MINUTES
State Allocation Board
August 28, 2019

Upon notice duly given, the meeting of the State Allocation Board (SAB) was held at the State Capitol, Room 444, in Sacramento, California on August 28, 2019 at 4:00 p.m.

Members of the SAB present were as follows:

- Gayle Miller, Chief Deputy Director, Policy, Department of Finance, designated representative for Keely Bosler, Director, Department of Finance
- Daniel Kim, Director, Department of General Services
- Juan Mireles, Director, School Facilities and Transportation Services Division, California Department of Education (CDE), designated representative for Tony Thurmond, Superintendent of Public Instruction
- Cesar Diaz, appointee of Edmund G. Brown, Jr., former Governor of the State of California
- Senator Scott Wilk
- Senator Connie Leyva
- Senator Richard Roth
- Assembly Member Adrin Nazarian
- Assembly Member Patrick O'Donnell
- Assembly Member Jordan Cunningham

Representative of the SAB was as follows:

Lisa Silverman, Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:
Lisa Silverman, Executive Officer
Barbara Kampmeinert, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Thomas Patton, Assistant Chief Counsel

With a quorum present, Ms. Miller, Chair, called the meeting to order at 4:05 p.m.

PRIOR MINUTES

A motion was made to approve the June 26, 2019 SAB Minutes. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva	X			
Senator Roth	X			
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham	X			
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)	X			
Daniel Kim	X			
Gayle Miller	X			
Total	10			

Motion:
Carried _X__
Failed ____

EXECUTIVE OFFICER'S STATEMENT

The Executive Officer informed the SAB of the following:

Upcoming Bond Sale

There was a General Obligation Bond sale in September 2019 and staff anticipated receiving bond proceeds for the School Facility Program (SFP). Priority Funding Apportionments were prepared commensurate with the funds received for presentation to the SAB at its September 25, 2019 meeting.

Career Technical Education Facilities Program Stakeholder Meeting

OPSC held two Career Technical Education Facilities Program (CTEFP) stakeholder meetings to evaluate the program's funding order to determine whether regulation changes would be necessary. Multiple funding distribution scenarios were developed and presented to illustrate the impacts of any changes. Staff solicited feedback at the stakeholder meetings held in Sacramento and Long Beach on July 24 and August 14, 2019, respectively. The stakeholder input was included as part of the policy discussion for potential change(s) to the regulations.

Sixth CTEFP Filing Round --- NOW OPEN

The Sixth CTEFP Filing Round is now open! OPSC and CDE have coordinated the deadlines for the sixth filing round for CTEFP applications. Grant Applications are due to CDE on or before December 2, 2019 and the *Application for Career Technical Education Funding* (Form SAB 50-10) is due to OPSC on or before April 6, 2020. CDE will be providing scores **on a flow basis**. OPSC encourages all applicants with projects with a score of 105 or higher to submit the Form SAB 50-10 immediately upon receipt of the CDE's score letter for the project. OPSC Online is available now for all applicants to complete the Form SAB 50-10. Once the score is known it can be entered into OPSC Online and the application can be electronically submitted to OPSC immediately.

It was noted that if the SAB approved the regulatory amendments to the CTEFP funding order those changes would be applicable to the sixth and future rounds.

Priority Funding Apportionments

At its meeting on April 24, 2019, the SAB approved $221.9 million in priority funding apportionments for 108 projects representing 54 school districts. There were nine CTEFP projects approved as a reservation of funds. These school districts have 12 months from the date of Apportionment to submit the required CDE and/or Division of State Architect plan approvals to OPSC. As of August 9, 2019, 70 of the 88 projects submitted the Form SAB 50-05 for a total of $193.6 million.

Next SAB Meeting

The SAB and stakeholders were reminded that the next SAB meeting scheduled would be for Wednesday, September 25, 2019 at 2:00 p.m.

CONSENT ITEMS

A motion was made to approve the Consent calendar as presented. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva	X			
Senator Roth	X			
Assembly Member Nazarian	X			
Assembly Member O'Donnell	X			
Assembly Member Cunningham			X	
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)	X			
Daniel Kim	X			
Gayle Miller	X			
Total	9		1	

Motion:

Carried _X__

Failed ____

FINANCIAL REPORTS

The SAB accepted the Financial Reports as presented.

