

# **San Carlos School District Minutes**

## **Board of Education Special Board Meeting**

May 16, 2016, 5:30 PM

San Carlos School District Board Room

1200 Industrial Road, Unit 9B, San Carlos, CA 94070

Study Session - 5:30 PM

### **Attendance Taken at 5:32 PM:**

#### Present:

Eirene Chen

Carol Elliott

Kathleen Farley

Michelle Nayfack

#### Absent:

Nicole Bergeron

### **1. Call to Order**

#### Minutes:

President Farley called the meeting of the San Carlos School District Board of Education to order at 5:32 PM at the District Office, San Carlos School District, 1200 Industrial Road, Unit 9B, San Carlos.

Present at the Board Meeting: Trustees Kathleen Farley, Eirene Chen, Michelle Nayfack and Carol Elliott.

Absent: Trustee Nicole Bergeron.

Others present: Chief Operations Officer Robert Porter

For more information watch the video at <https://archive.org/details/BoardMeetingSpecial05162016>.

### **2. Communications**

#### Minutes:

There were no communications from the public.

For more information watch the video at <https://archive.org/details/BoardMeetingSpecial05162016>.

### **3. Information/Presentations**

#### **3.A. Study Session - Tierra Linda Campus Rebuild Project Draft Environmental Impact Report**

##### Minutes:

Robert Porter, Chief Operations Officer, informed the Board of the purpose of this Study being to ensure understanding of the California Environmental Quality Act (CEQA) process and to review the Draft Environmental Impact Report (DEIR) for the Tierra Linda Campus Rebuild Project (Project). Mr. Porter introduced the District's CEQA consultant, Amy Skewes-Cox, Andrew Lee with Parisi Transportation Consulting and Mark Kelley and Jessika Johnson, legal counsel from Dannis, Woliver & Kelley. Kelley and Johnson presented the draft Environmental Impact Report (DEIR) for Tierra Linda Campus Rebuild Project (Project) and summarized the findings of the DEIR for the Board.

Mr. Kelly and Ms. Johnson updated the Board on the CEQA process. Counsel stated that there are a number of opportunities that exist in the CEQA process for public input and those were summarized for the Board. Ms. Johnson provided to the Board the DEIR (Draft Environmental Impact Report) and FEIR (Final Environmental Impact Report) process and next steps to come. The Draft Environmental Impact Review (DEIR) has been prepared for this project for which the District will be receiving public comment and recommendations. Ms. Skewes-Cox stated that they will be collecting comments from the community regarding the DEIR, noting that the review process ends June 9, 2016. After that, the Board will consider the final EIR for certification, most likely in August.

Mr. Lee summarized the traffic issues for the Tierra Linda Campus Rebuild Project (Project) which included 3 intersections near the campus that currently operate at unacceptable conditions, regardless of this project currently under consideration.

Trustees asked clarifying questions regarding the specific questions for the CEQA, communications to the residents, traffic study, Four Corners involvement, communications with neighborhood and community, and the legality of beginning construction in June before the final EIR is certified in August.

As this evening's meeting was a study session only, no actions were considered.

For more information watch the video at <https://archive.org/details/BoardMeetingSpecial05162016>.

#### **4. Adjournment**

Minutes:

President Farley adjourned the meeting at 6:27 PM.

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Signature

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Signature