SAN JUAN UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

MEETING DATE: 02/11/2025

<u>SUBJECT:</u> Public Hearing: Resolution Authorizing and Approving Starr King K-8 School Project #147-9568-P1 (Camarda) - 8:35 p.m.

DEPARTMENT: Operations

ACTION REQUESTED:

<u>Public Hearing/Action</u>: The superintendent is recommending that the board hold a public hearing to solicit public comment regarding the Starr King K-8 School portable project #147-9568-P1 being proposed for submission for funding, as per Education Code section 101460(b). After the public hearing is conducted, the superintendent is recommending that the board adopt Resolution No. 4192, authorizing and approving Project #147-9568-P1.

RATIONALE/BACKGROUND:

The Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024 ("Act"), Education Code sections 101400 et seq., provides statewide funding for new construction and modernization of school facilities for specified purposes. Education Code section 101460(b) requires that, before approving a project or project(s) seeking funds under the Act, the governing board of a school district must hold at least one public hearing to solicit input from members of the public regarding the project or project(s) being proposed for submission for funding.

ATTACHMENT(S):

1. Resolution No. 4192

BOARD COMMITTEE ACTION/COMMENT:

N/A

PREVIOUS STAFF/BOARD ACTION:

Superintendent's Cabinet: 02/03/2025

FISCAL IMPACT:

N/A

PREPARED BY: Frank Camarda, Chief Operations Officer

APPROVED BY: Melissa Bassanelli, Superintendent of Schools

RESOLUTION BEFORE THE BOARD OF EDUCATION OF THE SAN JUAN UNIFIED SCHOOL DISTRICT TO AUTHORIZE AND APPROVE PROJECT #147-9568-P1 FOLLOWING PUBLIC HEARING UNDER EDUCATION CODE SECTION 101460.

RESOLUTION NO. 4192

WHEREAS, the Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024 ("Act"), Education Code sections 101400 *et seq.*, provides statewide funding for new construction and modernization of school facilities for specified purposes;

WHEREAS, Education Code section 101460(b) requires that, before approving a project or project(s) seeking funds under the Act, the governing board of a school district must hold at least one public hearing to solicit input from members of the public regarding the project or project(s) being proposed for submission for funding;

WHEREAS, the San Juan Unified School District ("District") provided public notice of the hearing regarding the project(s) identified below in its meeting agenda posted to its website on 02/07/2025 as well as in a separate notice posted to the website on 02/03/2025

WHEREAS, at its regularly-scheduled and publicly-noticed meeting occurring on 02/11/2025, the District's Board of Education ("Board") has conducted the hearing required by section 101460(b) to consider the following project(s) ("Project"):

Project	Location	General Description	Estimated Cost	Estimated Timeframe
Starr King K-8 Portable	4848 Cottage Way, Carmichael, CA 95608	Two classrooms, Sitework, underground utilities, wood foundation, path of travel, low voltage and electrical hook-ups associated with the relocation of and installation of District owned portable classrooms.	\$1,245,000	June 2025 – August 2025

WHEREAS, the modernization Project(s) are the type permitted by Education Code section 101412(b);

WHEREAS, public input provided at the hearing does not alter the District's intent to enter into the Project(s), but will be taken into account in implementing the Project(s);

WHEREAS, for other project(s), the District has contracted for the independent performance of audits in accordance with Education Code section 41024 and, if the Project(s) above are approved, intends to contract for such audits of the Project(s), as required by Education Code section 101460(a), to ensure that the use of the funds has been reviewed for expenditure consistent with the requirements of all applicable laws;

WHEREAS, the District desires to implement the Project(s) identified above.

NOW, THEREFORE, the District's Board of Education does hereby determine, resolve, and order as follows:

Section 1. That the recitals set forth above are true and correct.

That, following the public hearing occurring prior to adoption of this Resolution, the Board approves proceeding with each of the Project(s) considered, which are understood to be consistent with the scope of the Act.

That District staff is directed to consider public comments received at the public Section 3. hearing in further defining and implementing each of the Project(s).

That District staff is directed to proceed with applying for funding for each of the Project(s) in accordance with requirements of the Act and any regulations or other guidance that may be adopted thereunder.

Section 5. That information regarding each of the Project(s), including without limitation its description, location, estimated costs, and estimated timeline for completion, shall be posted to the District website.

That District staff shall retain all financial accounts, documents, and records Section 6. necessary for the independent performance audit of each of the Project(s) required by Education Code section 101460(a); shall provide for audits of each Project in accordance with Education Code section 41024; and shall post the results of such audits to the District website.

PASSED AND ADOPTED this 11th day of February 2025, by the following vote of the Board:

AYES:

5 [Avey, Kravchuk, Bloise, Stanekzai, Costa] & [Perez, Crason]

NOES:

ABSENT: 2

ABSTAIN: 🍾

Ben Avey, President Board of Education

San Juan Unified School District

Manuel Perez, Clerk

Board of Education

San Juan Unified School District