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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE TREASURER'S OFFICE  
915 CAPITOL MALL, ROOM 587  
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, APRIL 27, 2022

TIME: 4:00 P.M.

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

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

JENNIFER OSBORN, Chief Deputy Director, designated representative for 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 CONNIE LEYVA  
SENATOR JOHN LAIRD  
ASSEMBLYMEMBER PATRICK O'DONNELL

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

LISA SILVERMAN, Executive Officer  
BARBARA KAMPMEINERT, Deputy Executive Officer

Transcribed by: Melissa Reid,  
eScribers, LLC  
Phoenix, Arizona

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1 Board meeting since February 2020. And pursuant to AB  
2 361 from 2021, it's also being conducted by way of  
3 teleconference. The meeting is being broadcast to Room  
4 587 of the 0:51 building of the Treasurer's Office, 915  
5 Capitol Mall in Sacramento for anyone that wants to  
6 provide public comment in person.

7 And if you are joining us by Zoom, welcome. Just so  
8 you know, in order to provide a public comment on Zoom,  
9 you need to use the raise hand feature of the Zoom app,  
10 which you can do under the reactions table. And if  
11 you're calling into the meeting and not here in person or  
12 using Zoom, unfortunately, you will not be able to  
13 provide public comment so. And lastly, we won't be  
14 having a closed session, that won't be necessary. So  
15 yay, just in time.

16 So Ms. Burke is here and we're presenting a  
17 resolution to acknowledge you -- come on up -- for your  
18 service to the Board and your dedication. You were on  
19 the State Allocation Board for two years, from February  
20 2020 until February 2022, and you assisted the Board in  
21 making apportionments and unfunded approvals for over  
22 \$3.567 billion worth of projects for the school facility  
23 program and other programs administered by the Board. So  
24 we are really grateful. Thank you for being here. Thank  
25 you for all your help. Thank you for always being here.

1 So congratulations.

2 SENATOR LAIRD: Speech.

3 ASSEMBLYMEMBER BURKE: Oh gosh. My speech days are  
4 over. Should I come get it?

5 MS. MILLER: Yeah. Come on up.

6 ASSEMBLYMEMBER BURKE: Thank you.

7 MS. MILLER: Then we have to do a group picture. I  
8 refuse to be the only person in this picture.

9 MR. MIRELES: Let's go. Group picture.

10 MS. MILLER: Come on. No? Please. We need Lisa and  
11 Barbara, too.

12 ASSEMBLYMEMBER BURKE: I know.

13 MS. MILLER: With whom none of this would be  
14 possible.

15 UNIDENTIFIED SPEAKER: We're set?

16 MS. MILLER: Yes, please. Thank you.

17 UNIDENTIFIED SPEAKER: One, two, three. Closer one.

18 MS. MILLER: Good.

19 UNIDENTIFIED SPEAKER: We're good.

20 MS. MILLER: Thank you.

21 And Mr. Cunningham isn't here. We wanted to give  
22 him a resolution as well. He was on the Board from June  
23 2019 to September 2021, and he assisted us in making  
24 apportionments and unfunded approvals for over 3.961  
25 billion for the program. So we're grateful for his

1 service, and we'll be sure to deliver the resolution. So  
2 thank you very much to Mr. Cunningham.

3 And with that, if we can have a motion to approve  
4 the minutes from the March 23rd --

5 SENATOR LEYVA: So moved.

6 ASSEMBLYMEMBER O'DONNELL: Second.

7 MS. MILLER: -- great. Moved by Senator Leyva,  
8 seconded by Mr. O'Donnell. Actually, any objection to  
9 unanimous roll call? Seeing none. That's the most  
10 exciting part about being in person. Minutes are  
11 approved.

12 SENATOR LEYVA: Yeah.

13 MS. MILLER: Minutes are approved.

14 We'll now move to the executive officer's statement.

15 MS. SILVERMAN: Yes. On page 14, we wanted to  
16 highlight a few items for the Board. It's exciting  
17 today. We have great news. We've got combining proceeds  
18 from the spring bond sale. So the action item today,  
19 we'll be presenting \$652 million, that represents 216  
20 projects. So again, that's wonderful news for the  
21 program. So we're looking forward to activating those  
22 projects and getting the cash out soon.

23 And then our next update, is we wanted to follow --  
24 provide the Board an update about our joint agency  
25 workshop, and then right now we have -- our workshop is

1 scheduled May 5th and we're partnering up with our  
2 colleagues at California Department of Education and the  
3 California Office of Emergency Services and the Division  
4 of State Architect. And that is May 5th from 9:30 to  
5 noon, and that is going to be definitely a Zoom webinar.

