



SCHOOL BOARD ACTION REPORT

DATE: February 7, 2018
FROM: Dr. Larry Nyland, Superintendent
LEAD STAFF: Dr. Lester Herndon, Associate Superintendent, Facilities and Operations
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For Intro: March 21, 2018
For Action: April 4, 2018

1. TITLE

BEX IV: Resolution 2017/18-16 Intent to Construct Project for Wing Luke Elementary School Replacement Project

2. PURPOSE

This Board Action Report and Resolution states the district's intent to construct Wing Luke Elementary School, which is a necessary part of the Office of Superintendent of Public Instruction (OSPI) D-9 form approval process to receive state funding assistance for the Wing Luke Elementary Replacement Project.

3. RECOMMENDED MOTION

I move that the School Board approve Resolution 2017/18-16, which certifies the intent of Seattle Public Schools to construct the Wing Luke Elementary School Replacement 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 Seattle Public Schools' Wing Luke Elementary School Replacement project, and the total classrooms to be constructed is 27 for this project.
- b. **Alternatives:** Do not approve the Wing Luke Elementary School Replacement Project Resolution 2017/18-16 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 \$2,000,000.00 in state assistance funding for this project. Additional capital funds would need to be obtained to complete the project.
- c. **Research**
 - a. Washington Administration Code 392-344-130

b. 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 approximately \$2,000,000.

The revenue source for this motion is the BEX IV Capital Levy and anticipated state assistance funding.

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 development of the BEX IV projects list underwent extensive community engagement. The community involvement in the Wing Luke Elementary School follows the Community Outreach Plan published in the BEX IV monthly report.

7. EQUITY ANALYSIS

This motion was not put through the process of a full racial equity analysis. The list of projects to be funded in the BEX IV Levy was developed with the goal of providing equitable access to school facilities across the District.

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. _____, [TITLE], provides the Board shall approve this item
- Other: Washington Administrative Code 392-344-130

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 March 8, 2018. The Committee reviewed the motion and moved forward to the full board with a recommendation for approval.

12. TIMELINE FOR IMPLEMENTATION

Acceptance of Resolution 2017/18-16 allows the district to continue the OSPI D-form approval process to receive state funding assistance.

13. ATTACHMENTS

- Resolution 2017/18-16 Wing Luke Elementary School Replacement Project: Intent to Construct

**Seattle School District #1
Board Resolution
Resolution No. 2017/18-16**



A RESOLUTION of the Board of Directors of Seattle School District No. 1, King County, Seattle, Washington certifying the proposed replacement construction project at the existing Wing Luke Elementary School site will be completed according to the purposes for which state matching funds are being provided.

WHEREAS, the Wing Luke Elementary School Replacement project qualifies for state matching funds; 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 matching funds has been or will be completed according to the purposes for which state matching funds are 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 the Washington Administrative Code 392-344-130, certifies that the Wing Luke Elementary School Replacement project will be completed according to the purposes for which the state matching funds are being provided; and therefore be it further

RESOLVED, that duly certified copies of this resolution shall be presented to the Office of Superintendent of Public Instruction.

ADOPTED this _____ day of _____, 2018

Eden Mack, Member

Leslie Harris, President

Zachary DeWolf, Member

Richard Burke, Vice President

Jill Geary, Member

Betty Patu, Member

Scott Pinkham, Member

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