

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: MONDAY, JUNE 6, 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

JENNIFER OSBORN, Acting Director, Department of General Services

ANNA LASSO, 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

TONY THURMOND, Superintendent of Public Instruction

SENATOR CONNIE LEYVA

SENATOR SCOTT WILK

SENATOR JOHN LAIRD

ASSEMBLYMEMBER PATRICK O'DONNELL

ASSEMBLYMEMBER MIA BONTA

REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

LISA SILVERMAN, Executive Officer

BARBARA KAMPMEINERT, Deputy Executive Officer

LISA JONES, Secretary

MICHAEL WATANABE

SAM GUARDADO

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

--o0o--

1 TRANSCRIBED RECORDED PUBLIC MEETING

2 **June 6, 2022**

3 MS. MILLER: -- 4:05. We're calling the meeting of
4 the State Allocation Board meeting.

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

6 MS. JONES: Certainly.

7 Senator Wilk.

8 Senator Leyva.

9 Senator Laird.

10 SENATOR LAIRD: Here.

11 MS. JONES: Assemblymember O'Donnell.

12 ASSEMBLYMEMBER O'DONNELL: Here.

13 MS. JONES: Assemblymember Mayes.

14 Assemblymember Bonta.

15 ASSEMBLYMEMBER BONTA: Here.

16 MS. JONES: Juan Mireles.

17 MR. MIRELES: Here.

18 MS. JONES: Jeremy Smith.

19 MR. SMITH: Here.

20 MS. JONES: Jennifer Osborn.

21 MS. OSBORN: Here.

22 MS. JONES: Gayle Miller.

23 MS. MILLER: Here.

24 We have a quorum. We are -- pursuant to AB 361,
25 we're also conducting this meeting by teleconference, and

1 it's being broadcast in where we are, Room 1101, at the
2 first floor of the Department of Education building, 1430
3 N. Street in Sacramento, for anyone that would like to
4 provide public comment in person.

5 If you are attending and want to provide public
6 comment on Zoom, please make sure that you are muted.
7 And if you'd like to make a comment, use the raised hand
8 feature in the Zoom interface, and I'll call on you at
9 the appropriate time. Noting that you either need to be
10 here in person or on Zoom in order to make a comment.

11 And we are thrilled that Ms. Bonta is here. Thank
12 you so much for joining us. And we hope you have a lot
13 of fun on this Board, and you're replacing Assemblymember
14 Burke. So thank you, again. Really appreciate you
15 taking the time.

16 And after this meeting, we will meet in closed
17 session, pursuant to Government Code Section 1126(e), for
18 the purpose of conferring with and receiving advice from
19 legal counsel on pending litigation.

20 So with that, I'm going to move the minutes from
21 April 27th, 2022. Is there a second?

22 SENATOR LAIRD: Second.

23 MS. MILLER: Great. Second by Senator Laird. Any
24 public comment? Any objection to a unanimous roll call
25 for the minutes? Seeing none. The minutes are approved.

1 Next, we'll go to the executive officer's statement,
2 please, Ms. Silverman.

3 MS. SILVERMAN: Yes. Hi. We have some great news
4 to share for the executive officer's statement. The
5 first is just to give the Board an update on the
6 apportionments they made in April. It was \$652 million
7 that was dispersed and so those districts can come in and
8 activate their cash.

9 And just as of May 31st, we just wanted to highlight
10 we have \$168 million out the door. So again, just remind
11 folks that we have timelines of July 26th to submit your
12 fund release requests the required documents, so do that
13 through our online portal.

14 And the second update is, as part of the current
15 priority funding certification round, that round is open
16 and it closes June 9th. So any district that has an
17 unfunded approval, including those districts that have
18 unfunded approval as part of the consent agenda also may
19 provide us a certification and do that online. And the
20 deadline, which is real important, is June 9th. So June
21 9th for those folks who have an unfunded approval, submit
22 those certifications so you can be eligible for the fall
23 bone sale.

24 And the next updated I wanted to share is the joint
25 state agency workshop that we had a few weeks ago on May

1 5th. And just wanted to report out we partnered with
2 California Office of Emergency Services, California
3 Department of Education, the Division of State Architect
4 in our office. And we actually had a panel of two
5 districts, one of them was Paradise Unified School
6 District, and we also had the Butte County Office of
7 Education.

8 And the overview was just to provide update or
9 information that is just in case districts encounter
10 disasters or natural disasters or any emergency, they
11 know how to access and navigate through the various
12 programs, be it federal grant relief and state programs
13 and emergency program funds as well.

14 So again, that was a great turnout. We had 97 folks
15 that actually did participate. So we wanted to
16 highlight, and it is actually on our YouTube page, so
17 just wanted to give folks an update there.

18 And then the next item we wanted to highlight also
19 is that we wrapped up a charter school filing round and
20 we also had about 39 applications worth about 625 -- just
21 slipped my mind -- \$625 million. And we have 150\$ plus
22 million available, so it will be highly competitive. So
23 we want to encourage those folks and thank those folks
24 for submitting the application for the charter school
25 filing round.

1 And the last thing I wanted to share was, we want to
2 give the Board an update on the extended full-day kinder
3 program, as I call it transitional kindergarten, and the
4 state preschool program. We had over \$1.5 billion in
5 applications that came through the door. In the first
6 filing round, the Board did declare \$225 million
7 available. So again, that's great news. It'll be highly
8 competitive.

9 And then our last thing, we just want to share, our
10 next Board meeting is June 22nd.

11 MS. MILLER: Great. Thank you very much. And thank
12 you to all the Board members for accommodating the
13 meeting today ahead of that June 9th deadline. That's
14 why it was so important to be able to get this funding
15 out.

