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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE BUILDING AND CONSTRUCTION TRADES COUNCIL

OF CALIFORNIA

1231 I STREET, SUITE 303

SACRAMENTO, CA 95814

DATE: WEDNESDAY, APRIL 23, 2025

1 APPEARANCES: MEMBERS OF THE BOARD PRESENT:

2

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

6 ANA LASSO, Director, Department of General Services

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 JEREMY SMITH, Governor's Appointee

12 SENATOR JOHN LAIRD (Remote)

13 SENATOR SASHA R. PEREZ (Remote)

14 SENATOR STEVEN CHOI (Remote)

15 ASSEMBLY MEMBER AL MURATSUCHI (Remote)

16 ASSEMBLY MEMBER LAURIE DAVIES

17 ASSEMBLY MEMBER SHARON QUIRK-SILVA

18

19 REPRESENTATIVES OF THE STATE ALLOCATION BOARD/OFFICE

20 OF PUBLIC SCHOOL CONSTRUCTION PRESENT:

21

22 REBECCA KIRK, Executive Officer

23 MICHAEL WATANABE, Deputy Executive Officer

24

1 REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,

2 OFFICE OF LEGAL SERVICES:

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4 EPHRAIM EGAN

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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 April 23, 2025

3  
4 >> **CHAIR PERRAULT:** Okay. Good afternoon. Thank you for  
5 your patience. We're going to go ahead and call the meeting  
6 of the State Allocation Board to order. The time is 4:32.

7 We're going to go ahead -- we're going to do a little  
8 housekeeping, establish a quorum, and then we'll go from  
9 there. So the meeting is being held in-person at the State  
10 Building and Construction Trades Council of California,  
11 located at 1231 I Street in Suite 303 Sacramento,  
12 California, 95814 for anyone that would like to provide  
13 public comment in person.

14 This meeting is also being conducted by way of Zoom  
15 meeting for members of the public that would like to  
16 participate remotely. In order for this meeting to run  
17 efficiently for those participating remotely, please note  
18 the following guidelines. All attendees will be muted  
19 during the meeting. If any member of the public would like  
20 to make a comment, please use the raised hand feature in  
21 the Zoom meeting interface. I will call your name at the  
22 appropriate time and OPSC staff will request to unmute you.  
23 If you're calling into the meeting and not using a computer  
24 or the Zoom application on a mobile device, you will be

1 unable to provide public comment.

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

4 >> **LISA JONES:** Certainly.

5 Senator Laird.

6 Senator Perez.

7 >> **SENATOR PEREZ:** Here.

8 >> **LISA JONES:** And that is a remote participation.

9 Senator Choi.

10 >> **SENATOR CHOI:** Remotely, yes. Here.

11 >> **LISA JONES:** Thank you. Remote participation for  
12 Senator Choi.

13 Assembly Member Muratsuchi.

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

15 >> **LISA JONES:** Remote participation for Assembly  
16 Member Muratsuchi.

17 Assembly Member Davies.

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

19 >> **LISA JONES:** Assembly Member Quirk-Silva.

20 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Here.

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

22 >> **JUAN MIRELES:** Here.

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

24 >> **JEREMY SMITH:** Here.

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

2 >> **ANA LASSO:** Here.

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

4 >> **CHAIR PERRAULT:** Here.

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

6 >> **CHAIR PERRAULT:** Okay. Thank you so much.

7 I just want to note, we are going to go ahead and take  
8 some items out of order. At this time, we're going to go  
9 ahead and move forward to our one item that we have on an  
10 appeal today.

11 Ms. Kirk.

12 >> **MR. WATANABE:** Thank you.

13 I'm on stamped page 99 of the agenda. This appeal  
14 request is from Bright Star Schools. Bright Star Schools is  
15 a charter organization that runs nine charter schools down  
16 in the L.A. area. They are requesting that the State  
17 Allocation Board postpone the rescission of their priority  
18 funding apportionment for their Rise Kohyang Middle School  
19 project. Back in 2019, the district received a preliminary  
20 apportionment under Prop 51. Following that preliminary  
21 apportionment they received a release of funds in the  
22 amount of \$16.7 million for design and site acquisition.  
23 They proceeded to move forward with their project,  
24 purchased the site and designed a fully DSA, CDE-approved

1 plans for the project. And submitted an application to  
2 convert a final apportionment. In May of 2023, the State  
3 Allocation Board approved their unfunded approval allowing  
4 the district or allowing the charter school to participate  
5 in the priority funding process to receive construction  
6 funding for their project.

