



MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD  
RESOLUTION 23/24-34

California Schools Healthy Air, Plumbing and Efficiency Program (CalSHAPE)

WHEREAS, the California Energy Commission's California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program provides grants to local educational agencies (LEA), that includes school districts, charter schools, and regional occupational programs, to fund the assessment, maintenance, and repair of ventilation systems, installation of carbon dioxide monitors, and replacement of noncompliant plumbing fixtures and appliances;

NOW, THEREFORE, BE IT RESOLVED BY THE Mt. Diablo Unified School District (MDUSD) Governing Board that it authorizes MDUSD to apply for a grant from the California Energy Commission to implement a CalSHAPE Program project.

BE IT ALSO RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), MDUSD Governing Board finds that the activity funded by the grant is not a project, because HVAC Maintenance Projects do not trigger CEQA review.

BE IT ALSO RESOLVED, that if recommended for funding by the California Energy Commission, the MDUSD Governing Board authorizes MDUSD to accept a grant up to \$5,290,080.00 and accept all grant agreement terms and conditions.

BE IT FURTHER RESOLVED, that Superintendent Adam Clark, Ed.D, and Chief Business Officer Adrian Vargas are hereby authorized and empowered to execute in the name of MDUSD all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to undertake and complete the energy efficiency projects.

AYES:      NOES:      ABSENCES:      ABSTENTIONS :

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Keisha Nzewi, Board Member

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Erin McFerrin, Board Member

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Cherise Khaund, Board Member

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Debra Mason, Board Member

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Linda Mayo, Board Member

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Dr. Adam Clark, Superintendent

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*Resolution 23/24-34*

*Adopted at the meeting of the MDUSD Governing Board of Education on 12/13/2023*

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