

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

(TELECONFERENCE)

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

DATE: WEDNESDAY, MARCH 23, 2022

TIME: 4:00 P.M.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

GAYLE MILLER, Chief Deputy Director, Policy, Department of Finance, designated representative for Keely Bosler, Director, Department of Finance

ANA LASSO, Director, Department of General Services

JEREMY SMITH, Appointee of Gavin Newsom, 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 SCOTT WILK

SENATOR JOHN LAIRD

ASSEMBLYMEMBER PATRICK O'DONNELL

ASSEMBLYMEMBER CHAD MAYES

REPRESENTATIVES OF THE STATE ALLOCATION BOARD/OFFICE OF PUBLIC SCHOOL CONSTRUCTION PRESENT:

LISA SILVERMAN, Executive Officer

BARBARA KAMPMEINERT, Deputy Executive Officer

Transcribed by: Rachel Wiley,  
eScribers, LLC  
Phoenix, Arizona

--o0o--



1           **MS. JONES:** Senator Leyva?  
2           Senator Laird?  
3           **SENTAOR LAIRD:** Here.  
4           **MS. JONES:** Assembly member O'Donnell?  
5           **ASM. O'DONNELL:** Here.  
6           **MS. JONES:** Assembly member Mayes?  
7           Juan Mireles?  
8           **MR. MIRELES:** Here.  
9           **MS. JONES:** Jeremy Smith?  
10          **MR. SMITH:** Here.  
11          **MS. JONES:** Anna Lasso?  
12          **MS. LASSO:** Here.  
13          **MS. JONES:** Gayle Miller?  
14          **GAYLE MILLER:** Here.  
15          We have a quorum. Thank you, everyone.  
16          Our first item is the minutes from February 23rd.  
17          Are there any public comments? Seeing none, I will move  
18          approval.  
19          May we have a second, please?  
20          **SENATOR WILK:** Second. Wilk.  
21          **GAYLE MILLER:** Thank you, Senator Wilk.  
22          Ms. Jones, will you file the roll for the minutes,  
23          please?  
24          **MS. JONES:** Yes, I will.  
25          **GAYLE MILLER:** Senator Wilk?

1           **SENATOR WILK:** Aye.

2           **MS. JONES:** Senator Laird?

3           **SENATOR LAIRD:** Aye.

4           **MS. JONES:** Assembly member O'Donnell?

5           **ASM. O'DONNELL:** Aye.

6           **MS. JONES:** Juan Mireles?

7           **Mr. MIRELES:** Aye.

8           **MS. JONES:** Jeremy Smith?

9           **MR. SMITH:** Aye.

10          **MS. JONES:** Thank you.

11          Anna Lasso?

12          **MS. LASSO:** Aye.

13          **MS. JONES:** Gayle Miller?

14          **GAYLE MILLER:** Aye.

15          The minutes are approved. We'll leave the roll open  
16 for members that aren't here yet.

17          **MS. JONES:** Great. Thank you.

18          **GAYLE MILLER:** Next, the executive officer statement  
19 from Ms. Silverman, please.

20          **MS. SILVERMAN:** Hi. Just excited about today. We  
21 actually have some great news. And we actually have a  
22 short meeting, which is double bonus here.

23          So the highlight we wanted to share is the Board  
24 took the opportunity to actually take action on our 22nd  
25 round of filing funding apportionment. So \$250 million

1 was allocated to school districts and that was in  
2 January.

3 And we just want to remind those folks that actually  
4 did submit for those grants that they actually have until  
5 April 26th to actually come in for the cash.

6 And so an update I wanted to share with the board as  
7 to March 18th, we actually have released over 172 million  
8 out of the 250 million, so that's not bad. We still have  
9 a few weeks left, and so we have about 31 outstanding  
10 projects. And so for those folks we will be actively  
11 contacting them to ensure that they don't miss out on  
12 their opportunity to access the cash.

