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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, APRIL 28, 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 OSBORNE, 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, 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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MS. MILLER: Roll, please.

MS. JONES: I certainly will.

Senator Wilk.

Senator Leyva.

SENATOR LEYVA: Here.

MS. JONES: Senator Roth

Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Here.

MS. JONES: Assemblymember Cunningham.

Assemblymember Burke.

ASSEMBLYMEMBER BURKE: Here.

MS. JONES: Juan Mireles. I know Juan's here.

Jeremy Smith.

MR. SMITH: Here.

MS. JONES: Thank you.

Jennifer Osborne.

MS. OSBORNE: Here.

MS. JONES: Gayle Miller.

MS. MILLER: Here.

Great. Thank you, everyone, for being here. We have a quorum.

Pursuant to Governor Newsom's Executive Order N-25-20, issued on March 12th, 2020, the meeting is being

1 conducted by way of teleconference. It's being physically  
2 webcast in Room 6-300 at 707 3rd Street in West Sacramento,  
3 for anyone wishing to provide public comment in person.

4 In order for this meeting to run efficiently,  
5 please note the following guidelines: All participants  
6 will be muted during the meeting. If any Board Member or  
7 member of the public would like to make a comment, please  
8 use the raise hand feature in the Zoom and that can be  
9 found under your participants or the reactions, depending  
10 on what version you're using. If you're calling into the  
11 meeting and not using a computer over Zoom or on a mobile  
12 device, we apologize, but you will not be able to provide a  
13 public comment.

14 So we will move on now to approval of the meeting  
15 minutes from March 24th ,2021. Are there any public  
16 comments?

17 ASSEMBLYMEMBER O'DONNELL: O'Donnell moves.

18 MR. MIRELES: Second.

19 MS. MILLER: So moved by Mr. O'Donnell, seconded  
20 by Mr. Mireles. May -- just confirming no public comment.  
21 Seeing none, is there any objection to a unanimous roll  
22 call for the minutes? Seeing none -- maybe a dog -- seeing  
23 none, the minutes are approved. Thank you very much.

24 May we please move on to the executive officer's  
25 statement, Ms. Silverman.

1 MS. SILVERMAN: Yes. Hi, everyone. I share with  
2 the Board that we have some exciting news. We had the bond  
3 sale in March and with that, yeah, it's great news. We  
4 have lots of money to hand out today.

5 So we have nearly \$520 million. That's part of  
6 the action item today, so with that we're asking the Board  
7 approval. And we have timelines associated with those bond  
8 sales, so, again, those apportionments we have until  
9 July 27th for districts to come in for that cash. And  
10 again, so we'll be excited to hand out that cash as soon as  
11 possible.

12 And we also wanted to share with the Board, we  
13 had five virtual workshops since our last Board meeting, so  
14 we've been really busy providing those workshops. In our  
15 last few workshops we just highlighted the eligibility  
16 applications. We had -- that's, again, showing folks how  
17 to load up those applications online and how to  
18 successfully do that. And that was on March 26th.

19 And on March 30<sup>th</sup> how to successfully upload a new  
20 funding application and, again, successfully walk folks  
21 through that process online. And how to -- and the  
22 timelines associated with your charter school funding  
23 application. Again, that was on April 6th. And on  
24 April 13th is how to submit a priority funding application  
25 and how to submit that online as well. And April 15th get

1 folks trained on the Career Tech education timelines  
2 associated with your reservation of funds.

3           And, again, we've hosted ten virtual workshops so  
4 far and that featured over 1,000 participants. So, again,  
5 that's great news for our constituents, so 1,000  
6 participants in our workshops. So we're looking forward to  
7 hosting more virtual workshops in the future.

8           And so if you don't know, go to our resources  
9 page on OPSC online and sign up for our future workshops.  
10 And, again, we should be hosting additional workshops in  
11 the summer, but we also have a workshop on April 30<sup>th</sup> and  
12 that's also how to submit your fund release request online.

13           So, again, this is a good opportunity for folks.  
14 If you don't have this resource, again, and if you don't  
15 have an opportunity to participate online with us, you can  
16 always go to our YouTube page to access this program  
17 information. So we're super excited about this  
18 opportunity. And our next Board meeting is May 26th.

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

20           MS. SILVERMAN: So open to questions.

21           MS. MILLER: Any questions?

22           And just noting, Ms. Jones, that Mr. Cunningham  
23 joined. Thank you for joining, Mr. Cunningham.

24           Any questions? Super exciting news. This is so  
25 great. Thank you, Ms. Silverman and to our colleagues at

1 the Treasurer's Office, this is a really great bond sale,  
2 so we are definitely taking advantage of some of the market  
3 conditions, so that's really good news too.

