



SCHOOL BOARD ACTION REPORT

DATE: February 22, 2021
FROM: Denise Juneau, Superintendent
LEAD STAFF: Fred Podesta, Chief Operations Officer
206-252-0102, fhpodesta@seattleschools.org

For Introduction: March 24, 2021
For Action: April 7, 2021

1. TITLE

Building Excellence (BEX) V, School Construction Assistance Program (SCAP) & Distressed School Grant: Resolution No. 2020/21-20 certifying the Intent to Construct for Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Lincoln High School – Phase 2 Gymnasium Building, Rainier Beach High School Replacement and Van Asselt Classroom and Gymnasium Addition projects

2. PURPOSE

School Board approval of an Intent to Construct Resolution is required by the Washington Administrative Code (WAC) as part of the Office of Superintendent of Public Instruction (OSPI) D-Form approval process to receive state funding assistance for the Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Lincoln High School – Phase 2 Gymnasium Building Seismic Improvements, Rainier Beach High School Replacement and the Van Asselt Classroom and Gymnasium Addition projects.

3. RECOMMENDED MOTION

I move that the School Board approve Resolution Number 2020/21-20 for the Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Lincoln High School – Phase 2 Gymnasium Building Seismic Improvements, Rainier Beach High School Replacement and the Van Asselt Classroom and Gymnasium Addition projects.

4. BACKGROUND INFORMATION

a. Background

School Board approval of the Intent to Construct Resolution is required by WAC 392-344-130 as part of the D-form approval process to receive state funding assistance for the Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Lincoln High School – Phase 2 Gymnasium Building Seismic Improvements, Rainier Beach High School Replacement and the Van Asselt Classroom and Gymnasium Addition projects.

b. Alternatives

Do not approve the Kimball Elementary School Replacement, Northgate Elementary School Replacement, Viewlands Elementary School Replacement, Lincoln High School – Phase 2 Gymnasium Building Seismic Improvements, Rainier High School Replacement and the Van Asselt Classroom and Gymnasium Addition projects Intent to Construct Resolution. This alternative is not recommended.

If the board does not approve the Intent to Construct Resolution, it would delay the issuance of the form D-10, which allows the district to execute the construction contracts and could impact the district’s receipt of state funding assistance. Not having the ability to open bids in a timely manner would have a negative impact on the project schedule. If state funding assistance requirements are not met, the district will not receive state funding assistance. Kimball Elementary School is anticipated to receive \$1,877,765 in SCAP funding; Northgate Elementary School is anticipated to receive \$1,911,661 in SCAP funding; Viewlands Elementary School is anticipated to receive \$8,500,000 in Distressed School Grant and \$1,471,019 in SCAP funding; Lincoln High School is anticipated to receive \$1,100,000 in SCAP funding; Rainier Beach High School is anticipated to receive \$8,827,847 in SCAP funding and the Van Asselt Classroom and Gymnasium Addition is anticipated to receive \$770,000 in SCAP funding.

c. Research

- OSPI Form D-9
- WAC [392-344-085](#)
- WAC [392-344-130](#)
- WAC [392-347-015](#)
- WAC [392-347-030](#)

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will be to secure state funding assistance for Kimball Elementary School which is anticipated to receive \$1,877,765 in SCAP funding; Northgate Elementary School which is anticipated to receive \$1,911,661 in SCAP funding; Viewlands Elementary School which is anticipated to receive \$8,500,000 in Distressed School Grant funding and \$1,471,019 in SCAP funding; Lincoln High School is anticipated to receive \$1,100,000 in SCAP funding; Rainier Beach High School is anticipated to receive \$8,827,847 in SCAP funding and the Van Asselt Classroom and Gymnasium Addition which is anticipated to receive \$770,000 in SCAP funding. This action does not represent a specific expenditure.

The revenue source for this motion is the state’s SCAP.

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 selection of projects in the BEX V program went through an extensive community vetting process and ultimately received 73% approval from voters in February 2019.

7. EQUITY ANALYSIS

The district’s Racial Equity Analysis toolkit was utilized to guide the planning process for the BEX V Capital Levy, influencing community engagement methods, preparation of the 2018 update to the Facilities Master Plan, and ultimately the final proposed levy package. The board’s guiding principles stated that racial and educational equity should be an overarching principle for the BEX V Capital Levy planning efforts in accordance with Board Policy 0030, Ensuring Educational and Racial Equity. Projects identified for inclusion in the BEX V Capital Levy will ultimately improve conditions for all students in the affected schools. Improved building conditions create a better environment for learning and can provide facilities to better position students for academic success.

8. STUDENT BENEFIT

This action also will benefit students by providing the necessary funding to design and construct a school facility that 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: To secure state funding assistance for the Kimball Elementary School, Northgate Elementary School, Viewlands Elementary School, Lincoln High School, Rainier Beach High School and the Van Asselt School projects.

10. POLICY IMPLICATION

School Board approval of the Intent to Construct Resolution is required by WAC 392-344-130, 392-347-015 and 392-347-030, and it must also be submitted in connection with the OSPI application for 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 March 11, 2021. The committee reviewed the motion and moved the item forward with a recommendation for approval by the full Board.

12. TIMELINE FOR IMPLEMENTATION

Implementation of the accepted recommendations is immediate.

13. ATTACHMENTS

- Resolution No. 2020/21-20 Intent to Construct (for approval)

**Seattle School District #1
Board Resolution**



Resolution No. 2020/21-20

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the proposed Kimball ES, Northgate ES, Viewlands ES, Lincoln HS, Rainier Beach HS and the Van Asselt School BEX V Capital Levy projects will be completed according to the purposes for which state funding assistance is being provided.

WHEREAS, the Kimball ES, Northgate ES, Viewlands ES, Lincoln HS, Rainier Beach HS and the Van Asselt School projects qualify for state funding assistance; and

WHEREAS, the State Board of Education, pursuant to WAC 392-344-130, states: "...payment shall be made after receipt of written certification by the school board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which state funding assistance is provided;" and

WHEREAS, a resolution certifying the project will be completed must be on file with the Office of the Superintendent of Public Instruction before state funds can be disbursed;

NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors, in accordance with the provisions in WAC 392-344-130, certifies that the construction of the Kimball ES, Northgate ES, Viewlands ES, Lincoln HS, Rainier Beach HS and the Van Asselt School projects will be completed according to the purposes for which the state funding assistance is being provided; 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 _____, 2021

Chandra N. Hampson, President

Brandon K. Hersey, Vice President

Lisa Rivera-Smith, Member-at-Large

Zachary DeWolf

Erin Dury

Leslie Harris

Liza Rankin

ATTEST:
Denise Juneau, Superintendent
Secretary, Board of Directors
Seattle School District No. 1

Leslie Harris

King County, WA

Liza Rankin

ATTEST: _____

Denise Juneau, Superintendent

Secretary, Board of Directors

Seattle School District No. 1

King County, WA