7 Under the priority funding apportionments, they failed  
8 to meet their first opportunity for fund release  
9 requirements and they were put back on the unfunded list  
10 receiving their first nonparticipation occurrence. They  
11 resubmitted their request in September of 2024. The Board  
12 approved their priority funding apportionment, which gave  
13 them 90 days to get under contract by December 24th of  
14 2024. They were unable to meet the fund release knowing  
15 that they were unable to meet the fund release requirements  
16 for that project, they submitted an appeal request on  
17 December 23rd thereby stating that automatic rescission of  
18 the project in order to appeal to the board.

19 The subject of this appeal is \$22.2 million in state  
20 construction funding for this project. The reason why they  
21 are unable to meet the fund release requirements is due to  
22 ongoing litigation with L.A. Unified School District. As  
23 part of -- to be able to start construction of the project,  
24 they need a zoning exception, which requires LAUSD to pass

1 a board resolution to exempt them from zoning requirements  
2 per government code. That was presented but not approved by  
3 a local board and the charter has been working since then  
4 with L.A. to try to move that one forward. Unsuccessful,  
5 they filed a lawsuit against LAUSD in August of 2024. So  
6 this request is to hold a rescission off until that  
7 litigation is resolved.

8       If the board were to approve this appeal, the \$22.2  
9 million in preliminary apportionment or apportionments  
10 funds would not be available for the upcoming Charter  
11 School Facility Program filing round until the litigation  
12 is resolved. If the board were not to approve this appeal,  
13 that money would be rolled into the next filing round  
14 coming up. If the board -- staff does support the charter  
15 school's request. If the board were to approve the  
16 charter's appeal, we recommend that we defer rescission of  
17 the charter apportionment until the litigation is resolved.  
18 And then require the charter provide written updates to  
19 OPSC every six months until the status of the law --  
20 providing updates on the status of the lawsuit, and once  
21 the lawsuit is actually concluded.

22       With that, I'll take any questions. And  
23 representatives from the charter are also here to answer  
24 questions.

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

2 Bright Star Schools has joined the meeting to answer  
3 any questions from the board is my understanding.

4 Ms. Ana Martinez, Bright Star's Chief Executive  
5 Officer, and Mr. Elijah Sugay, I'm not sure if I said that  
6 correctly, Bright Star's Chief Financial Officer, who are  
7 both here in person.

8 Does the -- first let me ask if there are any comments  
9 that the charter would like to provide.

10 >> **ANA MARTINEZ:** I just want to say good afternoon to  
11 the board and staff.

12 During our appeal, our goal is to have -- to work in  
13 partnership with LAUSD to get our facility for our  
14 students. Thank you.

15 >> **CHAIR PERRAULT:** Thank you. And thank you for being  
16 here in person. Are there any comments or questions from  
17 the board?

18 Not seeing any. Okay. Are there any public comments on  
19 this item? Okay, we have no public comments. Is there a  
20 motion on the appeal item?

21 >> **SENATOR CHOI:** Make a motion.

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

23 >> **CHAIR PERRAULT:** Okay, we have a motion and a  
24 second. And I apologize I didn't catch who did the -- I got

1 the second. But I can't tell. Okay. Thank you. Senator Choi  
2 and seconded by Assembly Member Davies.

3 Secretary, if you'll please call the roll.

4 >> **LISA JONES:** Certainly.

5 Senator Laird.

6 >> **SENATOR LAIRD:** Aye.

7 >> **LISA JONES:** Laird, aye.

8 Senator Perez.

9 >> **SENATOR PEREZ:** Aye.

10 >> **LISA JONES:** Perez, aye.

11 Senator Choi.

12 >> **SENATOR CHOI:** Aye.

