



SCHOOL BOARD ACTION REPORT

DATE: May 21, 2020
FROM: Ms. Denise Juneau, Superintendent
LEAD STAFF: Fred Podesta, Chief Operations Officer
206-252-0636, fhpodesta@seattleschools.org

For Introduction: June 24, 2020
For Action: July 8, 2020

1. TITLE

BEX IV & BTA IV: Approval of a transfer of \$300,000 from BEX IV Program Contingency Funds to the Daniel Bagley Elementary School Modernization and Addition project

2. PURPOSE

The purpose of this Board Action would approve a transfer of \$300,000 from BEX IV Program Contingency Funds to the Daniel Bagley Elementary School Modernization and Addition project. This budget transfer will allow for the purchase of furniture for the newly modernized classrooms and support spaces within the existing landmarked building.

3. RECOMMENDED MOTION

I move that the School Board approve a one-time fund transfer of \$300,000 from the BEX IV Program Contingency Funds to the Daniel Bagley Elementary School Modernization and Addition project.

4. BACKGROUND INFORMATION

a. Background

The Daniel Bagley Elementary School Modernization and Addition project is located at 7821 Stone Avenue North Seattle, WA 98113, and is funded by BEX IV and BTA IV capital levies and the State of Washington's K-3 Class Size Reduction Grant. This project is scheduled to be completed prior to the start of the 2020-21 school year.

The school was originally constructed in 1930 and is a designated landmark. BEX IV funds provided for the addition of ten classrooms and expansion of the gymnasium, and there is sufficient funding from that source to provide furniture for the additions. BTA IV funds provided for the modernization of the existing seismic, mechanical and electrical systems within the existing landmarked building, but did not include replacing the existing furniture. Therefore, it has been planned that the existing furniture would be moved back into the landmarked building once the modernization is complete.

Observing that the existing furniture in the landmarked building is in poor condition and in light of the district’s goal to establish consistency across facilities, as well as the Strategic Plan’s emphasis on equity, it is recognized that re-using the existing furniture in the landmarked building would create a disparity for students whose classes were in that building. Therefore, it is recommended that new furnishings identical to those in the new classroom addition be provided within the existing building.

This motion allows the district to increase the furniture budget and outfit the newly reopening school with all new furniture, including spaces in the existing landmarked building.

b. Alternatives

Deny Motion. If motion is denied, the existing classrooms and spaces in the landmarked building will be outfitted with the existing used furnishings brought back from storage that are in poor condition. This is not recommended because it would create inconsistency of learning environment within the same school building, as well as negatively impact the district’s commitment to provide equitable access in our schools.

c. Research

- N/A

5. FISCAL IMPACT/REVENUE SOURCE

The fiscal impact to this motion will be \$300,000, including Washington State Sales Tax. The total project budget, of which the furniture budget is one part, currently is \$40,344,411 and will be increased to \$40,644,411.

The revenue source for this motion is from BEX IV Program Contingency funds.

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 BTA IV program went through an extensive community vetting process and ultimately received 72% approval from voters in February 2016.

7. EQUITY ANALYSIS

The Bagley Elementary School systems modernizations were selected for inclusion in the BTA IV levy in 2015 based on building condition. This happened prior to the development of the Racial Equity Tool Kit by the District (in 2017-2018 school year). Therefore, a formal equity analysis was not completed for this recommendation.

8. STUDENT BENEFIT

It is the goal of the district to continue the process of implementing the BEX and BTA 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. 6220, Procurement, provides the Board shall approve this item
- Other: Board Policy No. 6000, Program Planning, Budget Preparation, Adoption and implementation, provides the Board shall approve this item.

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.”

11. BOARD COMMITTEE RECOMMENDATION

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

12. TIMELINE FOR IMPLEMENTATION

Anticipated Notice to Proceed Date: June 25, 2020
Substantial Completion Date: August 15, 2020

13. **ATTACHMENTS**

- N/A