6 And the goal of this webinar is really to provide  
7 folks a workshop -- school districts on how to prepare  
8 for natural disasters and emergencies. And this is a --  
9 definitely a great effort in how to -- actually, each  
10 state agency is involved in the process from start to  
11 finish. And again, the goal is to assist these districts  
12 when they have these emergencies and impacts. And right  
13 now we have 128 registered participants, so we're really  
14 excited about that, and so sign up. You're going to get  
15 some great information, so looking forward to that.

16 And then our next update is, we actually have a  
17 charter filing round that opens up May 2nd and closes  
18 June 2nd. And the goal is to really provide about  
19 another \$128 million to charter -- interest in the  
20 charter program. So right now, we have a workshop  
21 scheduled tomorrow, April 28th, from 10 a.m. to noon.  
22 And right now we have 62 registered participants. So  
23 again, we'll be cohosting with OPSC and the California  
24 School Finance Authority. And so you'll see Barbara and  
25 some of our crew. So we'll welcome everyone to that

1 workshop as well.

2 We have some great news and we have a great update  
3 to provide the Board. We have an open filing round for  
4 the new California Preschool and Transitional  
5 Kindergarten and Full-Day Kindergarten Grant Program.  
6 Lots to say. So with that, we have -- it opens April 1st  
7 and it closes April 30th. So right now, we have over 70  
8 applications for \$302 million.

9 SENATOR LEYVA: Wow.

10 MS. SILVERMAN: And this filing round, we actually  
11 opened it up for \$225 million. So as it stands, it looks  
12 like we're going to be oversubscribed. So we're thankful  
13 for folks submitting their applications, but you still  
14 have a few more days, so we want to increase that  
15 participation and you have the ability to submit that  
16 electronically to our office as well.

17 And then we also have another announcement. The  
18 Governor's Office had issued an Executive Order N-6-22,  
19 and that was issued on March 4th related to economic  
20 sanctions imposed to Russia in response to the actions in  
21 Ukraine. Our office did notify school districts and  
22 their constituents on April 7th. So again, that  
23 notification was provided and so we wanted to provide the  
24 Board an update.

25 Our next meeting is May 25th at 4:00.

1 MS. MILLER: All right. Will it be back here?

2 MS. SILVERMAN: No. Not that this point in time.

3 Oh, is it? Oh, great. Great news. Yeah. We'll be  
4 here.

5 SENATOR LEYVA: It will be here.

6 MS. SILVERMAN: It will be here.

7 MS. MILLER: That is the biggest challenge,  
8 actually, finding meeting space now that the capitol has  
9 come under renovations.

10 Thank you. Any questions for the executive officer?  
11 Michael, I don't have Zoom. Okay. And Mr. Smith is  
12 here, Ms. Jones.

13 Okay. Great. So now, we'll move on to the consent  
14 agenda, which is very exciting.

15 ASSEMBLYMEMBER O'DONNELL: Moved.

16 SENATOR LAIRD: Second.

17 MR. SMITH: I'm excited to come chat with you.

18 MS. MILLER: It is exciting. Any questions or  
19 comments? So Ms. Silverman gave us an idea of how much  
20 we were approving today. This is pretty phenomenal, so  
21 congratulations to all the districts.

22 Michael, any public comment? No.

23 Anything you want to add, Ms. Silverman?

24 MS. SILVERMAN: No. We're excited about providing  
25 this cash, and again, we were actually -- I'll cover it

1 in the agenda item, but we actually have other items in  
2 the consent agenda well, but \$122 million in projects  
3 that are also unfunded approvals on the consent agenda.  
4 So great news for everybody.

5 MS. MILLER: Yeah. Very, very. Okay. Seeing none.

6 Ms. Jones, will you call the roll on the consent  
7 agenda, please?

8 MS. JONES: Yes, I will.

9 Senator Leyva.

10 SENATOR LEYVA: Aye.

11 MS. JONES: Senator Laird.

12 SENATOR LAIRD: Aye.

13 MS. JONES: Assemblymember O'Donnell.

14 ASSEMBLYMEMBER O'DONNELL: Aye.

15 MS. JONES: 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.

23 Consent agenda is approved.

24 MS. JONES: Thank you.

25 MS. MILLER: And now we'll move on to the financial

1 reports, please.

2 MS. SILVERMAN: The financial reports, we just  
3 wanted to highlight on page 89 that we've been releasing  
4 funds, which is great news on prior apportionment, so we  
5 had \$117 million that was released in March. And as I  
6 shared with you earlier, on page 91 and 92, it's a status  
7 of funds update and we -- again, the Board did approve  
8 another \$123 million in projects and some close-out and  
9 recisions that came back to the program. So there's  
10 another \$3.3 million that would be posted back to the  
11 bond accounts. All right. Open to any questions.

