

**RICHGROVE ELEMENTARY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING**

April 18, 2018

5:00pm

MINUTES

**OPENING CEREMONY,**

The Board of Education meeting was called to order at 5:04pm by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

**ATTENDANCE**

	Arrive	Leave	Absent
Alexandra Guerrero, President	5:04	5:16	
Hernan Hernandez, Clerk	5:04	5:16	
Yaneli V. Carrillo, Member	5:04	5:16	
Paul Cervantes, Member	5:04	5:16	
Marisela Lopez, Member	5:04	5:16	
Mario Millan, Secretary	5:04	5:16	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the board agenda as presented. Vote; 5-0

**NEW BUSINESS**

Change Order #17-033

Mr. Millan provided the Board with the information on change order for project #17-033 for the Richgrove ESD Site Improvements amounting to \$7,557.00. The Board went into discussion.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the change order-project #17-033 for the school district's site improvements for the amount of \$7,557.00 as requested Vote; 5-0

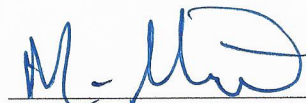
Motion

Motion by Mrs. Carrillo, seconded by Mrs. Lopez to adjourn the special meeting of April 18, 2018. Vote; 5-0

Adjournment

The meeting adjourned.  
Time: 5:16pm

Respectfully submitted,



Mario Millan, Secretary



Hernan Hernandez, Clerk

**RICHGROVE ELEMENTARY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING**

April 12, 2018  
5:30pm

MINUTES

**OPENING CEREMONY**

The Board of Education meeting called to order at 5:34pm by Board President, Alexandra Guerrero in the Richgrove School District Conference Room located at 20908 Grove Drive in Richgrove, California.

**ATTENDANCE**

	Arrive	Leave	Absent
Alexandra Guerrero, President	5:34	6:48	
Hernan Hernandez, Clerk	5:34	6:48	
Yaneli V. Carrillo, Member	5:34	6:48	
Paul Cervantes, Member	5:34	6:48	
Marisela Lopez, Member	5:34	6:48	
Mario Millan, Secy.	5:34	6:48	

**BOARD AGENDA**

The Board reviewed the board agenda as presented.

Motion

Motion by Mrs. Carrillo, seconded by Mr. Cervantes to approve the board agenda as presented with addition of IES Resolution #17/18-17. Vote; 5-0

**BOARD MINUTES**

The Board reviewed the board minutes for the Regular Meeting of March 8, 2018 as provided.

Motion

Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the board minutes for regular meeting; March 8, 2018 as presented. Vote; 5-0

**ASB REPORTS**

The ASB Report information for month of December 2017 to January 2018 was provided; the Board reviewed report. Non-action .. Informational Item.

**PUBLIC COMMENTS**

District Department Heads

District Department Heads attended the April board meeting and each addressed the Board and provided a brief report about their departments.

Julie Martin

Mr. Millan presented Mrs. Martin with a plaque-Certificate of Excellence recognizing her for exceptional commitment to Safe Food Handling the last three (3) facility inspections with ratings of 95% or higher provided by HHSA Environmental Health. The Board commended Mrs. Martin for her dedicated efforts and hard work in her department.

## **PUBLIC HEARING**

### **Developer Fee Increase**

#### **Public Hearing Opened; 5:40pm**

Ms. O'Shaughnessy provided the Board with the information on the Developer Fee Increase; it was mentioned that fees would increase as follows;

- \$3.79 per square foot of residential development
- \$.061 per square foot of commercial or industrial development

Information on the developer fee increase has been available in the District Office for public inspection/review for three (3) weeks before the board meeting.

#### **Public Hearing Closed; 5:45pm**

## **BOARD MEMBER REPORTS**

### **Mobile Clinic**

Mr. Hernandez stated nothing new to report, however; reminded board members and people present that the mobile clinic continues to be available to the community on the same day of the week.

