



SCHOOL BOARD ACTION REPORT

DATE: May 19, 2017
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
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For Introduction: June 28, 2017
For Action: July 5, 2017

1. TITLE

BEX IV: Resolution 2016/17-25: Resolution of New-in-Lieu Replacement Option for the Wing Luke Elementary School Project

2. PURPOSE

School Board Approval of Resolution 2016/17-25 is required by the Washington Administrative Code (WAC) 392-347-042 as part of the Form D-3 approval process to receive state funding assistance for the Building Excellence (BEX) IV Program for Wing Luke Elementary School. If the existing space of the building to be replaced is returned to instructional use, the District will not be eligible for any state school construction funding assistance for a period of ten years.

Eligibility for state matching funding for new construction in lieu of modernization is based upon the square footage of the existing building, which is 58,573 sq ft. The square footage of the new Elementary School exceeds that of the existing facility, so the entire amount of eligibility will be utilized on the new school.

3. RECOMMENDED MOTION

I move for approval of Resolution 2016/17-25, which certifies that the existing space at the Wing Luke Elementary School, to be replaced through new construction in lieu of modernization will not be used in the future for District instructional purposes or be eligible for future state financial assistance.

4. BACKGROUND INFORMATION

a. Background

The current design of the Wing Luke Elementary School requires demolition of the existing buildings and replacement with new construction in lieu of modernization. The replacement is primarily due to major deficiencies with the existing buildings.

b. Alternatives

Do not approve the Wing Luke Elementary New Construction-In-Lieu of Modernization Resolution 2016/17-25. This is not recommended. If the state assistance funding

requirements are not met, the District will not receive the state assistance funding for this project.

c. **Research**

- WAC 392-347-042
- OSPI D-3 Form
- OSPI School Facility Manual Revised April 2011

5. FISCAL IMPACT/REVENUE SOURCE

The Wing Luke Elementary School project funding source is from the BEX IV Capital Levy and anticipated state assistance funding.

If this Resolution is not approved in a timely manner, the state funding assistance for the new construction in lieu of modernization at Wing Luke, will not be forthcoming. This Resolution is a requirement of the State D-3 Application for Assistance. Approximately \$2 million in state assistance funding is anticipated for new-in-lieu construction.

Expenditure: One-time Annual Multi-Year N/A

Revenue: One-time Annual Multi-Year N/A

6. COMMUNITY ENGAGEMENT

With guidance from the District's Community Engagement tool, this action was determined to merit the following tier of community engagement:

Not applicable

Tier 1: Inform

Tier 2: Consult/Involve

Tier 3: Collaborate

The development of the BEX IV projects list underwent extensive community engagement. The community involvement in the Wing Luke Elementary School follows the Community Outreach Plan published in the BEX IV monthly report.

7. EQUITY ANALYSIS

This motion was not put through the process of a full structural, sustainable and equitable analysis. The list of projects to be funded in the BEX IV Program was developed with the goal of providing a safe and functional learning environment to school facilities across the District. The replacement is primarily due to deficiencies within the existing buildings.

8. STUDENT BENEFIT

It is the goal of the District to continue the process of implementing the BTA and BEX Capital Levy programs and provide students with safe and secure school buildings.

9. WHY BOARD ACTION IS NECESSARY

- Amount of contract initial value or contract amendment exceeds \$250,000 (Policy No. 6220)
- Amount of grant exceeds \$250,000 in a single fiscal year (Policy No. 6114)
- Adopting, amending, or repealing a Board policy
- Formally accepting the completion of a public works project and closing out the contract
- Legal requirement for the School Board to take action on this matter
- Board Policy No. 6100, Revenues from Local, State, and Federal Resources. provides the Board shall approve this item
- Other: Requirement of the States D-Form application process

10. POLICY IMPLICATION

This action is consistent with School Board Policy No. 6100, Revenues from Local, State, and Federal Resources. This Resolution is a requirement of the State D-3 Application for Assistance.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on June 15, 2017. The Committee reviewed the motion and moved this forward to the full Board for approval.

12. TIMELINE FOR IMPLEMENTATION

Upon approval, this resolution will be transmitted to the state to continue through the funding approval process. The new school is anticipated to open in the 2020 school year.

13. ATTACHMENTS

- Resolution 2016/17-25: Wing Luke Elementary School: New Construction-In-Lieu Of Modernization
- WAC 392-347-042