

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CALIFORNIA STATE ALLOCATION BOARD

PUBLIC MEETING

STATE CAPITOL
ROOM 4202
SACRAMENTO, CALIFORNIA 95814

DATE: WEDNESDAY, OCTOBER 24, 2018

TIME: 2:05 P.M.

Reported By: Peter Petty
eScribers

1 APPEARANCES:

2 MEMBERS OF THE BOARD PRESENT:

3 JACQUELINE WONG-HERNANDEZ, Chief Deputy Director, Policy,
4 Department of Finance, designated representative for
Michael Cohen, Director, Department of Finance

5 JEFFREY McGUIRE, Chief Deputy Director, Department of General
6 Services, designated representative for Daniel Kim,
Director, Department of General Services

7 CESAR DIAZ, Appointee of Edmund G. Brown, Jr., Governor of
8 the State of California

9 TOM TORLAKSON, Superintendent of Public Instruction,
Department of Education

10 SENATOR JANET NGUYEN

11 SENATOR RICHARD PAN

12 ASSEMBLYMEMBER ADRIN NAZARIAN

13 ASSEMBLYMEMBER ROCKY CHAVEZ

14 ASSEMBLYMEMBER PATRICK O'DONNELL

15 REPRESENTATIVES OF THE STATE ALLOCATION BOARD PRESENT:

16 LISA SILVERMAN, Executive Officer

17 REPRESENTATIVES OF THE DEPARTMENT OF GENERAL SERVICES, OFFICE
18 OF PUBLIC SCHOOL CONSTRUCTION (OPSC) PRESENT:

LISA SILVERMAN, Executive Officer

19 BARBARA KAMPMEINERT, Deputy Executive Officer

20 REPRESENTATIVE OF THE DEPARTMENT OF GENERAL SERVICES,
21 OFFICE OF LEGAL SERVICES PRESENT:

22 TOM PATTON, Assistant Chief Counsel

23

24

25

P R O C E E D I N G S

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CHAIRPERSON WONG-HERNANDEZ: Good afternoon,
everyone. We're going to call to order the meeting of the
State Allocation Board. Secretary, will you please call the
roll.

MS. JONES: Senator Allen.

Senator Nguyen.

Senator Pan.

Assemblymember Nazarian.

ASSEMBLYMEMBER NAZARIAN: Present.

MS. JONES: Assemblymember Chavez.

ASSEMBLYMEMBER CHAVEZ: Here.

MS. JONES: Assemblymember O'Donnell.

ASSEMBLYMEMBER O'DONNELL: Here.

MS. JONES: Tom Torlakson.

MR. TORLAKSON: Here.

MS. JONES: Cesar Diaz.

MR. DIAZ: Here.

MS. JONES: Jeffrey McGuire.

MR. MCGUIRE: Here.

MS. JONES: Jacqueline Wong-Hernandez.

CHAIRPERSON WONG-HERNANDEZ: Here.

MS. JONES: And we have a quorum.

CHAIRPERSON WONG-HERNANDEZ: Thank you. So we

1 have something special planned this afternoon. Before we
2 start our agenda items, we'd like to take a moment to thank
3 two members for their service to the Board who will be
4 coming off of the Board. And we have some resolutions, so
5 if everyone would indulge me for a few minutes.

6 I'd like to start by presenting a resolution to
7 Assemblymember Rocky Chavez.

8 (Applause)

9 CHAIRPERSON WONG-HERNANDEZ: But I want to read it
10 into the record. Okay. Great. Whoever wants to hold it.

11 So I wanted to thank Assemblymember Chavez for his
12 dedication and service to the State Allocation Board.
13 Assemblymember Chavez has served on the SAB since January
14 2015 and has assisted the Board in making apportionments and
15 unfunded approvals for over \$2.9 billion worth of projects
16 for the School Facility Program and other programs
17 administered by this Board.

18 His broad understanding and awareness of the
19 conditions confronting the State of California, especially
20 in the area of school facilities on military bases, has
21 enabled him to work closely with OPSC to address the plight
22 of these facilities which has resulted in an effective
23 collaboration producing the funds for these schools within
24 the framework of the SFP.

