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CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

EAST END COMPLEX AUDITORIUM

1500 CAPITOL AVENUE

SACRAMENTO, CA 95814

DATE: WEDNESDAY, OCTOBER 22, 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

9 Department of Education, designated representative for Tony
10 Thurmond, Superintendent of Public Instruction.

11 JEREMY SMITH, Governor's Appointee

12 SENATOR SASHA RENEE PEREZ (Teleconference)

13 SENATOR STEVEN CHOI (Teleconference)

14

15 REPRESENTATIVES OF THE STATE ALLOCATION BOARD OFFICE

16 OF PUBLIC SCHOOL CONSTRUCTION PRESENT:

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18 REBECCA KIRK, Executive Officer

19 MICHAEL WATANABE, Deputy Executive Officer

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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 22, 2025

3
4 >> **CHAIR PERRAULT:** Appreciate you making the time to
5 be here today.

6 [GAVEL]

7 >> **CHAIR PERRAULT:** So with that are we, I'm sorry.

8 Okay.

9 Great.

10 All right.

11 I can go ahead and start? Great.

12 The time is 3:07.

13 I'm going to go ahead and call the meeting of the
14 State Allocation Board to order.

15 And before we move into our business, let me just read
16 some housekeeping items.

17 This meeting is being held in person at the person at
18 the East End Complex Auditorium at 1500 Capitol Avenue in
19 Sacramento, California, 95814, as well as from several
20 additional locations noted in the meeting agenda notice for
21 anyone that would like to provide public comment in person.

22 This meeting is also being conducted by the way of
23 Zoom meeting for members of the public that would like to
24 participate remotely.

1 In order for this meeting to run efficiently for those
2 participating remotely, please note the following
3 guidelines.

4 All attendees will be muted during the meeting.

5 If any member of the public would like to make a
6 comment, please use the raised hand feature in the Zoom
7 meeting interface.

8 I will call your name at the appropriate time and OPSC
9 staff will request to unmute you.

10 If you're calling in to the meeting and not using a
11 computer or the Zoom application on a mobile device, you
12 will be unable to provide public comment at this time.

13 The Board will, just to note, the Board will also not
14 be meeting in closed session today.

15 And with that, Ms. Jones, will you please call the
16 roll, noting any members joining us from a remote location.

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

18 Senator Laird.

19 Senator Perez.

20 **>> SENATOR PEREZ:** Here.

21 **>> LISA JONES:** And that is a teleconference, virtual
22 participation.

23 Senator Choi.

24 **>> SENATOR CHOI:** Here.

1 >> **LISA JONES:** And that is also a teleconference,
2 virtual participation.
3 Assemblymember Muratsuchi.
4 Assemblymember Davies.
5 Assemblymember Quirk-Silva.
6 Juan Mireles.
7 >> **JUAN MIRELES:** Here.
8 >> **LISA JONES:** Jeremy Smith.
9 >> **JEREMY SMITH:** Here.
10 >> **LISA JONES:** Ana Lasso.
11 >> **ANA LASSO:** Here.
12 >> **LISA JONES:** Michele Perrault.
13 >> **CHAIR PERRAULT:** Here.
14 >> **LISA JONES:** And we have a quorum.
15 >> **CHAIR PERRAULT:** Thank you so very much.
16 We're going to go ahead and move right now onto our
17 next item, which is the minutes for the August 19th, 2025,
18 meeting.
19 Are there any comments or questions from board members
20 on the minutes?
21 Seeing none.
22 Are there any public comments on the minutes? Seeing
23 none.
24 Is there a motion to adopt the minutes.

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

2 >> **CHAIR PERRAULT:** Motion by Senator Choi.

3 Seconded by Mr. Smith.

4 If we could please **h**ave a roll call.

5 >> **LISA JONES:** Yes.

6 Senator Laird.

7 I'm sorry.

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 Juan Mireles.

15 >> **JUAN MIRELES:** Aye.

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

17 Jeremy Smith.

18 >> **JEREMY SMITH:** Aye.

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

20 Ana Lasso.

21 >> **ANA LASSO:** Aye.

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

23 Michele Perrault.

24 >> **CHAIR PERRAULT:** Aye.

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

2 And that motion carries.

3 Thank you.

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

5 We'll now go ahead and move on to the Executive
6 Officer Statement.

7 Ms. Kirk.

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

9 I'd like to update the Board and the public on a
10 couple of upcoming deadlines.

11 The Charter School Facilities Program application
12 filing round for \$600 million authorized by Proposition 2
13 will conclude on October 30th, 2025.

