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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, JANUARY 27, 2021

TIME: 4:00 P.M.

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

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

JENNIFER OSBORN, Acting 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

SENATOR CONNIE LEYVA

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

1  
2 MS. MILLER: Good afternoon. We will call the  
3 meeting of the State Allocations Board to order.

4 Ms. Jones, will you please take the roll to establish a  
5 quorum.  
6

7 MS. JONES: Certainly.

8 Senator Wilk.

9 SENATOR WILK: Present.

10 MS. JONES: Senator Leyva.

11 SENATOR LEYVA: I'm here.

12 MS. JONES: Senator Roth.

13 Assemblymember O'Donnell.

14 ASSEMBLYMEMBER O'DONNELL: Here.

15 MS. JONES: Assemblymember Cunningham.

16 Assemblymember Burke.

17 ASSEMBLYMEMBER BURKE: Here.

18 MS. JONES: Great. Thank you.

19 Juan Mireles.

20 MR. MIRELES: Here.

21 MS. JONES: Jeremy Smith.

22 MR. SMITH: Here.

23 MS. JONES: Jennifer Osborn.

24 MS. OSBORN: Here.

25 MS. JONES: Gayle Miller.

1 MS. MILLER: Here.

2 We have a quorum.

3 MS. JONES: We have a quorum.

4 MS. MILLER: Great. Thank you and thanks  
5 everyone for being here.

6 Pursuant to Governor Newsom's Executive Order N-  
7 25-20 from March 12th -- oh, my goodness -- 2020, this  
8 meeting is being conducted by way of Zoom in  
9 teleconference. Due to the loss of power at the Ziggurat  
10 Building in West Sacramento, this site is closed today and  
11 cannot accommodate those wishing to provide public comment  
12 in person. We apologize for the inconvenience.

13 In order for this meeting to run efficiently,  
14 please note the following guidelines: All participants  
15 will be muted during the meeting. If any Board Member or  
16 the public would like to make a comment, please use the  
17 raised hand feature in the Zoom meeting interface and I'll  
18 call your name at the appropriate time. That - if you have  
19 the old version of Zoom, that's under the participants. If  
20 you have the new one, it's under reactions, and you just  
21 push the raise hand. If you are calling into the meeting  
22 and not using a computer on the Zoom application or on a  
23 mobile device, unfortunately, you will be unable to provide  
24 public comment.

25 Before we start with our agenda items, there's a

1 couple of things I'd like to do. First, I'd like to  
2 welcome Ms. Jennifer Osborn to the Board.

3 Ms. Osborn was appointed by the governor to fill  
4 the position of chief deputy director at the Department of  
5 General Services and is also acting director. Ms. Osborn  
6 came from the California Department of Corrections and  
7 Rehabilitation where she was the director of the Division  
8 of Administrative Services and, more importantly or as  
9 importantly, was previously at the Department of Finance  
10 and Ms. Osborn is now the designee on the Board  
11 representing the Department of General Services. So we're  
12 really pleased to have you.

13 Do you want to say anything, Ms. Osborn?

14 MS. OSBORN: Just thank you for the welcome. I  
15 look forward to serving on the Board.

16 MS. MILLER: Great. Thank you.

17 MS. OSBORN: Thank you very much.

18 MS. MILLER: And now, briefly, if Mr. Watanabe  
19 could please share the screen, I'd like to take a moment  
20 and present Daniel Kim with a resolution. We're so happy  
21 you joined us. Thank you, Mr. Kim.

22 Today, we are presenting Mr. Kim with a  
23 resolution as acknowledgement of the dedication and service  
24 to the State Allocation Board. He was appointed by  
25 Governor Brown in 2015 as the director of DGS and served

1 through the end of 2020, mightily. So we thanked him at  
2 our previous meeting.

3           Mr. Kim has been helpful in shaping policy that  
4 led to decisions on such matters as the implementation of  
5 grant agreements in order to ensure transparency and  
6 accountability of Prop 51 funds and full-day kindergarten  
7 facilities program and also the emergency powers of the  
8 executive officer during the COVID-19 pandemic, the state  
9 emergency as proclaimed by the governor. He's been  
10 successful in assisting the Board to approve the state  
11 apportionments and providing unfunded approvals for over  
12 1,600 projects, totaling 5.62 billion for the SFP and the  
13 other programs administered by the Board.