25 We thank him for his commitment, dedication, and

1 conscientious service to this Board as well as to the people
2 of the State of California.

3 ASSEMBLYMEMBER CHAVEZ: Thank you.

4 (Applause)

5 CHAIRPERSON WONG-HERNANDEZ: So Assemblymember
6 Chavez, if you'd like to say anything or if any of the Board
7 members would like to say anything, I would welcome anyone's
8 comments. Please, Mr. Donnell.

9 ASSEMBLYMEMBER O'DONNELL: I'll just say it at the
10 end --

11 CHAIRPERSON WONG-HERNANDEZ: Okay.

12 ASSEMBLYMEMBER O'DONNELL: I'll just note that
13 Dr. Pan and Cesar Diaz (indiscernible) the signatures.
14 Thanks a lot.

15 ASSEMBLYMEMBER CHAVEZ: Thank you.

16 CHAIRPERSON WONG-HERNANDEZ: Thank you. Sorry.
17 When you said the end, did you mean now? At the end of --
18 okay. We'll move on then to the next resolution and I'd
19 like to present that to Superintendent Tom Torlakson.

20 (Applause)

21 CHAIRPERSON WONG-HERNANDEZ: We'd like to
22 acknowledge Superintendent Tom Torlakson's dedication and
23 service to the State Allocation Board. He has been a member
24 of the SAB since being elected Superintendent of Public
25 Instruction. He was also a member of the Board in 2003 when

1 he was a member of the State Senate and in 2009 when he was
2 a member of the State Assembly.

3 As Superintendent, he has assisted the Board in
4 making apportionments and unfunded approvals for more than
5 1,900 projects totaling \$6.435 billion under the School
6 Facility Program and other programs administered by this
7 Board.

8 We thank him for his commitment to the success of
9 this Board and the betterment of California's public
10 schools. Thank you.

11 MR. TORLAKSON: Thank you.

12 (Applause)

13 CHAIRPERSON WONG-HERNANDEZ: I think you had a
14 couple of comments to make?

15 MR. TORLAKSON: Sure. Good afternoon, everyone.
16 Board, good afternoon and thanks for all the hard work, the
17 very talented, passionate, skilled work that you do. Thank
18 you, Juan and Nick Schweitzer -- Juan Mireles -- for
19 standing in for me -- sitting in for me on many, many good
20 meetings, and just admire the work that you're doing -- the
21 teamwork.

22 Of course, I had to have a few reflections as we
23 mark this occasion for myself and my good colleague,
24 Assemblymember Chavez. We've worked together on many topics
25 and thank you for your contributions and always trying to

1 find where win-win is and looking to how to have the parties
2 come together because it's all about kids. And this Board
3 does that on a regular basis. That's your mission and you
4 believe it and you fulfill that mission.

5 So, yes, it's been an honor. I want to just make
6 a couple reflections or thoughts remembering the good times
7 and the times that are in front of us.

8 I just appreciate this team, the team of the
9 staff, the Board, and OPSC and innovators, doers, a team
10 dedicated to making sure all of our students and our
11 teachers have up-to-date, modern, useful classrooms. They
12 serve 21st century students and goals and the facilities
13 should be those same high quality.

14 As a science teacher, I knew firsthand how
15 important it was for to have a great learning environment
16 and I was proud to be the co-author in the Legislature of
17 Senate Bill 50 and ultimately the key architect of Senate
18 Bill 50 and the beginning of the state bond program back in
19 1998. It was about 9.2 billion and something to that --
20 close to that at that point for higher ed and K-12. It was
21 about 6 billion for just K-12.

22 So we had a crisis there. Like we've been out of
23 money before, we were out of money at that time. Pete
24 Wilson proposed a couple of small bonds, about 2 billion
25 each. There would have been series over three years, but

1 couldn't get anybody in the Republican caucus at that time
2 to support it without some consideration of reforms.

3 So I just want to give a little background which
4 will end with a funny story about a famous restaurant in
5 Sacramento. But we were struggling with this and one
6 evening the -- all afternoon and evening up to midnight,
7 Antonio Villaraigosa was Speaker at the time and called in
8 dozens of members to talk to them one to one can you support
9 a bond and, you know, follow the Governor's lead and let's
10 get a bond.