13 >> **LISA JONES:** Choi, 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 Quirk-Silva.

21 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Aye.

22 >> **LISA JONES:** Quirk-Silva, 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 unanimously.  
12 >> **CHAIR PERRAULT:** Thank you so much.  
13 And thank you, again, for being here. Appreciate your  
14 patience.  
15 With that, again, as I mentioned, we are going to take  
16 some items out of order, just so public is aware. We are  
17 going to go ahead and move into closed session. When we  
18 come back, we will take up consent and then move into  
19 action items just for awareness. So with that, the board  
20 will now meet in closed session pursuant to Government Code  
21 Section 11126(e) (2) (A) regarding pending litigation in the  
22 class or I'm sorry, in the case entitled California School  
23 Finance Authority California State Agency versus Today's  
24 Fresh Start California Nonprofit Benefit Corporation in Los

1 Angeles County Superior Court, Case Number 23STCP03750.

2 All board members please follow Ms. Jones to the  
3 adjoining conference room. Remote members will  
4 automatically be joined -- will automatically join the  
5 closed session with the assistance of O PSC's  
6 Communications Team. And then we will come back into an  
7 open meeting upon adjournment of closed. Thank you.

8

9 [The Board has recessed to closed session]

10

11 [The Board has reconvened into open session]

12

13 >> **CHAIR PERRAULT:** Okay, all right. We're going to go  
14 ahead and open back up our public session. Let's see. Where  
15 are we at?

16 Okay. All right. Pursuant to Government Code Section  
17 11126(e)(2)(A), the State Allocation Board met in closed  
18 session regarding pending litigation in the case entitled  
19 California School Finance Authority a California State  
20 Agency versus Today's Fresh Start a California Nonprofit  
21 Benefit Corporation in the Los Angeles County Superior  
22 Court Case Number 23STCP03750. Closed session has  
23 concluded. And the Board now will resume the general  
24 meeting to take a vote, a possible vote. But before we do

1 that, I think we need to reestablish a quorum and take  
2 roll.

3 I think he wanted us to. We do not? I wasn't sure  
4 since we lost a -- okay. Never mind, we do not need to  
5 reestablish a quorum.

6 So with that, the -- yes, so we do have a staff  
7 recommendation of a motion, which would be to accept the  
8 Settlement Agreement and to also grant the Executive  
9 Officer the authority to finalize any settlement terms.  
10 That's the staff recommendation coming out of closed. Is  
11 there a motion?

12 >> **ANA LASSO:** Motion to approve.

13 >> **CHAIR PERRAULT:** Is there a second?

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

15 >> **CHAIR PERRAULT:** Okay.

16 Secretary, will you call the roll.

17 >> **LISA JONES:** Certainly.

18 Senator Laird.

19 Okay.

20 Senator Choi.

21 >> **SENATOR CHOI:** Aye.

22 >> **LISA JONES:** Choi, aye.

23 Assembly Member Davies.

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

1 >> **LISA JONES:** Davies, aye.  
2 Assembly Member Quirk-Silva.  
3 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Aye.  
4 >> **LISA JONES:** Quirk-Silva, aye.  
5 Juan Mireles.  
6 >> **JUAN MIRELES:** Aye.  
7 >> **LISA JONES:** Mireles, aye.  
8 Jeremy Smith.  
9 >> **JEREMY SMITH:** Aye.  
10 >> **LISA JONES:** Smith, aye.  
11 Ana Lasso.  
12 >> **ANA LASSO:** Aye.  
13 >> **LISA JONES:** Lasso, aye.  
14 Michele Perrault.  
15 >> **CHAIR PERRAULT:** Aye.  
16 >> **LISA JONES:** Perrault, aye.  
17 And that motion carries.  
18 >> **CHAIR PERRAULT:** Thank you so very much.  
19 We're going to go ahead now and move onto the minutes  
20 for the March 26, 2025, meeting.  
21 Ms. Kirk.  
22 >> **MS. KIRK:** [off mic]  
23 Thank you, Madam Chair. The minutes from the March 26,  
24 2025, meeting are on stamped pages 1 through 9 of today's

1 agenda. I request the Board approve the minutes.

