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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

(TELECONFERENCE)

DEPARTMENT OF HEALTHCARE SERVICES

EAST END COMPLEX

1500 CAPITOL AVENUE

SACRAMENTO, CA 95814

DATE: WEDNESDAY, OCTOBER 23, 2024

1 APPEARANCES: MEMBERS OF THE BOARD PRESENT:

2

3 MS. MICHELE PERRAULT, Chief Deputy Director, Policy,  
4 designated representative for Joe Stephanshaw, Director,  
5 Department of Finance

6 JEREMY SMITH, Governor's Appointee

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

11 ANA LASSO, Director, Department of General Services

12 SENATOR JOSH NEWMAN (Teleconference Participation)

13 ASSEMBLY MEMBER AL MURATSUCHI (Teleconference  
14 Participation)

15 ASSEMBLY MEMBER LAURIE DAVIES (Teleconference  
16 Participation)

17 ASSEMBLY MEMBER DAVID ALVAREZ (Teleconference  
18 Participation)

19

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

22

23 REBECCA KIRK, Executive Officer

24 MICHAEL WATANABE, Deputy Executive Officer

1           REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,

2   OFFICE OF LEGAL SERVICES:

3           HENRY NANJO, Assistant Chief Counsel

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Transcribed by:

Antha A. Ward  
QuickCaption, Inc.  
County of Riverside  
State of California

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1 TRANSCRIBED RECORDED PUBLIC MEETING

2 OCTOBER 23, 2024

3  
4 >> **CHAIR PERRAULT:** Okay. We are going to go ahead and  
5 get the State Allocation Board meeting started here. It's  
6 3:05. We'll go ahead and call the meeting to order.

7 This meeting is being held in the auditorium of the  
8 East End Complex located at 1500 Capitol Avenue in  
9 Sacramento, as well as from several additional locations  
10 noted in the meeting agenda and notice for anyone that  
11 would like to provide public comment in-person. The meeting  
12 is also being conducted by way of Zoom meeting for members  
13 of the public that would like to participate remotely.

14 In order for this meeting to run efficiently, for  
15 those participating remotely please note the following  
16 guidelines. All attendees will be muted during the  
17 meeting. If any member of the public would like to make a  
18 comment please use the raised hand feature in the Zoom  
19 meeting interface. I will call your name at the appropriate  
20 time and OPSC staff will request to unmute you.

21 Secondly, if you are calling into the meeting and not  
22 using a computer or the Zoom application on a mobile  
23 device, you will be unable to provide public comment at  
24 this time.

1 Ms. Jones, will you please call the roll, noting any  
2 members joining us from a remote location.

3 >> **LISA JONES:** Certainly.

4 Senator Wilk.

5 Senator Laird.

6 Senator Newman.

7 >> **SENATOR NEWMAN:** Here.

8 >> **LISA JONES:** Assembly Member Muratsuchi.

9 >> **ASSEMBLY MEMBER MURATSUCHI:** Here.

10 >> **LISA JONES:** Assembly Member Davies.

11 >> **ASSEMBLY MEMBER DAVIES:** Here.

12 >> **LISA JONES:** Assembly Member Alvarez.

13 >> **ASSEMBLY MEMBER ALVAREZ:** Present.

14 >> **LISA JONES:** Juan Mireles.

15 >> **JUAN MIRELES:** Here.

16 >> **LISA JONES:** Jeremy Smith.

17 >> **JEREMY SMITH:** Here.

18 >> **LISA JONES:** Ana Lasso.

19 >> **ANA LASSO:** Here.

20 >> **LISA JONES:** Michele Perrault.

21 >> **CHAIR PERRAULT:** Here.

22 >> **LISA JONES:** We have a quorum.

23 >> **CHAIR PERRAULT:** Thank you.

24 And just for note of the record, can you just note who

1 we have that are remote.

2 >> **LISA JONES:** Yes.

3 We have Senator Newman. We have Assembly Member  
4 Muratsuchi, Assembly Member Davies, and Assembly Member  
5 Alvarez are all at a teleconference location.

6 >> **CHAIR PERRAULT:** Thank you so much, Ms. Jones.

7 Okay, just to note, there will not be a closed session  
8 at today's meeting. Therefore, we'll go ahead and move on  
9 to the agenda.

10 Ms. Kirk, please proceed.

11 >> **MS. KIRK:** Thank you, Madam Chair.

