

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

1988 School Facilities Bond Act (Prop 79)
1990 School Facilities Bond Act (Prop 123)
1992 School Facilities Bond Act (Prop 155)
School Facilities Bond Act of 1988 (Prop 75)
School Facilities Bond Act of 1990 (Prop 146)
School Facilities Bond Act of 1992 (Prop 152)
Public Education Facilities Bond Act of 1996 (Prop 203)
Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (Prop 1A)
Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)
Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)
Kindergarten-University Public Education Facilities Bond Act of 2006 (Prop 1D)

**State Treasurer's Office
915 Capitol Mall
Room 110
Sacramento, California
January 20, 2010
10:00 AM**

(or upon adjournment of the Higher Education Facilities Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the November 18, 2009, State School Building Finance Committee Minutes.
4. Consideration of Resolution XXXV under the 1988 School Facilities Bond Act, amending Resolution XXXI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXXVI under the 1988 School Facilities Bond Act, amending Resolution XXXIV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Consideration of Resolution XXVIII under the 1990 School Facilities Bond Act, amending Resolution XXV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
7. Consideration of Resolution XXIX under the 1990 School Facilities Bond Act, amending Resolution XXVII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
8. Consideration of Resolution XXVI under the 1992 School Facilities Bond Act, amending Resolution XXIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.

9. Consideration of Resolution XXVII under the 1992 School Facilities Bond Act, amending Resolution XXV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
10. Consideration of Resolution XI under the School Facilities Bond Act of 1988, authorizing the issuance of State of California School Facilities Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$119,102,500.
11. Consideration of Resolution XX under the School Facilities Bond Act of 1990, authorizing the issuance of State of California School Facilities Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$306,978,000.
12. Consideration of Resolution XXVII under the School Facilities Bond Act of 1992, amending Resolution XXIV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
13. Consideration of Resolution XXVIII under the School Facilities Bond Act of 1992, amending Resolution XXVI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
14. Consideration of Resolution XVII under the Public Education Facilities Bond Act of 1996, amending Resolution XIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
15. Consideration of Resolution XVIII under the Public Education Facilities Bond Act of 1996, amending Resolution XVI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
16. Consideration of Resolution XVII under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998, amending Resolution XII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
17. Consideration of Resolution XVIII under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998, amending Resolution XVI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
18. Consideration of Resolution XVII under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending Resolution VI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
19. Consideration of Resolution XVIII under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending Resolution IX to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
20. Consideration of Resolution XIX under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending Resolution XIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
21. Consideration of Resolution XIII under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending Resolution IV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
22. Consideration of Resolution XIV under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending Resolution VI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
23. Consideration of Resolution XV under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending Resolution X to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.

24. Consideration of Resolution VI under the Kindergarten-University Public Education Facilities Bond Act of 2006, amending Resolution I to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
25. Consideration of Resolution VII under the Kindergarten-University Public Education Facilities Bond Act of 2006, amending Resolution III to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
26. Public Comment.
27. Adjournment.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.