APPEAL ITEMS

Solano County Office of Education/Solano 50/10488-00-032 and 57/10488-00-027

The SAB approved the District's appeal, which 1) reinstates the unfunded approvals (as of August 28, 2019) for two SFP projects [50/10488-00-032 and 57/10488-00-027] that were rescinded due to non-participation in the priority funding process; and 2) allows for a change in scope to ensure these projects can be completed within the approved state grants. Included as part of this approval, the two projects must obtain the proper plan approvals from CDE and Division of the State Architect within 12 months, participate in the Priority Funding process, and are subject to participation in the Priority Funding Process regulations outlined in SFP Regulation Section 1859.90.3. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva	X			
Senator Roth	X			
Assembly Member Nazarian				X
Assembly Member O'Donnell	X			
Assembly Member Cunningham	X			
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)		X		
Daniel Kim		X		
Gayle Miller		X		
Total	6	3		1

Motion:

Carried _X__
Failed ____

ACTION ITEMS

Funding Order for Career Technical Education Facilities Program Applications

A motion was made, and carried, to approve the staff's recommendations, which would 1) move the Town Area from Suburban to Rural resulting in regulatory amendments to existing definitions of Suburban Area and Rural Area; and 2) the proposed regulatory amendments would apply to CTEFP Cycle 6 projects and future rounds. The Chair called for a roll-call vote and the motion carried per the following votes:

MEMBER	AYE	NAY	ABSTAIN	ABSENT
Senator Wilk	X			
Senator Leyva	X			
Senator Roth	X			
Assembly Member Nazarian				X
Assembly Member O'Donnell	X			
Assembly Member Cunningham	X			
Juan Mireles	X			
Cesar Diaz (Governor's Appointee)	X			
Daniel Kim	X			
Gayle Miller	X			
Total	9			1

Motion:

Carried _X__
Failed ____

REPORTS, DISCUSSION, AND INFORMATION ITEMS

The SAB acknowledged the following reports:

State Allocation Board Three-Month Projected Workload

State Allocation Board Meeting Dates for the 2019 Calendar Year

School Facility Program Unfunded List as of June 26, 2019

School Facility Program Workload List of Applications Received Through July 31, 2019

Full-Day Kindergarten Facilities Grant Program Workload List as of August 1, 2019

School Facility Program Applications Received Beyond Bond Authority List as of July 31, 2019

ADJOURNMENT

There being no further business to come before the SAB, the Chair adjourned the meeting at 4:39 p.m.

