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**LOS BANOS UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD OF EDUCATION  
SPECIAL MEETING**

**Los Banos Unified School District Boardroom  
1717 S. 11<sup>th</sup> Street, Los Banos, CA 93635  
Saturday, February 24, 2018  
10:00 A.M.**

**AGENDA**

The District welcomes Spanish speakers to Board meetings. Anyone planning to attend and needing an interpreter should call 826-3801, 48 hours in advance of the meeting, so arrangements can be made for an interpreter.

*El Distrito da la bienvenida a las personas de habla hispana a las juntas de la Mesa Directiva. Si planea asistir y necesita interpretación llame al 826-3801, 48 horas antes de la junta, para poder hacer arreglos de interpretación.*

**I. OPENING BUSINESS**

**A. Call Public Session to Order**

**B. Roll Call**

|                 |                  |
|-----------------|------------------|
| Dennis Areias   | Gary Munoz       |
| Margaret Benton | Anthony Parreira |
| Megan Goin      | Marlene Smith    |
| Ray Martinez    |                  |

**II. Pledge of Allegiance**

**III. Approval of Agenda**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
**Proposed Action:** Approve Agenda

**IV. Public Forum:**

Members of the community may address specific items on the agenda once they are on the floor or prior to the Board going into closed session. The Board President will recognize individuals who wish to speak. Speakers are limited to three (3) minutes, with the total time for public input at twenty (20) minutes per agenda item. [BB 932]

**V. STUDY SESSION:**

School Facility Needs Eligible for Prop 39 School Bond Consideration

## VI. NEW BUSINESS

### A. Exemption Application and Resolution (Page 3)

It is recommended the Board adopt Resolution # 03-18 approving the Loftin Stadium building addition project and finding the project categorically exempt from CEQA.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_  
**Proposed Action:** Adopt Resolution. (ROLL CALL VOTE)

### B. Exemption Application and Resolution (Page 6)

It is recommended the Board adopt Resolution # 04-18 approving the classroom addition project at Pacheco High School campus and finding the project categorically exempt from CEQA.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_  
**Proposed Action:** Adopt Resolution. (ROLL CALL VOTE)

### C. Exemption Application and Resolution (Page 9)

It is recommended the Board adopt Resolution # 05-18 approving the classroom addition project at Volta Elementary School campus and finding the project categorically exempt from CEQA.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_  
**Proposed Action:** Adopt Resolutions (ROLL CALL VOTE)

## VII. ADJOURNMENT

Americans with Disabilities Act Assistance: Auxiliary aids and services include a wide range of services and devices that promote effective communications to individuals with disabilities. If you require such assistance, please notify the Office of the Superintendent at 826-3801 as soon as possible. Every effort will be made to give primary consideration to expressed preferences or provide equally effective means of communication to ensure equal access to District programs and events.

## **Board Reference Material**

**SUBJECT TITLE:** Loftin Stadium Exemption Application and Resolution

**REQUESTED ACTION:** Adopt

Action   X  

Discussion/Information           

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### **RECOMMENDATION:**

It is recommended the Board adopt Resolution # 03-18 approving the Loftin Stadium building addition project and find the project categorically exempt from CEQA.

### **BACKGROUND INFORMATION:**

Staff proposes the Los Banos High School- Loftin Stadium Building Additions.

The California Environmental Quality Act (CEQA) generally requires public agencies to consider and document the environmental impacts of all “discretionary projects proposed to be carried out or approved by public agencies.” (Pub. Res. Code, § 21080). CEQA exempts certain projects from further CEQA evaluation, including projects consisting of the new construction or conversion of small structures. (“Class 3 Exemption;” Cal. Code Regs., tit. 14, § 15303).

The attached Resolution would authorize the Project and makes findings that the Project is exempt from further CEQA evaluation as a project consisting of “new construction or conversion of small structures” pursuant to Cal. Code Regs., tit. 14, § 15303.

### **HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?**

This activity is operational in nature and does not directly support a Board Goal.

### **ALTERNATIVES/IDENTIFIED OPPOSITION:**

N/A

### **SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):**

N/A

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ORIGINATOR: Mark Marshall, Ed.D., Superintendent  
Date: February 24, 2018

**BEFORE THE GOVERNING BOARD OF THE  
LOS BANOS UNIFIED SCHOOL DISTRICT  
MERCED COUNTY, CALIFORNIA**

**RESOLUTION NO. 03-18**

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**RESOLUTION APPROVING THE LOFTIN STADIUM BUILDING ADDITION  
PROJECT AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM  
CEQA**

**WHEREAS**, Los Banos Unified School District (“District”) intends to add two (2) single-story modular buildings to the existing Loftin Stadium located at Washington Avenue and 9th Street, Los Banos, California 93635, for use as athletic changing rooms (“Project”); and

