

# **AGENDA**

## **REGULAR MEETING/PUBLIC NOTICE OF THE BOARD OF TRUSTEES BUCKEYE UNION SCHOOL DISTRICT**

### **DISTRICT VISION STATEMENT**

*Working together with families, the community, and a highly qualified staff, the Buckeye Union School District ensures that each student masters the knowledge and skills needed to maximize his/her academic and personal success in a global society.*

**Wednesday, February 7, 2018**

**Valley View Elementary School: Library**

**Closed Session – 6:00 p.m.**

**Open Session – 7:00 p.m.**

#### **I. CALL TO ORDER**

#### **II. PUBLIC COMMENTS**

#### **III. ADJOURN TO CLOSED SESSION**

1. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in Reference to Negotiations with the Buckeye Teachers' Association (BTA)
2. Conference with District Negotiators Superintendent Dr. David Roth and Assistant Superintendent Jackie McHaney in Reference to Negotiations with the California Schools Employees' Association (CSEA)
3. Superintendent Evaluation

#### **IV. RECONVENE TO OPEN SESSION & FLAG SALUTE**

#### **V. CLOSED SESSION ANNOUNCEMENTS**

#### **VI. ROLL CALL**

#### **VII. APPROVAL OF AGENDA**

#### **VIII. PUBLIC COMMENTS**

## **IX. PRESENTATION**

Mandarin Immersion Program

( Tracy Linyard, Principal)

## **X. REPORTS AND REQUESTS FROM BOARD MEMBERS**

## **XI. SUPERINTENDENT REPORT**

## **XII. CONSENT AGENDA**

All matters listed on the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion on these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Agenda. If items are pulled for discussion, a separate vote will occur on the item(s). The Superintendent and staff recommend approval of all Consent Agenda items.

1. Receive of Surplus Items from Rolling Hills Middle School and Oak Meadow Elementary School

## **XIII. ACTION ITEMS**

1. Authorization to Post Bidding Documents for the Valley View Charter Montessori Building Addition Project

(Brian McCahon, Director of Facilities)

2. Approve Resolution No.18-05 Authorizing the Filing of the State Building Fund Application for the Valley View Charter Montessori Building Addition Project

(Brian McCahon, Director of Facilities)

3. Approve Resolution No. 18-06 Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

(Brian McCahon, Director of Facilities)

4. Authorization to Post Bidding Documents for the Blue Oak Elementary School Modernization Project

(Brian McCahon, Director of Facilities)

5. Approve Resolution No.18-07 Authorizing the Filing of the State Fund Application for the Blue Oak Elementary Modernization Project  
(Brian McCahon, Director of Facilities)

6. Approve Resolution No. 18-08 Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption  
(Brian McCahon, Director of Facilities)

**XIV. NEXT MEETING**

Wednesday, February 21, 2018, 7:00 P.M., Valley View Library.

***SAVE THE DATE: EDCSBA awards dinner, Monday, March 5, 2018***

**XV. ADJOURNMENT**

**Rev 1-16-18**

Date: 1-11-18

Buckeye Surplus Form  
School: Oak Meadow

*Doug Phillips*

Your Name:  
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	E5	Acer C720 chromebook	1302642	NXSHEAA004421039CF7600	Damaged motherboard
2	E4	Acer C720 chromebook	1302617	NXSHEAA004421053267600	Damaged motherboard
3	Office	Deil optiplex 760	7109	8LC5DK1	Obsolete, over 8 years old
4	Lib storage	Elmo Document camera	9483	529307	Damaged, no longer usable
5	Lib storage	Elmo Document camera	1470	529108	Damaged, no longer usable
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					

