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CALIFORNIA STATE ALLOCATION BOARD
PUBLIC MEETING
(TELECONFERENCE)

EAST END COMPLEX AUDITORIUM
1500 CAPITOL MALL
SACRAMENTO, CA 95814

DATE: WEDNESDAY, DECEMBER 3, 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 (Teleconference/
12 Remote participation)

13 SENATOR STEVEN CHOI (Teleconference/Remote
14 participation)

15 ASSEMBLYMEMBER LAURIE DAVIES (Teleconference/Remote
16 participation)

17 ASSEMBLYMEMBER SHARON QUIRK-SILVA
18 (Teleconference/Remote participation)

19

20 REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

21

22 REBECCA KIRK, Executive Officer

23 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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TRANSCRIBED RECORDED PUBLIC MEETING

December 3, 2025

[GAVEL]

>> **CHAIR PERRAULT:** Okay, good afternoon.

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

It is 3:03.

This meeting is being held in person at the East End Complex auditorium located at 1500 Capitol Avenue in Sacramento, California 95814, as well as from several additional locations noted in the meeting agenda notice for anyone who would like to provide public comment in person.

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

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

One, all attendees will be muted during the meeting.

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

I will call your name at the appropriate time and OPSC

1 staff will request to unmute you.

2 Number two, if you are calling in to the meeting and
3 not using a computer or the Zoom application on a mobile
4 device, you will be unable to provide public comment.

5 With that, I also just want to note that the
6 board will not meet in closed session today.

7 And if we could, Ms. Jones, go ahead and please call
8 the roll noting any members joining us from a remote
9 location.

10 >> **LISA JONES:** Certainly.

11 Senator Laird.

12 Senator Perez.

13 Senator Choi.

14 >> **SENATOR CHOI:** Here.

15 >> **LISA JONES:** And that's a teleconference
16 location.

17 Assemblymember Muratsuchi.

18 Assemblymember Davies.

19 >> **Assemblymember Davies:** Here.

20 >> **LISA JONES:** And that's a teleconference
21 location.

22 Assemblymember Quirk-Silva.

23 >> **Assemblymember Quirk-Silva:** Here.

24 >> **LISA JONES:** And that's a teleconference

1 location.

2 Juan Mireles.

3 >> **JUAN MIRELES:** Here.

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

5 >> **JEREMY SMITH:** Here.

6 >> **LISA JONES:** And that's a teleconference

7 location.

8 Ana Lasso.

9 >> **ANA LASSO:** Here.

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

11 >> **CHAIR PERRAULT:** Here.

12 >> **LISA JONES:** And we have a quorum.

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

14 All right.

15 We're going to go ahead now and move on to our

16 minutes from the October 22nd, 2025, meeting.

17 Ms. Kirk.

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

19 The minutes begin on stamped page 1 of today's

20 agenda, and I request the Board approve the

21 minutes.

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

23 Are there any comments or questions from board

24 members on the minutes?

1 Seeing none.

2 Are there any public comments on the minutes?

3 Seeing none.

4 Is there a motion to approve the minutes?

5 **>> SENATOR CHOI:** I move it.

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

7 **>> ASSEMBLYMEMBER QUIRK-SILVA:** Second.

8 **>> CHAIR PERRAULT:** Seconded by Assemblymember Quirk-

9 Silva.

10 If we could please have a roll call.

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

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

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

14 Assemblymember Davies.

15 **>> Assemblymember Davies:** I'm not sure if I

16 was there.

17 **>> CHAIR PERRAULT:** I don't think she was.

18 **>> LISA JONES:** Okay.

19 **>> INDISCERNIBLE:** Say Aye.

20 **>> Assemblymember Davies:** Yeah, I was out of

21 state. So, okay, abstain.

22 **>> Assemblymember Davies:** Abstain.

23 **>> LISA JONES:** Davies, abstain.

24 Assemblymember Quirk-Silva.

1 >> **Assemblymember Quirk-Silva:** Aye.

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

3 Juan Mireles.

4 >> **JUAN MIRELES:** Aye.

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

6 Jeremy Smith.

7 >> **JEREMY SMITH:** Aye.

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

9 Ana Lasso.

10 >> **ANA LASSO:** Aye.

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

12 Michele Perrault.

13 >> **CHAIR PERRAULT:** Aye.

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

15 And that motion carries.

16 >> **CHAIR PERRAULT:** Thank you, Ms. Jones.

