smith.

19 MR. SMITH: Aye.

20 MS. JONES: Gayle Miller.

21 MS. MILLER: Aye.

22 Great. The minutes are approved, and I
23 apologize; I didn't ask if there were any public comments
24 on the minutes. Any public comments on the minutes?

25 Seeing none, we will move to the Executive

1 Officer's Statement, please, Ms. Silverman.

2 MS. SILVERMAN: Yeah. Hi.

3 We have a few things to share today. And so we
4 wanted to give the Board an opportunity to show that we
5 have a priority funding round open and that closes
6 tomorrow. And why is this important?

7 So districts have an unfunded approval that was
8 approved from July 1st and also the projects today in the
9 consent agenda have the ability to submit a certification.

10 A certification round opened November 11th, and it closes
11 tomorrow. So any project that submits a certification
12 electronically -- we're encouraging folks to submit
13 electronically -- will be eligible for a spring bond sale.
14 So that is important. So please -- we have actually
15 received a number of projects that submitted electronically
16 already, so we want to encourage districts to do that.

17 So those certifications will be valid from
18 January 1st through June 30th of 2021. So, again, if you
19 haven't already done so, please submit those
20 certifications, and your projects will be eligible for the
21 spring bond sale,

22 And we also wanted to highlight on the emergency
23 regulations related to the executive officer's emergency
24 powers to extend any deadlines -- we wanted to highlight
25 that that has been -- that was actually in effect as of

1 November 6th. So, again, that's an important fact that we
2 also wanted to share with the Board that that regulation is
3 in effect already.

4 Another announcement we want to share, in 2021,
5 we will be actually having some free virtual training
6 series being released, and our first announcement will be
7 January 22nd. So we'll have a mini-series of workshops to
8 provide to school districts and our first workshop, again,
9 is January 22nd. We'll have that announcement be released
10 tomorrow.

11 And so, again, it's an opportunity to provide
12 free training for school districts and we'll have a whole
13 host of series of trainings. And once we have - we wanted
14 to get engaged with districts and have these interactions
15 and live-chat opportunities with these trainings. So,
16 again, once we have hosted this, this will be archived on
17 our OPSC YouTube page, and then we'll also have a feature
18 page of all our other trainings also on our website as
19 well.

20 And we're also looking for our customers to
21 provide us any future suggestions on any future trainings.
22 So, again, we want to hear back from you and we're looking
23 forward to providing these trainings in the future.

24 And also -- we're also developing a new online
25 training - excuse me, training -- a grant agreement, which

1 is just to share with districts. We are going to feature
2 that as a process improvement. So last year alone, in
3 2020, we processed over 350 grant agreements, and we're
4 going to be featuring that process improvement on OPSC
5 online. So, again, electronic process available for,
6 again, for school districts and this is a great process
7 improvement for our districts.

8 And the next thing we wanted to share, low and
9 behold, we have a new information item that's part of the
10 agenda and that's also to feature all the extensions that
11 we've been working with districts as a result of this COVID
12 environment. So we wanted to be more transparent about
13 those extensions. So that's also tucked away on page -- I
14 believe that's on page 219.

15 So with that I just want to share with the Board,
16 our next meeting is January 27th.

17 MS. MILLER: All right. Thank you very much,
18 Ms. Silverman.

19 Any public comment on the executive officer's
20 report?

21 Seeing none, I'm just going to take a moment.
22 Mr. Kim, so glad to see you, just to thank you for your
23 incredible service to the State of California over the past
24 five-and-a-half years and specifically, in this case, to
25 OPSC, which is under DGS. You have done truly yeoman's

1 work in terms of contracting and seeing us through so much
2 of the pandemic and the State of California owes you a huge
3 debt of gratitude. We're incredibly grateful for
4 everything you've done, and we hope that you'll return in
5 January to receive a resolution on behalf of the Board.
6 And we wish you all the very, very best in your next
7 endeavor. And, again, thank you.

8 As you know, many students have classrooms that
9 they will soon be going back to hopefully and have really
10 benefitted greatly from your leadership and your service
11 and ensuring a forthright and credible program for our
12 state.

13 So thank you. It's a personal privilege to say
14 thank you and truly, we will miss you and your incredible
15 service.