Administrator's Signature of Approval: *Tracy Longford*

Date: 1/16/18

Date:  
1-11-18

Buckeye Surplus Form  
School: Oak Meadow

*Doug Phillips*

Your Name:  
Doug Phillips

Count	Room #	Description	Asset #	Serial Number	Reason for Surplus
1	Lib Storage	Dell E5430 laptop	1300607	BZGZLX1	Damaged motherboard
2	Lib Storage	Acer Aspire netbook	1301198	LUSFS0D17412205EA82500	Obsolete, over 7 years old
3	Lib Storage	Acer Aspire netbook	?	LUSFS0D17412205BDF2500	Obsolete, over 7 years old
4	Lib Storage	Acer Aspire netbook	9623	LUSGA0D0662070FD0DC7614	Obsolete, over 7 years old
5	Lib Storage	Acer Aspire netbook	9624	LUSGA0D0662111221A7614	Obsolete, over 7 years old
6	Lib Storage	Acer Aspire netbook	9625	LUSGA0D066211122007614	Obsolete, over 7 years old
7	Lib Storage	Acer Aspire netbook	9628	LUSGA0D0662072891C7614	Obsolete, over 7 years old
8	Lib Storage	UTC3100 Retail POS machine	?	KB01870097	Obsolete, over 7 years old
9	Lib Storage	Acer Aspire netbook	?	LUSFS0D174122057B62500	Obsolete, over 7 years old
10	Lib Storage	Acer Aspire netbook	?	LUSFS0D17412205A622500	Obsolete, over 7 years old
11					
12					
13					
14					
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23					
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25					

Administrator's Signature of Approval:

*ABowers*

Date: 1/16/18

## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: XIII.1.**

**ACTION:** Authorization to Post Bidding Documents for the Valley View Charter Montessori Building Addition Project

### **SITUATION:**

Public Contract Code Section 20111 requires that contracts for public works exceeding \$15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall have such surety as the Board requires.

On October 4, 2017, the Governing Board awarded a contract to American Modular Systems for the purchase of the below-identified facilities for installation on the Valley View Charter Montessori Building Addition Project:

- 1) One each, 30x32 DSA Approved Classroom – Kindergarten Area for Extended Day; and
- 2) One each, 30x32 DSA Approved Classroom – Standard Teaching Station/Classroom
- 3) One each, 180 x32, DSA Approved Classroom/Restroom Wing, which consists of the following:
  - a. Boys and Girls PE Locker Rooms (2);
  - b. Band Classroom (1);
  - c. Bio-life Science Classroom (1);
  - d. Standard Teaching Station/Classroom (1); and
  - e. Boys and Girls Restroom Wing

The Site Work for the Project is required to be bid and the scope of work includes, but is not limited to, the following: grubbing, grading, excavating, compacting for a level at grade foundation for the addition of the American Modular Systems facilities identified above, backfilling, ADA/accessibility related improvements, concrete walkways, minor drainage improvements, and other related site work such as signage along with a bit of landscaping and other related improvements.

This Project is to be managed by the Facilities Department in conjunction with Kirk Brainerd, Architect. This Project requires DSA approval and review along with a DSA approved inspector.

### **PLAN:**

The plan is to have the Board authorize staff to post bidding documents for Valley View Charter Montessori Building Addition Project, with a planned bid opening date of February 20, 2018. Assuming a lowest responsive and

responsible bidder is identified through this process, the matter will be brought back to the February 21, 2018, Board meeting to award the contract.

**FISCAL IMPACT:**

This Project will have no impact on the General Fund. Total Project Cost to be determined after the opening of bids. If the contract is awarded, Funding will come from Fund 35.

**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board authorize staff to post Bidding Documents for the Valley View Charter Montessori Building Addition Construction Project.

## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: XIII.2.**

**ACTION:** Resolution Authorizing the Filing of the State Building Funds Application for the Valley View Charter Montessori Building Addition Project

### **SITUATION:**

On February 7, 2018, the Governing Board of the Buckeye Union School District authorized staff to post bidding documents for the Valley View Charter Montessori Building Addition Project, consisting of the installation of:

- 1) One each, 30x32 DSA Approved Classroom – Kindergarten Area for Extended Day; and
- 2) One each, 30x32 DSA Approved Classroom – Standard Teaching Station/Classroom
- 3) One each, 180 x32, DSA Approved Classroom/Restroom Wing, which consists of the following:
  - a. Boys and Girls PE Locker Rooms (2);
  - b. Band Classroom (1);
  - c. Bio-life Science Classroom (1);
  - d. Standard Teaching Station/Classroom (1); and
  - e. Boys and Girls Restroom Wing

The District has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the Project.

