



Minutes of the Monthly Meeting/Conference Call

County School Facilities Consortium (CSFC)

Wednesday, July 22, 2015

1130 K Street, Suite 210 – Sacramento, CA 95814

Executive Committee Members Participating/Absent (*): Lindsay Currier, Chair; Jema Estrella, Vice-Chair; Kathy Daniels*; Jeff Becker; Steve Turner, Paul Speed; Joshua Jorn*

Members Participating: Keith Crafton, *LA COE*; Pamela Gibbs, *LA COE*; Johnny Pena, *LA COE*; Gerald Yarbrough, *LA COE*; Bill Stillwell, *Meehleis Modular*; Regina Bills-Dacong, *School Site Solutions*; John Silvestrini, *Sonoma COE*

Staff Present: Rebekah Cearley; Jessica Contreras

Welcome and Introductions

CSFC Chair Lindsay Currier opened the meeting at 1:05 p.m. with introductions of all members participating in person and by phone. She then gave a brief review of the minutes from the June 30, 2015 meeting.

Facility Subcommittee of County Offices (FSCO) Update

Keith Crafton reported that there was no FSCO meeting in July and the next meeting will be in August.

State School Bond Efforts

Rebekah announced that the State School Bond Initiative signature gathering effort will be completed by the end of July, with individual county validation completed by mid to late September. Jeff Becker reported that total fundraising costs will be approximately \$10 million and C.A.S.H. will be building coalitions and raising money for the upcoming campaign.

Water/Drought Response

Rebekah provided an update on the DSA emergency irrigation efficiency regulations, which were approved on July 21 by the Building Standards Commission and will be good for 180 days. She outlined the significant changes and highlights of the temporary regulations and reported that there is still opportunity for stakeholders to provide input for the permanent regulations.

Local Control Funding Formula (LCFF)

The meeting attendees addressed the monthly discussion question: *How is LCFF affecting your COE student populations? Are you experiencing a loss of COE native students or district referrals? What facilities challenges is this creating for you, and how do you plan to solve them?*

The group discussed this issue in detail, with participants sharing experiences specific to their COEs.

Davis vs. Fresno USD – Lease-Leaseback (LLB) Decision

Rebekah provided an update on the status of the *Davis vs. Fresno USD* LLB decision, announcing that Fresno USD has filed an appeal with the Supreme Court and that C.A.S.H. and other education organizations have begun to develop amicus briefs to 1) De-publish the court's findings, and 2) support Fresno's appeal. She reported that there is also the possibility of legislation being introduced to address some of the issues, but it may be a challenge for new legislation to move forward.

Legislation Update

Rebekah gave a brief update on AB 566 (O'Donnell) regarding prequalification and lease-leaseback workforce provisions, which is now on its way to the Governor for signature or veto. CSFC members asked that AB 854 (Weber), regarding students in foster care, be added to the CSFC bill list for tracking.

CSFC Annual Summit Planning

Lindsay and Rebekah put out a call to the membership for topic suggestions for the Annual Summit taking place in September. They also announced that the format this year will encourage more interaction and collaborative discussion and they will be working on a draft agenda with presentation topics and speakers to present in the next couple of weeks.

Adjourned

The meeting/call adjourned at 2:40 p.m.

Minutes taken by: Jessica Contreras