12 MS. MILLER: Thank you. Any questions?

13 UNIDENTIFIED SPEAKER: Moved.

14 MS. MILLER: Oh, you don't need to move this one.

15 UNIDENTIFIED SPEAKER: You don't?

16 MS. MILLER: Um-hum. The next one you do, though.

17 Any public comments, Michael? No. Okay. Perfect.

18 Thank you very much.

19 Now, we'll move to our action items, to the priority  
20 funding school construction appointments.

21 MS. SILVERMAN: I just wanted to give the Board an  
22 opportunity to provide some action items as a result of  
23 the spring bond sale. Again, we're highlighting there's  
24 \$652.6 million that will be available for projects. And  
25 again, that's 260 projects that will be activated today.

1 The timelines associated with these projects, again, is  
2 in July. And so July 27th is the timeline. And we want  
3 to remind districts that we did have this opportunity to  
4 provide advanced funding for additional projects besides  
5 the one that actually provided a valid certification when  
6 the certification round closed in December. So again,  
7 we're offering an additional -- direct you to page 112,  
8 actually, offering an additional 70 projects. And so  
9 we'll activate another \$254 million. And again, that's  
10 great news for those additional projects post-  
11 certification.

12 And to that extent, we want to remind folks that  
13 come in that as a result of the apportionments that they  
14 will have a time limit to submit their fund request to  
15 our office and they have, again, until July 26th. You  
16 also must activate a grant agreement as well. And then  
17 just the summary about the nonparticipation. If you  
18 don't participate in activating your cash, you'll get one  
19 strike and for those folks who already have a strike,  
20 you'll be automatically rescinded. So again, just pay  
21 attention to those timelines and we'll have staff  
22 actively reaching out to you to ensure that you activate  
23 your cash.

24 And with that, we're asking the Board to approve the  
25 apportionments for the projects shown in Attachment B for

1 \$652.6 million and declare that all applications received  
2 in the apportionments are subject to the new construction  
3 grant adjustment pursuant to Education Code 17072.11  
4 Subsection B, and they're not considered full and final  
5 until the Board has made the adjustment. And with that,  
6 we're asking for your approval.

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

8 ASSEMBLYMEMBER O'DONNELL: Moved.

9 MS. MILLER: Moved by Mr. O'Donnell.

10 SENATOR LAIRD: Second.

11 MS. MILLER: Seconded by Senator Laird.

12 Any public comment, Michael? Anyone in the  
13 audience? No. Great.

14 Ms. Jones, will you take the roll, please?

15 MS. JONES: Certainly.

16 Senator Leyva.

17 SENATOR LEYVA: Aye.

18 MS. JONES: Senator Laird.

19 SENATOR LAIRD: Aye.

20 MS. JONES: Assemblymember O'Donnell.

21 ASSEMBLYMEMBER O'DONNELL: Aye.

22 MS. JONES: Juan Mireles.

23 MR. MIRELES: Aye.

24 MS. JONES: Jeremy Smith.

25 MR. SMITH: Aye.

1 MS. JONES: Jennifer Osborn.

2 MS. OSBORN: Aye.

3 MS. JONES: Gayle Miller.

4 MS. MILLER: Aye.

5 The priority funding is approved, and  
6 congratulations to all these districts.

7 And next we'll move to the proposed amendments to  
8 the facility inspection tool, please, Ms. Kampmeinert?

9 MS. KAMPMEINERT: Yes. Thank you. That's on page  
10 353 of your agenda. And we have for your consideration  
11 some proposed amendments to the facility inspection tool.  
12 And this tool has been in existence for quite some time.  
13 But last year, as a result of Senate Bill 129, the Office  
14 of Public School Construction was asked to take a look at  
15 the tool and incorporate standards for school facilities  
16 including guidelines from the Association of Physical  
17 Plant Administrators Operational Guidelines for  
18 Educational Facilities.

19 And so we have been working with stakeholders for a  
20 number of months. We actually had three stakeholder  
21 meetings in November, January and February to discuss the  
22 proposed changes, and we have the outcome of those  
23 meetings here today for your consideration. As a  
24 reminder, the facility inspection tool is a tool that is  
25 designed to be used by the layperson who can do a visual

1 inspection of school facilities and determine the  
2 condition of the buildings. And we heard loud and clear  
3 from our stakeholders that we should keep to that  
4 original intent of the document. We believe these  
5 changes do that.

6 But what we have done is, added a second -- an  
7 additional page so that if districts really would like to  
8 get a good idea of not just an overall category for  
9 cleanliness of school facilities but a more itemized  
10 category of school facilities where it's broken down into  
11 surfaces, walls, floors, windows, that can be done. So  
12 that there can be a better assessment of the school's  
13 overall cleanliness. So that page was added. It is  
14 considered an optional page.