### **PLAN:**

The plan is to have the Board approve Resolution No.18-05 authorizing staff to file the State Building Funds Application on the Valley View Charter Montessori School SFP PTN #61838-03. The Resolution fulfills two requirements namely:

1. The Board approves requesting State Funds, names its Representative allowed to file such applications and certification that will comply with the stated requirements; and
2. Board acknowledges that the State has current bond authority, but that submission of the application is not a guarantee of State funding.

### **FISCAL IMPACT:**

To be determined. The financial benefit of applying for funding may result in a reimbursement of up to 50% of total project costs and filing at this time guarantees the District a place in line for potential future funding releases.



**SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board adopt Resolution No. 18-05 Authorizing the Filing of the State Building Funds Application for the Valley View Charter Montessori Building Addition Project.

**BEFORE THE  
GOVERNING BOARD  
OF THE  
BUCKEYE UNION SCHOOL DISTRICT**

**RESOLUTION AUTHORIZING THE FILING OF THE STATE BUILDING FUNDS APPLICATION FOR  
THE VALLEY VIEW CHARTER MONTESSORI BUILDING ADDITION PROJECT  
RESOLUTION NO. 18-05**

**WHEREAS**, on February 7, 2018, the Governing Board of the Buckeye Union School District authorized staff to post bidding documents for the Valley View Charter Montessori Building Addition Project;

**WHEREAS**, the Buckeye Union School District has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects: Valley View Charter Montessori School SFP PTN #61838-037; and

**WHEREAS**, the Governing Board of the Buckeye Union School District has decided to apply to the State School Building Program for State funds for the Project; and

**WHEREAS**, the Governing Board has reviewed the application for submittal to the Office of Public School Construction;

**NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the statements set forth in the application and supporting documents are true and correct to the best of our knowledge and belief.

**Section 3.** That Mr. Brian McCahon, Director of Facilities, is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board.

**Section 4.** That the District agrees to pay its match of the total costs of the Project, unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share.

**Section 5.** That the District certifies that the exact plans and specifications for the Projection will be approved by DSA and CDE prior to requesting final apportionment.

**Section 6.** In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared to be unconstitutional.

Passed and Adopted by roll call vote this February 7, 2018 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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WINSTON PINGREY  
President, Governing Board

I, Brenda Hanson-Smith, Ph.D., Clerk of the Governing Board of the Buckeye Union School District, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on February 7, 2018.

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BRENDA HANSON-SMITH, Ph.D.  
Clerk, Governing Board

**Notice of Exemption**

**Appendix E**

**To:** Office of Planning and Research  
 P.O. Box 3044, Room 113  
 Sacramento, CA 95812-3044  
  
 County Clerk  
 County of: El Dorado County  
 360 Fair Lane  
 Placerville, CA 95667

**From:** (Public Agency): Buckeye Union School District  
1665 Blackstone Parkway  
El Dorado Hills, CA 95762  
 (Address)

Project Title: Valley View Charter Montessori Building Addition Project

Project Applicant: Not Applicable

Project Location - Specific:  
 1665 Blackstone Parkway, El Dorado Hills, California 95762

Project Location - City: El Dorado Hills Project Location - County: El Dorado

Description of Nature, Purpose and Beneficiaries of Project:  
 Add 1 each, 30x32 DSA Approved Classroom – Kindergarten Area for Extended Day; 1 each, 30x32 DSA Approved Classroom – Standard Teaching Station/Classroom; and 1 each 180 x32 , DSA Approved Classroom/ Restroom Wing to the Valley View Charter Montessori TK-8th grade school site.

Name of Public Agency Approving Project: Buckeye Union School District

Name of Person or Agency Carrying Out Project: Buckeye Union School District

**Exempt Status: (check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: 15301, 15304, 15314
- Statutory Exemptions. State code number: \_\_\_\_\_

Reasons why project is exempt:  
 The Project consists of the purchase and installation of the above facilities and qualifies for exemptions from CEQA under Sections 15301, 15304, and 15314 of the CEQA Guidelines, respectively. The environmental review for the project did not identify any significant effects that would occur from project.

