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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, MARCH 24, 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

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, Staff Services Manager

MICHAEL WATANABE, Chief Program Services

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1 anniversary, maybe not happy -- March 12th, 2020. This
2 meeting is being conducted by way of teleconference.
3 It's being physically webcast from Room 6-300 in the
4 Ziggernaut (sic) Building in West Sac for anyone that
5 would like to provide public comment in person.

6 In order for this meeting to run efficiently please
7 note the following guidelines. All participants will be
8 muted during the meeting. If any board member or the
9 public would like to make a comment, please use the Raise
10 Hand feature in the Zoom platform, which is in the same
11 place as the Reactions button.

12 If you are calling into the meeting and not using a
13 computer or the Zoom app on a mobile device,
14 unfortunately, you will not be able to provide public
15 comment. And this is -- this meeting is consent only.
16 We will not be discussing any appeals, items, action
17 items, or information items, so we expect it to be
18 relatively quick.

19 With that, our next item of business is the minutes
20 from our February 24th, 2021 meeting. Any changes or
21 amendments to those minutes? Any public comments on the
22 minutes? Seeing none, may we have a motion, please?

23 MS. LEYVA: So moved.

24 MS. MILLER: Thanks, Senator.

25 MS. BURKE: Second.

1 MS. MILLER: Second? Thank you. Who was that
2 second?

3 MS. BURKE: Autumn.

4 MS. MILLER: Oh, great. Thank you, Assembly Member.
5 And may we approve those meetings with unanimous consent?
6 Any objection to approving the minutes? Seeing none,
7 those minutes are approved.

8 Moving on now to the Executive Officer's statement,
9 please, Ms. Silverman?

10 MS. SILVERMAN: Yes. So we're happy to announce
11 that the treasurer had a wonderful sale in the middle of
12 March, and with that, we'll be bringing over a half a
13 million in proceeds and apportionments in April, so we're
14 super excited. \$521 -- \$520 million dollars will be
15 provided to school projects in April.

16 So, again, that's great news for all these school
17 projects. So come in April, please, we need all the
18 members here to vote those apportionments in April. So
19 super excited about that, so that's great news for the
20 program.

21 And we just want to provide the Board an update on
22 the virtual training series. We had two just a few weeks
23 ago. The Facility Hardship and Seismic Mitigation
24 Programs -- it's a very technical program, and we had a
25 wonderful participation. So we had 56 stakeholders

1 participate in that wonderful program outreach, and
2 again, if you missed that opportunity, it's on our
3 website. And again, these are going over the new changes
4 that we adopted last year, and regulations. So again,
5 it's how to successful -- successfully navigate through
6 the new changes in the program.

7 And we also had one on OPSC online, the new online
8 profile format, so then again, that's an easy navigation
9 tool in how to submit your application through our online
10 process. And again, we had 55 applicants that went
11 through that online portal. So again, it's a great tool
12 to submit your application electronically through our
13 office, paperless. Let's go green. Let's submit those
14 applications online.

15 And we have four more announcements on our online
16 tools. Eligibility application, that's going to kick off
17 on Friday. So again, we want to encourage districts to
18 submit those applications for your eligibility
19 applications. And again, it's how to create one and how
20 to review one and how to successfully submit one and
21 establish your eligibility through our office with our
22 online tool.

23 And then, on -- next Tuesday is how to submit your
24 funding application electronically with our office. And
25 again, we want to encourage districts to submit your

1 electronic applications through our office, and again,
2 this is a funding application process.

3 And in April -- April 13th, specifically, your
4 priority funding process, and again, we're going to
5 feature this in electronic process to our office. And
6 again, the PIF round is coming. And again, this is how
7 you submit for your unfunded project approvals, and the
8 funding cycle comes May, for your certification, and this
9 will be eligible for your fall bond sale. And again, we
10 want to encourage districts to submit your PIF
11 certification through this process, and you can submit
12 that electronically. So tune in for April 13th for that
13 training opportunity.

14 And then the last announcement is on April 15th, and
15 if you have a career tech education reservations in the
16 funds, there's some critical timelines associated with
17 that project reservation. So again, tune in for that
18 training opportunity on April 15th.

19 So again, we will hit the benchmark of ten training
20 online tutorials. So again, if you missed this
21 opportunity, don't worry, we'll have them on our YouTube
22 page. So again, thank you for -- districts for tuning in
23 on these virtual online training. And our next board
24 meeting is April 28th.

25 MS. MILLER: Thank you. And just to make sure folks

1 know, you can go to DGS.ca.gov/OPSC, Office of Public
2 School Construction, to avail yourselves of those
3 trainings, and huge thanks to Ms. Kampmeiner and
4 Ms. Silverman for all of the work to make sure that those
5 are available, and we got the project moving.
6 Especially, given the really favorable ratings and
7 borrowing we have through the State Treasurer's Office.
8 It's just great that we can take advantage of some of
9 those opportunities. Thank you so much for that.

10 Any questions or public comment on the executive
11 director's statement? None? Just making sure no one has
12 their hands raised, right, Mr. Watanabe?

13 MR. WATANABE: Nope. None up.

14 MS. MILLER: Great. Thank you so much. And next,
15 if we could do the consent agenda, please, Ms. Silverman?

16 MS. SILVERMAN: Yeah. Consent is ready for your
17 approval, and we have about \$86 billion in project
18 approvals in the consent agenda.

19 MS. MILLER: Yay.

20 MS. SILVERMAN: Yay.

21 MS. LEYVA: So moved.

22 MS. MILLER: Moved by Senator Leyva.

23 MS. BURKE: Second.

24 MR. O'DONNELL: Second.

25 MS. MILLER: Seconded by Ms. Burke. Any public

1 comments at all? Any questions from the Board?

2 Mr. O'Donnell, was that a question or just an unmuting,
3 sorry?

4 MR. O'DONNELL: Unmuting. Getting ready to vote.

5 MS. MILLER: Perfect. We have a motion and a
6 second. Ms. Jones, will you call the roll, please?

7 MS. JONES: Yes, I will. Senator Leyva?

8 MS. LEYVA: Aye.

9 MS. JONES: Assembly Member O'Donnell?

10 MR. O'DONNELL: Aye.

11 MS. JONES: Assembly Member Cunningham?

12 MR. CUNNINGHAM: Aye.

13 MS. JONES: Assembly Member Burke?

14 MS. BURKE: Aye.

15 MS. JONES: Thank you. Juan Mireles?

16 MR. MIRELES: Aye.

17 MS. JONES: Jeremy Smith?

18 MR. SMITH: Aye.

19 MS. JONES: Jennifer Osborn?

20 MS. OSBORN: Aye.

21 MS. JONES: Gayle Miller?

22 MS. MILLER: Aye. The consent agenda is approved.

23 Thank you so much, everyone. If Senator Wilk were here,

24 he would be proud of our record of nine minutes. Thank

25 you, guys, so much. Please don't forget to check out the

1 virtual trainings on the website, and have a great day,
2 everyone. Take care.

3 MS. LEYVA: Bye, everybody.

4 MS. BURKE: Bye.

5 MS. JONES: Take care.

6 (End of recording)

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STATE OF CALIFORNIA

This is to certify that I transcribed the foregoing pages 1 to 10 to the best of my ability from an audio recording provided to me.

I have subscribed this certificate at Phoenix, Arizona, this 28th day of March, 2021.



Abbey L. Roberts
eScribers, LLC

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