

RESOLUTION NO. 25-13

**AMENDMENTS TO REGULATIONS FOR THE CHARTER SCHOOL
FACILITY GRANT PROGRAM AND AUTHORIZING THE
EMERGENCY RULEMAKING PROCESS**

May 27, 2025

WHEREAS, the California School Finance Authority (Authority) is established in Title 1 (commencing with Section 17170) of the Education Code;

WHEREAS, the Charter School Facility Grant Program (Program) is established in Title 2 (commencing with Section 47614.5) of the Education Code and administered by the Authority to provide annual assistance with facilities rent and lease costs for California charter schools that meet certain eligibility and funding criteria, and

WHEREAS, Education Code Section 47614.5 authorizes the Authority to adopt regulations (Title 4, Division 15, Article 1.5 (commencing with Section 10170.1) of the California Code of Regulations) to implement the Program and declares the adoption of a Program regulation by the Authority as deemed to be an emergency for the purposes of the Administrative Procedure Act (Chapter 3.5 (commencing with Section 11340) of Title 2 of the Government Code).

NOW, THEREFORE, BE IT RESOLVED by the California School Finance Authority as follows:

Section 1. The proposed amended regulations for the Program are hereby approved in substantially the form attached hereto as Exhibit A. The Executive Director is hereby authorized, for and on behalf of the Authority, to submit such regulations, with all required supporting documentation, to the Office of Administrative Law, and proceed as required under the Administrative Procedures Act.

Section 2. The Executive Director is hereby authorized and directed to take such actions, including making or causing to be made such changes to the regulations as may be required for approval of the regulations by the Office of Administrative Law, and to execute and deliver any and all documents and take any and all steps that the Executive Director may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 3. This resolution shall take effect immediately upon its approval.

Date of Adoption: May 27, 2025

CERTIFICATE OF THE EXECUTIVE DIRECTOR
(Attesting to Action of the Authority)
Sacramento, California

I, Katrina Johantgen, Executive Director of the California School Finance Authority, hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 25-14, adoption of proposed amendments to the regulations for the Charters School Facility Grant Program and authorizing the Emergency Rulemaking Process, as adopted at a meeting of the California School Finance Authority held at 901 P St. Room 411B, Sacramento, California 95814, on May 27, 2025, for which meeting all of the members of said Authority had due notice; and that at the meeting the staff recommendation was adopted by the following votes:

AYES:

NOES:

ABSTAINS:

ABSENT:

This resolution expires one year after the adoption date. Extensions must be approved by the Authority in a public meeting.

I further certify that the original minutes of said meeting and a copy of the original Resolution adopted at said meeting are on file in the California School Finance Authority office; and that the Resolution has not been amended, modified, or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the California School Finance Authority hereto.

(seal)

By: _____
Katrina Johantgen, Executive Director

May 27, 2025