Lead Agency  
 Contact Person: Jackie McHaney Area Code/Telephone/Extension: 530-677-2261

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Title: \_\_\_\_\_

Signed by Lead Agency  Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
 Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_

## BUCKEYE UNION SCHOOL DISTRICT

### **AGENDA ITEM #: XIII.3.**

**ACTION:** Resolution Finding the Valley View Charter Montessori Building Addition Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

### **SITUATION:**

Prior to and/or contemporaneously with the authorization of the Valley View Charter Montessori Building Addition Project, the District's Governing Board must comply with the California Environmental Quality Act ("CEQA"). The project qualifies for Class 1, Class 4, and Class 14 exemptions from the California Environmental Quality Act (CEQA) under Sections 15301, 15304, and 15314 of the CEQA guidelines. Class 1 is for existing facilities, Class 4 is for minor alterations to land and Class 14 is for minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than twenty-five (25) percent or ten (10) classrooms, whichever is less. By adopting the resolution, the Board of Trustees will determine the project is exempt from CEQA and will direct staff to file a Notice of Exemption (NOE) with the El Dorado County Clerk's Office. The filing will start a 35-day statute of limitations period on legal challenges that the project is exempt from CEQA. If an NOE is not filed, a 180-day statute of limitations will apply.

### **PLAN:**

The plan is to have the Board adopt Resolution No.18-06 authorizing staff to file a Notice of Exemption for the Valley View charter Montessori Building Addition Project.

### **FISCAL IMPACT:**

None.

### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve Resolution No.18-06 and authorize staff to file the Notice of Exemption for the Valley View Charter Montessori Building Addition Project.

**BEFORE THE  
GOVERNING BOARD  
OF THE  
BUCKEYE UNION SCHOOL DISTRICT**

**RESOLUTION FINDING THE VALLEY VIEW CHARTER MONTESSORI BUILDING  
ADDITION PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY  
ACT AND APPROVING THE FILING AND RECORDATION OF A NOTICE OF EXEMPTION**

**RESOLUTION NO. 18-06**

**WHEREAS**, the Buckeye Union School District ("District") owns and operates the Valley View Charter Montessori School located at 1665 Blackstone Parkway, El Dorado Hills, California 95762;

**WHEREAS**, on February 7, 2018, the Board authorized District staff to post bidding documents for the Valley View Charter Montessori Building Addition Project ("CEQA Project");

**WHEREAS**, the District must comply with the California Environmental Quality Act ("CEQA") before approving the CEQA Project; and

**WHEREAS**, exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations ("CEQA Guidelines"); and

**WHEREAS**, CEQA Guidelines Section 15301 sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Lead Agency's determination; and

**WHEREAS**, CEQA Guidelines Section 15304 sets forth an exemption from CEQA for minor public or private alterations in the condition of land improvements; and

**WHEREAS**, CEQA Guidelines Section 15314 sets forth an exemption from CEQA for 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. The addition of portable classrooms is included in this exemption; and

**WHEREAS**, the CEQA Project is not located in an area of statewide, regional or area-wide concerns as identified in CEQA Guidelines Section 15206(b(4)); and

**WHEREAS**, the District has considered whether the CEQA Project may have significant impacts on the environment; and

**WHEREAS**, the District has concluded, through its own independent review and analysis, that the CEQA Project will not have a significant impact on the environment.

**NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the District has considered whether the CEQA Project may have significant impacts on the environment.

**Section 3.** That the District has concluded, after reviewing the CEQA Project, through its own independent review and analysis, that the CEQA Project will not have a significant impact on the environment.

**Section 4.** That the CEQA Project will not result in damage to scenic resources pursuant to Public Contracts Code Section 21084.

**Section 5.** That the Real Property is not located in an area of statewide, regional, or area-wide concerns as identified in CEQA Guidelines Section 15206(b)(4).

**Section 6.** That the CEQA Project will involve negligible or no expansion beyond the existing use of the Real Property.

**Section 7.** That the CEQA Project is subject to CEQA Guidelines Section 15301, 15304 and 15314 and is therefore exempt from CEQA.

**Section 8.** The District Superintendent, or designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "A", with any and all appropriate public agencies or entities, subject only to minor non-substantive revisions, if necessary.