16 Any questions for Ms. Silverman? I do hope folks
17 just look at the website and make sure to meet all of
18 these deadlines. Seeing no questions.

19 Senator Wilk is here. Would you like to vote on the
20 minutes, sir?

21 SENATOR WILK: Sure.

22 MS. MILLER: And next, we go to our consent agenda,
23 the reason we are here.

24 Ms. Silverman?

25 MS. SILVERMAN: Consent agenda is ready for your

1 approval.

2 MS. MILLER: Great. Thank you. Any questions?

3 SENATOR LAIRD: I'd move for consent agenda.

4 ASSEMBLYMEMBER O'DONNELL: Second.

5 MS. MILLER: Thank you, Senator Laird.

6 Thank you, Mr. O'Donnell.

7 Any members of the public wishing to comment? Mr.

8 Watanabe, anyone online? Nope. Okay. It's been moved

9 and seconded.

10 Ms. Jones, will you call the roll please?

11 MS. JONES: Certainly.

12 Senator Wilk.

13 SENATOR WILK: Aye.

14 Senator Laird.

15 SENATOR LAIRD: Aye.

16 MS. JONES: Assemblymember O'Donnell.

17 ASSEMBLYMEMBER O'DONNELL: Aye.

18 MS. JONES: Assemblymember Bonta.

19 ASSEMBLYMEMBER BONTA: 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 The consent calendar is approved.

4 Next, we'll move to financial reports.

5 MS. SILVERMAN: Yeah. We want to highlight on
6 page -- now, we've got an update though. I just provided
7 an update about the fund release requests that have been
8 dispersed this month. But in April, just to highlight,
9 we dispersed 28.6 million.

10 But again, I just updated the Board on the amount of
11 funds that we've released so far. And then again, as far
12 as your financial reports, on page 132, just to
13 highlight, there's \$252 million in the consent agenda.

14 MS. MILLER: Yes. Thank you very much. That is
15 very exciting. Any questions or comments on the
16 financial reports? Seeing none. Any public comment? No
17 one online? Great. Thank you.

18 And now to Ms. Kampmeindert for the report on the
19 interim use of surplus site sale proceeds.

20 MS. KAMPMEINERT: Yes. Thank you. We do have one
21 report to highlight today, and this is in our information
22 section. It does not require action, but in June of
23 2020, SB 98 was passed. And what the bill did, is it
24 provided additional flexibility to school districts on
25 the use of funds from the sale of surplus sites. And as

1 part of this bill, there were some required reports.

2 So if a district wants to take advantage of this
3 additional flexibility to sell the site and then use it
4 for one-time General Fund purposes, they submit a request
5 to OPSC, and then we bring it before the Board. And they
6 can then use those funds for other purposes. So this
7 flexibility is in place until July 1st, 2024. And we
8 have an interim report that will be submitted to the
9 legislature tomorrow, and then there will be a follow-up
10 report in 2026.

11 But we did want to share that on page 154 of the
12 agenda, we've had one district so far that has taken
13 advantage of this opportunity. It is Charter Oak Unified
14 in Los Angeles County, and they did request to use \$3
15 million in proceeds for a General Fund stabilization plan
16 and support of a fee-based childcare program.

17 And so that is the update. And we will be
18 continuing to present these if we have additional
19 districts that opt to use this option. And we will bring
20 the final report back to the Board in a few years. And
21 if there are no questions or concerns, we will submit the
22 report that you see in the agenda to the legislature
23 tomorrow.

24 MS. MILLER: Great. Thank you very much. Any
25 questions, concerns? Well, I hope more folks take

1 advantage of it.

2 With that, our 90-day workload, Ms. Silverman?

3 MS. SILVERMAN: Yeah. Our 90-day workload is a part
4 of 160 and several other pages. So again, if there are
5 any questions on the workload report?

6 MS. MILLER: Great. Any questions? Seeing none.
7 We'll now move into closed session. And pursuant to
8 Government Code Section 11126(e), for the purpose of
9 conferring with and receiving advice from legal counsel
10 regarding pending litigation involving the nonrenewal of
11 a charter school petition. The Board's ability under
12 Education Code Section 17078.63(a)(2)(B)(II) to take
13 control of the property when it is no longer used for
14 public school purposes and provide the Board an update
15 regarding active litigation.

16 And after closed session, we'll report out from that
17 session. So if you are not on the Board, if you don't
18 mind -- or part of our legal counsel, we're going to stop
19 the recording and if you can please exit. There will be
20 one more opportunity at the end to provide general public
21 comment.

22 (Whereupon, a closed session was held)

23 MS. MILLER: Great. Thank you very much. The Board
24 met in closed session pursuant to Government Code Section
25 11126(e) for the purpose of conferring with and receiving

1 advice from legal counsel regarding pending litigation.

2 No action was taken.

3 And are there any final public comments? Anyone
4 wishing to comment for any reason? Nope. Seeing none.

5 The State Allocation Board meeting is adjourned.

6 Thank you, everyone. Have a great day.

7 (End of recording)

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

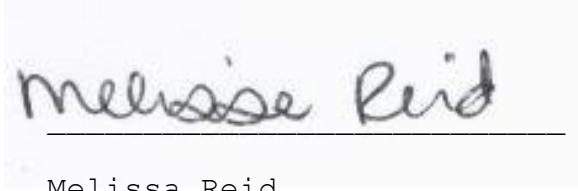
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA)
)
COUNTY OF)

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 8th day of June, 2022.



Melissa Reid
eScribers, LLC

--o0o--