

MEETING NOTICE  
AND  
AGENDA

**STATE SCHOOL BUILDING FINANCE COMMITTEE**

1988 School Facilities Bond Act (Prop 79)  
1990 School Facilities Bond Act (Prop 123)  
1992 School Facilities Bond Act (Prop 155)  
Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (Prop 1A)  
Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)  
Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)  
Kindergarten-University Public Education Facilities Bond Act of 2006 (Prop 1D)  
Public Education Facilities Bond Act of 1996 (Prop 203)  
School Facilities Bond Act of 1990 (Prop 146)  
School Facilities Bond Act of 1992 (Prop 152)

**State Treasurer's Office  
915 Capitol Mall, Room 587  
Sacramento, California  
January 30, 2013  
10:00 AM**

**(or upon adjournment of the Higher Education Facilities Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Superintendent of Public Instruction
3. Approval of the September 19, 2012, State School Building Finance Committee Minutes.
4. Consideration of Resolution XXXVII under the 1988 School Facilities Bond Act, authorizing the issuance of State of California School Facilities Refunding Bonds.
5. Consideration of Resolution XXXI under the 1990 School Facilities Bond Act, authorizing the issuance of State of California School Facilities Refunding Bonds.
6. Consideration of Resolution XXVIII under the 1992 School Facilities Bond Act, authorizing the issuance of State of California School Facilities Refunding Bonds.
7. Consideration of Resolution XIX under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998, (i) amending the provisions of Resolution XII and (ii) authorizing the issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities Bonds or Commercial Paper Notes in the principal amount not to exceed \$11,860,000.\*
8. Consideration of Resolution XX under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998, authorizing the issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities Refunding Bonds.
9. Consideration of Resolution XXVI under the Kindergarten-University Public Education Facilities Bond Act of 2002, (i) amending the provisions of Resolution VI and (ii) authorizing the issuance of State of California Kindergarten-University Public Education Facilities Bonds or Commercial Paper Notes in the principal amount not to exceed \$71,900,000.\*

10. Consideration of Resolution XXVII under the Kindergarten-University Public Education Facilities Bond Act of 2002, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds.
11. Consideration of Resolution XX under the Kindergarten-University Public Education Facilities Bond Act of 2004, (i) amending the provisions of Resolution IV and (ii) authorizing the issuance of State of California Kindergarten-University Public Education Facilities Bonds or Commercial Paper Notes in the principal amount not to exceed \$524,870,000.\*
12. Consideration of Resolution XXI under the Kindergarten-University Public Education Facilities Bond Act of 2004, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds.
13. Consideration of Resolution VIII under the Kindergarten-University Public Education Facilities Bond Act of 2006, (i) amending the provisions of Resolution I and (ii) authorizing the issuance of State of California Kindergarten-University Public Education Facilities Bonds or Commercial Paper Notes in the principal amount not to exceed \$1,541,185,000.\*
14. Consideration of Resolution IX under the Kindergarten-University Public Education Facilities Bond Act of 2006, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds.
15. Consideration of Resolution XXII under the Public Education Facilities Bond Act of 1996, authorizing the issuance of State of California Public Education Facilities Refunding Bonds.
16. Consideration of Resolution XXI under the School Facilities Bond Act of 1990, authorizing the issuance of State of California School Facilities Refunding Bonds.
17. Consideration of Resolution XXIX under the School Facilities Bond Act of 1992, (i) amending the provisions of Resolution XXIV and (ii) authorizing the issuance of State of California School Facilities Bonds or Commercial Paper Notes in the principal amount not to exceed \$10,280,000.\*
18. Consideration of Resolution XXX under the School Facilities Bond Act of 1992, authorizing the issuance of State of California School Facilities Refunding Bonds.
19. Public Comment.
20. Adjournment.

- \* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).