## **SUPERINTENDENT'S REPORTS**

Mr. Millan provided them the information as follows;

**Campus Upgrades/Quotes for Future School Projects;** Mr. Millan provided the Board with the information on the existing chiller system for the middle school went out before the New HVAC Chiller System could be installed; working on paperwork from prior years and that should be completed soon; upon receipt of approval- new chiller system costing \$31,000 to be installed very soon; DSA would approve work if specs being utilized were same as initial information submitted. (Due to bad "very warm" weather, students might be released early); new Architect working on pending school projects

**Conferences/Workshops;** the Board received a list of conferences & workshops to which several employees are scheduled to attend during month of April. Mr. Millan informed the Board he would be travelling to Denver Colorado (April 23-27, 2018) to make presentation on the Front Row (Juno) System and school district's existing technology equipment/program and how the system is being incorporated with the district's curriculum program.

**Conflict of Interest (Form 700);** The Board was reminded to fill-out the documents and submit them to the District Office at earliest convenience.

**SBAC Parent Night-Staff Participation (Open House);** Mr. Millan mentioned that Open House and SBAC Parent Meeting would be held on same day for more parent participation along with staff involvement.

**LCAP/Budget Hearing;** Mr. Millan provided the Board with the two dates scheduled.

*Budget Public Hearing; June 14, 2018*

*Adoption Meeting; June 21, 2018*

**Correspondence;** Board received copy of the correspondence received indicating that Special Education Performance Review is accepted as presented.

**Annual Health Fair;** Mr. Millan provided the Board with a copy of a flyer

for the school district's Annual Health Fair scheduled for April 19, 2018 in the school gym.

**CONSENT AGENDA/  
ROUTINE BUSINESS ITEMS**

District Warrants

The Board reviewed the current Business Warrants (March 8, 2018 to April 5, 2018) and employee resignations.

Motion

Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve the business warrants, staff resignation/s and open the position as presented. Vote; 5-0

**OLD BUSINESS**

Superintendent Evaluation

Mr. Millan informed the Board that he would prepare his evaluation and have it available for review and approval.

**NEW BUSINESS**

Budget Revisions

Ms. O'Shaughnessy provided the Board with the current budget revisions; budget adjustment made across all Funds to balance 1718 employee payroll bonus budget lines; increase of \$10,868.62; Fund 010-General Fund; revenue increase \$31,312 budgeted for one-time funding-mandated costs for 1718; bus inspection/services budget increase by \$6K-moved from Home-to-school supplies line; budget transfer from Supt. Discretionary bdt. to maintenance non-capital asset for \$8,100 for tree hugger benches for new trees; moved funds from Career Pathway Supplies & General Instructional Supplies to General Instructional Non-Capital asset object 44000 for classroom furniture (#505) \$13,718; moved funds from Sports Fees & Services 58000 to Sports Supplies (43000) to purchase needed sports items -\$2K; funds moved (\$13,402) from Technology Rents/Repairs & Services (56000) to budget line w/type 8541, indicating project as Capital Asset Improvement; transferred funds (\$4,876) from Technology Rents/Services-56000 to Technology Consulting (58000) for consulting costs-Internet Broadband; Resource 65000-SpEd-bdgt.increased by \$20K for Presence Learning; Fund 140 (Def. Maint.)- bdt revision made to change RR doors (\$20K) to obtain DSA approval for current HVAC plans.

Motion

Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve the budget revisions as presented. Vote; 5-0

School Innovations Agreement

Ms. O'Shaughnessy provided the Board with a copy of the IES Agreement for 1819; for which school district receives assistance with preparation/filing of reimbursement claims for costs of the Mandate Reimbursement Process Program, legislatively mandated by the State of CA as well as an assessment of compliance practices in place as it relates to the Mandated Block Grant Program and SI&A is qualified to perform such services. Approval requested for Resolution #17/18-17.

Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve the IES/SI&amp;A Agreement for 1819 and Resolution #17/18-17 as presented. Vote; 5-0</u>
Library Media Services1819	<p>The Board received a copy of the Library Media Services Agreement for 1819 for \$5,390.00 which is based on ADA 616 x \$8.75/student and provides audio-visual services, literature in English/Spanish, small group/classroom book/multimedia kits, services of the ERS Library and Multimedia Center is available year-round, delivery/pickup of circulating materials when reserved, etc. Approval recommended.</p>
Motion	<u>Motion by Mr. Hernandez, seconded by Mrs. Carrillo to approve the Library Media Services Agreement as recommended for 2018-19. Voted; 5-0</u>
Chiller Replacement; Resolution #17/18-15	<p>Mr. Millan informed the Board that the existing chiller system has unexpectedly broken down beyond repair and causing a concern with cool air not circulating for our junior high student classrooms, eating area and two administrative offices. Mr. Millan requested board approval of Resolution #17/18-15, which is requesting authorization to enter into contract for an Emergency without Requiring Competitive Bidding.</p>
Motion	<u>Motion by Mr. Cervantes, seconded by Mrs. Lopez to approve to Resolution #17/18-18 as presented to replace the existing chiller system with the stipulation that TCOE is contacted to obtain approval before entering into contract (for Foundation Repair) for an Emergency without Requiring Competitive Bidding as required by Public Contract Code #20113. Vote; 5-0</u>
Interquest Canine Agreement 1819	<p>The Board received information on the Interquest Canine Agreement for 2018-19.</p>
Motion	<u>Motion by Mrs. Lopez, seconded by Mrs. Carrillo to approve the agreement for services with Interquest Canine for the upcoming 2018-19 school year as presented. Vote; 5-0</u>
Developer Fee Increase; Resolution #17/18-14	<p>Ms. O'Shaughnessy provided the Board with Resolution #17/18-14 on the Developer Fee Increase for School Facilities for which information was provided during the public hearing. The board went into discussion.</p>
Motion	<u>Motion by Mrs. Lopez, seconded by Mr. Hernandez to approve Resolution #17/18-14 as presented. Vote; 5-0</u>
BP/AR Revision-Certificated Paid Leave – <b>First Reading</b>	<p>Mr. Millan provided the Board with information on the BP/AR Revision for Certificated Paid Leave; stated would like to change the policy for</p>

**Before the Board of Trustees  
Of the  
Richgrove Elementary School District**

<b>In the Matter of Authorizing a</b>	}	
<b>Contract for an Emergency</b>	}	<b>Resolution #17/18-15</b>
<b>Without Requiring</b>	}	
<b>Competitive Bidding</b>	}	

**Whereas**, Public Contract Code § 1102 defines an emergency as a sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public purposes; and

**Whereas**, Public Contract Code § 20113 authorizes this Board, by unanimous vote, with the approval of the County Superintendent of Schools, to enter into a contract for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids, in an emergency as defined in section 1102 when repairs, work, or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life or property; and

**Whereas**, Government Code § 53060 authorizes a school district to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, or administrative matters without competitive bidding if such persons are specially trained, experienced, and competent to perform the services required;

**Whereas**, the CURRENT CHILLER SYSTEM has failed beyond repair and partial replacement is one-third of total cost for a new system that is already in the DSA approval process.

Of particular concern is that there is no method of getting circulating cool air to our junior high students classrooms, eating area, and our two administrative offices.

**Whereas**, hazardous to human health, its discovery poses a sudden, clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential public services; and

**Whereas**, the HVAC system is non-operational and will render classrooms, multipurpose and office areas unusable should there be a delay in repairs. The compromised areas will lead to student displacement. This displacement cannot be absorbed by other rooms.

**Whereas**, It is not feasible to wait for DSA approval, which is in process, to do this work at a later time as warm weather has begun and classrooms are nearing 90 degree temperatures. Therefore, repairs must be done immediately to provide for a healthy student and staff environment.