4           Okay. So we will move on to our consent agenda.  
5 Ms. Silverman.

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

8           MS. MILLER: Any public comments, questions?

9           SENATOR LEYVA: So moved.

10          MS. MILLER: Moved by Senator Leyva.

11          ASSEMBLYMEMBER BURKE: Second.

12          MS. MILLER: Seconded by Assemblymember Burke.

13          Any public comments? Anyone wishing to comment  
14 for any reason on the consent agenda?

15          Seeing none, Ms. Jones, will you call the roll,  
16 please.

17          MS. JONES: Yes.

18          Senator Leyva.

19          SENATOR LEYVA: Aye.

20          MS. JONES: Thank you.

21          Assemblymember O'Donnell.

22          ASSEMBLYMEMBER O'DONNELL: Aye.

23          Assemblymember Cunningham.

24          ASSEMBLYMEMBER CUNNINGHAM: Aye.

25          MS. JONES: Assemblymember Burke.

1 ASSEMBLYMEMBER BURK: Aye.

2 MS. JONES: Juan Mireles.

3 MR. MIRELES: Aye.

4 MS. JONES: Jeremy Smith.

5 MR. SMITH: Aye.

6 MS. JONES: Jennifer Osborne.

7 MS. OSBORNE: Aye.

8 MS. JONES: Gayle Miller.

9 MS. MILLER: Aye.

10 MS. MILLER: The consent agenda is approved.

11 Yay, congratulations to everyone.

12 Next we'll move on to the financial --

13 Oh, excuse me, did I --

14 SENATOR LEYVA: No. We were just being happy.

15 MS. MILLER: Oh, good. Yes. Oh, I love it.

16 It's always good to get good news these days. We will not  
17 take that for granted again.

18 Moving on to the financial reports, please,

19 Ms. Silverman.

20 MS. SILVERMAN: Yes. On page 131, we just want  
21 to highlight quickly is we released \$7.9 million in cash  
22 and that's just residual cash from the prior sales. And on  
23 page 134, with your quick action, staff has been really  
24 busy processing unfunded approvals. So \$122 million in  
25 unfunded approvals was just approved right now. So, again,

1 we just highlight all of staff's work last month.

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

3 MS. MILLER: More good news. You're full of it.

4 MS. SILVERMAN: Thank you.

5 MS. MILLER: Anyone -- any questions? Any public  
6 comment? No. Great. Thank you very much.

7 And now we're going to turn it over to  
8 Ms. Kampmeinert for the Lewiston Elementary School appeal.  
9 That does have a staff recommendation, so Ms. Kampmeinert.

10 MS. KAMPMEINERT: Yeah, thank you.

11 So the Lewiston appeal is for -- it was actually  
12 a staff support. Let me start with that. But it begins on  
13 page -- stamped page 152 of your agenda, PDF page 168, and  
14 the ask is to receive an apportionment outside of the  
15 priority funding process so that the district can obtain  
16 immediate cash for this project.

17 The project did receive design funding in  
18 September of 2019. And what's been going on is the main  
19 sewer system for the school site failed and sewage was  
20 backing up into the facility and the surrounding playground  
21 areas, causing a health and safety hazard.

22 So the project does meet all of the program  
23 requirements for health and safety funding under our  
24 facility hardship program, so that part is fine. So  
25 actually you'll see that we prepared two different

1 approvals for this item, one for a standard approval and  
2 then one if the appeal is approved. But the district has  
3 actually been in distance learning due to COVID like many  
4 districts, so there haven't really been students in there  
5 using the facilities. But it is expected that once the  
6 kids come back into the classrooms next year, that once the  
7 system has to start standing up to daily use, that it is  
8 highly likely that it will fail again, and that's going to  
9 cause some major problems for the district, because they  
10 won't be able to have classes in there if the sewer system  
11 is failing and the restrooms are not functioning.

12           So the district is asking to receive the cash as  
13 an immediate apportionment so that they can begin this  
14 project immediately and conduct the construction work  
15 between now and over the summer, so that by the time the  
16 kids come back at the next school year everything will be  
17 fixed and they will be ready to -- ready to go with no  
18 issues for the sewage system.

19           So we do support this request. The district has  
20 provided its matching share of the project and the state  
21 grant, plus the financial hardship is what is being  
22 provided here less any of the design funds. So that  
23 funding item is actually in the amount of \$449,076 as shown  
24 on Attachment C. So if the Board does support this appeal,  
25 we request that the apportionment on Attachment C be

1 approved.

2 And I'm happy to answer any questions. The  
3 district and the County Office of Education are also on the  
4 call today if there are questions for them as well.

5 SENATOR LEYVA: So moved.

6 MS. MILLER: Okay. Move approval for both the  
7 funding amount and the apportionment?

8 SENATOR LEYVA: Yes.

9 MS. MILLER: Item C. Thank you.

10 MS. BURKE: Second.

11 MS. MILLER: Great. It's been moved and  
12 seconded. Moved by Senator Leyva, seconded by Ms. Burke.  
13 Thank you very much.

