



SCHOOL BOARD ACTION REPORT

DATE: September 14, 2020
FROM: Ms. Denise Juneau, Superintendent
LEAD STAFF: Fred Podesta, Chief Operations Officer
206-252-0102, fhpodesta@seattleschools.org

For Introduction: October 21, 2020
For Action: November 4, 2020

1. TITLE

BEX V: Resolution 2020/21- 8 New-in-Lieu Replacement Option for the Van Asselt School Addition project

2. PURPOSE

School Board Approval of Resolution 2020/21- 8 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) V Program for the Van Asselt School Addition project.

3. RECOMMENDED MOTION

I move that the School Board approve Resolution 2020/21- 8 as attached to the Board Action Report, certifying that a portion of the new facility identified in the project application (Form D-3) for the Van Asselt School Addition project submitted to the Office of Superintendent of Public Instruction will be built in lieu of modernizing a portion of the existing facilities, and that that portion of the existing facility will be demolished.

4. BACKGROUND INFORMATION

a. Background

The current design of the Van Asselt School Addition located at 7201 Beacon Ave. S., Seattle, WA 98108, requires demolition of the 1940's addition to the existing 1909 City of Seattle Historic Landmark buildings and replacement with new construction in lieu of modernization. The replacement is primarily due to major deficiencies with the existing building, as well as to provide space for the Addition.

b. Alternatives

Do not approve the Van Asselt School Addition New Construction-In-Lieu- of Modernization Resolution. 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 Van Asselt School Addition project funding sources are from the BEX V Capital Levy, and anticipated state assistance funding.

If this Resolution is not approved in a timely manner, the state funding assistance for the Van Asselt School Addition project will not be forthcoming. This Resolution is a requirement of the State D-3 Application for Assistance. The Van Asselt School Addition is anticipated to receive up to \$258,000 in School Construction Assistance Program (SCAP) funding for the 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 selection of projects in the BEX V program went through an extensive community engagement. The community involvement in the Van Asselt School Addition project is following the Community Outreach Plan published in the BEX V monthly report.

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 in accordance with Board Policy 0030, Ensuring Educational and Racial Equity. Projects identified for inclusion in the BEX V 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

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. _____, [TITLE], provides the Board shall approve this item
- Other: Requirement of the State 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 October 8, 2020 The Committee reviewed the motion and moved the item forward with a recommendation for approval by the full Board.

12. TIMELINE FOR IMPLEMENTATION

Upon approval, this resolution will be transmitted to the state to continue through the funding approval process. The new schools are anticipated to open in the 2023 school year.

13. ATTACHMENTS

- Resolution 2020/21- 8: Van Asselt School Addition project, New Construction-In-Lieu of Modernization (for approval)

**Seattle School District #1
Board Resolution**



Resolution No. 2020/21-08

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying that new facilities/additions to facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built in lieu of modernizing existing facilities, and that the existing facilities will be demolished.

WHEREAS, the Seattle School District has undertaken a project to construct a new addition to Van Asselt School; and

WHEREAS, both local and state funds will be used for this project; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the existing facility will be demolished.

NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors certifies the Van Asselt Addition project will include demolishing portions of the existing structure consisting of approximately 4,820 square feet that will be replaced by a new facility of approximately 50,000 square feet.

RESOLVED, that duly certified copies of this resolution shall be presented to OSPI.

ADOPTED this _____ day of _____, 2020 (update names below)

Zachary DeWolf, President

Chandra N. Hampson, Vice President

Leslie Harris, Member-at-Large

Brandon K. Hersey

Eden Mack

Liza Rankin

Lisa Rivera-Smith

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