Now, Therefore, Be It Resolved, as follows:

1. This Board finds the above recitals to be true.
2. This Board finds that an emergency condition exists as a result of non-operational HVAC Chiller System within the meaning of Public Contract Code §§ 1102 and 20113, as the failed chiller system, was a sudden, unexpected occurrence that poses a clear and imminent danger in order to prevent the loss of impairment of life, health, property, and essential public services, and to permit the continuance of existing school classes.
3. The Board finds that the services needed by the Board are special services which are required to be performed by specially trained, experienced, and competent persons within the meaning of Government Code §53060.
4. This Board requests the District Superintendent or his designee to obtain the approval of the Tulare County Superintendent of Schools, as required by Public Contract Code §20113, to obtain services without advertising for or inviting bids; and
5. This Board authorizes the District Superintendent or his designee to enter into a contract, pending approval or ratification by this Board for the foundation repair after obtaining the required approval of the Tulare County Superintendent of Schools.

The foregoing resolution was adopted upon a motion by Paul Cervantes, seconded by Marisela Lopez at a ~~special~~/regular meeting held on April 12, 2018 by the following unanimous vote of the **Richgrove Elementary School District Board of Trustees**.

**Ayes:** Paul Cervantes, Marisela Lopez, Alexandra Guerrero, Hernan Hernandez, Yaneli V.Carrillo  
**Noes:** -0-  
**Absent:** -0-  
**Abstentions:** -0-

Witness my hand and seal of said Board this 12th day of April 2018.



\_\_\_\_\_  
Clerk of the Richgrove Elementary School District Board of Trustees  
(Hernan Hernandez)

RESOLUTION OF THE GOVERNING BOARD OF  
RICHGROVE ELEMENTARY SCHOOL DISTRICT

Increase in School Facility                    )  
Fees; Approval of                                )  
CEQA Exemption                                 )                    Resolution #17/18-14

WHEREAS, Education Code Section §17620 authorizes school districts to levy a fee, charge or dedication against any new construction within its boundaries for the purpose of funding the construction or reconstruction of school facilities; and

WHEREAS, THE Richgrove Elementary School District ("District") by agreement with the high school[s] sharing geographical territory with the District ("Fee-Sharing Agreement"), may levy 69.23% of the total fees permitted pursuant to Government Code Section 65995 for development in areas in which the District provides school services. The remaining permitted fees shall be allocated to the high school district(s) within whose boundaries the residential, commercial, or industrial development shall occur; and

WHEREAS, PURSUANT TO THE AUTHORITY OF Government Code section 65995, subdivision (b)(3), the allowable fees authorized by Education Code section 17620 have presently been established by the State Allocation Board ("SAB") in the amount of \$3.79 per square foot for residential development and \$0.61 per square foot for commercial/industrial development ("SAB Authorized Fee Amounts"); and

WHEREAS, the governing board ("Board") of the District has caused a study to be prepared by Jack Schreder & Associates, Inc., entitled Level I Developer Fee Study for Richgrove Elementary School District, (incorporated herein by Reference and hereinafter referred to as the "Study"), which identifies the purpose and use for the fee and sets forth a reasonable relationship between the fee to be imposed, the type of development project on which the fee is to be imposed, as well as the cost of the increased school facilities made necessary by virtue of the burden imposed by the development; and

WHEREAS, the Study justifies the District's imposition of a fee in the amount of \$3.79 per square foot for residential development and \$0.61 per square foot for commercial industrial development; and

WHEREAS, based upon the Fee-Sharing Agreement [ruled in accordance with the increased level of fees permitted by the SAB pursuant to Government Code section 65995], the District may levy the following fees, [which represent a percentage of the SAB Authorized Fee Amounts]

1. \$2.62 per square foot of residential development 69.23% of \$3.79;
2. \$0.42 per square foot of commercial or industrial development 69.23% of **\$0.61**.