11 Well, that didn't happen, and so there was a lot
12 of frustration, but as chair of housing, Antonio said go
13 find a way to get the home builders and school folks and
14 our -- home builders and CBIA and building trades to work
15 together.

16 So we worked on a Thursday afternoon. We worked
17 all day Friday, around the clock to midnight Saturday, and
18 finally Sunday about midnight, we struck a deal and had a
19 strong cross-section of support and also a strong opposition
20 from several quarters.

21 But what fueled the final victory for the public
22 and for our kids was Bob Hertzberg was also assigned by the
23 Speaker to work with me and he likes to make sure that
24 everybody has a good meal. So the last night we thought we
25 could get done by midnight, he ordered Frank Fat's food and

1 it was the banana cream pie that sealed the deal. So many
2 of you know the banana cream pie.

3 So I just want to say that was a good bit of
4 history and it shows what teamwork can do when you bring
5 everybody together.

6 We do have an extremely old housing -- old school
7 building stock. We want to make sure that the -- we have
8 all the reforms we're doing on policy that we also have a
9 good learning environment for our students. And we know --
10 you know you've been leading. The research shows that good,
11 clean, modern school facilities with good lighting, safe
12 environments are critical for student success.

13 And so we look forward to working with you as you
14 continue fighting for more facilities. We're blessed that
15 the voters are seeing the need to invest and say yes to
16 invest. We had obviously the great victory of \$9 billion in
17 Prop. 51, and even more significant in my mind was the 165
18 measures went to the ballot by local school districts
19 putting to them to the ballot, forming bipartisan and
20 nonpartisan coalitions with business, with educators and
21 passed 95 percent of those measures. That's about
22 \$15 billion of additional investment in our school
23 facilities.

24 So I just say we know there's a lot more to be
25 done. There was a national report of the state of our

1 schools which over the ten years, the California subset of
2 that need is about 190 billion.

3 So we know we need more capacity for the growing
4 parts of California and we know we have a major challenge in
5 dealing with aging buildings and infrastructure on our
6 school campuses.

7 So I just say continue to work hard, teamwork, aim
8 high, dream big. I say why not think big and go for a
9 \$17 billion bond and not have to go back to the voters every
10 couple of years, but let's go big and have a good campaign
11 and set it up for the next ten years.

12 So with that, I say keep up the great work and
13 thank you for the honor and I really appreciate the staff's
14 help, advice over the years and again, Juan and Nick were
15 very helpful to me. Thank you.

16 (Applause)

17 ASSEMBLYMEMBER NAZARIAN: Madam Chair.

18 CHAIRPERSON WONG-HERNANDEZ: Please.

19 ASSEMBLYMEMBER NAZARIAN: Do you mind if we all
20 take a photo?

21 CHAIRPERSON WONG-HERNANDEZ: Of course.

22 Absolutely.

23 ASSEMBLYMEMBER NAZARIAN: -- possibly.

24 CHAIRPERSON WONG-HERNANDEZ: Let's do -- can we do
25 comments and then we'll do kind of a photo at the end?

1 MR. TORLAKSON: Sure.

2 CHAIRPERSON WONG-HERNANDEZ: Okay. Great.

3 Assemblymember O'Donnell.

4 ASSEMBLYMEMBER O'DONNELL: Thank you, Madam Chair.

5 I just want to thank these two fine men. It's been an honor
6 working with you.

7 You know, Rocky, you've been great to work with.
8 You come from the other side of the aisle, but you have an
9 open mind and you know that this is really about serving
10 kids.

11 And to the Superintendent, you're the father of
12 the modern day School Facilities Program and I very much
13 appreciate that and all you've brought to the table over the
14 years to serve California's children because this isn't
15 about facilities.

16 This is about serving our children and you can
17 always tell, you know, how important education is when you
18 look at a facility.

19 I can tell you when I walk into a school, you
20 know, that I -- over the years, when I walk into a school
21 facility, I always look and see how clean is it, is there
22 any markings, how modern is it because that really speaks to
23 how important we think education is and that's how so too
24 will our students think how important education is.

25 So I just want to thank you for your service and

1 you've done well. You've done well. Thank you.