**Section 9.** In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared to be unconstitutional.

**Passed and Adopted** by roll call vote this February 7, 2018 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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WINSTON PINGREY  
President, Governing Board

I, Brenda Hanson-Smith, Ph.D., Clerk of the Governing Board of the Buckeye Union School District, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on February 7, 2018.

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BRENDA HANSON-SMITH, Ph.D.  
Clerk, Governing Board

## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: XIII.4.**

**ACTION:** Authorization to Post Bidding Documents for the Blue Oak Modernization Project

### **SITUATION:**

Public Contract Code Section 20111 requires that contracts for public works exceeding \$15,000.00 be legally advertised and awarded to the lowest responsible bidder, who shall have such surety as the Board requires.

On April 5, 2017, the Governing Board approved staff to enter into contractual agreement with Architectural Nexus to develop construction documents for the Blue Oak Modernization Project to submit for DSA and CDE approval. The District received DSA approval on January 17, 2018, and CDE approval on December 5, 2017.

The Project is required to be bid, and the scope of work includes, but is not limited to, the following: ADA/accessibility related improvements, roofing replacement, HVAC replacement, lighting replacement, exterior and interior painting, cabinet replacement/resurfacing, flooring replacement, wall covering replacement, hardcourt replacement and restriping, and misc. Site work to correct drainage issues.

This Project is to be managed by the Facilities Department in conjunction with Architectural Nexus. This Project will also require a DSA approved inspector.

### **PLAN:**

The plan is to have the Board authorize staff to post bidding documents for the Blue Oak Modernization Project, with a planned bid opening date of March 20, 2018. Assuming a lowest responsive and responsible bidder is identified through this process, the matter will be brought back to the March 21, 2018, Board meeting to award the contract.

### **FISCAL IMPACT:**

This Project will have no impact on the General Fund. Total Project Cost to be determined after the opening of bids. If the contract is awarded, Funding will come from Fund 35.

### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board authorize staff to post Bidding Documents for the Blue Oak Modernization Project.



## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: XIII.5.**

**ACTION:** Resolution Authorizing the Filing of the State Building Funds Application for the Blue Oak Elementary School Modernization Project

### **SITUATION:**

On February 7, 2018, the Governing Board of the Buckeye Union School District authorized staff to post bidding documents for Blue Oak Elementary School Project, consisting of ADA/accessibility related improvements, roofing replacement, HVAC replacement, lighting replacement, exterior and interior painting, cabinet replacement/resurfacing, flooring replacement, wall covering replacement, hardcourt replacement and restriping, and misc. site work to correct drainage issues.

The District has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the Project.

### **PLAN:**

The plan is to have the Board approve Resolution No. 18-07 authorizing staff to file the State Building Funds Application on the Blue Oak Elementary School Modernization Project SFP PTN #61838-34. The Resolution fulfills two requirements namely:

1. The Board approves requesting State Funds, names its Representative allowed to file such applications and certification that will comply with the stated requirements; and
2. Board acknowledges that the State has current bond authority, but that submission of the application is not a guarantee of State funding.

### **FISCAL IMPACT:**

To be determined. The financial benefit of applying for funding may result in a reimbursement of up to 60% of eligible state funding and filing at this time guarantees the District a place in line for potential future funding releases.

### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board adopt Resolution No.18-07 Authorizing the Filing of the State Building Funds Application for the Blue Oak Elementary School Modernization Project.

**BEFORE THE  
GOVERNING BOARD  
OF THE  
BUCKEYE UNION SCHOOL DISTRICT**

**RESOLUTION AUTHORIZING THE FILING OF THE STATE BUILDING FUNDS  
APPLICATION FOR THE BLUE OAK ELEMENTARY  
SCHOOL MODERNIZATION PROJECT  
RESOLUTION NO. 18-07**

**WHEREAS**, on February 7, 2018, the Governing Board of the Buckeye Union School District authorized staff to post bidding documents for the Blue Oak Elementary School Modernization Project;

**WHEREAS**, the Buckeye Union School District has eligibility for new construction and modernization projects and desires to apply for state funding under the Leroy F. Greene School Facilities Act of 1998 (Chap. 12.5, Part 10, Div. 1, commencing with Section 17070.10, et seq., of the Education Code) for the following projects: Blue Oak Elementary School Modernization Project SFP PTN #61838-034; and

**WHEREAS**, the Governing Board of the Buckeye Union School District has decided to apply to the State School Building Program for State funds for the Project; and

**WHEREAS**, the Governing Board has reviewed the application for submittal to the Office of Public School Construction;

**NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the statements set forth in the application and supporting documents are true and correct to the best of our knowledge and belief.