13 And then the next update I wanted to share is for  
14 those folks that did submit for that certification round  
15 for priority funding apportionments, we have some great  
16 news that the Treasurer's office did execute a spring  
17 bond sale, so that happened on March 9th.

18 And so the great news is we have apportionments to  
19 present in April. So again, looking forward to bringing  
20 those projects forward and the Board to take action on  
21 those program cash for those folks.

22 And then the other highlight we wanted to share is  
23 we've had our third stakeholder meeting related to the  
24 facility's inspection tool. And Senate Bill 129 was  
25 signed by the governor on July 12th, 2021. And that

1 provided OPSC an opportunity to update the facility  
2 inspection tool and have it for use beginning July 1st of  
3 2022.

4       So just to remind folk, the purpose of the facility  
5 inspection tool is to be used to determine the school  
6 facility condition. And again, our last stakeholder  
7 meeting was March 3rd, 2022. And then we've had a lot of  
8 great conversations, a lot of great input from our  
9 stakeholders. So we really appreciate that.

10       And so we'll be bringing forward proposed revisions  
11 to the April 27th state allocation Board. So that's  
12 exciting. We're happy to wrap that up and lots of great  
13 input. So we appreciate that.

14       And we have a nice, beautiful announcement. I would  
15 say we're super excited about our second joint agency  
16 workshop. And we are part -- the Office of Public School  
17 Construction and the Department of Education and the  
18 Division of State Architect will be partnering together  
19 to host a web workshop via Zoom on May 5th. And that's  
20 from 10 to noon.

21       And then the purpose of this workshop is to -- how  
22 to prepare, give districts an overview of how to prepare  
23 for emergencies and that -- that could impact school  
24 districts, and how to -- how state agencies can assist  
25 school districts to facilitate when it comes to

1 emergencies.

2       And I know we're getting close to fire season, so we  
3 want to give folks that -- enough preparation and get in  
4 some education and outreach opportunities related to the  
5 state of emergency.

6       So again, we look forward to a very robust  
7 conversation and lots of good participation. So please  
8 sign up for our free workshop.

9       And then the next announcement that we wanted to  
10 share is April 1st is around the corner, next Friday, and  
11 we have our upcoming -- our first finally round for the  
12 expanded California preschool and transitional  
13 kindergarten -- full day kindergarten program. Again,  
14 that opens up next Friday, April 1st, and it closes April  
15 30th.

16       And we do have a nice enhancement for folks applying  
17 for the program. It's going to be available online. So  
18 we want to encourage folks, access this program online,  
19 submit your grants. All your documents can be submitted  
20 and streamline it electronically with OPSC online. So we  
21 want to encourage folks to do that. So please do.

22       And then the Office of Administrative Law has  
23 approved the regulations for this program. So that's  
24 great news. And that was effective yesterday. So just  
25 to let you know that the regulations have been approved

1 related to this program.

2 And our next meeting is April 27th at four o'clock  
3 and we'll be hosting that meeting at 915 Capitol Mall in  
4 Room 587 in person. And so we're excited about having  
5 that meeting, and also excited about having a hybrid  
6 meeting approach as well. So districts who are  
7 participating remotely have the ability to participate  
8 via Zoom. And that's all the announcements that I have  
9 today.

10 **GAYLE MILLER:** That's really, really great news. So  
11 thank you for all of that. And thank you for really  
12 blazing a trail in terms of making sure that public  
13 participation is possible on Zoom just so that folks  
14 don't have to travel far and wide as they've had to in  
15 the past. So that will definitely be a silver lining of  
16 the pandemic. Thank you for that.

17 Any public comments or questions from the Board?  
18 Seeing none, we will move to the consent calendar, which  
19 is really exciting as well.

20 **MS. SILVERMAN:** Yeah. Consent agenda is ready for  
21 your approval.

22 **SENATOR LAIRD:** I move it.

23 **GAYLE MILLER:** Thanks, Senator.

24 May we have a second on the consent calendar?

25 **ASM. O'DONNELL:** O'Donnell seconds.