These amounts are justified by the needs of the District alone and do not include the needs of the high school district; and



WHEREAS, Education Code section 17621 specifically exempts the adoption, increase, or imposition of any fee, charge, dedication or other requirement pursuant to Education Code section 17620 from the provisions of the California Environmental Quality Act ("CEQA") (Pub. Resources Code Section 21000 et.seq); and

WHEREAS, upon a determination that the imposition of school facilities fees under Education Code section 17620 is exempt from CEQA, the District is entitled to file a Notice of Exemption with the county Clerk pursuant to California Code of Regulations, title 14, section 15062.

NOW, THEREFORE, BE IT RESOLVED, that the Board make the following findings;

1. Prior to the adoption of this resolution ("Resolution"), the Board of the District conducted a public hearing at which oral and written presentations were made as part of the Board's regularly scheduled April 12, 2018 meeting. Notice of the time and place of the meeting, including a general explanation of the matter to be considered has been published twice in the Bakersfield Californian, in accordance with Government Code sections 66017 and 66018. Additionally, at least 10 days prior to the meeting, the District made all relevant information available to the public indicating the cost, or estimated costs, of the construction or reconstruction of school facilities made necessary by the residential and/or commercial/industrial development to which the fee shall apply.
2. The purpose of the fees is to provide adequate school facilities for the students of the District who will be generated by residential and commercial/industrial development in the District.
3. The fees are to be used to finance the construction and reconstruction of school facilities.
4. There is a reasonable relationship between the need for the imposition of the fee and the types of development projects upon which the fees shall be imposed for the purpose of the construction or reconstruction of school facilities, in that residential, commercial and industrial development will generate students who will attend District schools. These students cannot be housed by the District without additional school facilities, or the reconstruction of existing school facilities. The fees will be used to fund all, or a portion of, new school facilities, or to reconstruct existing school facilities.
5. There is a reasonable relationship between the amount of the fee and the cost of the additional or reconstructed school facilities attributable to the development upon which the fee shall be imposed, in that the square footage of these developments has a direct relationship to the number of students that will be generated, and, thus, to the facilities the District must add or reconstruct in order to accommodate the additional students.
6. The District maintains a separate capital facilities account, or fund, as required by Government Code section 66006.
7. There are no other adequate sources of funds to meet the District's school facilities needs occasioned by, and as a direct result of, the construction of new residential and/or commercial/industrial development within the District.

AND BE IT FURTHER RESOLVED that the Board incorporates herein by reference, approves and adopts the Study entitled Level I Developer Fee Study for the Richgrove Elementary School District, dated March 2, 2018, and prepared by Jack Schreder & Associates, Inc., which documents the need for the fees.

AND BE IT FURTHER RESOLVED that since the Study justifies fees in excess of the SAB Authorized Fee Amounts, the District, in accordance with Education Code sections 17620, et. and Government Code sections 65995, and the Fee-Sharing Agreement, hereby increases fees in the following amounts;

1. \$3.79 pre square foot of residential development;
2. \$0.61 per square foot of commercial or industrial development.

AND BE IT FURTHER RESOLVED that, pursuant to the Fee-Sharing Agreement, the District shall continue to collect and distribute fees on behalf of the high school district/s to the extent authorized by the high school district[s].

AND BE IT FURTHER RESOLVED that, if the governing board of the high school district has not implemented a fee equal to the SAB Authorized Fee Amounts, the District shall have the right to levy and collect fees equal to the greater of: (i) the District's allocated percentage of the SAB Authorized Fee Amounts pursuant to the Fee-Sharing Agreement; or (ii) the total SAB Authorized Fee Amounts less the fees that the high school district has implemented and is entitled to receive pursuant to the Fee-Sharing Agreement. In no event, however, shall the District's fee imposed pursuant to the Resolution exceed the justified fee set forth in the Study. Upon the high school district[s'] implementation of a fee equal to the SAB Authorized Fee Amounts, the District and the high school districts shall resume collection and levy of fees in accordance with their respective percentage allocations as set forth in the Fee-Sharing Agreement.