12 The minutes for the September 25th, 2024, State  
13 Allocation Board meeting are on pages 1 through 17 of  
14 today's agenda.

15 I would like to request that the Board approve the  
16 meeting minutes.

17 >> **ASSEMBLY MEMBER DAVIES:** Move the motion.

18 >> **CHAIR PERRAULT:** All right.

19 We have a motion, do we have a second?

20 >> **ANA LASSO:** Second.

21 >> **CHAIR PERRAULT:** We have a second by Director Lasso.

22 Are there any comments or questions from the board  
23 members? Seeing none here or online, okay.

24 Are there any public comments on the minutes. I see

1 nobody here in the room.

2 Is there anybody online? Okay. No public comments from  
3 those online.

4 We already have a motion and a second. If you please  
5 call the roll.

6 >> **LISA JONES:** Certainly.

7 Senator Newman.

8 >> **SENATOR NEWMAN:** Aye.

9 >> **LISA JONES:** Newman, aye.  
10 Assembly Member Muratsuchi.

11 >> **ASSEMBLY MEMBER MURATSUCHI:** Aye.

12 >> **LISA JONES:** Muratsuchi, aye.

13 Assembly Member Davies.

14 >> **ASSEMBLY MEMBER DAVIES:** Aye.

15 >> **LISA JONES:** Davies, aye.

16 Assembly Member Alvarez.

17 >> **ASSEMBLY MEMBER ALVAREZ:** Aye.

18 >> **LISA JONES:** Alvarez, aye.

19 Juan Mireles.

20 >> **JUAN MIRELES:** Aye.

21 >> **LISA JONES:** Mireles, aye.

22 Jeremy Smith.

23 >> **JEREMY SMITH:** Aye.

24 >> **LISA JONES:** Smith, aye.

1 Ana Lasso.

2 >> **ANA LASSO:** Aye.

3 >> **LISA JONES:** Lasso, aye.

4 Michele Perrault.

5 >> **CHAIR PERRAULT:** Aye.

6 >> **LISA JONES:** Perrault, aye.

7 And that motion carries.

8 >> **CHAIR PERRAULT:** All right. Thank you so much.

9 We'll go ahead and move on to the Executive Officer  
10 statement.

11 Ms. Kirk.

12 >> **MS. KIRK:** Thank you, Madam Chair.

13 A copy of today's Executive Officer statement is on  
14 stamped page 18 of today's agenda.

15 Firstly, I would like to announce the 28th priority  
16 funding filing round will open on November 13th, 2024, and  
17 will close at the end of the day on December 12th, 2024.

18 This priority funding filing round provides an  
19 opportunity for applicants with an unfunded approval to  
20 certify that they can meet fund release requirements within  
21 90 days of receipt of an apportionment. Priority funding  
22 requests received during this filing round will be valid  
23 from January 1st, 2025, through June 30th, 2025.

24 As an update, the emergency regulatory amendments the

1 Board approved at its last meeting, which authorized the  
2 Board to provide up to 18 months for a school district to  
3 meet fund release requirements for certain projects  
4 pertaining to a school facility on a military installation  
5 have been submitted to the Office of Administrative Law.  
6 Once the Office of Administrative Law posts the notice of  
7 the filing, there will be a five-day public comment  
8 opportunity listed on its website.

9 The next and final State Allocation Board meeting of  
10 this calendar year will be held on Tuesday, December 3rd,  
11 2024.

12 And finally, I would also like to take a moment to  
13 recognize the unfortunate recent loss of two individuals  
14 from our school facility's community: Tom Duffy from the  
15 Coalition for Adequate School Housing and Owen Alvarez from  
16 School Works Incorporated.

17 Mr. Duffy's career included previous roles as an  
18 educator and administrator for the Los Angeles Unified  
19 School District, the Ventura County Superintendent of  
20 Schools, and the Moorpark Unified School District. And he  
21 was actively involved in our programs for decades.

22 Mr. Alvarez was involved in many School Facility Program  
23 projects over his 29-year career as well.

24 It's with sadness that I share this news with the

1 Board and on behalf of the entire team at the Office of  
2 Public School Construction, I would like to convey  
3 condolences to their families and their colleagues.

4 Thank you.

5 >> **CHAIR PERRAULT:** Thank you so much.

6 Are there any comments or questions from the board  
7 members on the executive officer statement? Seeing none,  
8 seeing none online, okay.