17 We'll go ahead now and move to the Executive

18 Office Statement.

19 Ms. Kirk.

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

21 Today's Executive Officer Statement is on

22 stamped pages 16 and 17 of your agendas.

23 I have several updates that I'm pleased to

24 provide the board today.

1 Firstly, the Proposition 2 Charter School
2 Facilities Program application filing round was
3 held from July 3rd and closed on October 30th.

4 This was for \$600 million in Bond Authority
5 provided by Proposition 2 for the program.

6 OPSC received 116 applications from 91 charter
7 schools, requesting a total of approximately \$2.78
8 billion in state funding during that application
9 filing round.

10 A list of all of the applications we received
11 is included as part of the information items in
12 today's agenda.

13 These applications will be processed and
14 prioritized using preference points in existing
15 statute and regulations for the program.

16 And we will present successful applications to
17 the board in early 2026.

18 We also have a priority funding filing round
19 currently underway that opened on November 12th and
20 closes on December 11th.

21 Applicants with unfunded approvals who submit
22 requests during this priority funding filing round
23 may have their unfunded approvals converted to
24 apportionments following an anticipated spring 2026

1 statewide general obligation bond sale.

2 Additionally, priority funding apportionments
3 approved by the board in October, for those
4 apportionments, districts must complete their fund
5 release authorization by January 20th, 2026.

6 And finally, I'd like to take a moment just
7 for a year in review with this, our last board
8 meeting of the year.

9 As we approach the end of 2025, I want to just
10 take a moment to acknowledge significant
11 accomplishments made this year.

12 So exactly one year ago today, this board
13 adopted initial policies for implementation of
14 Proposition 2.

15 That was less than one month following voter
16 approval of the proposition.

17 And in part, these initial policies really
18 facilitated the Office of Public School
19 Construction's ability to continuously accept and
20 process applications for funding while we
21 concurrently have worked to implement the most
22 extensive changes to the School Facility Program
23 since it was established in 1998.

24 To date this year, the board has provided

1 apportionments totaling approximately \$659.1
2 million for 145 applications statewide and
3 including projects on today's agenda, the board is
4 poised to approve additional unfunded approvals
5 totaling more than \$783.1 million for 135
6 additional projects.

7 Of those applications processed this year, 21
8 were critical requests for natural disaster
9 assistance or funding to mitigate imminent health
10 and safety issues and seismic vulnerability at
11 school sites.

12 Additionally, following the devastating Eaton
13 and Palisades fires in January, our office was able
14 to provide outreach to each impacted school
15 district and charter school and continued working
16 with school districts impacted by prior disasters.

17 With all of this, I would like to take the
18 opportunity to express my utmost sincere
19 appreciation to the entire OPSC team that has
20 worked tirelessly this year to make all of this
21 happen.

22 And I would also be remiss if I didn't
23 acknowledge the engagement and participation of
24 many stakeholders, school districts, and others who

1 have helped inform our regulatory development and
2 implementation of Proposition 2 and other topics
3 this year.

4 Next week we will convene the 19th stakeholder
5 meeting that we've held this year, informed by a
6 transparent and collaborative process of
7 stakeholder engagement, today's agenda also
8 includes the fifth set of regulatory amendments
9 implementing Proposition 2 provisions.

10 Looking forward to 2026, we will implement new
11 programs, conduct outreach targeted to small school
12 districts, and present applications to the board
13 from the recent Charter School Facility Program
14 filing round and the Career Technical Education
15 Facilities Program filing round that is currently
16 underway.

17 Together, we look forward to continuing to
18 accomplish great things and furtherance of OPSC's
19 mission, which is to enrich the lives of California
20 school children as stewards of the taxpayers'
21 commitment to education.

22 So thank you all for all of the work and
23 contributions this year.

24 Our next meeting is scheduled for January

1 28th, 2026.

2 And happy holidays.

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

4 Are there any comments or questions from the
5 board?

6 Yes, Senator Choi, go ahead.

7 >> **SENATOR CHOI:** No, no, not me.

8 >> **CHAIR PERRAULT:** Not you, okay.

9 >> **SENATOR CHOI:** Merry Christmas, everybody.

10 >> **CHAIR PERRAULT:** Merry Christmas.

11 You know, just real quickly, I want to just
12 echo, Rebecca, your thanks to your staff but thanks
13 to you as well.

14 This has been an extraordinary year.

15 You know, you touched on a few of the items,
16 not just Proposition 2.

17 The L.A. fires I know took up and continue to
18 take up staff's time in a way that didn't exist
19 prior to, obviously, that unfortunate event.

