



School Board Briefing/Proposed Action Report

Informational (no action required by Board) **Action Report** (Board will be required to take action)

DATE: September 18, 2015
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent of Facilities & Operations,
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I. TITLE

BEX IV: Certifying Resolution 2015/16-2, **For Introduction:** September 9~~23~~, 2015
Olympic Hills Elementary School **For Action:** ~~September 23~~October 7, 2015
Replacement Project: Intent to Construct

II. WHY BOARD ACTION IS NECESSARY

School Board Approval of Resolution 2015/16-2, is required by the Washington Administrative Code (WAC) 392-344-130 as part of the D-form approval process to receive state funding assistance for the Building Excellence (BEX) IV project that will replace the Olympic Hills facility.

This Resolution is a requirement of the State D-9 Application for Authorization to Sign Contracts.

III. FISCAL IMPACT/REVENUE SOURCE

School Board Approval of Resolution 2015/16-2, helps to secure an estimated \$1,465,164 in state funding assistance for the Olympic Hills Elementary School Replacement Project.

Expenditure: N/A One-time Annual Other Source

Fiscal Impact: \$1,465,164

IV. POLICY IMPLICATION

This action is consistent with Board Policy No. 6100, Revenues from Local, State, and Federal Sources, 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 local 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....”

V. RECOMMENDED MOTION

I move that the School Board approve Resolution 2015/16-2, which certifies the intent of Seattle Public Schools to construct the Olympic Hills Elementary School Replacement project, as attached to the Board Action Report.

VI. BOARD COMMITTEE RECOMMENDATION

This motion was discussed at the Operations Committee meeting on August 20, 2015. The Committee moved the item forward to the full Board with a recommendation for approval.

VII. BACKGROUND INFORMATION

WAC 392-344-130 requires school districts to state, by Board resolution, that projects authorized to receive state funding assistance will be completed according to the purposes for which the state funding assistance is being provided. This regulation applies to the Seattle Public Schools Olympic Hills Elementary School Replacement construction project.

VIII. STATEMENT OF ISSUE

Whether to approve the Olympic Hills Elementary School Replacement Project: Intent to Construct Project Resolution 2015/16-2.

IX. ALTERNATIVES

Do not approve the Olympic Hills Elementary School Replacement Project: Intent to Construct Project Resolution. This is not recommended. If the state funding assistance requirements are not met, the District will not receive state funding assistance for this project.

X. RESEARCH AND DATA SOURCES / BENCHMARKS

- WAC 392-344-130 Disbursement of moneys – Sequence of payments

XI. TIMELINE FOR IMPLEMENTATION / COMMUNITY ENGAGEMENT

The design of the new Olympic Hills Elementary School Replacement Project was developed by teachers, building support staff, principals, administrators, parents, and community members. This group met throughout 2013, to gather and provide information about facility use, District and School programs, and educational goals, upon which the design was based. The new Olympic Hills Elementary School Replacement Project will support the District’s current educational goals as well as providing the flexibility to accommodate emerging programs.

XII. ATTACHMENTS

- Resolution 2015/16-2 (for approval)
- WAC 392-344-130



Seattle School District #1

Board Resolution

Resolution No. 2015/16-2

A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the proposed construction project on the existing land at the Olympic Hills site (BEX IV) will be completed according to the purposes for which state funding assistance is being provided.

WHEREAS, the Olympic Hills Elementary School Project qualifies for state funding assistance; and

WHEREAS, the State Board of Education, pursuant to WAC 392-344-130, states: "... payment shall be made after receipt of written certification by the school board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which state funding assistance is provided;" and

WHEREAS, a resolution certifying the project will be completed must be on file with the Office of the Superintendent of Public Instruction before state funds can be disbursed.

NOW THEREFORE, BE IT

RESOLVED, that the Seattle School Board of Directors, in accordance with the provisions in WAC 392-344-130, certifies that the construction of the Olympic Hills Elementary School Project will be completed according to the purposes for which the state funding assistance is being provided.

ADOPTED this ____ day of September, 2015.

Sherry Carr, President

Sharon Peaslee, Vice President

Stephan Blanford, Member

Betty Patu, Member

Harium Martin-Morris, Member

Martha McLaren, Member

Sue Peters, Member

ATTEST: _____
Dr. Larry Nyland, Superintendent
Secretary, Board of Directors
Seattle School District No. 1
King County, WA

WAC 392-344-130

Disbursement of moneys — Sequence of payments.

The order in which funds shall be disbursed for school facility construction shall be as follows:

(1) Prior to payment of state funding assistance, the school district shall make payments on all claims submitted until such time as the total amount of local funds obligated by the district have been expended.

(2) When local funds have been expended as in subsection (1) of this section, payments of state funding assistance shall then be made: Provided, That for projects authorized for state funding assistance pursuant to WAC [392-344-115](#)(2) after June 30, 1993, payment shall be made after receipt of written certification by the school district board of directors that the school facility project authorized for state funding assistance has been or will be completed according to the purposes for which the state funding assistance is being provided.

[Statutory Authority: RCW [28A.525.020](#). WSR 10-09-008, § 392-344-130, filed 4/8/10, effective 5/9/10; WSR 06-16-032, amended and recodified as § 392-344-130, filed 7/25/06, effective 8/25/06. Statutory Authority: RCW [28A.525.020](#) and 1994 c 6 sp.s. WSR 94-13-019, § 180-29-130, filed 6/3/94, effective 7/4/94. Statutory Authority: RCW [28A.47.830](#). WSR 83-21-067 (Order 12-83), § 180-29-130, filed 10/17/83.]