2 CHAIRPERSON WONG-HERNANDEZ: Does anyone else --
3 oh, yes. Senator Pan.

4 SENATOR PAN: Oh, thank you very much. I too want
5 to thank and express my appreciation for both our State
6 Superintendent and also Assemblymember Chavez as well. You
7 know, actually I think I inherited your office when you went
8 off to be -- in the Assembly, I remember when I moved in
9 that I saw it was your office and, you know -- and really
10 appreciate that during my time in the Legislature to have
11 you as our Superintendent of Public Instruction, the work
12 that we've been able to do together in trying to improve the
13 health of children as well as of course their education.
14 They go hand in hand. And really appreciate your leadership
15 there.

16 And Assemblymember Chavez, I know that when I
17 first came to the Legislature, you were a champion for our
18 veterans. I was actually hoping you'd become the Secretary
19 of Veterans Affairs at the time or as vice chair.

20 ASSEMBLYMEMBER CHAVEZ: So did I.

21 SENATOR PAN: There you go. But also since you've
22 come to the Legislature, I appreciate your leadership in
23 education and again, I'm privileged to serve with you on
24 this Board and as well in the Legislature, and so we're
25 going to miss having you around, but I'm sure you'll come by

1 and tell us -- share with us your mind and we look forward
2 to hearing from you. So thank you.

3 CHAIRPERSON WONG-HERNANDEZ: Thank you, all. We
4 are going to try and figure out somewhere to take a picture.
5 How do we do this. All right, Assemblymember. You spent
6 more time in this room. Where do you want to stand.

7 (Picture taken)

8 CHAIRPERSON WONG-HERNANDEZ: Thank you, all.
9 Before we move onto the agenda items, I just wanted to note
10 for the public that appeal item on Tab 6 has been withdrawn
11 from this agenda. So we'll move on to the **Minutes**.

12 MS. SILVERMAN: The Minutes are ready for your
13 approval.

14 CHAIRPERSON WONG-HERNANDEZ: Hopefully, everyone
15 has had a chance to review. Would entertain a motion.

16 ASSEMBLYMEMBER CHAVEZ: Motion to approve.

17 CHAIRPERSON WONG-HERNANDEZ: Okay.

18 MR. DIAZ: Second.

19 CHAIRPERSON WONG-HERNANDEZ: We have a motion and
20 a second. Any public comment on the Minutes? All right.
21 Seeing none, let's do a roll call.

22 MS. JONES: Senator Nguyen.

23 SENATOR NGUYEN: Aye.

24 MS. JONES: Senator Pan.

25 SENATOR PAN: Here -- aye.

1 MS. JONES: Assemblymember Nazarian.

2 ASSEMBLYMEMBER NAZARIAN: Aye.

3 MS. JONES: Assemblymember Chavez.

4 ASSEMBLYMEMBER CHAVEZ: Aye.

5 MS. JONES: Assemblymember O'Donnell.

6 ASSEMBLYMEMBER O'DONNELL: Aye.

7 MS. JONES: Tom Torlakson.

8 MR. TORLAKSON: Aye.

9 MS. JONES: Cesar Diaz.

10 MR. DIAZ: Aye.

11 MS. JONES: Jeffrey McGuire.

12 MR. MCGUIRE: Aye.

13 MS. JONES: Jacqueline Wong-Hernandez.

14 CHAIRPERSON WONG-HERNANDEZ: Aye.

15 MS. JONES: And that motion carries.

16 CHAIRPERSON WONG-HERNANDEZ: Thank you. We'll
17 move on to the **Executive Officer's Report.**

18 MS. SILVERMAN: Yeah. We only have a few items
19 tonight. So we wanted to share with the Board that, hey,
20 great news tonight about priority apportionments.

21 So there was a bond sale that closed last week and
22 we have over \$443 million as part of the Consent Agenda
23 tonight. So that's over 227 projects that's slated for your
24 approval and that represents over 105 school districts.

25 So those districts have until January 22nd and

1 perfect and provide us the proper documentation in order to
2 access the program cash. So again, that's great news for
3 the program.

4 And the second item we wanted to share with the
5 Board is we have upcoming priority funding certification
6 round that's coming up. So any district that has an
7 unfunded approval and also have an unfunded approval that's
8 also part of the Consent Agenda tonight, they have the
9 ability to provide us a certification and that opens up in
10 November, November 14th to be exact, and that closes
11 December 13th.

