



CALIFORNIA SCHOOL FINANCE AUTHORITY

300 South Spring Street, Suite 8500
Los Angeles, CA 90013
Telephone: (213) 620-4608
Fax: (213) 620-6309
csfa@treasurer.ca.gov
<https://www.treasurer.ca.gov/csfa>

CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Suite 110, Large Conference Room
Sacramento, California 95814

300 S. Spring Street, Suite 8500, Large Conference Room
Los Angeles, CA 90013

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

Monday, May 4, 2020 at 1:00 p.m.

MEMBERS

FIONA MA, CPA, CHAIR
State Treasurer

TONY THURMOND
*State Superintendent of
Public Instruction*

KEELY MARTIN BOSLER
Director of Finance

EXECUTIVE DIRECTOR
Katrina M. Johantgen

OPEN SESSION

- | | <u>Presented by</u> |
|---|----------------------------|
| 1. Call to Order and Roll Call | |
| 2. Approval of the March 26, 2020 Board Minutes (Action Item) | |
| 3. Executive Director's Report (Information Item) | Katrina Johantgen |
| 4. Resolution No. 20-09 - Authorizing the Issuance of Revenue Bonds in an amount not to exceed \$45,000,000 to Finance and/or Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing and/or Equipping of Educational Facilities located in San Diego County for use by Grossmont Union High School District (Action Item) <ul style="list-style-type: none">• Underwriter: Stifel Nicolaus & Company and Citi• Bond Counsel: Orrick Herrington & Sutcliffe• Trustee: US Bank National Association• Borrower: Grossmont Union High School District• Owner of Facilities: Grossmont Union High School District• User of Facilities/Lessee: Grossmont Union High School District• Municipal Adviser: KNN Public Finance | Katrina Johantgen |
| 5. Resolution No. 20-10 - Approving Delegation of Authority to the Executive Director to Submit Emergency Regulations to the Office of Administrative Law due to the COVID-19 Crisis (Action Item) | Katrina Johantgen |
| 6. Resolution No. 20-11 - Approving Charter School Revolving Loan Fund Program Recommendations and Amounts for Schools listed in Attachment A (Action Item) | Katrina Johantgen |

7. Public Comments
8. Adjournment

Note: Amounts reflected in a resolution are estimates and the 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.

NOTICE

It is anticipated that the next CSFA meeting will be held on **Thursday, May 28, 2020**. The following dates have been reserved for future 2020 Authority meetings:

June 25, 2020	July 30, 2020	August 27, 2020	
September 24, 2020	October 29, 2020	November 12, 2020	December 3, 2020

FOR ADDITIONAL INFORMATION

Katrina Johantgen, Executive Director
300 South Spring Street, Suite 8500
Los Angeles, CA 90013 (213) 620-4608

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 before or during 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 the Authority no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.

ATTACHMENT A
Charter School Revolving Loan Program
P2 Schools

List of charter schools that may be considered for approval, as known to the Authority at the time of posting of this Agenda.

#	Charter School Name	County	Requested Loan
1	Baypoint Preparatory Academy - San Diego	San Diego	\$100,000
2	Brookfield Engineering Science Technology Academy	San Diego	\$250,000
3	California Innovative Career Academy	Sacramento	\$250,000
4	College Preparatory Middle	San Diego	\$250,000
5	Heartwood Charter	Sonoma	\$250,000
6	JCS - Cedar Cove	San Diego	\$250,000
7	JCS - Manzanita	San Diego	\$250,000
8	JCS - Pine Valley	San Diego	\$250,000
9	Kidinnu Academy	San Diego	\$250,000
10	Learning Choice Academy - Chula Vista	San Diego	\$250,000
11	Shasta View Academy	Modoc	\$250,000
12	The Learning Choice Academy - East County	San Diego	\$250,000
TOTAL:			\$2,850,000