14           So again, Mr. Kim, we are so grateful for your  
15 service and -- to all of California, and we wish you very,  
16 very well, and we'll miss you. So you can see that we've  
17 all signed the resolution, and we will get you a hard copy.

18           And thank you, thank you, thank you. All our very best in  
19 the future. I don't know if you want to -- we don't want  
20 to embarrass you, but if you wanted to say a couple of  
21 words before we move on to our agenda.

22           MR. KIM: Yes. Thank you, Madam Chair. Can you  
23 all hear me?

24           MS. MILLER: Yes.

25           MR. KIM: I'm just truly honored and humbled to

1 receive this resolution.

2 I just want to say a couple of things. One,  
3 Gayle, I just really appreciated you as the chair  
4 facilitating the meetings. We've had some great  
5 discussions as a result of your facilitation, so thank you  
6 very much.

7 And to the other SAP members, I want to thank all  
8 of you for your thoughtful and nonpartisan, but spirited  
9 discussions. We've had many of those and they've always  
10 been conducted with the best interest of the public and the  
11 students that we really want to serve and the school  
12 districts that we want to provide funding for in a fair and  
13 equitable manner.

14 It's been a great privilege to serve on the SAB  
15 for the past five-and-a-half years. I just think it's a  
16 great honor to be able to work with SAB to get schools the  
17 funding that they need for the capital improvements that  
18 they so desperately need. And I'm just so proud to have  
19 been part of a team, the whole OPSC team led by Lisa  
20 Silverman, but also with Barbara and Michael and Brian and  
21 Lisa and the rest of the OPSC team. They are so dedicated  
22 and so good at what they do. And Tom Patton and Ephraim  
23 (phonetic), they've provided such wise counsel and advice  
24 for the SAB.

25 I've got to say the past five years, I've seen

1 OPSC do some remarkable things, especially with respect to  
2 the grant agreement, the development of so many in-person  
3 and virtual technical assistance and training sessions and  
4 the release of the OPSC online, which now offers school  
5 districts a way to completely do the application process in  
6 a paperless manner. I think all of these efforts and more  
7 have really helped level the playing field so that  
8 disadvantaged schools can get a leg up, and I think you've  
9 all done such a wonderful job there.

10 So thank you so much for letting me be part of  
11 SAB, and I look forward to all of the great school  
12 construction that you are going to help approve in the  
13 future.

14 Thank you.

15 MS. MILLER: Thank you. The Board really  
16 appreciates that and your service, and we look forward to  
17 continuing our work together in your next role. Can we  
18 tell everyone what that is, or is that not -

19 MR. KIM: Yes. Starting Monday, I will be with  
20 Yolo County. I'll be the assistant county administrator  
21 there.

22 MS. MILLER: Great.

23 MR. KIM: So looking forward to working there.

24 MS. MILLER: Congratulations. They are lucky to  
25 have you.

1 MR. KIM: Thank you.

2 MS. MILLER: The people of Yolo will be better  
3 off for it. So good luck and all our very best to you.  
4 Thank you, again.

5 So with that, I think we'll move on. If we could  
6 get approval minutes of December 9th, 2020.

7 SENATOR LEYVA: So moved.

8 MS. MILLER: Great. Thank you, Senator Leyva.  
9 Can we get a second on that, please.

10 ASSEMBLYMEMBER O'DONNELL: Second. O'Donnell.

11 MS. MILLER: Great. Thank you, Mr. O'Donnell.  
12 Any public comments?

13 No? Okay.

14 Seeing none, Ms. Jones, will you call the roll on  
15 the minutes, please.

16 MS. JONES: Yes, I will.

17 Senator Wilks.

18 SENATOR WILKS: Aye.

19 MS. JONES: Senator Leyva.

20 SENATOR LEYVA: Sorry. Aye.

21 MS. JONES: Thank you.

22 Assemblymember O'Donnell.

23 ASSEMBLYMEMBER O'DONNELL: Aye.

24 MS. JONES: Assemblymember Burke.

25 Juan Mireles.

1 MR. MIRELES: Aye.

2 MS. JONES: Jeremy Smith.

3 MR. SMITH: Aye.

4 MS. JONES: Jennifer Osborn.

5 MS. OSBORN: Aye.

6 MS. JONES: Gayle Miller.

7 MS. MILLER: Aye.

8 And Ms. Burke actually did say aye. Did you hear  
9 that, Ms. Jones?

10 MS. JONES: I did not, but I'll put her down.  
11 Thank you.

12 ASSEMBLYMEMBER BURKE: I said aye. Thank you.

13 MS. JONES: That motion does carry.

14 MS. MILLER: Thank you.

15 Ms. Silverman, will you do our executive  
16 officer's statement, please.

17 MS. SILVERMAN: Yes. We have a few things to  
18 share tonight. And so we wanted to highlight that we did  
19 kick off our virtual training series, and we're super  
20 excited about that opportunity. So we actually conducted  
21 our first training series, and that was on Friday, and it  
22 was really tips on how to be successful in the K-12  
23 closeout audit. And so we had actually 365 participants  
24 that signed up for this event bright -- I mean, through the  
25 Eventbrite, and so we had this virtual training series and