ATTACHMENT A
Approved Consent Items on 8/28/2019

Program	Application Number	District	County
Continued Use	91/62166-00-000	FRESNO UNIFIED	FRESNO
SFP - Career Tech	55/66431-00-001	ANAHEIM UNION HIGH	ORANGE
SFP - Charter	54/64733-00-103	LOS ANGELES UNIFIED	LOS ANGELES
SFP - Modernization	57/65961-00-000	ALISAL UNION	MONTEREY
SFP - Modernization	57/64279-00-000	AZUSA UNIFIED	LOS ANGELES
SFP - Modernization	57/64279-00-016	AZUSA UNIFIED	LOS ANGELES
SFP - Modernization	57/64279-00-014	AZUSA UNIFIED	LOS ANGELES
SFP - Modernization	57/62109-00-002	CLAY JOINT ELEMENTARY	FRESNO
SFP - Modernization	57/62117-00-049	CLOVIS UNIFIED	FRESNO
SFP - Modernization	57/62117-00-050	CLOVIS UNIFIED	FRESNO
SFP - Modernization	57/62117-00-051	CLOVIS UNIFIED	FRESNO
SFP - Modernization	57/62117-00-000	CLOVIS UNIFIED	FRESNO
SFP - Modernization	57/63891-00-000	CORCORAN JOINT UNIFIED	KINGS
SFP - Modernization	57/75531-00-010	DINUBA UNIFIED	TULARE
SFP - Modernization	57/64451-00-026	DOWNEY UNIFIED	LOS ANGELES
SFP - Modernization	57/64451-00-027	DOWNEY UNIFIED	LOS ANGELES
SFP - Modernization	57/64451-00-000	DOWNEY UNIFIED	LOS ANGELES
SFP - Modernization	57/66522-00-000	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/66522-00-074	GARDEN GROVE UNIFIED	ORANGE
SFP - Modernization	57/67090-00-007	JURUPA UNIFIED	RIVERSIDE
SFP - Modernization	57/73916-00-000	LAYTONVILLE UNIFIED	MENDOCINO
SFP - Modernization	57/64725-00-000	LONG BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/63610-00-002	MAPLE ELEMENTARY	KERN
SFP - Modernization	57/75283-00-002	NATOMAS UNIFIED	SACRAMENTO
SFP - Modernization	57/75283-00-000	NATOMAS UNIFIED	SACRAMENTO
SFP - Modernization	57/64832-00-004	NEWHALL ELEMENTARY	LOS ANGELES
SFP - Modernization	57/61259-00-000	OAKLAND UNIFIED	ALAMEDA
SFP - Modernization	58/67819-00-002	ONTARIO-MONTCLAIR	SAN BERNARDINO
SFP - Modernization	58/67819-00-001	ONTARIO-MONTCLAIR	SAN BERNARDINO
SFP - Modernization	57/63362-00-000	PANAMA-BUENA VISTA UNION	KERN
SFP - Modernization	57/64907-00-030	POMONA UNIFIED	LOS ANGELES
SFP - Modernization	57/64907-00-029	POMONA UNIFIED	LOS ANGELES
SFP - Modernization	57/75341-00-023	REDONDO BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/75341-00-024	REDONDO BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/75341-00-025	REDONDO BEACH UNIFIED	LOS ANGELES
SFP - Modernization	57/68478-00-058	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	57/68478-00-059	SAN FRANCISCO UNIFIED	SAN FRANCISCO
SFP - Modernization	57/67447-00-060	SAN JUAN UNIFIED	SACRAMENTO
SFP - Modernization	57/76455-00-005	SCOTT VALLEY UNIFIED	SISKIYOU
SFP - Modernization	57/76455-00-006	SCOTT VALLEY UNIFIED	SISKIYOU
SFP - Modernization	57/76455-00-007	SCOTT VALLEY UNIFIED	SISKIYOU
SFP - Modernization	58/70938-00-001	SEBASTOPOL UNION ELEMENTARY	SONOMA
SFP - Modernization	57/69062-00-036	SEQUOIA UNION HIGH	SAN MATEO
SFP - Modernization	57/68676-00-037	STOCKTON UNIFIED	SAN JOAQUIN
SFP - Modernization	57/68676-00-036	STOCKTON UNIFIED	SAN JOAQUIN
SFP - Modernization	57/75192-00-005	TEMECULA VALLEY UNIFIED	RIVERSIDE
SFP - Modernization	57/75192-00-006	TEMECULA VALLEY UNIFIED	RIVERSIDE
SFP - Modernization	57/75192-00-007	TEMECULA VALLEY UNIFIED	RIVERSIDE
SFP - Modernization	57/65052-00-011	TEMPLE CITY UNIFIED	LOS ANGELES
SFP - Modernization	58/68841-00-001	TEMPLETON UNIFIED	SAN LUIS OBISPO
SFP - Modernization	57/72231-00-010	TULARE CITY ELEMENTARY	TULARE
SFP - Modernization	57/72249-00-005	TULARE JOINT UNION HIGH	TULARE
SFP - Modernization	57/72249-00-000	TULARE JOINT UNION HIGH	TULARE
SFP - Modernization	57/61796-00-051	WEST CONTRA COSTA UNIFIED	CONTRA COSTA
SFP - Modernization	57/65136-00-009	WILLIAM S. HART UNION HIGH	LOS ANGELES
SFP - Modernization	57/65136-00-000	WILLIAM S. HART UNION HIGH	LOS ANGELES
SFP - Modernization	57/72702-00-000	WINTERS JOINT UNIFIED	YOLO
SFP - New Construction	50/65961-00-010	ALISAL UNION	MONTEREY
SFP - New Construction	50/65631-00-003	ATWATER ELEMENTARY	MERCED
SFP - New Construction	50/65631-00-004	ATWATER ELEMENTARY	MERCED
SFP - New Construction	50/65631-00-000	ATWATER ELEMENTARY	MERCED
SFP - New Construction	50/63321-00-000	BAKERSFIELD CITY ELEMENTARY	KERN
SFP - New Construction	50/63321-00-030	BAKERSFIELD CITY ELEMENTARY	KERN
SFP - New Construction	50/76851-00-001	BONSALL UNIFIED	SAN DIEGO
SFP - New Construction	50/76851-00-000	BONSALL UNIFIED	SAN DIEGO
SFP - New Construction	50/63081-00-000	BRAWLEY UNION HIGH	IMPERIAL
SFP - New Construction	50/67652-00-020	CHAFFEY JOINT UNION HIGH	SAN BERNARDINO