**Section 3.** That Mr. Brian McCahon, Director of Facilities, is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board.

**Section 4.** That the District agrees to pay its match of the total costs of the Project unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share.

**Section 5.** That the District certifies that the exact plans and specifications for the Projection will be approved by DSA and CDE prior to requesting final apportionment.

**Section 6.** In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared to be unconstitutional.

**Passed and Adopted** by roll call vote this February 7, 2018 by the following vote:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

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WINSTON PINGREY  
President, Governing Board

I, Brenda Hanson-Smith, Ph.D., Clerk of the Governing Board of the Buckeye Union School District, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on February 7, 2018.

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BRENDA HANSON-SMITH, Ph.D.  
Clerk, Governing Board

## **BUCKEYE UNION SCHOOL DISTRICT**

### **AGENDA ITEM #: XIII.6.**

**ACTION:** Resolution Finding the Blue Oak Elementary School Modernization Project Exempt From the California Environmental Quality Act and Approving the Filing and Recordation of a Notice of Exemption

### **SITUATION:**

Prior to and/or contemporaneously with the authorization of the Blue Oak Elementary School Modernization Project, the District's Governing Board must comply with the California Environmental Quality Act ("CEQA"). The project qualifies for Class 1, Class 2, and Class 4 exemptions from the California Environmental Quality Act (CEQA) under Sections 15301, 15302, and 15304 of the CEQA guidelines. Class 1 is for existing facilities, Class 2 is for replacement or reconstruction of existing facilities, and Class 4 is for minor alterations to land. By adopting the resolution, the Board of Trustees will determine the project is exempt from CEQA and will direct staff to file a Notice of Exemption (NOE) with the El Dorado County Clerk's Office. The filing will start a 35-day statute of limitations period on legal challenges that the project is exempt from CEQA. If an NOE is not filed, a 180-day statute of limitations will apply.

### **PLAN:**

The plan is to have the Board adopt Resolution No.18-08, authorizing staff to file a Notice of Exemption for the Blue Oak Elementary School Modernization Project.

### **FISCAL IMPACT:**

None.

### **SUPERINTENDENT'S RECOMMENDATION:**

The Superintendent recommends that the Board approve Resolution No.18-08, moreover authorize staff to file the Notice of Exemption for the Blue Oak Elementary School Modernization Project.

**BEFORE THE  
GOVERNING BOARD  
OF THE  
BUCKEYE UNION SCHOOL DISTRICT**

**RESOLUTION FINDING THE BLUE OAK ELEMENTARY SCHOOL  
MODERNIZATION PROJECT EXEMPT FROM THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT AND APPROVING THE FILING AND  
RECORDATION OF A NOTICE OF EXEMPTION**

**RESOLUTION NO.18-08**

**WHEREAS**, the Buckeye Union School District ("District") owns and operates the Blue Oak Elementary School located at 2391 Merrychase Drive, Cameron Park, California 95682;

**WHEREAS**, on February 7, 2018, the Board authorized District staff to post bidding documents for the Blue Oak Elementary School Modernization Project ("CEQA Project");

**WHEREAS**, the District must comply with the California Environmental Quality Act ("CEQA") before approving the CEQA Project; and

**WHEREAS**, exemptions to CEQA are set forth in Article 19 of Title 14 of the California Code of Regulations ("CEQA Guidelines"); and

**WHEREAS**, CEQA Guidelines Section 15301 sets forth an exemption from CEQA for improvements upon existing facilities where the project consists of the operation, repair, maintenance, permitting, leasing, licensing or minor alternation of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the Lead Agency's determination; and

**WHEREAS**, CEQA Guidelines Section 15302 sets forth an exemption from CEQA for replacement or reconstruction of existing structures and facilities where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced; and

**WHEREAS**, CEQA Guidelines Section 15304 sets forth an exemption from CEQA for minor public or private alterations in the condition of land improvements; and

**WHEREAS**, the CEQA Project is not located in an area of statewide, regional or area-wide concerns as identified in CEQA Guidelines Section 15206(b(4)); and

**WHEREAS**, the District has considered whether the CEQA Project may have significant impacts on the environment; and

**WHEREAS**, the District has concluded, through its own independent review and analysis, that the CEQA Project will not have a significant impact on the environment.

