

RESOLUTION NO. 2324-33

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CAPISTRANO UNIFIED SCHOOL DISTRICT APPROVING ANTICIPATED GRANT APPLICATIONS AND AGREEMENTS FOR CALIFORNIA SCHOOLS HEALTHY AIR, PLUMBING, AND EFFICIENCY PROGRAM (CALSHAPE) PROJECTS AT FOUR SCHOOL SITES

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances; and

WHEREAS, Capistrano Unified School District desires to seek anticipated grant funds for projects at Capistrano Valley High School, Kinoshita Elementary School, Marco Forster Middle School, and San Juan Elementary School for the purposes of performing certain Heating, Ventilation and Air Conditioning (HVAC) work (Projects or CalSHAPE Program Projects) as authorized.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Capistrano Unified School District as follows:

Section 1. The Capistrano Unified School District (CUSD) Board of Trustees (Board) authorizes CUSD to apply for a grant from the California Energy Commission to implement the CalSHAPE Program Projects.

Section 2. In compliance with the California Environmental Quality Act (CEQA), the Board finds that the activity funded by the grant is a project exempt under § 15301 of Title 14 of the California Code of Regulations (CEQA Guidelines) because the Projects involved the repair, maintenance, or minor alteration of existing public facilities and mechanical equipment, involving negligible or no expansion of existing use.

Section 3. If CUSD is recommended for funding by the California Energy Commission, the Board authorizes CUSD to accept a grant up to \$6,000,000 and accept all Grant Agreement terms and conditions.

Section 4. The Board hereby authorizes and empowers: (1) Clark Hampton, Deputy Superintendent, Business and Support Services; (2) John Forney, Chief Facilities Officer; and (3) Steven Matteson, Manager, to execute in the name of CUSD 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 AND ADOPTED by the Board of Trustees of the Capistrano Unified School District on May 15, 2024, by the following vote:

AYES	(7)
NOES	(0)
ABSTAIN	(0)
ABSENT	(0)

I, Christopher Brown, Secretary of the Capistrano Unified School District Board of Trustees, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at the meeting on May 15, 2024.

By: Krista Castellanos
Krista Castellanos
President of the Board of Trustees

By: Christopher Brown
Christopher Brown, Ed.D., Superintendent
Secretary of the Board of Trustees