



## 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>

### 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

### AMENDED

### AGENDA

## CALIFORNIA SCHOOL FINANCE AUTHORITY

(“CSFA” or “Authority”)

915 Capitol Mall, Conference Room 587  
Sacramento, California 95814

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

~~Wednesday~~ Tuesday, October 29, 2019 2:00 p.m.

### OPEN SESSION

### Presented by

1. Call to Order and Roll Call
2. Approval of the September 18, 2019 Board Minutes (Action Item) Katrina Johantgen
3. Executive Director’s Report (Information Item) Katrina Johantgen
4. Resolution No. 19-30 – Resolution No. 19-30 – Resolution of The California School Finance Authority Authorizing The Issuance of Revenue Bonds In An Amount Not To Exceed \$39,000,000 To Finance And/Or Refinance The Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing And/Or Equipping of Certain Educational Facilities Located In Los Angeles County, California, For Use By Schools in Action. (Action Item) Katrina Johantgen
5. Resolution No. 19-31 – Approval of Financial Soundness Determination for Tracy Joint Unified School District, on behalf of Primary Charter, located in San Joaquin County for a Final Apportionment through the Charter School Facilities Program (Action Item) Katrina Johantgen
6. Pulic Comments
7. Adournment

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, November 14, 2019**. The following dates have been reserved for future 2019 Authority meetings:

December 13, 2019

### **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 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 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.

**FINANCING TEAM  
For  
SCHOOLS IN ACTION**

Bond Counsel: Kutak Rock LLP

Underwriter: Stifel, Nicolaus & Company

Underwriter's Counsel: Stradling Yocca Carlson & Rauth PC

Borrower's Counsel: Procopio

Issuer's Counsel: Attorney General's Office

Issuer: California School Finance Authority

Master Trustee: Wilmington Trust

Agent for Sale: State Treasurer's Office