2 >> **CHAIR PERRAULT:** Okay. Thank you so much.

3 Are there any comments or questions from the board  
4 members on the minutes?

5 Do we have any public comments on the minutes?

6 Okay. Seeing --

7 >> **CHAIR PERRAULT:** Okay. It's been moved by miss --  
8 Assembly Member Davies. Do we have a second?

9 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Second.

10 >> **CHAIR PERRAULT:** Second by Assembly Member Quirk-  
11 Silva.

12 If we could please have roll.

13 >> **LISA JONES:** Certainly.

14 Senator Choi.

15 >> **SENATOR CHOI:** Aye.

16 >> **LISA JONES:** Choi, aye.

17 Assembly Member Davies.

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

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

20 Assembly Member Quirk-Silva.

21 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Aye.

22 >> **LISA JONES:** Quirk-Silva, 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 That motion carries.  
12 >> **CHAIR PERRAULT:** Okay, thank you so much.  
13 Again, we're going to take some things slightly out of  
14 order. I'm going to go ahead and move past the Executive  
15 Officer's Statement. We will come back to that. And take up  
16 the consent agenda please.  
17 >> **MS. KIRK:** Thank you, Madam Chair.  
18 Today's consent agenda is on stamped pages 12 through  
19 81 of the agenda. I request that the board approve the  
20 consent agenda.  
21 >> **CHAIR PERRAULT:** Thank you so much.  
22 Are there any comments or questions from the Board on  
23 the consent agenda?  
24 Seeing none. Are there any public comments?

1           Seeing none. Is there a motion to approve the consent  
2 agenda?

3           **>> ASSEMBLY MEMBER QUIRK-SILVA:** Motion.

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

5           **>> CHAIR PERRAULT:** Motion by Assembly Member Quirk-  
6 Silva. Seconded by Assembly Member Davies.

7           Can we please have roll.

8           **>> LISA JONES:** Senator Choi.

9           **>> SENATOR CHOI:** Aye.

10          **>> LISA JONES:** All right. Musical mics, guys.

11          Senator Choi.

12          **>> SENATOR CHOI:** Aye.

13          Choi, aye.

14          Assembly Member Davies.

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

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

17          Assembly Member Quirk-Silva.

18          **>> ASSEMBLY MEMBER QUIRK-SILVA:** Aye.

19          **>> LISA JONES:** Quirk-Silva, aye.

20          Juan Mireles.

21          **>> JUAN MIRELES:** Aye.

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

23          Jeremy Smith.

24          **>> JEREMY SMITH:** Aye.

1 >> **LISA JONES:** Smith, aye.  
2 Ana Lasso.  
3 >> **ANA LASSO:** Aye.  
4 >> **LISA JONES:** Lasso, aye.  
5 Michele Perrault.  
6 >> **CHAIR PERRAULT:** Aye.  
7 >> **LISA JONES:** Perrault, aye.  
8 This motion carries. Thank you.  
9 >> **CHAIR PERRAULT:** Thank you so much.  
10 We've already taken up our appeal item. We are going  
11 to -- we're going to go ahead now and move on to our action  
12 items of which we have two. The first one regarding  
13 Priority Funding School Construction Apportionments.  
14 Ms. Kirk.  
15 >> **MS. KIRK:** Thank you, Madam Chair.  
16 This action item is on stamped pages 132 through 146  
17 of today's agenda. As you said it is the Priority Funding  
18 School Construction Apportionments. There are four projects  
19 under the Charter School Facilities Program that have  
20 previously received unfunded approvals.  
21 And submitted a valid certification during the last  
22 priority funding filing round. In part, that they can  
23 submit a fund release request within 90 days of receiving  
24 an apportionment from the board. I'm happy to address any

1 questions the board may have on this item. And I request  
2 that the board provide the apportionments totaling  
3 approximately \$14.2 million for these four projects.

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

5 Are there any comments or questions from the board on  
6 this item? Okay, seeing none, do we have any public  
7 comments. Seeing none, is there a motion to adopt staff  
8 recommendation?

9 Moved by Assembly Member Davies, seconded by  
10 Mr. Smith.

11 If we could please have a roll call.

12 >> **LISA JONES:** Certainly.