12 So if they send us a certification, that
13 certification is valid from January 1st to June 30th of
14 2019. So we're going to be contacting those folks to
15 encourage them to submit a certification.

16 Absent submitting a certification, they will
17 actually have the two strikes provisions apply to them, so
18 again, we're going to be encouraging those districts to
19 submit a certification.

20 And then we're also excited about the full-day
21 kindergarten program. That's also going to be part of the
22 program agenda, so we're looking forward to that full-day
23 kindergarten implementation. So the regulations are slated
24 for your approval tonight.

25 And so we had three stakeholder meetings and so we

1 look forward to bringing the \$100 million and activating two
2 funding cycles.

3 And then the last item on the agenda is actually
4 the next Board meeting is December 11, and I also wanted to
5 share with the Board the acknowledged list kicked in, and so
6 that's part of the information items.

7 So the new construction projects, as we shared at
8 the last meeting, we tapped into that new acknowledged list.
9 So that is on page 451 in the information section.

10 And with that, we actually have a workshop
11 tomorrow on the K-12 audit instructions in Fresno County
12 Office of Education and so we look forward to seeing a lot
13 of folks out there getting some more instructions about the
14 performance audit requirements of the new program.

15 CHAIRPERSON WONG-HERNANDEZ: Thank you. Any
16 questions or comments from Board members? Is there any
17 public comment on this informational item? Seeing none,
18 we'll move on to Tab 4 which is the **Consent Agenda**.

19 MS. SILVERMAN: So the Consent Agenda is available
20 for your approval, but we did want to highlight that we have
21 one item -- one noted change.

22 We're asking the Board -- as a result of a school
23 district is asking that -- on page 241, that application
24 number is 5964733-00-0029. That's Dorsey High School Career
25 Tech Education project, the modernization project, and

1 that's for Los Angeles Unified.

2 They're asking that item be withdrawn from the
3 Consent Agenda tonight. So absent that, the Consent Agenda
4 is ready for your approval.

5 SENATOR PAN: So move.

6 ASSEMBLYMEMBER NAZARIAN: Second.

7 CHAIRPERSON WONG-HERNANDEZ: Okay. We have a
8 motion and a second. Is there any public comment on the
9 Consent items? Seeing none -- oh, I'm sorry. Excuse me.
10 Mr. O'Donnell?

11 ASSEMBLYMEMBER O'DONNELL: Just a question. So
12 are all the applicants getting the same grant level?

13 MS. SILVERMAN: On the -- for the priority
14 funding?

15 ASSEMBLYMEMBER O'DONNELL: Yes.

16 MS. SILVERMAN: So we actually clarified that. So
17 all the items in the bond sale with the exception of three
18 items -- most of the items are actually getting 2018 grant
19 adjustments.

20 So those items that were approved by the Board as
21 a result of the projects that moved forward on the workload
22 list, so those items will get 2018 adjustments.

23 ASSEMBLYMEMBER O'DONNELL: Okay. Thank you.

24 MS. SILVERMAN: With the exception of three.

25 CHAIRPERSON WONG-HERNANDEZ: Okay. Thank you.

1 MS. JONES: Senator Nguyen.
2 SENATOR NGUYEN: Aye.
3 MS. JONES: Senator Pan.
4 SENATOR PAN: Aye.
5 MS. JONES: Assemblymember Nazarian.
6 ASSEMBLYMEMBER NAZARIAN: Aye.
7 MS. JONES: Assemblymember Chavez.
8 ASSEMBLYMEMBER CHAVEZ: Aye.
9 MS. JONES: Assemblymember O'Donnell.
10 ASSEMBLYMEMBER O'DONNELL: Aye.
11 MS. JONES: Tom Torlakson.
12 MR. TORLAKSON: Aye.
13 MS. JONES: Cesar Diaz.
14 MR. DIAZ: Aye.
15 MS. JONES: Jeffrey McGuire.
16 MR. MCGUIRE: Aye.
17 MS. JONES: Jacqueline Wong-Hernandez.
18 CHAIRPERSON WONG-HERNANDEZ: Aye.
19 MS. JONES: And that motion carries.
20 CHAIRPERSON WONG-HERNANDEZ: Thank you. Moving on
21 to Tab 5, the **Status of Fund Releases**.
22 MS. SILVERMAN: So on page -- actually on
23 page 298, we have no fund releases to report out to the
24 Board on the Status of Fund Releases.
25 We did want to share on the Status of Funds as we