AND BE IT FURTHER RESOLVED that the amount collected on behalf of both the District and the high school district(s) pursuant to this Resolution shall not exceed a total of **\$3.79** per square foot for residential development and **\$0.61** per square foot of commercial or industrial development, except as otherwise set forth herein.

AND BE IT FURTHER RESOLVED that the increase in the fee shall take effect sixty (60) days after the date of this Resolution.

AND BE IT FURTHER RESOLVED that the Superintendent of the District, or his or her designee, shall give notice of the Board's action herein to all cities and counties with jurisdiction over the territory of the District in accordance with the requirements of Education Code section 17620 and 17621, requesting that no building permits for, for manufactured homes and mobile homes, certificates of occupancy) be issued on or after the date which is sixty (60) days after the date of this Resolution, without certification from the District that the fee specified herein have been paid. Said notice shall specify that collection of the fee is not subject to the restriction set forth in Government Code section 66007, subdivision (a) but, pursuant to subdivision (b) of that statute, the fees are to be collected prior to issuance of building permits.

AND BE IT FURTHER RESOLVED that developers of commercial or industrial development be provided the opportunity for a hearing to appeal the imposition of the fee on their developments.

AND BE IT FURTHER REESOLVED that nothing contained or expressed in this Resolution shall be construed to affect the District's authority to increase the fee, enter into agreements with developers, or otherwise adopt or impose, to the extent permitted by law, additional fees, to fully mitigate the impact of residential and/or commercial/industrial development upon the District's school facilities.

AND BE IT FURTHER RESOLVED that, in the event that the Board takes action in the future to adopt an alternative fee pursuant to Government Code section 65995.5 or 65995.7, commonly known as "Level2" or "Level3" fees respectively, in an amount greater than that authorized by this Resolution, this Resolution shall be held in abeyance during the time in which the greater Level2 or Level3 fee is authorized, If, for any reason, any future Board action to adopt a greater Level2 or Level3 fee ceases to be effective, this Resolution shall then immediately return into effect unless otherwise specified by the Board.

AND BE IT FURTHER RESOLVED that the District's administration is authorized to make expenditures and to incur obligations of the fees for the purposes authorized by law.

AND BE IT FURTHER RESOLVED that the Board hereby finds that the increase in fees hereunder is statutorily exempt from the requirements of CEQA pursuant to Education Code section 17621.

AND BE IT FURTHER RESOLVED that this Board hereby approves the CEQA Notice of Exemption regarding the increase in fees directs the Superintendent, or his/her designee, to file the CEQA Notice of Exemption, together with a certified copy of this Resolution, with the County Clerk of each County in which the District shall collect fees pursuant to Education Code Section 17621.

AND BE IT FURTHER RESOLVED that this Board hereby adopts this Resolution and directs the Superintendent, or his/her designee, to file a certified copy of this Resolution, together with *all* relevant supporting documentation and a map clearly indicating the boundaries of the area subject to the fee, to each city and each county in which the District is situated, pursuant to Education Code section 17621.

This Resolution is adopted this 12<sup>th</sup> day of April, 2018 by the following vote:

AYES: Marisela Lopez, Hernan Hernandez, Alexandra Guerrero, Paul Cervantes, Yaneli V. Carrillo

NOES: -0-

ABSTENTIONS: -0-

ABSENT: -0-



\_\_\_\_\_  
Clerk of the Governing Board (Hernan Hernandez)

teachers to be receive a full-dock on payroll should they be off work for anything other than personal leave; if off for family illness or other leaves, they would receive a sub-dock. The Board went into discussion.