1 278 folks actually did participate in this training series.  
2 So this was really a phenomenal kickoff event and so we  
3 were super excited about this. But if you missed out on  
4 this opportunity, don't worry. It's actually posted on our  
5 YouTube page and we actually will have a whole training web  
6 page that will -- we have posted already. So look forward  
7 to having future events.

8           So tomorrow, we'll be actually sending out two  
9 more events for February, so look forward to those  
10 announcements tomorrow. And really, it's really centered  
11 toward the program grants, so you didn't miss out. Don't  
12 worry about that. These future events are coming, and two  
13 more will be rolling out for March, and two more will be  
14 rolling out for April.

15           So we're really excited about this opportunity.  
16 If you missed out, don't worry. Again, we'll be posting  
17 this on our OPSC YouTube web page.

18           So again, this is a great opportunity for  
19 districts, if you did miss out on this. And again, it's a  
20 free event, and it's interaction for school districts to  
21 get into the program and again, what an opportunity we have  
22 for districts to participate and again questions and  
23 answers. And again if you run through that Netflix and  
24 you're really bored, go watch us on YouTube. So anyway,  
25 it's a good opportunity.

1           So we did hear that actually some Board members  
2 were interested in this event, so we'll send out this  
3 announcement also to our Board members.

4           MS. MILLER: Great.

5           MS. SILVERMAN: We also want to hit off that the  
6 annual adjustment this year is 1.42 percent that Barbara  
7 will be covering. And this, obviously, will require Board  
8 approval. So Barbara will be touching on that topic later,  
9 and this is an action item.

10           We also wanted to share with the Board that our  
11 party funding round certification closed in December and  
12 that was the day after the Board. So if you had an  
13 unfunded approval that was approved at the last December  
14 Board, you did have an opportunity to submit a  
15 certification. So if you had unfunded approval from July  
16 1st through that December Board meeting, we did receive  
17 certifications with a value of \$552 million. So that's  
18 great news for those folks that did submit a certification.  
19 So those made you eligible to qualify for the spring bond  
20 sale.

21           Again, we only had 19 projects that did not  
22 submit a certification, and that's okay because they are  
23 still eligible to submit a project in the next cert round.  
24 And, again, those projects are still eligible for the fall  
25 bond sale.

1           So that's all we have to share tonight, and our  
2 next Board meeting is February 24th.

3           MS. MILLER: Great. Thank you very much.

4           Any questions from the Board on Ms. Silverman's  
5 report? No.

6           Any public comments, any questions.

7           Oh, hi, Mr. Cunningham.

8           ASSEMBLYMEMBER CUNNINGHAM: Hi. Can you guys add  
9 me on? I'm sorry I was late.

10          MS. MILLER: Yeah, of course. Do you want to  
11 vote on the minutes, too?

12          ASSEMBLYMEMBER CUNNINGHAM: Yes. Aye.

13          MS. MILLER: Great. Thank you.

14          MS. JONES: Thank you.

15          MS. MILLER: Great. No questions -- Mr.  
16 Watanabe, no questions from the public, right, on the  
17 executive Director's report?

