

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen

Executive Director



MEMBERS:

John Chiang, Chair
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Tom Torlakson
Superintendent of Public Instruction

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Director of Finance

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, November 8, 2017

11:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the October 11, 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 (I and II)
 - Qualified Public Educational Facility Bond Program
 - Administration and Legislative Update
4. Resolution No. 17-28 – Amending the Conduit Financing Fee Schedule (Action Item)
5. Resolution No. 17-29 – Approving Financially Sound Determinations for the Proposition 51 Charter School Facilities Program Applicants as Listed in Exhibit A for purposes of Preliminary and Advance Apportionments (Action Item)
6. Resolution No. 17-30 – Adoption of Proposed Regulations for the Charter School Facilities Program and Authorizing the Regular Rulemaking Process (Action Item)
7. Public Comment
8. 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 December 13, 2017. CSFA meetings are scheduled to be held on the following dates in 2018:

January 10, 2018	April 11, 2018	July 11, 2018	October 10, 2018
February 14, 2018	May 9, 2018	August 8, 2018	November 14, 2018
March 14, 2018	June 13, 2018	September 12, 2018	December 12, 2018

FOR ADDITIONAL INFORMATION

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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.

Exhibit A
Charter School Facilities Program Applications

No.	Applicant Charter School	County	Purpose
1	Albert Einstein Charter Elementary	San Diego	Rehabilitation
2	America's Finest Charter School	San Diego	Rehabilitation
3	Blue Oak Academy	Tulare	New Construction
4	Blue Oak Academy	Tulare	Rehabilitation
5	Gompers Preparatory Academy	San Diego	Rehabilitation
6	NP3 Elementary School	Sacramento	Rehabilitation
7	NP3 Middle School	Sacramento	New Construction
8	NP3 Middle School	Sacramento	Rehabilitation
9	O'Farrell Community School	San Diego	Rehabilitation
10	San Diego Cooperative Charter School	San Diego	Rehabilitation
11	San Diego Global Vision Academy	San Diego	Rehabilitation
12	Sycamore Valley Academy	Tulare	New Construction
13	Sycamore Valley Academy	Tulare	Rehabilitation
14	EJE Middle Academy Charter	San Diego	New Construction
15	EJE Middle Academy Charter	San Diego	Rehabilitation