**NOW, THEREFORE, THE GOVERNING BOARD OF THE BUCKEYE UNION SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:**

**Section 1.** That the above recitals are all true and correct.

**Section 2.** That the District has considered whether the CEQA Project may have significant impacts on the environment.

**Section 3.** That the District has concluded, after reviewing the CEQA Project, through its own independent review and analysis, that the CEQA Project will not have a significant impact on the environment.

**Section 4.** That the CEQA Project will not result in damage to scenic resources pursuant to Public Contracts Code Section 21084.

**Section 5.** That the Real Property is not located in an area of statewide, regional, or area-wide concerns as identified in CEQA Guidelines Section 15206(b)(4).

**Section 6.** That the CEQA Project will involve negligible or no expansion beyond the existing use of the Real Property.

**Section 7.** That the CEQA Project is subject to CEQA Guidelines Section 15301, 15302 and 15304 and is therefore exempt from CEQA.

**Section 8.** The District Superintendent, or designee, is instructed to file and/or record a Notice of Exemption from the California Environmental Quality Act, consistent with this Resolution, attached hereto as Exhibit "A," with any and all appropriate public agencies or entities, subject only to minor non-substantive revisions, if necessary.

**Section 9.** In the event any section or portion of this Resolution shall be determined invalid or unconstitutional, such section or portion shall be deemed severable and all other sections or portions hereof shall remain in full force and effect. The Board hereby declares that it would have passed this Resolution and each section, subsection, sentence, clause or phrase irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared to be unconstitutional.

**Passed and Adopted** by roll call vote this February 7, 2018 by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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WINSTON PINGREY  
President, Governing Board

I, Brenda Hanson-Smith, Ph.D., Clerk of the Governing Board of the Buckeye Union School District, do hereby certify that the foregoing resolution was regularly introduced, passed and adopted by the Governing Board at its meeting held on February 7, 2018.

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BRENDA HANSON-SMITH, Ph.D.  
Clerk, Governing Board

**Notice of Exemption**

**Appendix E**

**To:** Office of Planning and Research  
 P.O. Box 3044, Room 113  
 Sacramento, CA 95812-3044  
 County Clerk  
 County of: El Dorado County  
 360 Fair Lane  
 Placerville, CA 95667

**From: (Public Agency):** Buckeye Union School District  
1665 Blackstone Parkway  
El Dorado Hills, CA 95762  
 (Address)

**Project Title:** Blue Oak Elementary School Modernization Project

**Project Applicant:** Not Applicable

**Project Location - Specific:**  
 2391 Merrychase Drive, Cameron Park, CA 95682

**Project Location - City:** Cameron Park      **Project Location - County:** El Dorado

**Description of Nature, Purpose and Beneficiaries of Project:**  
 ADA/accessibility related improvements, roofing replacement, HVAC replacement, lighting replacement, exterior and interior painting, cabinet replacement/resurfacing, flooring replacement, wall covering replacement, hardcourt replacement and restriping, and misc. site work to correct drainage issues.

**Name of Public Agency Approving Project:** Buckeye Union School District

**Name of Person or Agency Carrying Out Project:** Buckeye Union School District

**Exempt Status: (check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: 15301, 15302, 15304
- Statutory Exemptions. State code number: \_\_\_\_\_

**Reasons why project is exempt:**

The Project consists of the modernization of existing structures and minor site work, and qualifies for exemptions from CEQA under Sections 15301, 15302, and 15304 of the CEQA Guidelines, respectively. The environmental review for the project did not identify any significant effects that would occur from project.

**Lead Agency**  
**Contact Person:** Jackie McHaney      **Area Code/Telephone/Extension:** 530-677-2261

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Title:** \_\_\_\_\_

Signed by Lead Agency  Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
 Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_