

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

300 South Spring Street, Suite 8500  
Los Angeles, CA 90013  
Telephone: (213) 620-4467  
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Katrina Johantgen  
Executive Director



**MEMBERS:**

John Chiang, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AMENDED**

**CALIFORNIA SCHOOL FINANCE AUTHORITY  
915 Capitol Mall, Conference Room 587  
Sacramento, California 95814**

**Public Participation Call-In Number\*  
(877) 810-9415  
Participant Code: 6535126**

**~~Wednesday~~ Monday, March 20, 2017  
1:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the February 8, 2017 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
  - Charter School Facility Grant Program
  - Charter School Revolving Loan Fund Program
  - Conduit Bond Program
  - Charter School Facilities Program
  - State Charter School Facilities Incentive Grants Program
  - Charter School Facilities Credit Enhancement Grant Program
  - Administration and Legislative Update
4. Resolution No. 17-05 – Resolution Authorizing the Issuance of Charter School Revenue Bonds in an Amount Not to Exceed \$19,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and /or Equipping of Educational Facilities Located in Los Angeles County for use by New Designs Charter School (Action Item)
  - Underwriter: Robert W. Baird & Co.
  - Trustee: Zions Bank, National Association
  - Borrower: University Park and Watts, LLC
  - Owner of Facilities: New Designs Charter School
  - User of Facilities/Lessee: New Designs Charter School – Adams
5. Resolution No. 17-06 – Approval of Financial Soundness Determination for KIPP King located in Alameda County for an Advance/Final Apportionment through the Charter School Facilities Program (Action Item)
6. Resolution No. 17-07 Adoption of Proposed Regulations for the Charter School Facilities Program and Authorizing the Regular Rulemaking Process (Action Item)

7. Resolution No. 17-08 Adoption of Proposed Emergency Regulations for the Charter School Facility Grant Program and Authorizing the Emergency Rulemaking Process (Action Item)
  
8. Consideration of Appeal on Behalf of San Jose Conservation Corps Charter located in San Jose County Related to Ineligibility for the Charter School Facility Grant Program (Action Item)
  
9. Public Comment
  
10. Adjournment

Note: Amounts reflected in a resolution are estimates and an actual amount of the resolution as of the date of the meeting may decrease from the corresponding posted amount, or may be increased by no more than 10% over the corresponding posted amount.

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

It is anticipated that the next CSFA meeting will be held on April 12, 2017. The following dates have been reserved for future 2017 Authority meetings:

April 12, 2017	May 10, 2017	June 14, 2017
July 12, 2017	August 9, 2017	September 13, 2017
October 11, 2017	November 8, 2017	December 13, 2017

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
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The agenda is also available on the Authority's web site: <http://www.treasurer.ca.gov/csfa/index.asp>

\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California School Finance Authority (Authority) 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 the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Nicolaus Seppi no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.