14 We have the next priority funding filing round opening
15 on November 12th for applicants with unfunded approvals who
16 would like to receive an apportionment following an
17 anticipated spring 2026 bond sale.

18 And that application priority funding filing round
19 will close on December 11th.

20 We also have several regulations recently approved by
21 the Board that are now in effect following approval of the
22 Office of Administrative Law, specifically regulations
23 effective September 8th regarding state and local matching
24 shares and new supplemental grants for 75 years or older

1 buildings, a minimum essential facilities, and transitional
2 kindergarten classrooms.

3 Regulations became effective on October 20th regarding
4 natural disaster assistance.

5 Finally the Office of State Audits and Evaluations, or
6 OSAE, is currently conducting an audit of Board programs
7 funded by Proposition 51 and general fund appropriations to
8 the School Facility Program from recent budget acts.

9 OSAE periodically audits the Board's programs as a
10 standard practice intended to ensure compliance with
11 applicable laws and regulations.

12 Staff will provide an update to the Board upon the
13 conclusion of the audit.

14 And our next scheduled State Allocation Board meeting
15 is scheduled on Wednesday, December 3rd.

16 Pleased to address any questions.

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

18 I appreciate that.

19 Is there any comments or questions from the board
20 members on the Executive Officer Statement?

21 >> **SENATOR CHOI:** No.

22 >> **CHAIR PERRAULT:** Seeing none.

23 Are there any public comments on the Executive Officer
24 Statement?

1 All right.

2 Seeing none.

3 This is not an action item.

4 So we will go ahead and move on to next item, which is

5 our consent agenda.

6 Are there any items on the consent agenda that need to

7 be pulled or addressed from members of the board?

8 >> **SENATOR CHOI:** No.

9 >> **CHAIR PERRAULT:** Okay.

10 Are there any comments or questions on the consent

11 agenda?

12 Okay.

13 Are there any public comments?

14 All right.

15 Seeing none.

16 Is there a motion on the consent agenda?

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

18 >> **CHAIR PERRAULT:** Approved by Director Lasso.

19 Is there a second?

20 >> **JUAN MIRELES:** Second.

21 >> **CHAIR PERRAULT:** Seconded by Mr. Mireles.

22 Thank you.

23 Secretary, will you call the roll?

24 >> **LISA JONES:** Certainly.

1 Senator Perez.

2 >> **SENATOR PEREZ:** Aye.

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

4 Senator Choi.

5 >> **SENATOR CHOI:** Aye.

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

7 Juan Mireles.

8 >> **JUAN MIRELES:** Aye.

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

10 Jeremy Smith.

11 >> **JEREMY SMITH:** Aye.

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

13 Ana Lasso.

14 >> **ANA LASSO:** Aye.

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

16 Michele Perrault.

17 >> **CHAIR PERRAULT:** Aye.

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

19 That motion carries.

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

21 Before we continue, I'd like to propose that we're

22 going to take up the action items that require our Board

23 approval before we proceed with financial reports and then

24 Board's discussion and information items since those do not

1 require a vote.

2 Are there any objections from the Board on reordering?

3 >> **SENATOR CHOI:** No.

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

5 Ms. Kirk, if you could please proceed with the first
6 of our action items on priority funding construction
7 apportionments.

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

9 This action item with the Board's approval would
10 convert unfunded approvals into the first apportionments
11 from Proposition 2 following a successful bond sale from
12 the State Treasurer's Office last month and the item totals
13 \$652.8 million for 143 projects across 74 school districts.

14 I'd also like to note one correction.

15 If the Board approves the priority funding
16 apportionments in this item, staff has identified one
17 needed correction to South Pasadena Unified's funding item
18 on stamped page 247 of the agenda, for application number
19 50/65029-00-008.

20 Staff recommends the Board approves an apportionment
21 of \$618,313 and an increase of \$31,694 to the district
22 contribution.

23 This is to correct the amount of district small size
24 project grant that was previously miscalculated.

1 With Board approval staff would place a corrected
2 funding shell in the final approved board agenda to be
3 posted to the website following this meeting.

