

**MORGAN HILL SCHOOL DISTRICT
A RESOLUTION OF THE BOARD OF TRUSTEES (BOARD)
OF THE MORGAN HILL SCHOOL DISTRICT CERTIFYING A NOTICE OF
EXEMPTION (NOE) UNDER CEQA FOR THE CHARTER SCHOOL OF MORGAN HILL ADDITIONS AND
MODERNIZATION PROJECT**

WHEREAS, the Charter School of Morgan Hill proposed to renovate existing permanent classroom buildings, relocate existing portable building units, and replace existing portable building units with new permanent buildings ("Project"),

WHEREAS, the Project site is located at 9530 Monterey Rd, Morgan Hill, CA 95037 in unincorporated Santa Clara County. The site encompasses a total parcel area of ten and fifty-four one hundredths (10.54) acres and is currently fully developed with a public facility;

WHEREAS, the California Environmental Quality Act (CEQA), together with the State CEQA Guidelines deem that certain projects are exempt from full environmental review;

WHEREAS, per Government Code section 65962.5, the proposed project is not considered a project of statewide, regional, or area wide significance.

WHEREAS, in December 2020, the Charter School of Morgan Hill, assisted by consultants Aedis Architects and SPM, initiated the environmental review process required by CEQA, and their analysis of the Project was memorialized in a Notice of Exemption ("NOE") demonstrating that the Project is exempt from CEQA pursuant to the Class 1, Class 2 and Class 14 categorical exemptions found in CEQA Guidelines Sections 15301, 15302(a) and 15314, respectively, and that none of the exceptions in CEQA Guidelines Section 15300.2 apply;

WHEREAS, on February 12, 2021, Charter School of Morgan Hill submitted the Draft NOE to District staff for formal review;

WHEREAS, on June 7, 2021, Charter School of Morgan Hill submitted the Final NOE to District staff.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees certifies the following:

1. The foregoing recitals are true and correct and made a part of this Resolution.
2. The NOE, attached as Exhibit A - Notice of Exemption, has been completed in compliance with CEQA, and the CEQA Guidelines.
3. The NOE adequately describes the Project and explains why the Project is formally exempt from further CEQA review, and reflects the independent judgment and analysis of the Board of Trustees.

BE IT FURTHER RESOLVED that the Board of Trustees of the Morgan Hill School District hereby:

1. Certifies the NOE set forth in Exhibit A was prepared and completed in compliance with CEQA;
2. Adopts the NOE set forth in Exhibit A;
3. Finds and incorporates herein by reference that Exhibit A is in compliance with the requirements of CEQA.

NOW THEREFORE, BE IT RESOLVED that the Board makes the finding that the Charter School of Morgan Hill Additions and Modernization Project is exempt from CEQA pursuant to CEQA Guidelines Sections 15301, 15302 and 15314 and that none of the exceptions in CEQA Guidelines Section 15300.2

apply, and authorizes the Superintendent or his/her designee to file the Notice of Exemption with the State Office of Planning and Research and Santa Clara County Clerk-Recorder.

PASSED AND ADOPTED by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at a regular meeting held on June 15, 2021 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

DATED: June 15, 2021 _____

SIGNED: _____
Wendy Sullivan, President
Board of Education

I, Steve Betando, Secretary of the Board of Education, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Education of the MORGAN HILL UNIFIED SCHOOL DISTRICT at the regular meeting on June 15, 2021 which resolution is on file in the office of said Board.

DATED: June 15, 2021 _____

SIGNED: _____
Steve Betando, Secretary
Board of Education