



SCHOOL BOARD ACTION REPORT

DATE: November 6, 2017
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
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For Introduction: January 3, 2018
For Action: January 17, 2018

1. TITLE

BEX IV and BTA IV: for Lincoln High School Resolution 2017/18-7: 5-Year Use /30-Year Building Life

2. PURPOSE

The purpose of this Board action is to certify the 5-year use as an instructional building and 30-year building life of Lincoln High School. This is required by the Washington Administrative Code (WAC) 392-347-015 and 392-347-030 as part of the Office of Superintendent of Public Instruction (OSPI) D-form approval process to receive state funding assistance for the project.

3. RECOMMENDED MOTION

I move that the School Board approve Resolution 2017/18-7, which certifies the 5-year use/30-year building life for the Lincoln High School Modernization project, as attached to the Board Action Report.

4. BACKGROUND INFORMATION

- a. **Background:** Washington Administrative Code 392-347-030 requires the school board to adopt a resolution stating that any school facilities modernized with state funding assistance will be used for instructional purposes for at least five years beyond the completion of modernization. In addition, WAC 392-347-015 requires that the district certify that the project will extend the useful life of the building. This regulation applies to the Lincoln High School Modernization Project. The attached 5-year use/30-year building life resolution provides this assurance to the State.
- b. **Alternatives:** Do not approve the Lincoln High School Modernization Project Resolution 2017/18-7 5-year use/30-year building life as complete. This is not recommended. If the Board does not accept the report, it would delay the issuance of the form D-10, which allows the District to execute the Total Contract Cost Amendment with Lydig Construction, Inc. and could impact the District receiving state funding assistance. If the State assistance funding requirements are not met, the District will not receive \$8,295,926 in state assistance funding for this project. Additional capital funds would need to be obtained to complete the project.

c. **Research**

- a. Washington Administration Code 392-347-015
- b. Washington Administrative Code 392-347-030

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be the receipt of \$8,295,926 in State funding assistance.

The revenue source for this motion is \$8,295,926 of state funding assistance.

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 Office of Superintendent of Public Instruction application for state assistance is a multi-form process requiring School Board approval on particular requirements of the design and construction process to acquire state assistance funding which does not specifically require community review.

7. EQUITY ANALYSIS

The selection of projects in both the BEX IV and BTA IV levies was designed to provide equitable access to schools across the city. As the district planned for the BEX IV and BTA IV program, it looked at needs through an equity lens to determine which projects should be prioritized.

8. STUDENT BENEFIT

The modernization of Lincoln High School will further address the student capacity needs in the Northwest region of the district. This action will also benefit students by providing the necessary funding to design and construct a school facility which meets current educational specifications and operational goals.

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. _____, [TITLE], provides the Board shall approve this item
- Other: Office of Superintendent of Public Instruction application process for state assistance funding.

10. POLICY IMPLICATION

Certifying the 5-year use/30-year building life is a requirement of the Office of Superintendent of Public Instruction State Funding Assistance Form D-9. This action is consistent with Board Policy No. 6100, Revenues from Local, State, and Federal Sources, which states, “It is the policy of the Seattle School Board to pursue systematically those funding opportunities that are consistent with district priorities from federal, state, and other governmental units, as well as from private and foundation sources,” and “the Board agrees to comply with all federal and state requirements that may be a condition for the receipt of federal or state funds....”

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on December 7, 2017. The Committee reviewed the motion and moved the item forward to the full board with a recommendation for approval.

12. TIMELINE FOR IMPLEMENTATION

Implementation of the accepted recommendations is immediate.

13. ATTACHMENTS

- Resolution 2017/18-7

**Seattle School District #1
Board Resolution**

Resolution No. 2017/18-7



A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying that the proposed modernization project will extend the life of the Lincoln High School by at least thirty (30) years and that these facilities will be used for instructional purposes for at least five (5) years after the completion of the project.

WHEREAS, it has been determined that the useful life of the Lincoln High School will be extended by at least thirty (30) years; and

WHEREAS, the modernized Lincoln High School will be used for instructional purposes for at least five (5) years after project completion;

NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors in accordance with the provisions of Washington Administrative Code 392-347-015 that the useful life of the Lincoln High School will be extended by at least thirty (30) years and that in accordance with the provisions of Washington Administrative Code 392-347-030 the facility will be used for instructional purposes for at least five (5) years after completion of the project; and therefore be it further

RESOLVED, that duly certified copies of this resolution shall be presented to the Office of Superintendent of Public Instruction.

ADOPTED this _____ day of _____, 2018

Eden Mack, Member

Leslie Harris, Member

Zachary DeWolf, Member

Richard Burke, Member

Jill Geary, Member

Betty Patu, Member

Scott Pinkham, Member

ATTEST: _____
Dr. Larry Nyland, Superintendent
Secretary, Board of Directors
Seattle School District No. 1
King County, WA