"DRAFT" School Board Policies Mr. Millan provided the Board with copies via email of the DRAFT School Board Policies that have been revised/updated by CSBA. The Board will review.

IES/Findings for Prop.39;  
Facility Solutions Agreement Ms. O'Shaughnessy provided the Board with Resolution #17/18-17 for which indicates an agreement between Richgrove ESD and IES for the purpose of Design, Construction and Installation of Energy Conservation Measures on selected District sites. The Board went into discussion.

Motion Motion by Mr. Cervantes, seconded by Mrs. Carrillo to approve Resolution #17/18-17 and Agreement with IES as presented. Voted; 5-0

**CLOSED SESSION**

Board went into Closed Session to discuss student suspension/expulsion, personnel items, and collective bargaining matters or to confer with legal counsel.  
Time: 0:00pm

**OPEN SESSION**

Board returned to Open Session with the following action items.  
Time: 0:00pm

There were not any items to discuss during closed session at this meeting.

Next Meeting Date

The next board meeting scheduled for Thursday, May 10, 2018 at 5:30pm in the District Office Conference Room. Possible discussion on changing board meeting time to 5:30pm.

Motion


Motion by Mrs. Lopez, seconded by Mr. Hernandez to adjourn the regular board meeting of April 12, 2018. Vote; 5-0

Adjournment

The meeting adjourned.  
Time: 6:48pm

Respectfully submitted,

  
\_\_\_\_\_  
Mario Millan, Secretary

  
\_\_\_\_\_  
Hernan Hernandez, Clerk

**RICHGROVE ELEMENTARY SCHOOL DISTRICT  
RESOLUTION #17/18-17**

**APPROVAL OF FINDINGS FOR PROP 39, APPROVAL OF FACILITY  
SOLUTIONS AGREEMENT BETWEEN THE RICHGROVE ELEMENTARY  
SCHOOL DISTRICT "DISTRICT" and IES FOR THE PURPOSE OF DESIGN,  
CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION  
MEASURES ON SELECTED DISTRICT SITES**

**WHEREAS**, the District Board of Trustees ("Board") has endorsed the goal of energy efficiency and directed staff to develop energy efficient practices for use at existing District sites, has conducted a request for qualifications selection process related to the development and implementation of Proposition 39 conservation measure projects, and has selected IES based on their qualifications and references as to be "Best Value"; and

**WHEREAS**, the Board has received and reviewed information and data presented by District staff demonstrating that the cost to the District for IES to provide conservation measures pursuant to the proposed Agreement (attached) will be less than the anticipated cost to the District;

**NOW THEREFORE, BE IT RESOLVED** that based on comments, staff reports and documentation reviewed by the Board, the Board makes the formal findings that the cost of the conservation measure projects will be offset by the anticipated savings in energy consumption; and

**BE IT FURTHER RESOLVED** that the Board hereby approves the proposed Agreement with IES in the amount of \$267,750; and

**BE IT FURTHER RESOLVED** that the Superintendent or her designee is authorized to take such actions and execute such agreements and other documents necessary to effectuate the intent of this Resolution.

**PASSED AND ADOPTED** by the Richgrove Elementary School District Board of Trustees on 12<sup>th</sup> day of April, 2018 by the following vote:

Name(s) of Board Member(s)

Ayes: Paul Cervantes, Yaneli V.Carrillo, Alexandra Guerrero, Hernan Hernandez, Marisela Lopez

Nays: -0-

Abstention(s): -0-

Absent: -0-

Dated: April 13, 2018

BOARD OF TRUSTEES OF THE  
RICHGROVE ELEMENTARY SCHOOL  
DISTRICT

By: Alexander Lugo  
President, Board of Trustees

I, Mario Millan Superintendent/Secretary to the Governing Board of  
the District, hereby certify that the foregoing is a full, true and correct copy of the  
Resolution adopted by the said Board of Trustees on this 12th day of April, 2018.

M. Millan  
Secretary to the Governing Board