9 Are there any public comments on the executive officer  
10 statement? Seeing none here in the room and none online.

11 Okay, so this is not an action item.

12 So Ms. Kirk, would you go ahead and please proceed to  
13 consent.

14 >> **MS. KIRK:** Thank you, Madam Chair.

15 Today's consent agenda is on stamped pages 19 through  
16 90 of the agenda and includes \$156.2 million in direct  
17 apportionments for 30 projects. I would like to request the  
18 Board approve the consent agenda and I would be happy to  
19 address any questions.

20 >> **CHAIR PERRAULT:** Thank you so much.

21 Are there any -- is there anything on the consent  
22 agenda item that needs to be pulled?

23 No? Okay.

24 Are there any other comments or questions?

1 >> **SENATOR NEWMAN:** Move the consent agenda.

2 >> **CHAIR PERRAULT:** Okay.

3 >> **ASSEMBLY MEMBER DAVIES:** Second.

4 >> **CHAIR PERRAULT:** Okay.

5 It's been moved and seconded. Before we go ahead and  
6 take roll, are there any public comments on the consent  
7 agenda? Seeing none in the room, seeing none online.

8 We have a motion and a second, so if you'll please  
9 call roll.

10 >> **LISA JONES:** Certainly.  
11 Senator Newman.

12 >> **SENATOR NEWMAN:** Aye.

13 >> **LISA JONES:** Newman, aye.  
14 Assembly Member Muratsuchi.

15 >> **ASSEMBLY MEMBER MURATSUCHI:** Aye.

16 >> **LISA JONES:** Muratsuchi, aye.  
17 Assembly Member Davies.

18 >> **ASSEMBLY MEMBER DAVIES:** Aye.

19 >> **LISA JONES:** Davies, aye.  
20 Assembly Member Alvarez.

21 >> **ASSEMBLY MEMBER ALVAREZ:** Aye.

22 >> **LISA JONES:** Alvarez, aye.  
23 Juan Mireles.

24 >> **JUAN MIRELES:** Aye.

1 >> **LISA JONES:** Mireles, aye.  
2 Jeremy Smith.  
3 >> **JEREMY SMITH:** Aye.  
4 >> **LISA JONES:** Smith, aye.  
5 Ana Lasso.  
6 >> **ANA LASSO:** Aye.  
7 >> **LISA JONES:** Lasso, aye.  
8 Michele Perrault.  
9 >> **CHAIR PERRAULT:** Aye.  
10 >> **LISA JONES:** Perrault, aye.  
11 And that motion carries.  
12 >> **CHAIR PERRAULT:** Okay, thank you so much.  
13 We'll go ahead and move now onto our financial  
14 reports.  
15 Ms. Kirk.  
16 >> **MS. KIRK:** Thank you, Madam Chair.  
17 The financial reports are on pages 91 through 108 of  
18 today's agenda.  
19 I would be happy to address any questions.  
20 >> **CHAIR PERRAULT:** Are there any questions or comments  
21 from board members? Seeing none. Are there any public  
22 comments on this? Seeing none in the room, seeing none  
23 online.  
24 Okay, this is not an action item, so we'll go ahead

1 and move now onto reports, discussion and information  
2 items.

3 >> **MS. KIRK:** Thank you.

4 The reports, discussion and information items are on  
5 stamped pages 109 through 153 of today's agenda. And I  
6 would be happy to address any questions.

7 >> **CHAIR PERRAULT:** Thank you so much.

8 Are there any questions or comments from the Board on  
9 the reports, discussion and information items? Seeing none  
10 and seeing none online.

11 Okay, are there any public comments either here in the  
12 room or online? Seeing none here or online.

13 Okay, and this is also not an action item.

14 And as a note, we are not having a closed agenda -- or  
15 we don't have closed session, I'm sorry. So with that, I  
16 don't think I missed anything. I'm looking at staff. All  
17 right, with that we can adjourn the meeting at 3:13.

18 [ GAVEL ]

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TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF RIVERSIDE )

I, (Antha A. Ward), a person who has 25 years of demonstrated experience, do hereby certify:

That the proceedings herein of the California State Allocation Board, Public Meeting, were duly transcribed by me;

That the foregoing transcript is a true record of the proceedings as transcribed;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on October 29, 2024,

\_\_\_\_\_

Antha A. Ward  
QuickCaption, Inc.

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