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CALIFORNIA STATE ALLOCATION BOARD  
PUBLIC MEETING  
(TELECONFERENCE)  
ZIGGURAT BUILDING  
707 3RD STREET  
BOARD ROOM 4-221  
WEST SACRAMENTO, CALIFORNIA 95605  
DATE: WEDNESDAY, MARCH 22, 2023

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APPEARANCES:

MEMBERS OF THE BOARD PRESENT:

GAYLE MILLER, Chief Deputy Director, Policy, Department of Finance designated representative for Joe Stephenshaw, Director, Department of Finance

ANA LASSO, Director, Department of General Services

JUAN MIRELES, Director, School Facilities and Transportation Services Division, California Department of Education, designated representative for Tony Thurmond, Superintendent for Public Instruction

JEREMY SMITH, Appointee of Gavin Newsome, Governor of the State of California

SENATOR SCOTT WILK

ASSEMBLYMEMBER MIA BONTA

ASSEMBLYMEMBER AL MURATSUCHI

ASSEMBLYMEMBER LAURIE DAVIES

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

LISA SILVERMAN, Executive Officer

BARBARA KAMPMEINERT, Deputy Executive Officer

Transcribed by: Katie Fuchs,  
eScribers, LLC  
Phoenix, Arizona

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1 meeting is being conducted by way of teleconference.  
2 It's being broadcast in Room 4-221 at 707 Third Street in  
3 West Sac (sic), for anyone that would like to provide  
4 public comment in person.

5 In order for the meeting to run efficiently, please  
6 use the following guidelines. All attendees will be  
7 muted during the meeting. If any member of the public  
8 would like to make a comment, please use the raise hand  
9 feature in the Zoom meeting interface, and I'll call on  
10 you at the appropriate time.

11 If you're calling into the meeting and not using a  
12 computer or the Zoom application on a mobile device, you  
13 will be unable to provide public comment, and we are not  
14 holding a closed session today. That had been previously  
15 noticed on the agenda.

16 And with that, we'll quickly go to minutes before we  
17 go to our consent calendar, our only other action item  
18 today. Any questions or comments on the minutes from  
19 anyone on the Board? This is for the February 22nd  
20 meeting.

21 (No audible response)

22 Seeing none, any public comment on the minutes?

23 (No audible response)

24 I will move approval. May we have a second, please?

25 **MS. DAVIES:** Second.

1           **MS. MILLER:** Thank you, Ms. Davies. We have a  
2 motion and a second on the minutes.

3           Ms. Jones, may we call the roll, please?

4           **MS. JONES:** Yes. Assemblymember Bonta?

5           **MS. BONTA:** Aye.

6           **MS. MILLER:** Assemblymember Muratsuchi?

7           **MR. MURATSUCHI:** Aye.

8           **MS. JONES:** Assemblymember Davies?

9           **MS. DAVIES:** Aye.

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

11          **MR. MIRELES:** Aye.

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

13          **MR. SMITH:** Aye.

14          **MS. JONES:** Ana Lasso?

15          **MS. LASSO:** Aye.

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

17          **MS. MILLER:** Aye.

18                 So I think the minutes are approved. We're going to  
19 go straight to the consent calendar, just because we have  
20 a member who has complaint before we have to leave. Ms.  
21 Silverman, if you can present the consent calendar now,  
22 and then, we'll go to your executive officer statement.

23           **MS. SILVERMAN:** The consent is ready for your  
24 approval, and I really appreciate everyone being here.  
25 We have over eighty-five million dollars to present in

1 projects, so it's ready to go.

2 **MS. MILLER:** Great. That's wonderful. May we have  
3 a motion for the consent calendar, please?

4 **MS. DAVIES:** Motion.

5 **MS. MILLER:** Great. Thank you, Ms. Davies.

6 **MR. MIRELES:** Second.

7 **MS. MILLER:** Thank you. Who was that?

8 **MR. MIRELES:** It's Juan.

9 **MS. MILLER:** Oh, great. Thank you, Mr. Mireles.  
10 Ms. Jones, will you take the roll, please?

11 **MS. JONES:** Certainly. Assemblymember Bonta?

12 **MS. BONTA:** Aye.

13 **MS. MILLER:** Assemblymember Muratsuchi?

14 **MR. MURATSUCHI:** Aye.

