

OC FP Meeting

MINUTES

January 9, 2013

9:30 A.M. – 12:00 P.M.

D1002

TYPE OF MEETING	Facility Planner
FACILITATOR	Andrea Sullivan
WELCOME & INTRODUCTIONS	Attendees introduced themselves. Lina Lyda, Program Services Supervisor and Deah Welch, Project Manager from the Office of Public School Construction were present at this meeting.

OFFICE OF PUBLIC SCHOOL CONSTRUCTION (OPSC)

Deah Welch, Project Manager
deah.welch@dgs.ca.gov

DISCUSSION	Deah Welch shared a presentation on “Applications Received Beyond Bond Authority” http://www.ocde.us/Facilities/Documents/ApplicationsBeyondBondAuthorityPresentation.pdf Lina Lyda shared a presentation on the Labor Compliance Program. http://www.ocde.us/Facilities/Documents/LCPPresentation.pdf
CONCLUSIONS	Deah Welch also shared the latest information from OPSC. http://www.ocde.us/Facilities/Documents/January2013OPSC.pdf

CALIFORNIA DEPARTMENT OF EDUCATION (CDE)

Bedelia Honeycutt, Field Representative
bhoneycutt@cde.ca.gov

DISCUSSION	Bedelia gave the following updates:
CONCLUSIONS	<ol style="list-style-type: none"> 1) CDE Staff - Field Representative Kent Van Gelder retired in December. Bedelia will handle his territory in Southern California and will also be covering Tom Tooker’s territory while Tom is out of the office. 2) Overcrowded Relief Grant (ORG) Program - The application filing deadline for the eleventh ORG funding round is Thursday, January 31, 2013. Districts need to get plans in ASAP and CDE will attempt to get them out before the end of the month. 3) School Facilities Safety -CDE has a research page on safe schools with particular emphasis on the CPTED (Crime Prevention Through Environmental Design) principles http://www.cde.ca.gov/ls/fa/re/documents/safeschools.pdf 4) Pipelines – the State Fire Marshall has announced there is a change of the pipeline review process. OSFM will no longer be processing pipeline location requests: http://osfm.fire.ca.gov/pipeline/pdf/location/Pipeline_location_request_memo.pdf 5) California Department of Pesticide Regulation (DPR) - Integrated Pest Management (IPM) Workshops -DPR has organized integrated pest management (IPM) workshops for school IPM coordinators and other school district staff responsible for pest management in schools, such as administrators, maintenance and operations directors, facilities directors, groundskeepers, and custodians. These one-day workshops review IPM principles including hands-on demonstrations and tours of major pests around school buildings and grounds. The same workshop will be offered on various dates at locations throughout the state. Registration is \$25. <u>Dates and Locations</u> April 4, 2013

Brawley (Imperial County)
 Brawley Union High School
 480 North Imperial Avenue
 Brawley, CA 92227

June 12, 2013

Templeton (San Luis Obispo County)
 Templeton High School
 1200 South Main Street
 Templeton, CA 93465

- 6) Turfgrass Workshops - DPR has organized turfgrass workshops for school district personnel who are responsible for the management of turfgrass in schools. Because this workshop will focus on more advanced IPM concepts, participants must have attended a DPR School IPM Workshop to be considered eligible for this workshop.

Dates and Locations

March 27, 2013

Fresno (Fresno County)
 Roosevelt High School
 4250 E. Tulare Avenue
 Fresno, CA 93702

