



SCHOOL BOARD ACTION REPORT

DATE: April 4, 2017
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
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For Intro: May 3, 2017
For Action: May 17, 2017

1. TITLE

BEX IV and BTA IV: Lincoln High School Modernization: Resolution 2016/17-21 Intent to Construct Project

2. PURPOSE

This Board Action Report and Resolution states the district's intent to construct Lincoln High School, which is a necessary part of the Office of Superintendent of Public Instruction (OSPI) D-form approval process to receive state funding assistance for the Lincoln High School Modernization Project.

3. RECOMMENDED MOTION

I move that the School Board approve Resolution 2016/17-21, which certifies the intent of Seattle Public Schools to construct the Lincoln High School Modernization Project.

4. BACKGROUND INFORMATION

- a. **Background:** Washington Administrative Code 392-344-130 requires school districts to state, by board resolution, that projects authorized to receive state assistance funding will be completed according to the purposes for which the state funding assistance is being provided. This regulation applies to the Seattle Public Schools Lincoln High School Modernization Project.
- b. **Alternatives:** Do not approve the Lincoln High School Modernization Project Resolution 2016/17-21 Intent to Construct as complete. This is not recommended. If the Board does not approve the resolution, it would delay the issuance of the form D-10, which allows the district to enter into a construction contract and could impact the district receiving state funding assistance. Not having the ability to open bids in a timely manner would have a negative impact on the project schedule. If the state assistance funding requirements are not met, the district will not receive approximately \$8,295,926 in state assistance funding for this project. Additional capital funds would need to be obtained to complete the project.
- c. **Research**
 - Washington Administration Code 392-344-130
 - Office of Superintendent of Public Instruction Form D-9

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact to this action will ultimately be the receipt of \$8,295,926.

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 selection of projects in the \$694.9 million Building Excellence IV (BEX IV) Capital Levy went through an extensive community vetting process and was ultimately approved by more than 72 percent of Seattle voters in February 2013. BEX IV projects were chosen based on four criteria as approved by the School Board: safety and security, capacity needs, building condition, and maximizing flexibility for programs and services.

The selection of projects in the BTA IV program went through an extensive community vetting process and ultimately received 72.1% approval on February 9, 2016. Additionally, the Preliminary Environmental Impact Statement (PEIS) for the BTA IV program included a public comment period from May 19, 2016 to June 24, 2016. A total of two comments were received and were addressed in Chapter 7 of the Final PEIS.

The design of the Lincoln High School Modernization project was developed by teachers, building support staff, principals, administrators, and community members. This group met throughout 2016, to gather and provide information about facility use, district and school programs, and educational goals, upon which the design was based. The Lincoln High School Modernization project will support the district’s current educational goals as well as providing the flexibility to accommodate emerging educational programs.

7. EQUITY ANALYSIS

A racial equity analysis was not conducted for this specific action. 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 intent to construct 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 April 20, 2017. The Committee moved this item to the full Board for approval.

12. TIMELINE FOR IMPLEMENTATION

Acceptance of Resolution 2016/17-21 allows the district to continue the OSPI D-form approval process to receive state funding assistance.

13. ATTACHMENTS

- Resolution 2016/17-21 Lincoln High School Modernization Project: Intent to Construct
- Washington Administrative Code 392-344-130