ATTACHMENT A
Approved Consent Items on 8/28/2019

Program	Application Number	District	County
SFP - New Construction	50/62117-00-021	CLOVIS UNIFIED	FRESNO
SFP - New Construction	50/71860-00-000	CUTLER-OROSI JOINT UNIFIED	TULARE
SFP - New Construction	50/65318-00-000	DIXIE ELEMENTARY	MARIN
SFP - New Construction	50/64451-00-013	DOWNEY UNIFIED	LOS ANGELES
SFP - New Construction	50/63438-00-000	EDISON ELEMENTARY	KERN
SFP - New Construction	50/67314-00-045	ELK GROVE UNIFIED	SACRAMENTO
SFP - New Construction	50/67314-00-046	ELK GROVE UNIFIED	SACRAMENTO
SFP - New Construction	50/70540-00-000	FAIRFIELD-SUISUN UNIFIED	SOLANO
SFP - New Construction	50/70540-00-026	FAIRFIELD-SUISUN UNIFIED	SOLANO
SFP - New Construction	50/62166-08-000	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/62166-08-002	FRESNO UNIFIED	FRESNO
SFP - New Construction	50/69203-00-000	GUADALUPE UNION ELEMENTARY	SANTA BARBARA
SFP - New Construction	50/73650-00-000	IRVINE UNIFIED	ORANGE
SFP - New Construction	50/73650-00-030	IRVINE UNIFIED	ORANGE
SFP - New Construction	50/73650-00-029	IRVINE UNIFIED	ORANGE
SFP - New Construction	50/73650-00-021	IRVINE UNIFIED	ORANGE
SFP - New Construction	50/73650-00-028	IRVINE UNIFIED	ORANGE
SFP - New Construction	50/63933-00-001	ISLAND UNION ELEMENTARY	KINGS
SFP - New Construction	50/65334-00-000	KENTFIELD ELEMENTARY	MARIN
SFP - New Construction	50/63560-00-000	LAMONT ELEMENTARY	KERN
SFP - New Construction	50/71993-00-000	LINDSAY UNIFIED	TULARE
SFP - New Construction	50/10249-00-000	MERCED COUNTY OFFICE OF EDUCATION	MERCED
SFP - New Construction	50/10272-00-011	MONTEREY COUNTY OFFICE OF EDUCATION	MONTEREY
SFP - New Construction	50/75283-00-015	NATOMAS UNIFIED	SACRAMENTO
SFP - New Construction	50/67173-00-012	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-006	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-007	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-008	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-009	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-010	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67173-00-011	PALM SPRINGS UNIFIED	RIVERSIDE
SFP - New Construction	50/67199-00-000	PERRIS ELEMENTARY	RIVERSIDE
SFP - New Construction	50/67199-00-012	PERRIS ELEMENTARY	RIVERSIDE
SFP - New Construction	50/72041-00-000	PIXLEY UNION ELEMENTARY	TULARE
SFP - New Construction	50/75523-00-000	PORTERVILLE UNIFIED	TULARE
SFP - New Construction	50/61804-02-000	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - New Construction	50/61804-02-010	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - New Construction	50/61804-02-011	SAN RAMON VALLEY UNIFIED	CONTRA COSTA
SFP - New Construction	50/62414-00-017	SANGER UNIFIED	FRESNO
SFP - New Construction	50/66191-00-010	SANTA RITA UNION ELEMENTARY	MONTEREY
SFP - New Construction	50/66191-00-000	SANTA RITA UNION ELEMENTARY	MONTEREY
SFP - New Construction	50/66191-00-009	SANTA RITA UNION ELEMENTARY	MONTEREY
SFP - New Construction	50/69062-01-007	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/69062-01-012	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/69062-01-010	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/69062-01-011	SEQUOIA UNION HIGH	SAN MATEO
SFP - New Construction	50/71274-00-001	SHILOH ELEMENTARY	STANISLAUS
SFP - New Construction	50/63032-00-000	SOUTH BAY UNION ELEMENTARY	HUMBOLDT
SFP - New Construction	50/65052-00-003	TEMPLE CITY UNIFIED	LOS ANGELES
SFP - New Construction	50/72223-00-000	TRAVER JOINT ELEMENTARY	TULARE
SFP - New Construction	50/72256-00-000	VISALIA UNIFIED	TULARE
SFP - New Construction	50/72256-00-029	VISALIA UNIFIED	TULARE
SFP - New Construction	50/62513-00-000	WASHINGTON COLONY ELEMENTARY	FRESNO
SFP - New Construction	50/62539-00-000	WEST PARK ELEMENTARY	FRESNO
SFP - New Construction	50/65136-00-000	WILLIAM S. HART UNION HIGH	LOS ANGELES
SFP - New Construction	50/65136-00-011	WILLIAM S. HART UNION HIGH	LOS ANGELES
SFP - New Construction	50/62661-00-000	WILLOWS UNIFIED	GLENN