

RESOLUTION NO. 17-001
RESOLUTION OF THE BOARD OF TRUSTEES OF
THE SCOTTS VALLEY UNIFIED SCHOOL DISTRICT
ADOPTING THE MITIGATED NEGATIVE DECLARATION AND APPROVAL OF THE
SCOTTS VALLEY MIDDLE SCHOOL MODERNIZATION PROJECT

WHEREAS, the Scotts Valley Unified School District (the "District") proposes a partial reconstruction and modernization of the Scotts Valley Middle School campus located at 8 Bean Creek Road in the City of Scotts Valley, County of Santa Cruz ("Project"). The Project includes: Demolition and removal of the existing gymnasium, snack shack, portable classrooms, two maintenance buildings, and two free standing classrooms; construction of a new library, gymnasium, and kitchen facilities; interior renovations to existing multi-purpose buildings and three classrooms; installation of pre-fabricated administration and classroom buildings supporting twelve classrooms; resurfacing of the main parking lot and driveway, replacement of the majority of the sanitary sewer, storm drain, electrical, communications, Data, fire and domestic water systems; and replacement of landscaping; and

WHEREAS, the District is the lead agency for the Project, and has caused to be prepared the Mitigated Negative Declaration ("MND," SCH No. 2016-062025) for the Project; and

WHEREAS, the MND for the Project was prepared pursuant to and in accordance with the California Environmental Quality Act (Public Resources Code, § 21000 *et seq.*, "CEQA") and the Guidelines for Implementation of the California Environmental Quality Act (Title 14, Cal. Code of Regs., § 15000 *et seq.*, the CEQA "Guidelines"); and

WHEREAS, the District posted a Notice of Intent to Adopt the MND at local libraries and on the District website; and

WHEREAS, the District caused the Notice of Intent to Adopt the MND to be posted in neighborhoods in proximity to the Project site; and

WHEREAS, the District published a Notice of Intent to Adopt the MND in a newspaper of general circulation, the Santa Cruz Sentinel on June 8, 2016; and

WHEREAS, one (1) written comment ("Comment") on the Initial Study/MND was received from a reviewing public agency during the 30-day public review period from June 8, 2016, through July 8, 2016; and

WHEREAS, the District made the said document available to the public in a manner prescribed by CEQA and the CEQA Guidelines; and

WHEREAS, pursuant to California Public Resources Code Section 21082.1, the Board of Trustees of the District (the "Board") has independently reviewed and analyzed the information contained in the Initial Study and Technical Appendices that support the MND, and the conclusions of the Initial Study which supports the MND, and the MND, reflect the independent judgment of the Board; and

WHEREAS, all actions required to be taken by applicable law related to the preparation, circulation, and review of the Initial Study and MND have been taken; and

WHEREAS, the Board has reviewed and considered the Initial Study supporting the MND, MND, and all Comments with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Scotts Valley Unified School District at the meeting held on August 23, 2016, the following:

SECTION 1

That the above recitals are true and correct.

SECTION 2

The MND for the Project is an adequate and complete document, completed in accordance with CEQA and the CEQA Guidelines.

SECTION 3

The Board hereby certifies that a full and fair public meeting has been held on the MND, that all Comments received on the MND have been considered by the Board; that the District is the lead agency for the Project, that the Board, as the governing board of the lead agency, has reviewed and considered the Initial Study supporting the MND, and the MND, and the information contained therein prior to deciding whether to adopt the MND, including all Comments received on the MND; and the Board finds that the MND reflects the independent judgment and analysis of the Board.

SECTION 4

These actions having been taken and findings having been made, the Board of Trustees of the Scotts Valley Unified School District hereby adopts the MND for the Project.

SECTION 5

The Board hereby approves the Project as identified and evaluated in the MND and authorizes the Superintendent, or her authorized designee, to take all steps necessary to proceed with the Project.

SECTION 6

The Board hereby directs School Staff to file a Notice of Determination within five (5) working days after the Board's adoption of the MND.

SECTION 7

The MND is on file and available at the administrative office of the Scotts Valley Unified School District, 4444 Scotts Valley Drive, Suite 5b, Scotts Valley, California, 95066.

APPROVED, PASSED AND ADOPTED by the Board of Trustees of the Scotts Valley Unified School District on this 23rd day of August, 2016, by the following vote:

AYES: _____
NOES: _____
ABSTENTIONS: _____
ABSENT: _____

Attested to this 23rd day of August, 2016

President of the Board of Trustees of
Scotts Valley Unified School District

Secretary of the Board of Trustees of
Scotts Valley Unified School District