

**SAN MATEO FOSTER CITY SCHOOL DISTRICT
BOARD OF TRUSTEES RESOLUTION NO 07/16-17**

**A RESOLUTION OF THE SAN-MATEO-FOSTER CITY SCHOOL DISTRICT ADOPTING A
CATEGORICAL EXEMPTION AND APPROVING THE BAYSIDE STEM/STEAM CLASSROOMS
CONVERSION PROJECT**

WHEREAS, the San Mateo-Foster City School District (District) owns the Bayside STEM Academy Property; and

WHEREAS, the district desires to convert part of Bayside STEM Academy Campus to K-5 STEAM Program as further described in Exhibit A, incorporated herein by reference; and

WHEREAS, the District adopted the role of lead agency for purposes of environmental review of the project under the California Environmental Quality Act (CEQA); and

WHEREAS, the District contracted with MIG/TRA Environmental Sciences, Inc., (MIG/TRA) to conduct the environmental study and report. The environmental study prepared by MIG/TRA indicates that the project qualifies for a categorical exemption under CEQA Section 15301 (Existing Facilities) and 15314 (Minor Additions to Schools); and

WHEREAS, the following findings, which the District has made and reflected in Exhibit A, attached to this resolution, based on incorporation of best management practices (BMP) into project's plans; and

WHEREAS, the categorical exemption has been prepared in compliance with the procedural and substantive requirements of the CEQA as amended, presented for information before the Board of Trustees on August 18, 2016; and

WHEREAS, the location and custodian of the documents and other materials, which constitute the record of proceedings, upon which the decision is based, are both located at: San Mateo-Foster City School District, Facilities, 1410 South Amphlett Boulevard, San Mateo, CA, 94402; and

WHEREAS, the District's Board of Trustees reviewed and considered the evidence supporting the categorical exemption; and

NOW, THEREFORE, the District's Board of Trustees hereby finds that:

1. The (a) Project qualifies for categorical exemption and (b) Board of Trustees hereby adopts a Categorical Exemption for the project under CEQA Guidelines sections 15301 (Class 1), 15314 (Class 14). This determination reflects the San Mateo-Foster City School's Board of Trustees independent judgment and analysis;

2. On the basis of the whole record before the District, there is no substantial evidence that the project will have a significant effect on the environment;
3. The District, on the basis of two-thirds vote of the Board of Trustees, in approving the Resolution 07/16-17, does hereby exempt itself from the applicable local regulations of the city of San Mateo and the county of San Mateo in regard to the approval and development of the project in accordance with the provisions of Government Code section 53094.

NOW, THEREFORE BE IT RESOLVED, the District's Board of Trustees adopts the categorical exemption for the project citing the findings contained in Exhibit A, attached hereto and incorporated herein by reference, and ratifies the Director of Facilities undertaking construction of the project.

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PASSED AND ADOPTED AT THE REGULAR MEETING OF THE San Mateo Foster City School District Board of Trustees duly held on the September 1, 2016, by the following vote;

AYES _____

NOES _____

ABSENT _____

Attest:

Secretary to the Board