



SCHOOL BOARD ACTION REPORT

DATE: June 12, 2020
FROM: Denise Juneau, Superintendent
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For Introduction: June 24, 2020
For Action: July 8, 2020

1. TITLE

BEX V: Approval to fund a school-based Health Center at NOVA @ Horace Mann School from the BEX V Program Placement fund

2. PURPOSE

The purpose of this action is to provide authorization for the Superintendent to transfer \$250,000 from the BEX V Program Placement cost center to construct a school-based Health Center at NOVA @ Horace Mann School.

3. RECOMMENDED MOTION

I move that the Board authorize the Superintendent to transfer \$250,000 from the BEX V Program Placement cost center to fund design services and construction for a school-based Health Center at NOVA @ Horace Mann School

4. BACKGROUND INFORMATION

a. Background

The Seattle Department of Education & Early Learning has partnered with Public Health – Seattle & King County (Public Health), Seattle Colleges, Seattle Public Schools, and community-based organizations to design strategic investments in education that will work to eliminate the opportunity gaps that exist within our City. The Families, Education, Preschool and Promise Implementation and Evaluation Plan outlines the Department of Education and Early Learning’s commitment to achieving educational equity through four investment areas: Preschool and Early Learning, K-12 School Community-Based, K-12 School Health, and the Seattle Promise. A School-Based Health Center (SBHC) at NOVA @ Horace Mann School is among the sites identified in their Implementation and Evaluation Plan.

Public Health has approached Seattle Public Schools about placing a SBHC at NOVA @ Horace Mann School. Public Health anticipates design and construction costs to approximate \$600,000 of which they will fund \$350,000 and have requested Seattle Public Schools fund the additional \$250,000 and provide the needed space to house the SBHC. It is projected that the SBHC will occupy approximately 1,500 square feet at NOVA Alternative @ Horace Mann School.

SPS would utilize the funds requested in this Board Action Report to front-fund the project. Public Health has identified and will reimburse SPS \$350,000 for construction of the tenant improvements necessary at the Horace Mann School for the new health center; SPS will provide \$250,000 to procure professional services necessary to design, permit and cover other soft costs associated with the proposed improvements for a total project cost of \$600,000. Public Health has selected a health care provider to operate the health center.

b. Alternatives

Deny Motion. This is not recommended because it would negatively impact the district's commitment to be a partner in implementing the Families, Education, Preschool and Promise Implementation and Evaluation Plan.

c. Research

- Seattle Department of Education & Early Learning's Families, Education, Preschool and Promise Implementation and Evaluation Plan

5. FISCAL IMPACT/REVENUE SOURCE

Fiscal impact of this action will be a one-time expenditure of \$600,000 of which \$250,000 will be a transfer from BEX V Program Placement cost center and \$350,000 will be a reimbursement from Public Health Seattle & King County Department.

The revenue source for this motion is BEX V Capital Levy.

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 selection of projects in the Families, Education, Preschool and Promise (FEPP) Implementation and Evaluation Plan meet the FEPP Levy’s stated goal to “*partner with families and communities to achieve educational equity, close opportunity gaps, and build a better economic future for Seattle students*”.

8. STUDENT BENEFIT

This action will benefit students by providing access to physical and mental health services that support learning.

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. 6000, Program Planning, Budget Preparation, Adoption and implementation Policy, provides the Board shall approve this item
- Other: _____

10. POLICY IMPLICATION

Per School Board Policy No. 6000, Program Planning, Budget Preparation, Adoption and Implementation, “Funds may be transferred from one budget classification to another subject to such restrictions as may be imposed by the Board.” Per Board Policy No. 6220, Procurement, any contract or budget transfer over \$250,000 must be brought before the Board for approval.

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on June 4, 2020. The Committee reviewed the item and moved the item forward with a recommendation for approval.

12. TIMELINE FOR IMPLEMENTATION

Upon approval of this motion, the selection process of an architectural firm will commence immediately. The timeframe for construction would be scheduled to occur summer 2021.

13. ATTACHMENTS

- None