18          MR. WATANABE: Nope. None there.

19          MS. MILLER: Thank you.

20          All right. We will then move on to the consent  
21 agenda, Ms. Silverman.

22          MS. SILVERMAN: Consent's ready for your  
23 approval.

24          MS. MILLER: Great. Any public comments or  
25 questions from the Board on the consent agenda?

1           May we get a motion and a second on the consent  
2 agenda, please.

3           SENATOR LEYVA: So moved.

4           ASSEMBLYMEMBER BURKE: Second.

5           MS. MILLER: Thank you.

6           Moved by Senator Leyva, seconded by Ms. Burke.

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

8           MS. JONES: Sure will.

9           Senator Wilk.

10          SENATOR WILK: Aye.

11          MS. JONES: Thank you.

12          Senator Leyva:

13          SENATOR LEYVA: Aye.

14          MS. JONES: Assemblymember O'Donnell.

15          ASSEMBLYMEMBER O'DONNELL: Aye.

16          Assemblymember Cunningham.

17          ASSEMBLYMEMBER CUNNINGHAM: Aye.

18          MS. JONES: Assemblymember Burke.

19          ASSEMBLYMEMBER BURKE: Aye.

20          MS. JONES: Juan Mireles.

21          MR. MIRELES: Aye.

22          MS. JONES: Jeremy Smith.

23          MR. SMITH: Aye.

24          MS. JONES: Jennifer Osborn.

25          MS. OSBORN: Aye.

1 MS. JONES: Gayle Miller.

2 MS. MILLER: Aye.

3 MS. JONES: And that motion carries.

4 MS. MILLER: Great. So moving on to the  
5 financial reports.

6 MS. SILVERMAN: Yeah. On page 56, we just wanted  
7 to highlight. I know we had a fall bond sale, and  
8 districts had certain timelines to actually activate their  
9 cash, so in December, we wanted to highlight, there was  
10 nearly 290 million that was activated by school districts.  
11 So that's great news for the program.

12 So again, these proceeds are actually being  
13 liquidated, so then, again, that's great news for the  
14 program.

15 As far as the financial reports, on page 58, we  
16 didn't really -- we didn't take any funding items to this  
17 Board, but we did want to highlight, because those  
18 adjustments will be taken forward in the February Board,  
19 because we didn't want to make adjustments twice to these  
20 projects, because, really, with those increases and those  
21 grants, we'll be taking those to the February Board.

22 But we did want to highlight there's about \$21  
23 million that is coming back to the program, and that's a  
24 result of recissions and closeouts, because those were the  
25 prior projects that were funded in the prior bond activity.

1           And with that, I'll open it up to any questions.

2           MS. MILLER: Great. Thank you.

3           And then I know a bunch of folks are interested  
4 in how much is left sort of in -- that we can approve for  
5 next year. Is that still around 1.3 billion that we have  
6 available?

7           MS. SILVERMAN: As far as funding, we actually  
8 have technically -- on the books, we have about 2.5 billion  
9 still on the books. And that's actually -- if you see on  
10 the table on page 58.

11          MS. MILLER: Okay.

12          MS. SILVERMAN: But we still have a workload  
13 associated with those bond funds.

14          MS. MILLER: Got it. Okay.

15          MS. SILVERMAN: Yeah.

16          MS. MILLER: So as you all know, that was one of  
17 the things that the governor does want to work on is sort  
18 of school financing and school funding for the future, so  
19 we'll definitely use this money efficiently and continue to  
20 work on that as well.

21                 Any other questions on the financial reports?

22                 Any public comment? Nope.

23                 Seeing none, we will move to the next item, the  
24 annual adjustment to school facility program grants.

25                 Ms. Kampmeiner.

1 MS. KAMPMEINERT: Yeah, thank you.

2 So we are strolling to page 96 of our agenda  
3 today for our first action item, and it is our annual  
4 adjustment. We do this each January and the grants are  
5 adjusted to reflect the rate of change in the cost of  
6 construction. And as Lisa mentioned and highlighted in her  
7 EO statement, it is an increase of 1.42 percent this year  
8 and that is based on the change in construction cost as  
9 measured by the RSMeans Construction Cost Index, which was  
10 the measure that the Board has been using for several years  
11 and adopted moving forward beginning January 2016.

12 So on the attachments, you will see the new grant  
13 amounts that are inclusive of that 1.42 percent adjustment.  
14 That is Attachment B, if the Board does choose to adopt the  
15 measure -- or the increase this year.

16 And then I did want to point out that when we  
17 changed the facility hardship regulations, there was a new  
18 line added to these charts for the portable classroom  
19 replacement calculations, so you'll see that reflected in  
20 there as well. And then also on page 97 of the item, right  
21 above the staff recommendation, we've got a table that  
22 shows the change to the threshold amount that is in  
23 government code and it relates to the extension of  
24 tentative track maps. So for the local government that may  
25 be watching this meeting looking for that change, the

1 threshold amount has been increased by the 1.42 percent as  
2 well.

3 So we are asking and recommending that the board  
4 approve the increase for 1.42 percent. And that will be in  
5 effect for 2021 for new project approvals that come forward  
6 in 2021.