1           **GAYLE MILLER:** Mr. O'Donnell seconds.  
2           Any public comment? Seeing none, any questions from  
3 the Board on the consent calendar?  
4           Great. We have a move by Senator Laird, seconded by  
5 Mr. O'Donnell.  
6           Ms. Jones, will you take the roll, please?  
7           **MS. SILVERMAN:** Yes, I will. Senator Wilk?  
8           **SENATOR WILK:** Aye.  
9           **MS. SILVERMAN:** Senator Laird?  
10          **SENATOR LAIRD:** Aye.  
11          **MS. SILVERMAN:** Assembly member O'Donnell?  
12          **ASM. O'DONNELL:** Aye.  
13          **MS. SILVERMAN:** Assembly Member Mayes?  
14          **ASM. MAYES:** Aye.  
15          **MS. SILVERMAN:** Juan Mireles?  
16          **Mr. MIRELES:** Aye.  
17          **MS. SILVERMAN:** Jeremy Smith?  
18          **MR. SMITH:** Aye.  
19          **MS. SILVERMAN:** Anna Lasso?  
20          **MS. LASSO:** Aye.  
21          **MS. SILVERMAN:** Gayle Miller?  
22          **GAYLE MILLER:** Aye.  
23          Consent calendar is adopted.  
24          Moving on to the financial reports, please.  
25          **MS. SILVERMAN:** Yes. We are to highlight on page

1 200, with the apportionments that was activated in  
2 January, we wanted to provide the Board an update on page  
3 200 that we have released, at that point in time, the end  
4 of February, \$105 million in cash.

5 But as I shared with you in the executive officer  
6 statement that actually that number's gone up. So we'll  
7 be providing some more updates next month. So it's  
8 again, the good news is our districts are accessing the  
9 program cash so that's great.

10 And then on page 202 and 203, the Board did take  
11 action just in the consent agenda. We wanted to  
12 highlight that there was nearly \$277 million that was in  
13 project approvals for 109 projects. So that's great  
14 news. And those projects do have the construction cost  
15 index adjustment. So that's great news. Wanted to  
16 highlight that that's a lot of projects getting out with  
17 that adjusted rate. So we're pleased about that.

18 And there were six close outs with \$1.3 million  
19 that's coming back to the program. And that's all I  
20 have, right?

21 **GAYLE MILLER:** Great. Thank you very much.

22 Any questions on the financial reports?

23 Seeing none, Ms. Silverman, the three month workload  
24 is in the packet. Any additional information on that?

25 **MS. SILVERMAN:** No. So I'm not sure we have any

1 questions related to the workload.

2           **GAYLE MILLER:** Any questions from anyone? Looks  
3 like Mr. Mayes just joined, so we'll open the roll on all  
4 other items.

5           But if you have voted on all items, thank you so  
6 much for being here. We'll see you in person and  
7 virtually in April.

8           Any final public comment? Anyone wishing to comment  
9 for any reason? Seeing none, we'll open the role on the  
10 last few items.

11           Mr. Mayes, first, the minutes.

12           **MR. MAYES:** Aye.

13           **GAYLE MILLER:** Thank you.

14           Oh, sorry, Ms. Jones, go ahead.

15           **MS. JONES:** And he already did vote on the consent  
16 calendar.

17           **GAYLE MILLER:** Great. Thank you very much.

18           **MR. MAYES:** Thank you.

19           **GAYLE MILLER:** So we are adjourned. Thank you,  
20 everyone. Have a great day.

21           (End of recording)

22

23

24

25

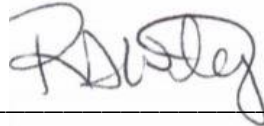
1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA

This is to certify that I transcribed the foregoing pages 1 to 12 to the best of my ability from an audio recording provided to me.

I have subscribed this certificate at Phoenix, Arizona, this 29th day of March, 2022.



---

Rachel Wiley

eScribers, LLC

--o0o--