

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA ROSA CITY
SCHOOLS ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION
MONITORING AND REPORTING PROGRAM FOR NEW DISTRICT OFFICE AND EDUCATION
CENTER PROJECT**

WHEREAS, the Santa Rosa City Schools (“District”) proposes the New District Office and Education Center Project located at 211 Ridgway Avenue, Santa Rosa, California 95401 (“Proposed Project”); and

WHEREAS, the Proposed Project involves modernizing facilities for District administrative, educational, and maintenance and operations functions. The Proposed Project would involve demolition of existing permanent and portable structures and construction of a new two-story building of approximately 59,633 square feet with a 31,944 square foot footprint, renovation of an approximately 6,696 square foot area of existing warehouse space for use by the Maintenance and Operations Department, and associated site improvements, including but not limited to parking and circulation improvements, landscaping, utility improvements, drainage improvements, and accessibility and related site improvements. Construction is anticipated to begin in Summer 2026; and

WHEREAS, the California Environmental Quality Act (“CEQA”) requires the District to evaluate and determine whether the Proposed Project could create significant environmental impacts and develop and adopt feasible mitigation measures to reduce such impacts to less than significant; and

WHEREAS, the District engaged Terraphase Engineering (“Terraphase”) to conduct environmental review under CEQA; and

WHEREAS, Terraphase analyzed the Proposed Project and determined that it could potentially cause significant environmental impacts to air quality, biological resources, cultural resources, and tribal cultural resource, but that implementation of certain mitigation measures would reduce all such impacts to less than significant and that a Mitigated Negative Declaration (“MND”) is the appropriate environmental document; and

WHEREAS, Terraphase prepared an MND that describes the Proposed Project, analyzes the potential environmental impacts, and identifies mitigation measures to reduce all those significant environmental impacts to less than significant; and

WHEREAS, on June 10, 2026, the District noticed and circulated the proposed MND for public review and comment according to CEQA's procedures. The comment period ended July 10, 2026, 30 days later. The District has not received any public comments.

WHEREAS, Terraphase prepared the proposed Mitigation Monitoring and Reporting Program for the Proposed Project, as required by CEQA, that incorporated all the mitigation measures identified in the MND; and

NOW, THEREFORE, BE IT RESOLVED, that based upon the whole of the administrative record, the MND and the Mitigation Monitoring and Reporting Program, the Santa Rosa City Schools Board of Trustees ("Board") hereby finds the following:

Section 1. That the above recitals are true and correct.

Section 2. The Board has independently reviewed and considered the MND and Mitigation Monitoring and Reporting Program.

Section 3. There is no fair argument or substantial evidence that the mitigated Proposed Project will have a potentially significant effect on the environment, and an environmental impact report is not required.

Section 4. This Resolution wholly reflects the District's independent judgment and analysis.

BE IT FURTHER RESOLVED that the Board hereby adopts:

Section 1. The MND prepared by Terraphase dated June 2026.

Section 2. The Project's Mitigation Monitoring and Reporting Program.

BE IT FURTHER RESOLVED that the Board hereby decides to carry out (i.e., approve) the Proposed Project.

BE IT FURTHER RESOLVED that the Superintendent or designee serve as the custodian of the documents and other materials that constitute the record of proceedings upon which the Board's decision is based. The record of proceedings shall be maintained at the District's offices at 110 Stony Point Road, Santa Rosa, California 95401.

BE IT FURTHER RESOLVED that the Board directs the Superintendent or designee to file with the Sonoma County Clerk and State Clearinghouse a Notice of Determination for the decision to carry out the Project.

PASSED AND ADOPTED by the Board on July 22, 2026 at a duly noticed meeting by the following vote:

AYES: _____ NOES: _____ ABSTAIN: _____ ABSENT: _____

I, Nick Caston, President of the Board of Trustees of Santa Rosa City Schools, HEREBY CERTIFY that the foregoing Resolution was duly introduced, passed, and adopted by the Board at the meeting thereof held on July 22, 2026.

IN WITNESS THEREOF, I have hereto set my hand this 22nd day of July, 2026.



Nick Caston

President, Board of Trustees