20 But I do just want to echo our thanks.

21 Prop 2 was something that was obviously sorely
22 needed for all of our districts across the state.

23 But with that wonderful passage came a lot of
24 work.

1 And your team, as they always do, rose to that
2 and really moved things along quickly so that we
3 can get dollars out the door to districts.

4 So, again, just wanted to take a moment also
5 to thank you and, again, echo your thanks to your
6 staff and your team.

7 Appreciate that.

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

9 **>> CHAIR PERRAULT:** Other comments or
10 questions?

11 Mr. Mireles.

12 **>> JUAN MIRELES:** No, I just want to echo that
13 as well.

14 As someone who knows firsthand all of the work
15 that goes on behind the scenes to implement
16 legislative changes, this year has been
17 significant.

18 And the staff at OPSC have done a tremendous
19 job to help us, you know, have these regulations
20 before us, and to help our school districts to be
21 able to access the new funding.

22 So thank you, Rebecca, Michael, the team.

23 Outstanding job.

24 Thank you.

1 >> **CHAIR PERRAULT:** Let me put this back on.

2 With that, are there any public comments on
3 the Executive Officer Statement?

4 Okay, seeing none.

5 This is not an action item, so we'll go ahead
6 and move on to the consent agenda.

7 And this is the consent agenda, is there any -
8 - does anybody on the board need to pull anything
9 off the consent agenda?

10 Okay.

11 And then, Ms. Kirk, is there anything you need
12 to present for the consent agenda?

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

14 I would only note that the annual unused sites
15 program item is included as part of today's consent
16 agenda, beginning on stamped page 174.

17 And the total approximate unused site payments
18 statewide for the 2024-25 fiscal year is
19 approximately \$8.6 million included in that item.

20 And would request that the board approve the
21 consent agenda.

22 Thank you.

23 >> **CHAIR PERRAULT:** Great.

24 Thank you so much.

1 Comments or questions from the board on the
2 consent agenda?

3 Seeing none.

4 Okay, seeing none.

5 Are there any public comments on the consent
6 agenda?

7 All right, seeing none.

8 Is there motion to approve the consent agenda?

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

10 **>> ASSEMBLYMEMBER DAVIES:** Motion to approve,
11 Davies.

12 **>> CHAIR PERRAULT:** Motion by Director Lasso,
13 seconded by Assemblymember Davies.

14 If we could please have a roll call.

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

16 **>> SENATOR CHOI:** Aye.

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

18 Assemblymember Davies.

19 **>> ASSEMBLYMEMBER DAVIES:** Aye.

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

21 Assemblymember Quirk-Silva.

22 **>> ASSEMBLYMEMBER QUIRK-SILVA:** [off mic]

23 **>> LISA JONES:** Okay, abstain.

24 **>> CHAIR PERRAULT:** She's on mute.

1 >> **LISA JONES:** Oh, she's on mute.
2 Okay.
3 >> **ASSEMBLYMEMBER QUIRK-SILVA:** Sorry.
4 >> **LISA JONES:** Is that an "aye?"
5 >> **ASSEMBLYMEMBER QUIRK-SILVA:** Yes, aye.
6 >> **LISA JONES:** Quirk-Silva, aye.
7 Thank you.
8 Juan Mireles.
9 >> **JUAN MIRELES:** Aye.
10 >> **LISA JONES:** Mireles, aye.
11 Jeremy Smith.
12 >> **JEREMY SMITH:** Aye.
13 >> **LISA JONES:** Smith, aye.
14 Ana Lasso.
15 >> **ANA LASSO:** Aye.
16 >> **LISA JONES:** Lasso, aye.
17 Michele Perrault.
18 >> **CHAIR PERRAULT:** Aye.
19 >> **LISA JONES:** Perrault, aye.
20 That motion carries.
21 Thank you.
22 >> **CHAIR PERRAULT:** Thank you so much.
23 Before we continue, I'd like to propose if we
24 could maybe take up the action items that require

1 board approval before we proceed with the financial
2 reports, which I know is next in the agenda.

3 But I'd like to suggest we move the financial
4 reports to combine it with our reports, discussion,
5 and information item.