**WHEREAS**, the Project is within the definition of a “project” for purposes of the California Environmental Quality Act (“CEQA”); and

**WHEREAS**, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including projects consisting of the new construction or conversion of small structures (“Class 3 Exemption;” Cal. Code Regs., tit. 14, § 15303); and

**WHEREAS**, the Project does not involve any of the following and so it is eligible for the categorical exemption described above under State CEQA Guidelines section 15300.2:

- (a) a project that is ordinarily insignificant in its impact on the environment but is located in a particularly sensitive environment and may impact an environmental resource of hazardous or critical concern;
- (b) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (c) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;
- (d) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (e) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (f) a project which may cause a substantial adverse change in the significance of a historical resource; and

**WHEREAS**, upon determining that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the Merced County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

**NOW, THEREFORE, BE IT RESOLVED** that the Project is approved and the Superintendent or his designee may take all necessary action to proceed consistent with this resolution.

**BE IT FURTHER RESOLVED** that the Project is hereby found to be categorically exempt from the requirements of CEQA pursuant to the Class 3 Exemption, as described above.

**BE IT FURTHER RESOLVED** that the District Superintendent or his designee is hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Governing Board of Los Banos Unified School District on February 24, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Anthony Parreira, President  
Governing Board  
Los Banos Unified School District  
Merced County, California

CERTIFIED TO BE A TRUE  
AND CORRECT COPY:

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Margaret A. Benton, Clerk  
Governing Board  
Los Banos Unified School District  
Merced County, California

## **Board Reference Material**

**SUBJECT TITLE:** Pacheco High School Exemption Application and Resolution

**REQUESTED ACTION:** Adopt

Action   X  

Discussion/Information           

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### **RECOMMENDATION:**

It is recommended the Board adopt Resolution # 04-18 approving the classroom addition project at Pacheco High School campus and finding the project categorically exempt from CEQA.

### **BACKGROUND INFORMATION:**

Staff proposes the Pacheco High School-Classroom Addition Project.

The California Environmental Quality Act (CEQA) generally requires public agencies to consider and document the environmental impacts of all “discretionary projects proposed to be carried out or approved by public agencies.” (Pub. Res. Code, § 21080). CEQA exempts certain projects from further CEQA evaluation, including projects consisting of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. (“Class 14 Exemption,” Cal. Code Regs., tit. 14, § 15314).

The attached Resolution would authorize the Project and makes findings that the Project is exempt from further CEQA evaluation as a project consisting of “minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less” pursuant to Cal. Code Regs., tit. 14, § 15314.

### **HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?**

This work supports Board Goals Four and Five, maintaining adequate classrooms in the District to maintain students on a single track.

### **ALTERNATIVES/IDENTIFIED OPPOSITION:**

N/A

### **SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):**

N/A

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ORIGINATOR: Mark Marshall, Ed.D., Superintendent  
Date: February 24 2018

**BEFORE THE GOVERNING BOARD OF THE  
LOS BANOS UNIFIED SCHOOL DISTRICT  
MERCED COUNTY, CALIFORNIA**

**RESOLUTION NO. 04-18**

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**RESOLUTION APPROVING THE CLASSROOM ADDITION PROJECT AT  
PACHECO HIGH SCHOOL CAMPUS AND FINDING THE PROJECT  
CATEGORICALLY EXEMPT FROM CEQA**

**WHEREAS**, Los Banos Unified School District (“District”) intends to add four modular classrooms of standard size to the existing Pacheco High School campus (“School”) located at 200 N. Ward Road, Los Banos, California 93635 (“Project”); and

**WHEREAS**, the School’s current student capacity is 1,687 students, occupying 55 classrooms; and

**WHEREAS**, the District intends to employ a 25 to 1 student to classroom loading ratio for each of the four new modulars, consistent with Education Code § 17071.25(a)(2)(A); and

**WHEREAS**, the Project will add capacity for 100 additional students, which is less than 25% of the School’s original student capacity; and

**WHEREAS**, total student capacity after completion of the Project will be 1,787 students; and

**WHEREAS**, the Project is within the definition of a “project” for purposes of the California Environmental Quality Act (“CEQA”); and

**WHEREAS**, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including projects consisting of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314); and

**WHEREAS**, the Project does not involve any of the following and so it is eligible for the categorical exemption described above under State CEQA Guidelines section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;

- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

**WHEREAS**, upon determining that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the Merced County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

**NOW, THEREFORE, BE IT RESOLVED** that the Project is approved and the Superintendent or his designee may take all necessary action to proceed consistent with this resolution.

**BE IT FURTHER RESOLVED** that the Project is hereby found to be categorically exempt from the requirements of CEQA pursuant to the Class 14 Exemption, as described above.

