



SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT

Minutes of the Regular Board Meeting - Measure D Study Session - Thursday, November 10, 2016
District Conference Room (B3) - District Administration Complex
1500 Lizzie Street - San Luis Obispo, CA

Generated by Kim Holmes on Thursday, November 10, 2016
 These minutes were adopted on November 15, 2016.

1. OPEN SESSION - The meeting was called to order at 9:14 a.m.

1.01 Call to Order/Roll Call

Members present: Mark Buchman, Kathryn Eisendrath-Rogers, Walter Millar, Jim Quesenberry, Marilyn Rodger, Ellen Sheffer, Chris Ungar

2. DISCUSSION

2.01 Measure D: Categorical Exemptions under CEQA

As part of the Measure D facility program, each site/project(s) must be examined and viewed through the lens of the California Environmental Quality Act (CEQA) for potential impact to the surrounding environment. After thorough review of the projects scheduled for Bellevue Santa Fe, Bishops's Peak, and C.L. Smith Elementary, staff recommends filing the Notices of Exemption pursuant to Class 14 Categorical Exemption Provisions, CEQA Guidelines Section 15314.

Mr. Palazzo explained that CEQA was implemented in the 1970s and a baseline was set for site composition and capacity at that time. CEQA exemptions are permitted for districts that add capacity for up to 25% of student population over the life of the site. Environmental Impact Reports (EIRs) are generally required for major site disruption/grading, disruption of bird or animal habitat for certain species (as with tree removal), etc. Beyond that threshold, the district would have to adopt a mitigated negative declaration or perform more analysis. The additions being made to sites for office and multipurpose spaces that don't increase student capacity are not part of the calculation.

The Board will be asked to approve categorical exemptions at the November 15 meeting.

2.02 Measure D: Review 100% Construction Document Projects and Progress Set for SLHS Student Services Building

The Board reviewed plans for two key projects (C.L. Smith office expansion and SLHS student services building) that are ready for review and approval at the Division of State Architect (DSA). Board approval of the plans will be requested on November 15.

2.03 Measure D: Staffing (Project Management)

The Board was presented information regarding a Request for Proposals for Measure D Project Management Consulting Services. Of seven proposals received and reviewed for responsiveness, four were deemed responsive and qualified, but far exceeded budget estimates. Staff proposed two limited-term district positions be added for Measure D project management and will request approval of this proposal on November 15. District staff would be about half the cost of the lowest quote received.

Open Session concluded at 10:19 a.m.
 The Board adjourned to Closed Session at 10:37 a.m.

3. CLOSED SESSION

3.01 Anticipated Litigation (significant exposure to potential litigation):

One Case - PG&E Application No. 16-08-006 before CPUC [G.C. 54956.9(b)]

The Board conferred with legal counsel regarding PG&E's application before the California Public Utilities Commission.

3.02 Conference with Labor Negotiators (Government Code section 54957.6) -

Agency Designated Representative: Board President;

Unrepresented Employees: Superintendent and Assistant Superintendents

The Board conferred with its designated representatives regarding the status of negotiations with contracted executive staff.

Closed session ended at 12:12 p.m.

4. ADJOURNMENT - The meeting adjourned at 12:12 p.m., to meet again

4.01 **November 15, 2016**, at 6:00 p.m. Open Session (Regular Mtg @ DM); thence **December 9, 2016**, at 9:00 a.m. Open Session (Measure D Study Session @ B3).

Respectfully submitted,

ERIC PRATER, Ed.D., Superintendent and
 Secretary to the Board of Education