13 Senator Choi.

14 >> **SENATOR CHOI:** Aye.

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

16 Assembly Member Davies.

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

18 >> **LISA JONES:** I'm sorry. Davies, aye.

19 Assembly Member Quirk-Silva.

20 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Aye.

21 >> **LISA JONES:** Quirk-Silva, aye.

22 Juan Mireles.

23 >> **JUAN MIRELES:** Aye.

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

1           Jeremy Smith.

2           >> **JEREMY SMITH:** Aye.

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

4           Ana Lasso.

5           >> **ANA LASSO:** Aye.

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

7           Michele Perrault.

8           >> **CHAIR PERRAULT:** Aye.

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

10          And that motion carries.

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

12                 We'll now take up our section -- second action item  
13 regarding Career Technical Education Facilities Program  
14 funding cycle.

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

16                 This item is on stamped pages 147 through 151 of  
17 today's agenda. And pertains to the Career Technical  
18 Education Facilities Program. Proposition 2 provides \$600  
19 million in additional bond authority for the Career  
20 Technical Education Facilities Program.

21                 As previewed in the March Executive Officer's  
22 Statement, we're presenting today an action item with a  
23 recommendation for the board to establish a funding cycle.  
24 The staff recommendation on this item is for the board to

1 establish a funding cycle with a maximum funding allocation  
2 of \$300 million, so half of the bond authority for this  
3 program authorized in Proposition 2.

4 This program is administered jointly by the California  
5 Department of Education and the Office of Public School  
6 Construction in consultation with the Department of  
7 Education, we have recommended for the next filing round in  
8 this program if the board approves such filing round that  
9 the initial applications would be due to the Department of  
10 Education by December 1st, 2025. The Department of  
11 Education then scores those applications, and applicants  
12 receiving a passing score would then submit applications to  
13 the Office of Public School Construction no later than June  
14 30th, 2026.

15 We've also recommended that the board specify today  
16 that any applications to the Office of Public School  
17 Construction for this filing round must include a governing  
18 board resolution regarding the master plan requirements in  
19 Proposition 2. And specifically indicate that the master  
20 plan would need to be submitted on the same timeframe that  
21 the board previously adopted in December 2024 for Facility  
22 Hardship and Seismic Mitigation Program projects which is  
23 essentially with the final expenditure report or 100%  
24 complete substantial progress report on the project. And

1 finally, we've recommended that the board direct staff to  
2 bring forward a future item for consideration and  
3 establishing an additional funding cycle for the remaining  
4 bond authority in this program coming from Proposition 2.  
5 I'm pleased to address any questions.

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

7 Are there any comments or questions from the board?

8 Okay, seeing none. Are there any public comments on this  
9 item? Okay, seeing none.

10 Is there a motion to approve staff recommendation?

11 >> **JEREMY SMITH:** So moved.

12 >> **CHAIR PERRAULT:** Moved by Mr. Smith.

13 Is there a second?

14 >> **ANA LASSO:** Second.

15 >> **CHAIR PERRAULT:** Seconded by Ana Lasso.

16 If we could please have a roll call.

17 >> **LISA JONES:** Senator Choi.

18 >> **SENATOR CHOI:** Aye.

19 >> **LISA JONES:** Choi, aye.

20 Assembly Member Davies.

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

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

23 Assembly Member Quirk-Silva.

24 >> **ASSEMBLY MEMBER QUIRK-SILVA:** Aye.

1 >> **LISA JONES:** Quirk-Silva, aye.  
2 Juan Mireles.  
3 >> **JUAN MIRELES:** Aye.  
4 >> **LISA JONES:** Mireles, aye.  
5 Jeremy Smith.  
6 >> **JEREMY SMITH:** Aye.  
7 >> **LISA JONES:** Smith, aye.  
8 Ana Lasso.  
9 >> **ANA LASSO:** Aye.  
10 >> **LISA JONES:** Lasso, aye.  
11 Michele Perrault.  
12 >> **CHAIR PERRAULT:** Aye.  
13 >> **LISA JONES:** Perrault, aye.  
14 And that motion carries. Thank you.  
15 >> **CHAIR PERRAULT:** Thank you so much.  
16 I appreciate flexibility in moving around the agenda.  
17 That does conclude all of our action items today. So  
18 we are going to go ahead now and move back up to our  
19 Executive Officer's report.  
20 >> **MS. KIRK:** Thank you, Madam Chair.  
21 The Executive Officer Statement is on stamped pages 10  
22 and 11 of today's agenda. I'm pleased to provide a few  
23 updates to the board.  
24 Firstly, our Office of Public School Construction

