

Coalition for Adequate School Housing Fall Conference

October 13-14, 2009

State Allocation Board Update

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Interim Assistant Executive Officer
State Allocation Board

Consistency is contrary to nature, contrary to life. The only completely consistent people are dead.

.....Aldous Huxley

State Allocation Board

- Schedule
- November 4, 2009 SAB Meeting
 - ❖ MI Overview, Penalty Discussion
 - ❖ AB 127 Grant Adjustment Methodology
 - ❖ Mod ADA & Fire Code Compliance Grants
 - ❖ Actions for Oct. Bond Proceeds Distribution
 - ❖ Closed Session
- Upcoming Agenda Items
 - ❖ Financial Hardship Program

Audit Subcommittee

“Defining the Scope of OPSC Audit Authority”

- **August 11, 2009 - Audit Process Overview**
- **Nov. 2009 - Efficiency & Transparency:**
 - ❖ **Governor’s Executive Order**
 - ❖ **Inspector General’s Role**
 - ❖ **Overlapping Processes**

Rules and Procedures Subcommittee

SAB

Implementation Committee

- **Role and Structure**
- **Meeting Rules and Operating Procedures**
- **Members / Alternates**
- **Chair’s Authority**
- **Agenda Setting Process**
- **Criteria for Sending an Item to the SAB**

IMP Committee

- 150 percent Rule; 60 percent Commensurate
- Grant Adjustment Methodology
- Modernization Accessibility and Fire Code Compliance Grants
- Facility Hardship Application Checklist
- Career Tech Facility Program Improvements (Dec. 3)
- Change of Scope (Dec. 3)
- Alternative Education Loading Standards (Dec. 3)
- Role of IMP Committee (Dec. 3)

Assistant Executive Officer – Position Holder Needs:

- From OPSC
 - ✓ Information
 - ❖ Policy Meeting Notifications
 - ❖ Access to OPSC Senior Management Calendars
 - ✓ Implementation Committee: Authority
 - ❖ Agenda Setting
 - ❖ Decision-making
 - ❖ SAB Item Development Authority
 - ✓ Inclusion in all SAB-related, policy discussion meetings involving Legal Counsel
 - ✓ Regular Policy & SAB Agenda Meetings with E.O.
 - ✓ AEO Staff

Assistant Executive Officer – Position Holder Needs:

- **From C.A.S.H., Districts and other Stakeholders:**

- ✓ **Information**
- ✓ **Expertise / Experience**
- ✓ **Local Perspective**
- ✓ **Examples**
- ✓ **Support**