6 Items later in the agenda that don't require a
7 vote.

8 Is there any objection from the board on doing
9 that?

10 Okay, seeing none.

11 We'll go ahead then and proceed next to our
12 action items.

13 And the first item is our Charter School
14 Facilities Program awarding a successor charter.

15 Ms. Kirk.

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

17 This item begins on stamped page 221 of the
18 agenda and requests that the board approve a
19 successor charter school applicant for the Charter
20 School Facilities Program Project formerly known as
21 the Camino Nuevo Charter High School in Los
22 Angeles.

23 When a charter school ceases using a facility
24 funded by the Charter School Facilities Program,

1 statute gives first priority to a qualifying
2 successor charter school to occupy that facility on
3 equal terms as the prior occupant.

4 With board approval of this item, the Los
5 Angeles Academy of Arts and Enterprise would occupy
6 the school formerly known as Camino Nuevo Charter
7 High School, and assume repayment of the remaining
8 loan and execute appropriate paperwork to occupy
9 the facility on equal terms to the previous charter
10 school.

11 The California School Finance Authority found
12 the successor charter, the perspective successor
13 charter financially sound in September and the Los
14 Angeles Unified School District Board of Education
15 approved the perspective successor charter for the
16 facility in November.

17 The staff recommendations on this item are
18 shown on stamped page 222.

19 We recommend that the board approve the Los
20 Angeles Academy of Arts and Enterprise as the
21 successor charter school for this facility.

22 That the board require the successor charter
23 to assume repayment of the remaining loan payments
24 starting one year after occupancy.

1 That the board the require the successor
2 charter to execute a facility use agreement with
3 the Los Angeles Unified School District, and
4 charter school agreements with the Office of Public
5 School Construction, the California School Finance
6 Authority, and the district where applicable.

7 And finally, that the board rescind the
8 previous apportionment under the Camino Nuevo
9 Charter High School and transfer that apportionment
10 to the Los Angeles Academy of Arts and Enterprise
11 as shown in attachments B and C.

12 And I'm pleased to address any questions.

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

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

16 Okay, seeing none.

17 Are there any public comments on this action
18 item?

19 No, okay.

20 Is there a motion to approve --

21 **>> SENATOR CHOI:** Motion.

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

23 Is there a second?

24 **>> ASSEMBLYMEMBER DAVIES:** Second, Davies.

1 **>> CHAIR PERRAULT:** Seconded by Assemblymember
2 Davies.
3 If we could please have a roll call.
4 **>> LISA JONES:** Senator Choi.
5 **>> SENATOR CHOI:** Aye.
6 **>> LISA JONES:** Choi, aye.
7 Assemblymember Davies.
8 **>> ASSEMBLYMEMBER DAVIES:** Aye.
9 **>> LISA JONES:** Davies, aye.
10 Assemblymember Quirk-Silva.
11 **>> ASSEMBLYMEMBER QUIRK-SILVA:** Aye.
12 **>> LISA JONES:** Quirk-Silva, aye.
13 Juan Mireles.
14 **>> JUAN MIRELES:** Aye.
15 **>> LISA JONES:** Mireles, aye.
16 Jeremy Smith.
17 **>> JEREMY SMITH:** Aye.
18 **>> LISA JONES:** Smith, aye.
19 Ana Lasso.
20 **>> ANA LASSO:** Aye.
21 **>> LISA JONES:** Lasso, aye.
22 Michele Perrault.
23 **>> CHAIR PERRAULT:** Aye.
24 **>> LISA JONES:** Perrault, aye.

1 And that motion carries.

2 Thank you.

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

4 We will go ahead now and move on to our next
5 action item, which is proposed emergency regulatory
6 amendments for the School Facility Program.

7 Ms. Kirk.

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

9 This item begins on stamped page 228, and it's
10 to present proposed emergency regulations to
11 implement two new supplemental grants authorized by
12 Proposition 2.

13 Specifically, the Energy Efficiency
14 Supplemental Grant available for qualifying new
15 construction and modernization applications
16 submitted on or after October 31st, 2024, and the
17 Career Technical Education Supplemental Grant,
18 which is available for qualifying modernization
19 applications submitted on or after October 31st,
20 2024.

21 The proposed regulations before the board
22 today were previously discussed at six stakeholder
23 meetings held earlier this year to inform
24 regulatory development.

1 And this item is the fifth set of proposed
2 regulatory amendments to implement Proposition 2
3 provisions that we've presented to the board this
4 year.

5 The energy efficiency proposed regulations
6 were developed in collaboration with the Division
7 of the State Architect, and proposed to use a newly
8 developed scoring system based on California
9 Collaborative for High Performance Schools or
10 California CHPS criteria.

