



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 13.1i

**Meeting Date:** March 21, 2024

**Subject:** **Approve Resolution No. 3393: Resolution of Intention to Convey Public Utility Easement Entitlements to the Sacramento Municipal Utilities District at the PS7 Elementary School Project**

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: \_\_\_\_\_)
- Conference/Action
- Action
- Public Hearing

**Division:** Facilities Support Services

**Recommendation:** Approve Resolution No. 3393, which provides notice of a Public Hearing and the adoption of the Sacramento Municipal Utilities District (SMUD) Easement Entitlements Resolution at its regularly scheduled Board Meeting on Thursday, April 18, at 6:30 PM.

**Background/Rationale:** St. Hope Public Schools is rebuilding PS7 Elementary as outlined in 2018 Board approved resolution allowing St. Hope to proceed with the construction project using Charter School Facilities Program funds through the State of California. PS7 Elementary School will need various Easements for outside entities due to construction efforts, and SMUD has jurisdiction over the electrical distribution facilities that serve the site. SMUD requires a utility easement to provide necessary electrical services to the site.

Pursuant to Education Code 17557, the District must adopt a Resolution of Intention to dedicate or convey any District property prior to the adoption of a Resolution which dedicates or conveys property and provide notice to a Public Hearing.

Pursuant to Education Code 17558, copies of the adopted Resolution of Intention must be posted in three public places within the District not less than 10 days before the date of the meeting and publish the notice in a newspaper of general circulation not less than 5 days before the date it plans to provide a Public Hearing and adopt the Resolution.

**Financial Considerations:** N/A

**LCAP Goal(s):** Operational Excellence

**Documents Attached:**

1. Resolution No. 3393

**Estimated Time of Presentation:** N/A

**Submitted by:** Chris Ralston, Assistant Superintendent of Facilities

Nathaniel Browning, Director of Facilities

**Approved by:** Lisa Allen, Interim Superintendent



AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

ATTESTED TO:

\_\_\_\_\_  
Lavina Phillips  
President of the Board of Education

\_\_\_\_\_  
Lisa Allen  
Interim Superintendent