7 And with that, I'd be happy to answer any  
8 questions.

9 MS. MILLER: Thank you. Any questions from the  
10 Board?

11 Any questions from the public?

12 MR. WATANABE: Nope.

13 MS. MILLER: Seeing none, may we get a motion and  
14 a second to approve the adjustments to the school facility  
15 program grants.

16 SENATOR WILK: Wilk. So moved.

17 MS. MILLER: Thanks, Senator Wilk.

18 SENATOR LEYVA: Second.

19 MS. MILLER: Thanks, Senator Leyva.

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

21 MS. JONES: Certainly.

22 Senator Wilk.

23 SENATOR WILK: Aye.

24 MS. JONES: Thank you.

25 Senator Leyva.

1 SENATOR LEYVA: Aye.

2 MS. JONES: Assemblymember O'Donnell.

3 ASSEMBLYMEMBER O'DONNELL: Aye.

4 Assemblymember Cunningham.

5 ASSEMBLYMEMBER CUNNINGHAM: Aye.

6 MS. JONES: Assemblymember Burke.

7 ASSEMBLYMEMBER BURKE: Aye.

8 MS. JONES: Juan Mireles.

9 MR. MIRELES: Aye.

10 MS. JONES: Jeremy Smith.

11 MR. SMITH: Aye.

12 MS. JONES: Jennifer Osborn.

13 MS. OSBORN: Aye.

14 MS. JONES: Gayle Miller.

15 MS. MILLER: Aye.

16 MS. JONES: Motion carries.

17 MS. MILLER: Great. Thank you. Those are  
18 approved.

19 And our almost second to last item, Ms.

20 Kampmeinert, the proposed amendments to the Charter Schools  
21 Facilities program, please.

22 MS. KAMPMEINERT: Yes. Thank you. So that is on  
23 page 105 of our agenda.

24 This is a policy conversation that the Board had  
25 previously back in October of 2019, which seems so far away

1 and just like yesterday all at the same time. But back --  
2 our current regulations specify that if there is an  
3 additional election that authorizes more funding for the  
4 Charter School Facilities program, that a new filing round  
5 would open 90 days after the date of the election.

6           Back in October, we -- October 2019, we had come  
7 to the Board with a different set of proposed regulations  
8 to amend that requirement, because it looked like if  
9 Proposition 13 had gone forward, we were going to need to  
10 do some changes based on the changes that were made in  
11 statute for that program funding. And ninety days is not -  
12 not always an achievable timeline for doing regulation  
13 changes if they want to go out and have some meaningful  
14 stakeholder meetings and get it to the Board in a timely  
15 fashion, plus have it in effect before the filing round  
16 begins. So it was an aggressive timeline.

17           And so we had altered the language in the  
18 regulations to align with some of the other filing rounds  
19 that we have in other programs that basically set it at the  
20 Board's discretion to determine an additional filing round,  
21 and the Board did approve those regulation changes.

22           We've been working with the Office of  
23 Administrative Law to get the regulations in effect and  
24 they had a desire to set something a little more specific  
25 in the regulations. We are seeing that as a desire just

1 for clarity for folks that may be using regulations, they  
2 can turn to the page and know exactly when something is  
3 going to happen. So with that in mind, this set of  
4 regulations would instead have the Board open a filing  
5 period for the Charter School Facilities program 180 days  
6 after an election that authorizes additional funding. And  
7 that -- that doubles the time frame that we had previously.  
8 We've kind of taken a look of where that falls on the  
9 calendar and that seems to be a reasonable time of year,  
10 whether that would be a March election or another election.  
11 So no matter when it happened, it should be fine for  
12 anybody that is filing.

13           And in this version of the regulations, we've  
14 kept the 120-day filing period. This could be very  
15 consistent and precise in what this filing period looks  
16 like.

17           And so that is what is before you today. So the  
18 concept is still the same, provide a little extra time to  
19 get regulations in effect, but this is locking in a more  
20 specific date that falls in with about the time frame that  
21 we would have expected even with the broader flexibility in  
22 the prior set of regulations.

23           And -- however, since this is a bit of a change  
24 from what was submitted to the Office of Administrative Law  
25 originally, we have pulled that regulation submittal back

1 because we do need Board approval to instead make it a set  
2 180 days.