11 The Career Technical Education Supplemental
12 Grant would provide up to a 5% increase to the
13 modernization grant, or 60% of OPSC approved cost
14 for the career technical education components and a
15 qualifying modernization project.

16 These supplemental grants would also be
17 available to qualifying Charter School Facilities
18 Program applications.

19 Staff's recommendations on this item are shown
20 on page 236 stamped in the agenda.

21 We recommend that the board adopt the proposed
22 amendments to the School Facility Program
23 regulations as shown on attachment B; that board
24 adopt the proposed amendments to the Application

1 for Funding as shown on attachment C; that the
2 board adopt the proposed amendments to the
3 Application for Charter School Preliminary
4 Apportionment as shown on attachment D; and
5 finally, for the board to authorize us to file the
6 proposed regulatory amendments with the Office of
7 Administrative Law on an emergency basis and make
8 the regulations permanent.

9 I'm pleased to address any questions.

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

11 Comments or questions from the Board?

12 Okay, seeing none.

13 Any public comments on this item?

14 Seeing none.

15 Is there a motion?

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

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

18 Is there a second?

19 >> **ANA LASSO:** Second.

20 >> **CHAIR PERRAULT:** Seconded by Director Lasso.

21 If we could please have roll call, Secretary.

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

23 >> **SENATOR CHOI:** Aye.

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

1 Assemblymember Davies.

2 >> **ASSEMBLYMEMBER DAVIES:** Aye.

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

4 Assemblymember Quirk-Silva.

5 >> **ASSEMBLYMEMBER QUIRK-SILVA:** Aye.

6 >> **LISA JONES:** Quirk-Silva, 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 carries.

20 Thank you.

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

22 We'll go ahead now and move on to our next

23 action item, which are proposed regulatory

24 amendments for the School Facility Program,

1 California Preschool Transitional Kindergarten and
2 Full-Day Kindergarten Facilities Grant Program, and
3 school sites and the Non-Use Payments Program.

4 I'll turn it over to Mr. Watanabe.

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

6 I'm on page 388 of the agenda.

7 This is to present the board with proposed
8 regulatory amendments to require all documents
9 submitted to programs administered by the board to
10 be completed in OPSC online beginning January 1 of
11 2027.

12 OPSC online is a web-based application portal
13 created by OPSC seven years ago with ongoing
14 developments since then.

15 We went live with all of our programs and
16 processes in 2020.

17 This includes both the School Facility
18 Program, the Full-Day Kindergarten Program and our
19 Unused Sites Program.

20 These regulations, which you'll see in
21 attachments B through F is recommendations to
22 everywhere that you're required to submit something
23 to OPSC for a board-administered program that it
24 would be done on OPSC online.

1 Between now and January 2027, OPSC is
2 committed to continuing ongoing workshops and
3 technical support the school districts to get them
4 used to the system.

5 They have been using it since implementation
6 at the beginning of the program.

7 This would also include the new, Small School
8 District Program later next year and the Water
9 Program as those get developed as well.

10 We did hold two stakeholder meetings for this
11 in July and October of this year.

12 Largely, feedback was related to future
13 enhancements that OPSC can consider including into
14 the system.

15 And OPSC is already committed to our
16 stakeholders that we'll on an ongoing basis
17 continue all that feedback, and we're actively
18 working with developers now.

19 You'll see our recommendations on page 394 to
20 approve the proposed amendments on a nonemergency
21 basis on attachments B through F.

22 And I'd be happy to answer any questions at
23 this time.

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

1 Are there any comments or questions from the
2 board?

3 Seeing none.

4 Are there any public comments on this item?

5 Seeing none.

6 Is there a motion to approve?

7 **>> ASSEMBLYMEMBER DAVIES:** Motion.

8 **>> CHAIR PERRAULT:** Moved by Assemblymember
9 Davies.

10 Is there a second?

11 **>> JUAN MIRELES:** Second.

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

13 If we could please have a roll call.

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

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

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

17 Assemblymember Davies.

18 **>> ASSEMBLYMEMBER DAVIES:** Aye.

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

20 Assemblymember Quirk-Silva.

21 **>> ASSEMBLYMEMBER 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 Motion carries.
12 >> **CHAIR PERRAULT:** Thank you so much.
13 That brings us to our next, I think, and final
14 action item, proposed regulatory amendments for the
15 School Facility Program.
16 And I'll turn it back to Mr. Watanabe.
17 I'm going to get it right one of these days.
18 >> **MR. WATANABE:** No problem.
19 Thank you.
20 We're on stamped page 532 of the agenda.
21 This item is to present the board with
22 clarifying language changes related to language in
23 our last regs for case-by-case basis when
24 determining whether to approve new construction

1 eligibility adjustments for schools impacted by a
2 natural disaster.

