

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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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, March 23, 2011  
11:00 A.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the February 9, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-04 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the December 2010 Lottery for Advanced (and/or Final) Apportionments as listed in Exhibit A (Action Item)
5. Resolution No. 11-05 – Approving Financially Sound Determinations for the Charter School Facilities Program (CSFP) Applications Received for the February 2011 Lottery for Advanced (and/or Final) Apportionments as listed in Exhibit B (Action Item)
6. Resolution No. 11-06 – Approving Financially Sound Determinations for the Charter School Facilities Program Applications for Preliminary and/or Advance Apportionments for Ocean Charter School located in Los Angeles, CA (Action Item)
7. Resolution No. 11-07 – Approving Financially Sound Determinations for the Charter School Facilities Program Applications for Final Apportionments for Vaughn Next Century Learning Center (Vaughn Elementary Language Academy campus) located in Pacoima, CA (Action Item)
8. Resolution No. 11-08 – Approving the Memorandum of Understanding and Agreed Upon Procedures among the Controller of the State of California, California Department of Education, and the California School Finance Authority Related to the Intercept of Charter School Funds Pursuant to Education Code 17199.4 (Action Item)

9. Resolution No. 11-09 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the West Contra Costa Unified School District on behalf of Leadership Public (Charter) Schools located in Contra Costa County, California in an Amount not to exceed \$21,000,000 (Action Item)
10. Resolution 11-10 – Authorizing the Allocation of Qualified School Construction Bond Borrowing Authority to the New Jerusalem Elementary School District on behalf of New Jerusalem Elementary (K-8) located in San Joaquin County, California in an Amount not to exceed \$5,100,000 and Rescinding Previous Allocation to Same (Action Item)
11. Resolution 11-11 – Authorizing the Issuance of Lease Revenue Bonds in an Amount Not to Exceed \$5,100,000\* to Finance Educational Facilities for New Jerusalem Elementary School District located in San Joaquin County, California (Action Item)
12. Public Comment
13. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action.

\*The amount of the 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>

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

	<b>Charter School</b>	<b>Status</b>
<b>1</b>	Accelerated Charter Elementary School	
<b>2</b>	Aspire -Los Angeles 6-12 Charter (Centennial College Preparatory Academy)	Found Financially Sound on 2/9/11
<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	Found Financially Sound on 2/9/11
<b>17</b>	Yuba River Charter School	Found Financially Sound on 2/9/11

**Exhibit B**  
**Charter School Facilities Program**  
**February 2011 Lottery Applicants**

<b>1</b>	Aspire Antonio Maria Lugo Academy K-5	
<b>2</b>	Aspire Clarendon (Aspire Junior Collegiate Academy)	
<b>3</b>	California Montessori Project- Elk Grove	
<b>4</b>	Camino Nuevo Charter Academy	
<b>5</b>	Language Academy of Sacramento (NC)	
<b>6</b>	Language Academy of Sacramento (Rehab)	
<b>7</b>	Leadership High School	
<b>8</b>	Monsenor Oscar Romero Charter Middle (NC)	
<b>9</b>	Monsenor Oscar Romero Charter Middle (Rehab)	
<b>10</b>	New Jerusalem Charter	
<b>11</b>	Oakland Military Institute	
<b>12</b>	Oakland Unity High	
<b>13</b>	Our Community School - Devonshire	
<b>14</b>	Pacific Technology School - Santa Ana	
<b>15</b>	Para Los Ninos Charter	
<b>16</b>	Santa Ynez Valley Charter (NC)	
<b>17</b>	Stella Academy Building	
<b>18</b>	Voices College-Bound Language Academy	
<b>19</b>	Westlake Charter School	

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