3 I would also point out that it does not change  
4 the regulation that is currently in effect for spending  
5 coming back to the program that is not a result of an  
6 election, so anything that maybe is coming back through  
7 loan payments throughout the years or if we have sufficient  
8 project recissions. So funding that's a result of that in  
9 the future, the Board would have flexibility, as the  
10 current regulation states, to just set that time frame,  
11 because we never know exactly when that's going to happen.  
12 So OEO was okay with that part staying in there.

13 So we are seeking the Board's approval to adopt  
14 the proposed regulatory amendments as shown on Attachment B  
15 and authorize the executive officer to file the regulations  
16 and make them permanent.

17 MS. MILLER: Great. Thank you, Ms. Kampmeinert.

18 Any questions or public comment?

19 Seeing none, may we have a motion and a second to  
20 approve the amendment --

21 ASSEMBLYMEMBER O'DONNELL: Moved.

22 MS. MILLER: Thank you.

23 ASSEMBLYMEMBER O'DONNELL: Moved by O'Donnell.

24 MS. MILLER: Thanks, Mr. O'Donnell.

25 SENATOR LEYVA: Second.

1 MS. MILLER: Seconded by Senator Leyva.  
2 Ms. Jones, will you take the roll, please.  
3 MS. JONES: Definitely.  
4 Senator Wilk.  
5 SENATOR WILK: Aye.  
6 MS. JONES: Senator Leyva.  
7 SENATOR LEYVA: Aye.  
8 MS. JONES: Assemblymember O'Donnell.  
9 ASSEMBLYMEMBER O'DONNELL: Aye.  
10 Assemblymember Cunningham.  
11 ASSEMBLYMEMBER CUNNINGHAM: Aye.  
12 MS. JONES: Assemblymember Burke.  
13 ASSEMBLYMEMBER BURKE: Aye.  
14 MS. JONES: Juan Mireles.  
15 MR. MIRELES: Aye.  
16 MS. JONES: Jeremy Smith.  
17 MR. SMITH: Aye.  
18 MS. JONES: Jennifer Osborn.  
19 MS. OSBORN: Aye.  
20 MS. JONES: Gayle Miller.  
21 MS. MILLER: Aye.  
22 MS. JONES: And that motion carries.  
23 MS. MILLER: Great. Thank you.  
24 And our last item, Ms. Silverman.  
25 MS. SILVERMAN: Yeah. It's providing the Board

1 an update about the local audits being performed.

2           So back in 2017, education -- the Education Code  
3 41024 required that any funds that were being -- any  
4 program funds that were being awarded to districts after  
5 April 1, 2017 required that a local audit be performed. So  
6 last year, we actually provided the Board an update with  
7 those certifications of those local audits. So last year  
8 alone, there was 14 audits that were certified by the  
9 Controller's Office. So this year, we wanted to share that  
10 there were 55 audit reports that were certified by the  
11 Controller's Office, and out of those 55 audit reports,  
12 there were two certified reports that identified about  
13 \$8,300 in ineligible costs, so we wanted to highlight that  
14 to the Board.

15           So to that extent, we think that there's  
16 opportunities. Obviously, the grant agreement has  
17 obviously shed some light about -- shared with school  
18 districts about what those ineligible expenditures are and  
19 those eligible expenditures related to the program, and we  
20 think a lot of outreach opportunities -- we have been  
21 working closely with school districts and have that  
22 continued support with school districts.

23           And, again, we think that that has contributed to  
24 the success of the program, so -- with minimum audit  
25 finding. So to that extent, we also wanted to share with

1 the Board, Attachment B. There's a comprehensive list of  
2 those certified reports for 2019, and those reports have  
3 been certified in 2020.

4 So to that extent, we wanted to acknowledge the  
5 report to the Board.

6 MS. MILLER: Great. Thank you, and good work.

7 Senator Wilk, is this going to be your last  
8 hearing then?

9 SENATOR WILK: I don't know yet.

10 MS. MILLER: Okay. Well, we're very grateful for  
11 everything you've done to make this go very well.

12 SENATOR WILK: My pleasure. It's been an honor  
13 to work with you and everyone else on the Board.

14 MS. MILLER: Yeah, likewise. Well, we're excited  
15 for your new role as well, but hope you'll come back and  
16 see us at least one more time.

17 All righty, well if there's nothing further. Any  
18 further public comment for any reason or any item not on  
19 the agenda?

20 Great. Well, thank you very much everyone and  
21 here's to a brighter 2021. Take care.

22 (Whereupon, at 4:25 p.m., the proceedings were  
23 adjourned.)

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