COALITION FOR ADEQUATE SCHOOL HOUSING

Tova Corman, Senior Facilities Planner, SAUSD
tova.corman@sausd.us

DISCUSSION	Tova provided the following C.A.S.H. update:
CONCLUSIONS	<p>C.A.S.H. 34th Annual Conference on School Facilities This year's conference will focus on the various efforts to re-envision the School Facility Program (SFP), as well as efforts to support a statewide school bond in 2014. It will provide information about the status and implications of new laws and regulations, planning and fiscal management, the status of school maintenance funding and programs, and the latest industry trends. It will also provide a venue for fun and invaluable networking opportunities for school facility professionals to share their successes and continued struggles during these continued tough economic times. Hotel rooms are selling quickly! The deadline is January 18. Don't be left out of main hotels. Book your room today! For more information or to register for the Conference, please go to the C.A.S.H. website.</p> <p>Legislative Update The new 2013-14 legislative session convened on December 3, and legislators have begun to introduce bills. Some legislation addressing high priority issues is already in print, as outlined below. Bill introductions will continue through February 22.</p> <p>Statewide School Bond Two vehicles for a 2014 statewide school bond have been introduced: AB 41 (Buchanan) and SB 45 (Corbett). The bills are placeholders for negotiations that will take place throughout 2013. The future of the School Facility Program will be closely linked to the development of a bond bill; C.A.S.H. continues to participate in conversations with both stakeholders and elected officials regarding the future of the SFP and a new bond.</p> <p>Capital Appreciation Bonds (CABs) In response to recent media attention, Assembly Member Ben Hueso has announced that he will introduce a bill to limit the use of CABs; the bill is not yet in print as of January 7. Assembly Education Committee Chair Joan Buchanan and State Treasurer Bill Lockyer are also supporting efforts to restrict issuance of school bonds, including limiting bond terms to 25 years and requiring all bonds to be callable. C.A.S.H. will continue to oppose proposals that would limit local financing options.</p> <p>Local Financing Vote Thresholds A number of bills have been introduced that would lower the vote threshold for local financing efforts. SCA 3 (Leno) would lower the vote threshold for school parcel taxes from two-thirds to</p>

55%, and **SCA 7 (Wolk)** would do the same for public libraries. These state constitutional amendments aim to ease local efforts to fund such facilities, given the anticipated trend toward a reduction in state financial support; they would require voter approval on a future ballot in order to go into effect.

New Legislature: Assembly Committee Assignments

On Thursday, January 3, Assembly Speaker John Perez announced committee chairmanships and member committee assignments for 2013. The following are the chairs of some of the key committees that C.A.S.H. follows:

- Assembly Member Mike Gatto, Chair, Assembly Appropriations Committee
- Assembly Member Bob Blumenfield, Chair, Assembly Budget Committee
- Assembly Member Susan A. Bonilla, Chair, Assembly Budget Subcommittee No. 2 on Education
- Assembly Member Joan Buchanan, Chair, Assembly Education Committee
- Assembly Member Luis A. Alejo, Chair, Chair, Assembly Environmental Safety and Toxic Materials Committee
- Assembly Member Roger Hernandez, Assembly Labor and Employment Committee
- Assembly Member Wesley Chesbro, Chair, Assembly Natural Resources Committee

State Allocation Board Update - Priority Funding Apportionments & Future Meetings

On December 12, 2012, the State Allocation Board provided \$383.8 million in apportionments through the Priorities In Funding (PIF) program to 196 projects in 90 school districts. These projects were funded by \$222.5 million from the September bond sale, plus \$143 million in Commercial Paper and additional funds returned to the SFP. At its meeting on January 23, the State Allocation Board is expected to take up regulations to implement changes to the PIF program to address the issue of “dead wood,” i.e. those projects that remain on the Unfunded List and have declined to participate in prior PIF filing periods. On October 24, 2012, the Board passed a motion to allow districts with New Construction and Modernization projects to pass one time, after which the project would be rescinded. More information on the interpretation of this motion and its effects will be available when the proposed regulations are made public.

At the December meeting, Chair Pedro Reyes announced that the Board will likely meet on a less frequent basis in 2013 due to the drying up of funds, though the schedule has yet to be determined. Implementation Committee will probably follow this lead and also meet on a limited basis.

State Budget: Weighted Student Formula and the Deferred Maintenance Program

Governor Jerry Brown will release his 2013-14 State Budget on January 10 at 11:00 a.m., and C.A.S.H. advocates will review the Governor’s Budget Proposal with an eye toward proposals with will affect school facility funding and programs, such as the School Facility Program (SFP).

It is anticipated that the Governor’s Budget will include a proposal to significantly reform the existing school funding system. Following up on a similar proposal last year, the Governor will propose a variation of the “Student Weighted Formula”, which is broadly based on two overarching principals: providing school districts with more control by ending categorical programs, and directing a portion of this “new” funding to low-income students and English Language Learners. The Deferred Maintenance Program (DMP) is a categorical program, and so would be subject to elimination if categorical programs are eliminated. As C.A.S.H. members are aware, five years of “budget flexibility” which allowed districts to “flex” DMP funding and essentially eliminating Emergency Repair Program (ERP) funding has resulted in a significant diminishment of funding to maintain schools. The C.A.S.H. Maintenance Network led by Don Ulrich and Joe Dixon will oppose the elimination of the DMP.