**BE IT FURTHER RESOLVED** that the District Superintendent or his designee is hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Governing Board of Los Banos Unified School District on February 24, 2018, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Anthony Parreira, President, Governing Board  
Los Banos Unified School District  
Merced County, California

CERTIFIED TO BE A TRUE  
AND CORRECT COPY:

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Margaret A. Benton, Clerk, Governing Board  
Los Banos Unified School District  
Merced County, California



## **Board Reference Material**

**SUBJECT TITLE:** Volta Elementary School Exemption Application and Resolution

**REQUESTED ACTION:** Adopt

Action   X  

Discussion/Information           

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### **RECOMMENDATION:**

It is recommended the Board adopt Resolution # 05-18 approving the classroom addition project at Volta Elementary School campus and finding the project categorically exempt from CEQA.

### **BACKGROUND INFORMATION:**

Staff proposes the Volta Elementary School-Classroom Addition Project.

The California Environmental Quality Act (CEQA) generally requires public agencies to consider and document the environmental impacts of all “discretionary projects proposed to be carried out or approved by public agencies.” (Pub. Res. Code, § 21080). CEQA exempts certain projects from further CEQA evaluation, including projects consisting of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314).

The attached Resolution would authorize the Project and makes findings that the Project is exempt from further CEQA evaluation as a project consisting of “minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less” pursuant to Cal. Code Regs., tit. 14, § 15314.

### **HOW DOES THIS ACTIVITY SUPPORT BOARD GOALS?**

This work supports Board Goals Four and Five, maintaining adequate classrooms in the District to maintain students on a single track.

### **ALTERNATIVES/IDENTIFIED OPPOSITION:**

N/A

### **SPECIFIC FINANCIAL IMPACT (Include Impact on School District Facilities):**

N/A

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ORIGINATOR: Mark Marshall, Ed.D., Superintendent  
Date: February 24, 2018

**BEFORE THE GOVERNING BOARD OF  
LOS BANOS UNIFIED SCHOOL DISTRICT  
MERCED COUNTY, CALIFORNIA**

**RESOLUTION NO. 05-18**

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**RESOLUTION APPROVING THE CLASSROOM ADDITION PROJECT AT VOLTA  
ELEMENTARY SCHOOL CAMPUS AND FINDING THE PROJECT  
CATEGORICALLY EXEMPT FROM CEQA**

**WHEREAS**, Los Banos Unified School District (“District”) intends to add four portable classrooms of standard size to the existing Volta Elementary School campus (“School”) located at 24307 W. Ingomar Grade, Los Banos, California 93635 (“Project”); and

**WHEREAS**, the School’s current student capacity is 409 students, occupying 14 classrooms; and

**WHEREAS**, the District intends to employ a 25 to 1 student to classroom loading ratio for each of the four new portables, consistent with Education Code § 17071.25(a)(2)(A); and

**WHEREAS**, the Project will add capacity for 100 additional students, which is less than 25% of the School’s original student capacity; and

**WHEREAS**, total student capacity after completion of the Project will be 509 students; and

**WHEREAS**, the Project is within the definition of a “project” for purposes of the California Environmental Quality Act (“CEQA”); and

**WHEREAS**, the Guidelines for CEQA, California Code of Regulations Title 14, Chapter 13 (“State CEQA Guidelines”), exempt certain projects from further CEQA evaluation, including projects consisting of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less (“Class 14 Exemption”; Cal. Code Regs., tit. 14, § 15314); and

**WHEREAS**, the Project does not involve any of the following and so it is eligible for the categorical exemption described above under State CEQA Guidelines section 15300.2:

- (a) the cumulative impact of successive projects of the same type in the same place, which over time are significant;
- (b) an activity where there is a reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances;

- (c) a project which may result in damage to scenic resources, including but not limited to, trees, historic buildings, rock outcroppings, or similar resources, within a highway officially designated as a state scenic highway;
- (d) a hazardous waste site which is included on any list compiled pursuant to Section 65962.5 of the Government Code; and
- (e) a project which may cause a substantial adverse change in the significance of a historical resource; and

**WHEREAS**, upon determining that the Project is exempt from CEQA, the District is entitled to file a Notice of Exemption with the Merced County Clerk pursuant to California Code of Regulations, Title 14, section 15062.

**NOW, THEREFORE, BE IT RESOLVED** that the Project is approved and the Superintendent or his designee may take all necessary action to proceed consistent with this resolution.

**BE IT FURTHER RESOLVED** that the Project is hereby found to be categorically exempt from the requirements of CEQA pursuant to the Class 14 Exemption, as described above.

**BE IT FURTHER RESOLVED** that the District Superintendent or his designee is hereby authorized and directed to file and process a Notice of CEQA Exemption for the Project in accordance with CEQA and the State CEQA Guidelines, and the findings set forth in this Resolution.

The foregoing Resolution was adopted at a meeting of the Governing Board of Los Banos Unified School District on February 24, 2018, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Anthony Parreira, President, Governing Board  
Los Banos Unified School District  
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