

**RESOLUTION OF THE GOVERNING BOARD
OF THE CAJON VALLEY UNION SCHOOL DISTRICT
ON HIGH PERFORMANCE SCHOOLS ENERGY STAR EQUIPMENT**

WHEREAS, students and staff are entitled to a safe and healthy school environment, and studies have indicated that student achievement is greater and attendance higher, and teacher and staff retention is improved when the learning environment is comfortable, well maintained, and

WHEREAS, schools should employ design, construction, and operation strategies that minimize operating costs, in particular for energy, as studies show that new facility energy costs, for example, can be reduced by 25 percent or more;

WHEREAS, schools that follow sustainable design principals can contribute to our community's environment by minimizing waste and air pollution;

WHEREAS, the District's program to replace HVAC equipment provides a unique opportunity to move beyond standard designs;

WHEREAS, the Collaborative for High Performance Schools (CHPS) has developed comprehensive design criteria based on the latest available information on school operation;

WHEREAS, the Governing Board of Cajon Valley Union School District recognizes the progress already made by the District's staff and design teams to incorporate sustainable design criteria into the District's new school construction program, and HVAC equipment replacement, and

WHEREAS, the Governing Board directs staff, during the design phase of all future projects, to meet or exceed the minimum requirements for CHPS certification, and

WHEREAS, energy efficient equipment to minimize energy loads and operational costs will be encouraged; and

WHEREAS, the District will require ENERGY STAR® equipment and appliances for all new purchases, and to prohibit the purchase of low efficiency products at a minimum and when financially possible.

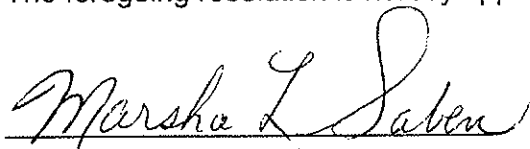
NOW, THEREFORE, be it resolved that the Governing Board of Cajon Valley Union School District hereby votes to participate in and direct staff to pursue partnerships that further the goal of high performance schools, including federal, state, and utility programs that provide sustainable design financial incentives, and;

BE IT FURTHER RESOLVED, that the Superintendent or his/her designee is authorized by the Governing Board to take all necessary steps to effectuate and ensure that all new replacement HVAC equipment incorporate CHPS criteria to the extent feasible.

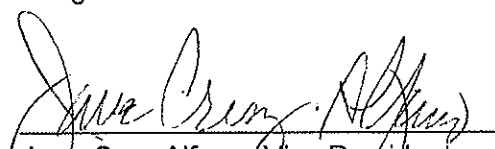
I hereby certify the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted by the Board at a meeting held on the 15th day of August 2006, by the following vote:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 0

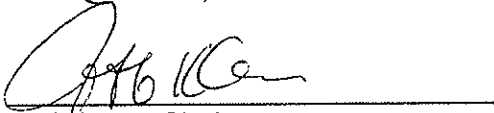
The foregoing resolution is hereby approved this 15th day of August 2006.



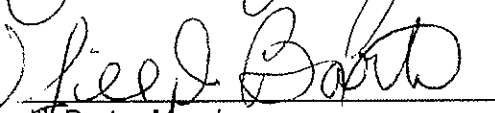
Marsha Saben, President



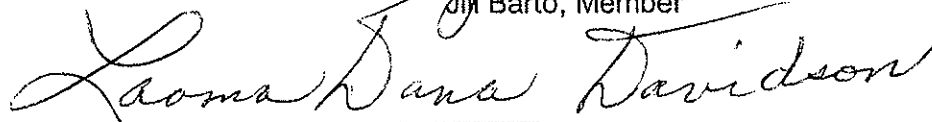
Jane Cruz Alfano, Vice President



Jeff Kover, Clerk



Jill Barto, Member



Laoma Dana Davidson, Member