

**BEFORE THE BOARD OF EDUCATION OF THE LODI UNIFIED SCHOOL DISTRICT  
OF THE COUNTY OF SAN JOAQUIN, STATE OF CALIFORNIA**

**RESOLUTION 2023-75**

**APPOINTMENT OF ARCHITECT FOR THE FUTURE SAMUEL L. GANTNER ELEMENTARY SCHOOL IN  
LODI**

**WHEREAS**, Lodi Unified School District (District) is the owner of a parcel of land, named the future Samuel L. Gantner Elementary School, located at 2801 W Vine Street, Lodi, CA 95242, and;

**WHEREAS**, the proposed projected elementary school is projected to serve a maximum of 850 students with most, if not all, students residing in the existing residential developments in western area of Lodi Unified School District; and

**WHEREAS**, an architect selection process was conducted pursuant to Board Policy 7140; and

**WHEREAS**, past action by the Board of Education has authorized the appointment of architectural firms to perform work on various District projects; and

**WHEREAS**,; HMC Architects, formerly Rainforth Grau Architects (RGA), of Sacramento, California is an experienced and competent architectural firm that has designed educational facilities in the district ; and

**WHEREAS**, HMC can provide a school design addressing educational goals including sustainability and school security; and

**THEREFORE BE IT RESOLVED**, the Board of Education hereby assigns the architectural responsibility for the future Samuel L. Gantner Elementary School Project to HMC Architects, formerly RGA, of Sacramento, California; and

**BE IT FURTHER RESOLVED** that the Superintendent of the District, the Associate Superintendent, the Chief Business Officer, and other officers of the District, and each of them individually, are hereby authorized and directed, for and in the name of and on behalf of the District, to execute and deliver any and all documents, to do any and all things, and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the changes, and to effect the purposes of this Resolution. All actions heretofore taken by officers, employees, and agents of this District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

**PASSED AND ADOPTED** this 5th day of September 2023, by the following vote of the Board of Education of the Lodi Unified School District:

**AYES:**

**NOES:**

**ABSTAIN:**

**ABSENT:**

**ATTEST:**

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Clerk of the Board of Education

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President of the Board of Education