1 continues to hold stakeholder meetings to inform regulatory  
2 development to implement provisions of Proposition 2. Since  
3 the March State Allocation Board meeting, we've held three  
4 additional stakeholder meetings to discuss seven different  
5 topics for Proposition 2 implementation. In that most  
6 recent stakeholder meeting the California Department of  
7 Education also discussed implementation of the State  
8 Augmentation of their federal Supporting America's School  
9 Infrastructure Grant Program for priority school districts.  
10 I would like to extend appreciation both to OPSC staff but  
11 also stakeholders for robust participation in these  
12 meetings held here to date. We continue to have strong  
13 participation by our stakeholders with 60 to 70 external  
14 participants during the most recent meetings and additional  
15 written input following those meetings to have additional  
16 input considered for subsequent stakeholder meetings on  
17 these topics. Stakeholders may continue to submit written  
18 input specifically by April 25th regarding interim housing  
19 and natural disaster assistance and the five-year School  
20 Facilities Master Plan, and by May 2nd regarding the Small  
21 Size School District Program, the Energy Efficiency  
22 Supplemental Grant for modernization projects and the  
23 California Department of Education's program for priority  
24 school districts.

1           Secondly, at the March meeting the State Allocation  
2 Board approved the first set of regulatory amendments to  
3 implement several provisions of Proposition 2. We're in the  
4 process of submitting those proposed regulations to the  
5 Office of Administrative Law on an emergency basis. Once  
6 the Office of Administrative Law posts the notice of the  
7 filing, there will be a five-day opportunity for public  
8 comment and we will continue to update the board on the  
9 effective date of these regulations.

10           Finally, as previously announced the Charter School  
11 Facilities Program filing round will open and applications  
12 will begin being accepted on July 3rd, 2025, through  
13 October 30th, 2025. Office -- The Office of Public School  
14 Construction did recently conduct a free webinar for  
15 perspective applicants to that filing round on March 25th.  
16 That webinar has been recorded and is available on our  
17 website as well as our YouTube page for perspective  
18 applicants.

19           And our next State Allocation Board meeting is  
20 scheduled for May 28th. I'm pleased to address any  
21 questions.

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

23           Are there any questions or comments from the board on  
24 the Executive Officer Statement?

1           Seeing none. Are there any public comments on this  
2 item? Okay. This is not an action item.

3           So we will go ahead now and move onto our financial  
4 reports.

5           Ms. Kirk.

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

7           Today's financial reports are on stamped pages 82  
8 through 98 of the agenda. And I'm happy to address any  
9 questions.

10          **>> CHAIR PERRAULT:** Any questions or comments from the  
11 board on the financial reports?

12          Any public comments on the financial reports?

13          Okay. With that, this is not an action item. So we  
14 will now move onto -- what are we up to. Now we are onto  
15 our reports, discussion, and information items.

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

17          The Reports, Discussions, and Information items are on  
18 stamped pages 152 through 196 of today's agenda. And I'm  
19 happy to address any questions.

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

21          Are there any comments or questions on the reports,  
22 discussion or information items from the board? Okay,  
23 seeing none. Are there any public comments? Okay. Again,  
24 this is just an information item. With that, we will go

1 ahead and just offer if there's any other public comments  
2 on anything not on the agenda today. Seeing none. Okay,  
3 with that we will go ahead and adjourn the meeting at 5:17.  
4 Thank you.

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6 [Meeting adjourned at 5:17 p.m.]

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I, (Antha A. Ward), a person who has 22 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 April 23, 2025,

\_\_\_\_\_

Antha A. Ward  
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