

GLENDALE UNIFIED SCHOOL DISTRICT

October 4, 2016

PUBLIC HEARING NO. 2

TO: Board of Education

FROM: Winfred B. Roberson, Superintendent

SUBMITTED BY: Cheryl Plotkin, Interim Chief Business and Financial Officer

SUBJECT: **Energy Service Contract and Facility Financing and Lease Agreements**

The purpose of this agenda item is to conduct a public hearing to receive information, testimony and analyses regarding the terms of an energy service contract with SunPower Corporation Systems (“SunPower”) for a design-build contract for a multi-campus solar photovoltaic project and the facility financing contracts/ground leases associated with that contract. The Board will be asked to approve the financing contracts/ground leases at tonight’s Board meeting and to approve an energy service contract at a subsequent Board meeting.

Government Code Section 4217.12(a) authorizes a public agency to enter into an energy service contract if its governing board determines it is in the best interest of the public agency. This determination must be made at a public hearing during a regularly scheduled Board meeting, where public notice is given. In accordance with the Government Code 4217.12(a) the Board of Education is required to consider the information, testimony, analyses and comments received during the public hearing prior to authorizing an energy service contract. Public notice was posted in the District’s regular posting locations.

Government Code Section 4217.13 authorizes a public agency to enter into a facility financing contract and a facility ground lease if its governing board determines it is in the best interest of the public agency. This determination must be made at a public hearing during a regularly scheduled Board meeting, where public notice is given. Public notice was posted in the District’s regular posting locations.