1 reported tonight that we had over 227 items as part of the
2 Consent Agenda for priority funding. We actually had 7
3 items coming back as far as fund recoveries to the program
4 as part of the Consent Agenda tonight and 13 approvals for
5 over \$52 million as also part of the Consent Agenda tonight.

6 So that's all we have to report in the financials
7 tonight.

8 CHAIRPERSON WONG-HERNANDEZ: Any public comment on
9 the financials? Seeing none, we'll move to Tab 7, the
10 **Full-Day Kindergarten** proposed regs.

11 MS. KAMPMEINERT: So on Tab 7, beginning with
12 stamped page 333, we have the documents for the
13 implementation of the **Full-Day Kindergarten Facilities Grant**
14 **Program**. And this program comes out of the Omnibus
15 Education Trailer Bill and was approved in June of 2018.

16 We have for your consideration today the
17 regulations, forms, and grant agreement for the program and
18 those are included as Attachments B through F of this item,
19 and these documents outline the process for establishing
20 eligibility and receiving funding under this program.

21 In developing these documents, we've engaged in
22 three stakeholder meetings to get feedback from school
23 districts and other stakeholders and we'd like to express
24 our appreciation to those who attended for their comments
25 and for their participation. We did find it very helpful

1 and were able to incorporate the feedback into this program.

2 We had over 200 viewers for our most recent
3 stakeholder meeting, so that's great that we have folks that
4 are watching and commenting. So thank you.

5 We also -- with this item, we do request one
6 additional approval from the Board. The funding for the
7 program is \$100 million with 2 and a half million reserved
8 for administration costs. That leaves us with a balance of
9 97.5 million.

10 And in establishing the funding rounds, we've
11 outlined two funding rounds, one beginning in January of
12 2019 and one beginning in May of 2019, and we are
13 recommending that the first funding round be for
14 37.5 million and that the second round be for 60 million
15 plus anything that was left over from the first round.

16 And the reason for doing that is to make sure that
17 folks have adequate notice of the program in time to prepare
18 the applications. So we wanted to load a little more
19 funding on that second funding round. So that is part of
20 the staff recommendation tonight.

21 And I'd be happy to address any detailed questions
22 about the program, but staff does recommend approval of the
23 recommendations listed on page 338 of the agenda.

24 If the Board approves today, we will be able to
25 file these regulations on an emergency basis with the Office

1 of Administrative Law and that will allow us to have the
2 first filing round open up on January 2nd of 2019.

3 CHAIRPERSON WONG-HERNANDEZ: Mr. O'Donnell.

4 ASSEMBLYMEMBER O'DONNELL: Yeah. I have a
5 question with regard to criteria. I think I know the answer
6 and I'll bet it's more of a legislative matter than it is a
7 State Allocation Board matter.

8 But there is no priority for a Title 1 school to
9 receive this funding over another school, is there?

10 MS. KAMPMEINERT: The priorities for this
11 program -- there were two written in the statute and the
12 program provides priority for districts that meet the
13 criteria for financial hardship as -- the criteria as the
14 School Facility Program defines it.

15 So those are the districts that may not have the
16 funds available to make the local matching share requirement
17 for the program. It does require a 50-50 match for new
18 construction projects and a 40 percent match to retrofit
19 projects.

20 And then there is a second criteria for those
21 school districts that have a high percentage of students
22 that qualify for free and reduced price meals.

23 So the regulations outline an all or nothing
24 criteria for the financial hardship. If you qualify, you
25 get 40 points. If you don't qualify, you get zero points.

1 And then the free and reduced price meals are
2 structured on a sliding scale so that the higher your
3 percentage of free and reduced lunch, the higher your
4 preference points will be for receiving funding for the
5 applications.