4 I'm pleased to address any questions on this item.

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

6 Any comments or questions from the Board?

7 Seeing none.

8 I just, the only comment I'd like to make is to thank
9 the staff.

10 This is a lot of money that we are moving out the door
11 and into the hands of districts who have been waiting for
12 this funding apportionment.

13 And it was done in a very speedy manner after the
14 passage of the proposition.

15 So just a thank you to staff for all the hard work and
16 moving forward the funding as quickly as possible.

17 So with that, are there any public comments on this
18 item?

19 Okay.

20 Seeing none.

21 Is there a motion on the action item on priority
22 funding apportionments inclusive of the correction to the
23 funding shell for South Pasadena Unified as specified by
24 Ms. Kirk?

1 >> **JUAN MIRELES:** Move to approve.

2 >> **SENATOR PEREZ:** Move to approve.

3 >> **CHAIR PERRAULT:** Approved by, or moved by Mr.

4 Mireles.

5 Is there a second?

6 >> **SENATOR PEREZ:** Second.

7 >> **CHAIR PERRAULT:** Second by Senator Perez.

8 If we could, secretary, please call the roll.

9 >> **LISA JONES:** Senator Perez.

10 >> **SENATOR PEREZ:** Aye.

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

12 Senator Choi.

13 >> **SENATOR CHOI:** Aye.

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

15 Juan Mireles.

16 >> **JUAN MIRELES:** Aye.

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

18 >> **JUAN MIRELES:** Aye.

19 >> **LISA JONES:** Okay.

20 Thank you.

21 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:** Thank you so much.

9 We'll go ahead now and move on to our second action
10 item, which are proposed regulatory amendments to the
11 Facility Hardship and Seismic Mitigation Programs.

12 Ms. Kirk.

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

14 In part, the proposed amendments in this item
15 implement changes resulting from Proposition 2.

16 Additional changes are proposed to clarify and
17 standardize the regulations.

18 Notable amendments include implementation of
19 Proposition 2 provisions that provide modernization funding
20 for Seismic Mitigation Program rehabilitation projects for
21 applications received on or after October 31st, 2024.

22 Additionally, amendments are proposed that are not
23 related to Proposition 2 to better align the regulations
24 with industry standards as well as to provide greater

1 clarity regarding asbestos mitigation projects and
2 eligibility for Facility Hardship funding.

3 Staff recommends that the Board adopt the proposed
4 amendments to the School Facility Program regulations shown
5 on Attachment B, that the Board adopt proposed amendments
6 to the Facility Hardship cost estimate and application for
7 funding shown on Attachments C and D, respectively.

8 And that the Board authorize us to file the proposed
9 regulatory amendments with the Office of Administrative Law
10 and to make these regulations permanent.

11 I'm pleased to address any questions.

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

13 Are there any comments or questions from the Board on
14 this item?

15 Seeing none.

16 Are there any public comments?

17 All right.

18 Seeing none.

19 Is there a motion?

20 >> **SENATOR CHOI:** I'll make a motion.

21 >> **CHAIR PERRAULT:** Moved by Senator Choi.

22 Seconded by Mr. Smith.

23 If we could please have a roll call.

24 >> **LISA JONES:** Yes.

1 Senator Perez.

2 >> **SENATOR PEREZ:** Aye.

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

4 Senator Choi.

5 >> **SENATOR CHOI:** Aye.

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

7 Juan Mireles.

8 >> **JUAN MIRELES:** Aye.

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

10 Jeremy Smith.

11 >> **JEREMY SMITH:** Aye.

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

13 Ana Lasso.

14 >> **ANA LASSO:** Aye.

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

16 Michele Perrault.

17 >> **CHAIR PERRAULT:** Aye.

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

19 And that motion does carry.

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

21 Moving on.

22 Our next item of business is the financial reports.

23 The reports can be found within your board packet on

24 pages 193 to 209.

1 Are there any comments or questions from the Board on
2 the financial reports?

3 Seeing none.

4 Are there any public comments?

5 Seeing none.

6 It's not an action item so we'll move on.

7 And then our last or next item is our reports,
8 discussion and information items, which can be found on,
9 let's see, 509 to 557.

10 Is there any comments or questions from the Board?

11 Seeing none.

12 Are there any comments or questions from the public?

13 Seeing none.

14 Also not an action item.

15 With that, are there any other final public comments
16 on items not on the agenda?

17 Seeing none.

18 We will adjourn at 3:19.

19 Thank you.

20

21

22 [Meeting adjourned at 3:19 p.m.]

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