15 **MS. JONES:** Assemblymember Davies?

16 **MS. DAVIES:** Aye.

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

18 **MR. MIRELES:** Aye.

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

20 **MR. SMITH:** Aye.

21 **MS. JONES:** Ana Lasso?

22 **MS. LASSO:** Aye.

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

24 **MS. MILLER:** Aye. The consent calendar is approved.

25 Thank you.

1           **MS. JONES:** We did get Senator Wilk.

2           **MS. MILLER:** He's aided you -- Senator Wilk. So  
3 that is our only other action item today. So please see  
4 a note --

5           **SENATOR WILK:** It's Senator Wilk. Hi. I'm sorry.  
6 Did you get that?

7           **MS. MILLER:** I'm sorry?

8           **MS. JONES:** Did anyone hear you?

9           **SENATOR WILK:** Senator Wilk. Aye.

10          **MS. MILLER:** Okay. Thank you, Senator.

11          **SENATOR WILK:** I had some technical difficulties.

12          **MS. MILLER:** Oh, I apologize. I heard you, Senator  
13 Wilk. I mean --

14          **SENATOR WILK:** Okay, good. My thing said it was  
15 muted. Anyway, okay. Good. Thank you.

16          **MS. MILLER:** Great. Thank you very much.

17          **MS. JONES:** Gayle, do we want to do the minutes with  
18 Senator Wilk, too?

19          **SENATOR WILK:** Please.

20          **MS. JONES:** Okay. How do you vote on the minutes?

21          **SENATOR WILK:** (Indiscernible, simultaneous speech).  
22 Aye.

23          **MS. JONES:** Thank you.

24          **MS. MILLER:** Great. Thank you very much. I  
25 appreciate that. So if we may, Ms. Silverman -- and I

1 just want to make sure that we -- any public comment on  
2 the consent calendar or the minutes or anything else on  
3 the agenda? I don't see anyone.

4 Do you, Mr. Watanabe?

5 **MR. WATANABE:** No.

6 **MS. MILLER:** Great. Thank you. Ms. Silverman, if  
7 we may then go to the executive officer's statement and  
8 also the project workload and anything else you want to  
9 let the Board know about this morning.

10 **MS. SILVERMAN:** So we're just -- and we'll keep this  
11 brief. I know everyone's time is valuable today. So we  
12 just want to highlight the full-day kindergarten,  
13 transitional kindergarten filing round that did close on  
14 March 2nd, and we just wanted to share with you that we  
15 have over 446 applications that came in for over 1.48  
16 billion dollars. So just to remind the Board, we have  
17 360 million dollars to allocate, and so we'll be  
18 carefully going through those applications, and we'll be  
19 presenting some items -- presenting those projects that  
20 actually meet the highest score criteria in the fall.

21 And then, we also wanted to highlight that we have a  
22 spring bond sale, although the executive officer's  
23 statement -- and we were timing this for the bond sale  
24 with the Treasurer's Office, but that bond sale will  
25 actually occur April 4th. And then, we expect our

1 proceeds to come in sometime mid-April, so just in time  
2 to bring and present apportionments in April. So great  
3 news again. We'll be celebrating it in April as well.

4 And we actually held our second joint agency  
5 workshop, and that was with the Department of Education,  
6 our partners with the Division of State architect. We  
7 actually had some new districts join us, who's never  
8 joined us in our outreach before, so this is great news.  
9 It's reaching a wide audience. We actually had six new  
10 districts join us, so that's great. And looking forward  
11 to -- and again, this opportunity is to have a one-on-one  
12 discussion about some of the challenges some of the  
13 districts may be facing and -- you know, not only with  
14 our agency and maybe get some clarification on the  
15 process with our partners in other agencies. So we find  
16 this time very valuable, so we were looking forward to  
17 having that, more outreach in the future and help  
18 virtually.

19 And then, our next meeting is April 26 at 4:00. And  
20 then, we also have the workload to present. So with  
21 that, I'll open it to any questions.

22 **MS. MILLER:** Great. Thank you very much. Any  
23 questions? That is great news about our spring bond sale  
24 and should be good news for the end of April, too. Any  
25 questions from the members? No? Any public comment?



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TRANSCRIBER'S CERTIFICATE

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 22nd day of April, 2023.



Katie Fuchs  
eScribers, LLC

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