14 Any questions? Any public comment?

15 Seeing none, Ms. Jones, will you call the roll,  
16 please.

17 MS. JONES: Yes.

18 Senator Leyva.

19 SENATOR LEYVA: Aye.

20 MS. JONES: Assemblymember O'Donnell.

21 ASSEMBLYMEMBER O'DONNELL: Aye.

22 Assemblymember Cunningham.

23 ASSEMBLYMEMBER CUNNINGHAM: Aye.

24 MS. JONES: Assemblymember Burke.

25 ASSEMBLYMEMBER BURK: Aye.

1 MS. JONES: Juan Mireles.

2 MR. MIRELES: Aye.

3 MS. JONES: Jeremy Smith.

4 Jennifer Osborne.

5 MS. OSBORNE: Aye.

6 MS. JONES: Gayle Miller.

7 MS. MILLER: Aye.

8 Mr. Smith, do you want to vote on this item? You  
9 were frozen.

10 MR. SMITH: Yeah, sorry. Aye.

11 MS. MILLER: Thank you.

12 MS. JONES: Thank you.

13 MS. MILLER: Great. That appeal is approved.

14 Now we will move on, please, to the most exciting  
15 part of our agenda, the priority funding school  
16 construction apportionments.

17 MS. KAMPMEINERT: Hi. Yes. We're asking the  
18 Board to approve these apportionments. And with that -- to  
19 that extent, just want to remind districts that, again, the  
20 timelines associated with these apportionments, again, they  
21 have until July 27<sup>th</sup> to submit their balance fund release  
22 request and, again, the contracts associated with this fund  
23 release request, the grant agreements in order to access  
24 this program cash. And if the districts fail to do so,  
25 just remind folks that they will incur a strike and if they

1 already incurred one strike, then they will have an  
2 opportunity to -- they'll get a new date in line. If it's  
3 a second strike, then, again, the project will  
4 automatically rescind with that Board action.

5 But, again, we'll remind folks about that  
6 July 27th deadline. And, again, it's real important.

7 They can submit that fund release request  
8 electronically and we want to encourage folks to do that.  
9 If not, they can also mail that information in.

10 To that extent, we want to submit the  
11 recommendations on page 166 and that's, number one, approve  
12 the apportionments with the projects on attachment B for  
13 \$519 million and recommendation two is declare that all  
14 applications receiving the apportionments are subject to  
15 the new construction grant adjustment, pursuant to  
16 Education Code Section 17072.11B and are not considered  
17 full and final until the Board has made the adjustments.

18 To that extent, I'm asking the Board for  
19 approval.

20 SENATOR LEYVA: So moved.

21 ASSEMBLYMEMBER O'DONNELL: O'Donnell seconds.

22 MS. MILLER: Great. Moved by Senator Leyva,  
23 seconded by Assemblymember O'Donnell.

24 Thank you so much for this amazing work. May we  
25 please take -- oh, any public comments? Anyone wishing to

1 comment for any reason? Nope.

2 May we please take the roll, Ms. Jones.

3 MS. JONES: Yes.

4 Senator Leyva.

5 SENATOR LEYVA: Aye.

6 MS. JONES: Assemblymember O'Donnell.

7 ASSEMBLYMEMBER O'DONNELL: Aye.

8 Assemblymember Cunningham.

9 ASSEMBLYMEMBER CUNNINGHAM: Aye.

10 MS. JONES: Assemblymember Burke.

11 ASSEMBLYMEMBER BURK: Aye.

12 MS. JONES: Juan Mireles.

13 MR. MIRELES: Aye.

14 MS. JONES: Jeremy Smith.

15 MR. SMITH: Aye.

16 MS. JONES: Jennifer Osborne.

17 MS. OSBORNE: Aye.

18 MS. JONES: Gayle Miller.

19 MS. MILLER: Aye.

20 The \$519 million in apportionments are approved.

21 Yay.

22 And now we'll move to our final item.

23 Ms. Silverman, the workload, please.

24 MS. SILVERMAN: Yeah. The workload reports and  
25 the appeal lot, if there's any questions.

1 MS. MILLER: Any questions? Any public comment?

2 Seeing none --

3 MS. JONES: Ms. Miller.

4 MS. MILLER: -- my apologies, again for being  
5 late, and our meeting is adjourned. Thank you

6 very much, everyone --

7 MS. JONES: Ms. Miller.

8 MS. MILLER: -- and have a great day.

9 MS. JONES: Okay. Ms. Miller.

10 MS. MILLER: Oh, I'm sorry. Did I forget  
11 something, Ms. Jones?

12 MS. JONES: I wanted to ask about Assemblymember  
13 Cunningham and the minutes. He was not part of  
14 the meeting when we took roll call.

15 MS. MILLER: Oh, I apologize for that.

16 Mr. Cunningham.

17 ASSEMBLYMEMBER CUNNINGHAM: Can I add on an aye  
18 on approval of minutes?

19 MS. MILLER: Did we miss anything else,  
20 Ms. Jones?

21 MS. JONES: No. That's it. Thank you.

22 MS. MILLER: Okay. Great. Thank you for making  
23 us aware.

24 ASSEMBLYMEMBER CUNNINGHAM: Thank you, Ms. Jones.

25 MS. JONES: You're welcome.

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MS. MILLER: Take care, everyone. Bye.

(Whereupon, at 4:14 p.m., the proceedings were  
adjourned.)



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