INFORMATION SHEET 01/17/17 TRUSTEES MEETING

ATTACHMENT 7.4

TO: Jim Bridges, Superintendent

FOR: Board of Trustees

FROM: Mindy Maxedon, CBO

DATE: January 17, 2017

ISSUE: California Energy Commission Bright Schools Program
Resolution No. 2017-01-01

Proposition 39 was approved by California voters in November, 2012. These funds allocate revenues to Local Education Agencies (LEAs) for energy efficiency and alternative energy projects. Jefferson School District will receive $529,000 for these projects.

The district used a free audit program through the California Conservation Corps (CCC) to identify eligible projects for these funds. HVAC and lighting opportunities were identified at Monticello, Hawkins & Traina schools. Jefferson School was not included because the site was under construction.

Our next step is to go out to bid for the projects identified as eligible. The district is utilizing the services of Anthony Continente (at district expense) to assist in carrying out the identified projects. Anthony suggested we go through Bright Schools Program (part of the California Energy Commission) to receive free assistance in preparing our bid specifications. Utilizing Bright Schools will lower the District's out of pocket expenses for RGM's assistance.

Bright Schools requires a Board Resolution to be approved in order to utilize their services. In October, 2014, a similar Resolution was submitted to the Board for approval because we were planning to utilize the audit services available to districts through the Bright Schools programs. Their timeline for audits was significantly longer than the Conservation Corp's timeline so we went with CCC.

Resolution No. 2017-01-01 will update the Board's approval to utilize the services of Bright Schools to assist us in the preparation of bid specifications for our energy projects.

Jefferson School District

Resolution No. 2017-01-01
California Energy Commission
Bright Schools Program

WHEREAS, the California Energy Commission's Bright Schools Program provides technical assistance to school districts; and

WHEREAS, the Board of Trustees of the Jefferson School District authorizes the Jefferson School District to apply for technical assistance; and

WHEREAS, the Jefferson School District recognizes that the California Energy Commission has limited funds available to provide technical assistance and that primary consideration will be given to those school districts that have a desire and willingness to seek funding to implement the feasible recommended energy-efficiency measure(s);

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Jefferson School District is willing to seek funding to implement viable energy-saving measure(s) and therefore requests technical assistance to identify such measures as may be economically feasible.

AND BE IT FURTHER RESOLVED, that the Superintendent is hereby authorized and empowered to execute in the name of the Jefferson School District all necessary documents to implement and carry out the purposes of this resolution.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the Jefferson School District at a meeting held on January 17, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I, _____, Clerk of the Board of Trustees of the Jefferson School District of San Joaquin County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board at a meeting thereof held at its regular place of meeting on the date shown above and by the vote above stated, which resolution is on file in the office of the Board.

_____, Clerk
Jefferson Board of Trustees