15 And also, we did include a few things as well that  
16 would be helpful to provide context when doing these  
17 inspections, so we've added a space where districts can  
18 indicate overall facility size. And also, there is a  
19 space where districts can indicate staffing levels for  
20 both maintenance and custodial staff because that could  
21 have an impact on the buildings rating, how it's  
22 achieving, either it's good or it's less desirable  
23 outcomes on that. So those have been included.

24 There was some discussion about changing the grading  
25 system, the rating system on the tool to a letter grading

1 system. We had a lot of robust conversations with  
2 stakeholders on that. The statute does require us to use  
3 particular categories when ranking the facilities. We  
4 had talked about converting that into a letter grade. At  
5 the end of the day, we're not able to reach a consensus  
6 on whether people wanted that change or not. And so what  
7 we landed on was instead pulling out the percentage and  
8 the category that the building fell in and making it more  
9 prominent on the tool so that if a parent or stakeholder  
10 is looking at this document, it kind of pops out on the  
11 page at you a little bit. So you can see, did it get a  
12 70 or a 20 percent? So that was included.

13 And then just some other things that we touched on.  
14 We did incorporate some changes to requiring that  
15 feminine hygiene products be stocked in the restrooms.  
16 That's added to the FIT as a result of a previous law, so  
17 that has been added. And then we did not add anything  
18 related to things like disinfecting, because you can't  
19 see it. So clean, you can see; disinfecting you'd have  
20 to swab or test somehow and so those types of things were  
21 not included.

22 Overall, the process went very well and stakeholders  
23 provided a lot of valuable comment. We actually shifted  
24 the meetings on these ones so that we could get some  
25 stakeholders that wouldn't otherwise be able to attend.

1 And at the end of the day, this is -- we did reach a  
2 consensus on it. So we are seeking the Board's approval  
3 to adopt the changes to the tool. We do need to have  
4 this in place by July 1st so that school districts can  
5 begin using it.

6 This is not a regulation, so upon adoption by the  
7 Board, we will be able to post this up on the website.  
8 And we will send notification to school districts that it  
9 is available for use. And with that, we are seeking your  
10 approval of Attachment C, which is the newly revised  
11 facility inspection tool. I'd be happy to answer any  
12 questions.

13 MS. MILLER: Great. Thank you. Any questions for  
14 Ms. Kampmeinert?

15 ASSEMBLYMEMBER O'DONNELL: So moved.

16 MS. MILLER: Moved by Mr. O'Donnell. I will second.

17 Is there any public comment? Seeing none. Thank  
18 you, Ms. Kampmeinert, for all the work on this. It's  
19 pretty phenomenal, and thank you for taking on the  
20 feedback.

21 With that, Ms. Jones, will you call the roll,  
22 please?

23 MS. JONES: Certainly.

24 Senator Leyva.

25 SENATOR LEYVA: Aye.

1 MS. JONES: Senator Laird.  
2 SENATOR LAIRD: Aye.  
3 MS. JONES: Assemblymember O'Donnell.  
4 ASSEMBLYMEMBER O'DONNELL: Aye.  
5 MS. JONES: Juan Mireles.  
6 MR. MIRELES: Aye.  
7 MS. JONES: Jeremy Smith.  
8 MR. SMITH: Aye.  
9 MS. JONES: Jennifer Osborn.  
10 MS. OSBORN: Aye.  
11 MS. JONES: Gayle Miller.  
12 MS. MILLER: Aye.  
13 The tool is approved by the Board.  
14 And finally, Ms. Silverman, to the projected  
15 workload on our next meeting?  
16 MS. SILVERMAN: Yeah. We have the 90-day workload  
17 and the appeals log and the inventory. So questions?  
18 MS. MILLER: Great. Thank you so much. No -- any  
19 questions from the Board? No. Any final public comment?  
20 Anyone wishing to comment for any reason? Michael?  
21 Seeing none. Thank you so much.  
22 Thanks for being back in person. And our meeting is  
23 adjourned. Have a great day, everyone.  
24 (End of recording)

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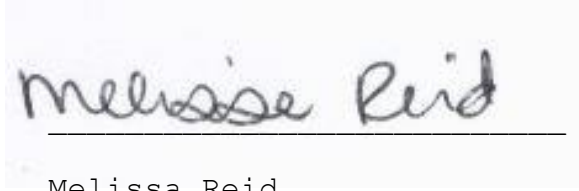
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                  This is to certify that I transcribed the  
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Melissa Reid  
eScribers, LLC

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