6 ASSEMBLYMEMBER O'DONNELL: Under the hardship.

7 MS. KAMPMEINERT: Everyone can qualify for the
8 free and reduced price meals. So it's two separate
9 criteria. If you -- and that helps determine the funding
10 order.

11 So if you're a district that doesn't qualify for
12 hardship, you would receive zero points in that category,
13 but maybe you have a hundred percent free and reduced lunch,
14 you'd still get the points for free and reduced lunch. So
15 you can get up to 40 points there.

16 ASSEMBLYMEMBER O'DONNELL: So you might have a
17 better chance or you might score higher than a district that
18 doesn't have that population.

19 MS. KAMPMEINERT: That's correct.

20 ASSEMBLYMEMBER O'DONNELL: Okay. And I just --
21 where I'm coming from is more of again probably a policy
22 legislative matter. I'd like these dollars -- I'd like
23 full-day kinder to start off where we have the achievement
24 gap. That's kind of where I see the need for full-day
25 kinder mostly right now, not the day care watch, if you

1 will. So thank you.

2 MS. KAMPMEINERT: Um-hmm.

3 CHAIRPERSON WONG-HERNANDEZ: Any other questions?

4 Yes, Mr. Torlakson.

5 MR. TORLAKSON: Just wanted to thank the staff for
6 very good work, very good thinking on this, and just in
7 general thank the Legislature and the Governor for the
8 wisdom of putting this in the budget.

9 This is really important as Patrick was just
10 alluding to. We have achievement gaps and we also have the
11 need to do more for early learning and the students who get
12 a full-day kindergarten will be much better off than
13 students that don't, and so this investment makes a lot of
14 sense and it's going to be good for our students, not just
15 in kindergarten but all the way through their career in high
16 school and beyond.

17 Good work. Thank you.

18 SENATOR PAN: So I'd like to move this item.

19 CHAIRPERSON WONG-HERNANDEZ: Motion by Senator
20 Pan.

21 MR. DIAZ: Second.

22 CHAIRPERSON WONG-HERNANDEZ: Second by Mr. Diaz.

23 Is there any public comment on the proposed regulations?

24 Seeing none, we'll do a roll.

25 MS. JONES: Senator Nguyen.

1 SENATOR NGUYEN: Aye.

2 MS. JONES: Senator Pan.

3 SENATOR PAN: Aye.

4 MS. JONES: Assemblymember Nazarian.

5 ASSEMBLYMEMBER NAZARIAN: Aye.

6 MS. JONES: Assemblymember Chavez.

7 ASSEMBLYMEMBER CHAVEZ: Aye.

8 MS. JONES: Assemblymember O'Donnell.

9 ASSEMBLYMEMBER O'DONNELL: Aye.

10 MS. JONES: Tom Torlakson.

11 MR. TORLAKSON: Aye.

12 MS. JONES: Cesar Diaz.

13 MR. DIAZ: Aye.

14 MS. JONES: Jeffrey McGuire.

15 MR. MCGUIRE: Aye.

16 MS. JONES: Jacqueline Wong-Hernandez.

17 CHAIRPERSON WONG-HERNANDEZ: Aye.

18 MS. JONES: And that motion carries.

19 CHAIRPERSON WONG-HERNANDEZ: We'll move on to the
20 next item.

21 MS. SILVERMAN: Sorry. What we have is just the
22 three-month workload.

23 CHAIRPERSON WONG-HERNANDEZ: Does anyone have any
24 comments or questions on the three-month workload? Is there
25 any public comment on this or on any other matters under the

1 purview of this Board?

2 Seeing none, we're going to hold the roll open for
3 Senator Nguyen who I understand is on her way, but everyone
4 else is free to go. Thank you all for being here.

5 (Whereupon, at 2:34 p.m., the proceedings were
6 adjourned.)

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRANSCRIBER'S CERTIFICATE

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

I, Mary C. Clark, a Certified Electronic Court Reporter and Transcriber, Certified by the American Association of Electronic Reporters and Transcribers, Inc. (AAERT, Inc.), 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 recorded;

That I am a disinterested person to said action.

IN WITNESS WHEREOF, I have subscribed my name on October 26, 2018.

Mary C. Clark
AAERT CERT*D-214
Certified Electronic Court
Reporter and Transcriber