16 MR. KIM: Thank you so much, Chairwoman Miller.
17 It's been a privilege and an honor to serve both at DGS as
18 a director, but also at SAB. The work that SAB does is so
19 important, not just educating our future taxpayers, but
20 also the infrastructure that we helped build and the
21 economic boost that we helped generate.

22 I want to thank Lisa and Barbara and the entire
23 OPSC team, too. They have been incredible. They've really
24 done incredible work especially in the past few years to
25 streamline the process, to make school bond funds more

1 equitable, and provide so much more consultation and advice
2 to school districts that we have.

3 Thank you.

4 MS. MILLER: Thank you. And I completely agree
5 with you with the OPSC team. You've done a great job on
6 that.

7 With that, Ms. Silverman, may we move to the
8 consent calendar, please.

9 MS. SILVERMAN: Yeah. Consent agenda is ready
10 for your approval.

11 MS. MILLER: Great. Thank you.

12 Are there any questions from the Board?

13 SENATOR LEYVA: So moved.

14 MS. MILLER: Great. Moved by Senator Leyva.

15 Any public comment?

16 Seeing none, may we have a second, please.

17 I'll second.

18 Seeing no public comments, Ms. Jones, will you
19 take the roll, please.

20 MS. JONES: Certainly.

21 Senator Leyva:

22 SENATOR LEYVA: Aye.

23 MS. JONES: Assemblymember O'Donnell.

24 ASSEMBLYMEMBER O'DONNELL: Aye.

25 MS. JONES: Assemblymember Burke.

1 ASSEMBLYMEMBER BURKE: Aye.

2 MS. JONES: Thank you.

3 Juan Mireles.

4 MR. MIRELES: Aye.

5 MS. JONES: Jeremy Smith.

6 MR. SMITH: Aye.

7 MS. JONES: Dan Kim.

8 MR. KIM: Aye.

9 MS. JONES: Gayle Miller.

10 MS. MILLER: Aye.

11 Great. The consent calendar is approved.

12 Mr. Kim, do you want to register your vote for
13 the minutes?

14 MR. KIM: Yes, please. I'd like to approve the
15 minutes.

16 MS. MILLER: Great. Thank you very much. If we
17 could note that, Ms. Jones.

18 MS. JONES: Will do. Thank you.

19 MS. MILLER: Thank you.

20 Ms. Silverman, may we move to the financial
21 reports, please.

22 MS. SILVERMAN: On the financials, on page 170,
23 just want to highlight in October we did - staff did have
24 the ability to release \$120 million, and that's part of the
25 fall bond sale.

1 And then on page 172 and 173, just to highlight
2 part of the consent approval that was over \$114 million in
3 approvals and also \$29.7 million as far as funds being
4 recovered in some recissions in the program. And one,
5 actually, adjustment to a full-day kinder program.

6 So with that, I'll open it up to any questions.

7 MS. MILLER: Great. Any questions from the
8 Board?

9 Any public comment?

10 Seeing none, we'll move to our last item, please,
11 Ms. Silverman.

12 MS. SILVERMAN: The ninety-day workload, if
13 there's any questions on the ninety-day workload.

14 MS. MILLER: Mr. O'Donnell, did you have a
15 question?

16 ASSEMBLYMEMBER O'DONNELL: No.

17 MS. MILLER: And any public comments on the
18 workload?

19 Well, we invite everyone to participate in the
20 trainings, check out the new feature on the website, and
21 please be in touch if you have any questions.

22 Congratulations, again, Mr. Kim.

23 Just briefly wishing you all very, very happy
24 holidays and a brighter, lighter 2021. Certainly
25 appreciate and am grateful for the opportunity to work with

1 all of you. You, every time, reminded me what was right in
2 this state and I can't tell you how much that meant during
3 this incredibly trying year. So thank you, personally.

4 Take care everyone. And we look forward to seeing
5 you in January.

6 (Whereupon, at 4:12 p.m., the proceedings were
7 adjourned.)

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TRANSCRIBER'S CERTIFICATE

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STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

I, Christina Ihrig, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), do hereby certify:

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 December 13, 2020.



Christina Ihrig
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