

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550  
Los Angeles, CA 90013  
Telephone: (213) 620-4467  
Fax: (213) 620-6309



Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Ana J. Matosantos  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

915 Capitol Mall, Conference Room 587  
Sacramento, California 95814

**Wednesday, February 9, 2011**

**11:00 A.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the November 10, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-01 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the December 2010 Lottery for Advanced Apportionment as listed in Exhibit A (Action Item)
5. Resolution No. 11-02 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the Oak Grove Union Elementary School District on behalf of Oak Grove Elementary / Willowside Middle Charter School located in Sonoma County, California in an Amount not to exceed \$2,300,000 (Action Item)
6. Resolution No. 11-03 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the New Jerusalem Union Elementary School District on behalf of New Jerusalem Elementary (K), New Jerusalem Elementary (K-8), and Delta Charter (K-12) located in San Joaquin County, California in an Amount not to exceed \$6,120,000 (Action Item)
7. Public Comment
8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. 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. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

California School Finance Authority  
304 South Broadway, Suite 550  
Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

The California School Finance Authority (CSFA) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CSFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CSFA no later than five calendar days before the meeting at 213-620-4467. Device for the Deaf (TDD) at (916) 654-5610.

**Exhibit A**  
**Charter School Facilities Program**  
**December 2010 Lottery Advance Apportionment Applicants**

	<b>Charter School</b>
<b>1</b>	Accelerated Charter Elementary School
<b>2</b>	Aspire -Los Angeles 6-12 Charter (Centennial College Preparatory Academy)
<b>3</b>	California Montessori Project-Shingle Springs
<b>4</b>	Camino Nuevo Charter Academy
<b>5</b>	Camino Nuevo Charter High School
<b>6</b>	Chico Country Day School
<b>7</b>	College Ready Academy High #8 (Health Services Academy High)
<b>8</b>	College Ready Academy High #9 (Media Arts and Entertainment High)
<b>9</b>	Futures High School (Rehab)
<b>10</b>	Futures High School (NC)
<b>11</b>	Helix Charter High School
<b>12</b>	Higher Learning Academy
<b>13</b>	Pathways to College Charter School
<b>14</b>	Santa Rosa Charter School for the Arts (NC)
<b>15</b>	Santa Rosa Charter School for the Arts (Rehab)
<b>16</b>	Today's Fresh Start
<b>17</b>	Yuba River Charter School