



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: September 23, 2020
For Action: October 7, 2020

1. TITLE

BEX IV: Approval of Budget Transfer from the BEX IV Program Contingency for the Synthetic Turf Playfield Improvements at Hazel Wolf K-8 at Pinehurst School project

2. PURPOSE

The purpose of this action is to provide authorization for the Superintendent to approve a one-time fund transfer of \$830,000 from the BEX IV Capital Levy Program Contingency to fund the installation of a synthetic playfield at Hazel Wolf K-8 at Pinehurst School project.

3. RECOMMENDED MOTION

I move that the School Board authorize the Superintendent to approve the transfer of \$830,000 from the BEX IV Program Contingency to fund the synthetic playfield improvements at Hazel Wolf K-8 at Pinehurst School project.

4. BACKGROUND INFORMATION

a. Background

The Synthetic Playfield Improvement project at Hazel Wolf K-8 at Pinehurst School is located at 11530 12th Ave. NE. The natural grass playfield that was originally installed at Hazel Wolf K-8 cannot withstand current use given the size of student population. The existing natural grass playfield presents safety risks to students as the existing field is bare, uneven and potholed. In addition, the condition of the playfield poses an added burden to custodial staff as mud is tracked throughout the building.

The Synthetic Playfield Improvement at Hazel Wolf K-8 School project proposes to convert the playfield from natural grass to synthetic turf with cork infill over a resilient pad and new underdrainage system. The requested funding will cover all project costs including design, permitting and construction.

b. Alternatives

Deny Motion. This is not recommended because it would negatively impact students' access to safe play.

c. **Research**

Seattle Public Schools Technical Building Standards dated December 2012

5. FISCAL IMPACT/REVENUE SOURCE

This motion will authorize the transfer of \$830,000 from the BEX IV Program Contingency to resolve this problem.

The revenue source for this motion is from the BEX IV 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 IV program went through an extensive community vetting process and ultimately received 72% approval from voters in February 2013.

7. EQUITY ANALYSIS

The selection of projects for the BEX IV capital levy was completed in 2012. Projects selected were intended to address student capacity needs and inadequate building systems in school facilities across the city. As such, this motion was not put through the equity analysis as would be done as part of the district's current capital planning.

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. 6000, Program Planning, Budget Preparation, Adoption and implementation Policy
- ☐ 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."

11. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on September 10, 2020. The Committee reviewed the item and moved the item forward with a recommendation for approval by the full Board.

12. TIMELINE FOR IMPLEMENTATION

Upon approval of this motion, the district will be able to proceed with the project design and construction.

13. ATTACHMENTS

- Photos of the existing Hazel Wolf K-8 at Pinehurst School playfield (for reference, available upon request from the Capital Projects and Planning Department)