3 Back in August, the board approved emergency
4 regulations for the new natural disaster assistance
5 grants along with an associated form.

6 Those regs were approved by OAL on October
7 20th of 2025.

8 OPSC is working on the permanent regulatory
9 package for this and we find a need to clarify what
10 we mean by case-by-case when the board is
11 considering these eligibility adjustments.

12 You'll see on page 534 our proposed language
13 to strike out case-by-case basis and add one
14 sentence for school districts, what we would
15 consider in that information, and that includes
16 whether relevant factors, included but not limited
17 to, funding from insurance, government assistance
18 and other sources, enrollment patterns in the
19 school districts, site conditions such as the soil,
20 school site consolidations, and all other
21 information submitted on the Form SAB 195, which is
22 the Natural Disaster Assistance Funding
23 Application.

24 We are recommending the board approve these

1 regulations on an emergency basis.

2 We would combine this sentence with our
3 previously approved emergency package and make them
4 all permanent together as one package.

5 And with that, I'd be happy to answer
6 questions.

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

8 Any comments or questions on this item from
9 the board?

10 Seeing none.

11 Are there any public comments?

12 Seeing none.

13 Is there a motion to approve?

14 >> **SENATOR CHOI:** Motion.

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

16 Is there a second?

17 >> **JUAN MIRELES:** Second.

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

19 If we could please have a roll call.

20 >> **LISA JONES:** Certainly.

21 Senator Choi.

22 >> **SENATOR CHOI:** Aye.

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

24 Assemblymember Davies.

1 >> **ASSEMBLYMEMBER DAVIES:** Aye.

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

3 Assemblymember Quirk-Silva.

4 >> **ASSEMBLYMEMBER QUIRK-SILVA:** Aye.

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

6 Juan Mireles.

7 >> **JUAN MIRELES:** Aye.

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

9 Jeremy Smith.

10 >> **JEREMY SMITH:** Aye.

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

12 Ana Lasso.

13 >> **ANA LASSO:** Aye.

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

15 Michele Perrault.

16 >> **CHAIR PERRAULT:** Aye.

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

18 And that motion carries.

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

20 Thank you so much.

21 We're going to go ahead now and proceed with

22 our financial reports and going to go ahead and

23 combine it, if it's okay, with our reports,

24 discussion, and information items.

1 So I'll turn it over to Ms. Kirk.

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

3 The financial reports begin on stamped page
4 203 of today's agenda.

5 And the reports, discussion, and information
6 items begin on stamped page 600 of today's agenda.

7 I would just note that beginning on stamped
8 page 600, we do have the final report on the Use of
9 Surplus Site Proceeds included in today's agenda.

10 That report is pursuant to a provision of a
11 budget trailer bill that was chaptered in June
12 2020, and requires us to provide a final report to
13 the board and legislative committees by January
14 1st, 2026, that identifies school districts that
15 used temporary authority to take funds from the
16 proceeds of surplus site sales or lease and to
17 deposit them on a one-time basis in the general
18 fund of the school district for one time purposes.

19 The report also includes the amount of the
20 proceeds, the school districts that used this
21 temporary authority, and the purposes for which
22 they were used.

23 I'm pleased to address any questions on the
24 report or the other items in these two sections of

1 the agenda.

2 And I also would like to note that we have
3 included the tentative 2026 meeting calendar for
4 the State Allocation Board as part of this section
5 as well.

6 Thank you.

7 >> **CHAIR PERRAULT:** Thank you, appreciate that.

8 Are there any comments or questions from the
9 board on either the financial reports or the
10 reports, discussion, and information items?

11 Okay, seeing none.

12 Are there any public comments on either of
13 these items?

14 Okay.

15 Seeing none.

16 Neither of these are an action item so we will
17 go ahead and -- let's see, oh, I think that we are
18 now moving on, and that concludes our business.

19 So we will go ahead and adjourn at 3:28.

20 Thank you.

21 >> **LISA JONES:** Happy holidays, everybody.

22 [Meeting adjourned at 3:28 p.m.]

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TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA)
) ss.
COUNTY OF RIVERSIDE)

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 December 4, 2025,

Antha A. Ward
QuickCaption, Inc.

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