Proposition 39: Energy Efficiency Funding for Schools

Proposition 39, which was approved by California voters in November 2012, changes the way multistate corporations are taxed by establishing mandatory use of the single sales factor apportionment formula, and will generate \$1.1 billion as a result. Half the funding will go into the state general fund, but the other half (up to \$550 million) will go toward energy efficiency programs in state public buildings for five years, likely including a significant amount for schools. The exact details of the program are in the process of being developed and clarified, but Senator Kevin de Leon (D-Los Angeles) has introduced Senate Bill 39, which would serve as an implementation vehicle providing energy efficiency grants to schools. In addition, Assembly Member Nancy Skinner (D-Berkeley) has introduced Assembly Bill 39 which is similar to Senator

de Leon's legislation. C.A.S.H. will work with both authors and legislative leaders to ensure the funding is easy to access and flexible.

SAB School Facility Program (SFP) Review Subcommittee

The SAB SFP Program Review Subcommittee is scheduled to meet on Tuesday, January 15, 2013 (1:30-4:30/Sacramento/exact location TBA) to continue its comprehensive review of the existing School Facility Program. The particular focus of the meeting will be the Modernization program and charter school facilities. Key members of C.A.S.H. leadership are scheduled to participate in a conference call to clarify C.A.S.H.'s position on these issues, and will provide testimony at the subcommittee hearing.

School Safety

As those in the school community and nation are well aware, on Friday, December 14th, 26 lives were lost, including the lives of 20 children, at the Sandy Hook Elementary School in Newtown, Connecticut as a result of a tragic school shooting. This unimaginable tragedy has shocked the conscience of the nation. In memory of the fallen children, teachers and school administrators and on behalf of the C.A.S.H. Board and members, we offer our heartfelt condolences to the family and friends of the fallen, as well as to the children, parents and school administrators who survived this tragedy, but whose lives were changed forever. In response to this tragedy, we anticipate that legislation will be introduced to address school safety. Senator Ted Lieu (D-Los Angeles) will reintroduce legislation that he introduced last year but that was held in committee on school safety plans. C.A.S.H. will work with Senator Lieu and others to ensure our school campuses are safe.

CONCLUSIONS

The next Orange County FP meeting is scheduled for February 13, 2013 from 9:30 a.m.–12:00 p.m. in the Board Room. Please RSVP to Beth Brunskill at (714) 966-4024, or bbrunskill@ocde.us

ATTENDEES:

SCHOOL DISTRICTS

Brea-Olinda USD

Eric Calderon

Fullerton Joint Union HSD

Philip Fleming

Garden Grove USD

Sal Sanchez

Newport-Mesa USD

Tim Marsh

Ana Zareczny

Oceanview SD

Lance Bidnick

Santa Ana USD

Tova Corman

Santa Paula UHSD

Doug Henning

STATE AGENCIES

Office of Public School Construction

Lina Lyda

Deah Welch

California Department of Education

Bedelia Honeycutt

OUTSIDE AGENCIES

Leslie Gould, Lungren Management

Margie Brown, Westgroup Designs

Julie Zimmerman, BN Design Studio

Joe Serar, D.C. Architects

Leslie Brownstein, Lionakis

Tom Christian, Lionakis

Tom Cavanagh, HMC/School Advisors

Kelly Michajlenko, Harley Ellis Deveraux

Adela Ells, Silver Creek

Mark Rosson, CPM

Schahrzad Berkland, Eric Hall & Associates

Alan Pierce, Segments, Inc.

Corinne Loskot, CLC

Scott Bohrer, Mondo

Savanna SD

Jim Harris

Tustin USD

David Miranda

Donna Osten

OCDE

Andrea Sullivan

Tom Froehlich

Beth Brunskill

Olga Tsiba, JCJ Associates

June Lindsey, Ruhnah, Ruhnah, Clarke

Peggy Reyes, Ruhnah, Ruhnah, Clarke

Julie Strauss, School Advisors

Jaime Ortiz, SGICM

Dwayne Mears, The Planning Center

Jim Choate, PreFast

Betty Lynn Senes, C.W. Driver

Natasha DeBenor, Arcadis