



**AGENDA
SPECIAL MEETING OF THE
GOVERNING BOARD OF THE
SOLEDAD UNIFIED SCHOOL DISTRICT
DISTRICT OFFICE BOARD ROOM
1261 METZ ROAD, SOLEDAD, CA 93960
FRIDAY, AUGUST 11, 2017**

The Agenda, meeting notice and agenda packet are available upon request in a format appropriate for a person with a disability. To receive these documents in an alternative format, please contact the Superintendent's Office by calling (831) 678-3987 X 123.

I. OPEN BUSINESS – 6:00 PM

- A. Call Public Session to Order
- B. Pledge of Allegiance
- C. Roll Call
Mrs. Jodi Massa, President
Mrs. Josie Perez-Aguilera, Vice-President
Mrs. Marie Berlanga, Clerk
Mr. Jaime Fernandez, Trustee
Mr. Javier Galvan, Trustee
Mr. Timothy J. Vanoli, Superintendent
- D. Approval of Board Agenda

MOTION TO APPROVE AGENDA BY: _____ SECONDED BY: _____
AYES: _____ NAYS: _____ ABSENT: _____

II. COMMUNICATIONS

Members of the public are welcome to participate in the meetings of the Board. When the Board President recognizes a member of the public for oral comment, such comment shall be three (3) minutes or less, at the discretion of the Board President. Comments of the public will be accepted during the Oral and Written Communications component of the agenda only. No action will be taken by the Board on matters not on the agenda, unless Government Code Section 54954 is evoked by the Trustees. This meeting of the Trustees shall be recorded.

- A. Oral Communications
 - 1. Audience

III. **RESOLUTIONS**

A. No. 8-02-17 – California Energy Commission for a 0% Loan up to \$3,000,000 –
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MOTION TO APPROVE NO. 8-02-17 BY: _____
SECONDED: _____ AYES: _____ NAYS: _____ ABSENT: _____

IV. **NEW ITEMS OF BUSINESS**

V. **ADJOURNMENT**

Resolution of Soledad Unified School District

WHEREAS, the California Energy Commission provides loans at 0% interest to schools, hospitals, local governments, special districts, and public care institutions to finance energy efficiency improvements; and

WHEREAS, the District engages in facilities improvements for the purposes of improving sustainability and reducing energy costs;

NOW THEREFORE, the Governing Board of the Soledad Unified School District hereby finds, determines, declares, orders and resolves to apply for an energy efficiency loan at 0% interest from the California Energy Commission to implement energy efficiency measures.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board finds that the activity funded by the loan is a project that is exempt under Categorical Exemptions; Class 1; Section 15301; Class 2; Section 15302; Class 3; Section 15303; Class 11; Section 15311; Class 14; Section 15314 because it will occur on existing developed areas.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the Board authorizes the to accept a loan up to \$3,000,000.

BE IT ALSO RESOLVED, that the amount of the loan will be paid in full, plus interest, under the terms and conditions of the Loan Agreement, Promissory Note and Tax Certificate of the California Energy Commission.

BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized and empowered to execute in the name of the District all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

Passed, Approved and Adopted this 11th day of August, 2017.

Governing Board Representatives:

