

**BEFORE THE GOVERNING BOARD
OF THE
SUMMERSVILLE UNION HIGH SCHOOL DISTRICT
COUNTY OF TUOLUMNE
STATE OF CALIFORNIA**

**IN THE MATTER OF A RESOLUTION)
OF THE BOARD OF EDUCATION FOR)
THE SUMMERSVILLE UNION HIGH)
SCHOOL DISTRICT, RECOGNIZING)
THE COLLABORATIVE FOR HIGH)
PERFORMANCE SCHOOLS)
(CHPS/HPI/HPBIG) AND LEADERSHIP)
IN ENERGY AND ENVIRONMENTAL)
DESIGN (LEED); AND ADOPTING THEIR)
PRINCIPLES AND POLICIES INTO THE)
DESIGN AND CONSTRUCTION)
PROGRAMS AND AUTHORIZES THE)
PURSUIT OF STATE FUNDING FOR)
HPI ON ALL PROJECTS)**

Resolution #12-13-37

WHEREAS, Climate change and global warming are eminent dangers to our environment;

WHEREAS, Crisis of escalating energy costs is an immediate threat to a school operation expense;

WHEREAS, Schools employ design, construction and operation strategies that minimize operating costs, in particular for energy and water use as studies show that facility energy costs, for example, can be reduced by 25 percent or more;

WHEREAS, The District's program to build and/or renovate school facilities provides a unique opportunity to apply energy efficiency/sustainability measures and follow the relevant criteria described by Collaborative for High Performance Schools (CHPS/HPI/HPBIG) and/or Leadership in Energy and Environmental Design (LEED); and

NOW, THEREFORE, THE BOARD OF EDUCATION FOR THE SUMMERSVILLE UNION HIGH SCHOOL DISTRICT, HEREBY RESOLVES AS FOLLOWS:

RESOLVED, That the District should have an LEED plan to create High Performance School Facilities (defined as being healthy, comfortable, energy and material efficient, easy to maintain and operate); and

RESOLVED, That the School District Board of Education recognizes the progress already made by the District's staff and design teams to incorporate LEED design criteria into the District's school construction program; and

RESOLVED further, That the Board directs staff to expand this effort to ensure that every new school, new building and modernization project, from the beginning of the design process, incorporate High Performance Incentive (HPI)/CHPS or/ and LEED criteria, features and best practices to the extent feasible; that the next round of construction projects minimally meet the qualifying criteria and that the focus be on criteria in the following priority areas: 1) life cycle analysis; 2) operating cost minimization through resource efficiency; 3) minimizing the impact of District operations on the environment; and 4)

taking advantage of financial incentive programs including, but not limited to, the High Performance Incentive (HPI) grant;

RESOLVED further, That the Board of Education endorses District participation in and directs staff to apply for financial incentive programs including, but not limited to, the High Performance Incentive (HPI/HPBIG) grant, where feasible; and pursue partnerships that further the goal of energy efficient schools, including Federal, State and utility programs that provide sustainable design financial incentives, and;

RESOLVED further, That the Board of Education directs staff during the design phase of applicable current facilities projects, and to require architects and staff to incorporate high performance features in applicable future facilities projects.

APPROVED AND ADOPTED this 22nd day of May, 2013.

Randy Richter, President, Board of Education

Bret Taylor, Clerk, Board of Education

I, John Keiter, Secretary of the Board of Education of the Summerville Union High School District, do certify that the forgoing resolution was duly adopted by the Board of Education of said District at a regular meeting of said Board held on the 22nd day of May, 2013, at which it was adopted by the following vote.

AYES	<u>5</u>
NOES	<u>0</u>
ABSENT	<u>0</u>

John H. Keiter, Secretary of the Board of Education