



Highline Public Schools Board Action Report

DATE: December 30, 2022

FROM: Dr. Ivan Duran, Superintendent

LEAD STAFF: Scott Logan, Chief Operations Officer, and Ellie Daneshnia, Executive Director of Capital Planning and Construction

For Introduction: January 4, 2023

For Action: January 18, 2023

I. TITLE Resolution No. 06-23 Approval of the 2022 Study and Survey Report

Select one: ☒ New Item ☐ Renewed Item ☐ Annual Item ☐ Revised Item

II. WHY BOARD ACTION IS NECESSARY

The 2022 Study and Survey Report has been prepared by the Highline School District in compliance with the rules and regulations of the Washington State Board of Education and provisions of (WAC) 392-341-025. The 2022 Study and Survey replaces the previous survey adopted in 2015. A school district is required by statute to update its Study and Survey every six years.

III. BACKGROUND INFORMATION

The purpose of the 2022 Study and Survey is to re-evaluate the condition of existing buildings and facilities in the Highline School District in an effort to update the district's current long-range Capital Facilities Plan by identifying a list of major capital improvement projects, both capacity, and non-capacity, which are anticipated in the next 6-10 years. The district's approval of the 2022 Study and Survey Report is the first step in qualifying for and determining eligibility for receiving state matching dollars on all future Capital Improvement Projects.

IV. RECOMMENDED MOTION

I move that the Board of Directors approves Resolution No. 06-23, approval of the 2022 Study and Survey Report as presented.

V. FISCAL IMPACT/REVENUE SOURCE

An application for a planning grant was approved by the State in April 2022, to assist the district in developing the 2022 Study and Survey Report. The grant amount is \$86,390.49. The total cost of the Study and Survey Report is \$61,630.00, which includes professional consultant fees but does not include staff time.

The revenue source for this motion is the OSPI Grant.

Expenditure: ☒ One-time ☒ Annual

VI. APPLICABLE POLICY(S)

This action is in compliance with the following:

Board Policies: 9100, 9110, and 9221

VII. ALTERNATIVES

If not approved, the district will be deprived of receiving state matching dollars for our upcoming 2022 bond replacement projects.

VIII. COMMUNITY ENGAGEMENT

Community Engagement Required: ☐ Yes ☒ No

Although, it is anticipated that the 2022 Study and Survey Report will be an essential reference document, which will be used by the district's Capital Facilities Advisory Committee (CFAC) in their charge to develop a long-range Capital Facilities Plan.

IX. ATTACHMENTS

Resolution No. 06-23 Approval of the 2022 Study and Survey Report

HIGHLINE SCHOOL DISTRICT NO. 401 KING COUNTY, WASHINGTON
RESOLUTION NO. 06-23
APPROVAL OF THE 2022 STUDY AND SURVEY REPORT

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, approval of the 2022 Study and Survey.

WHEREAS, WAC 392-341 requires that school districts conduct a Study and Survey of school facilities prior to receiving financial assistance from the state of Washington; and

WHEREAS, the Highline School District No. 401 has completed an extensive analysis of the facilities, programs needs, demographic characteristics, construction costs and schedule requirements of the district; and

WHEREAS, the Board of Directors of the Highline School District No. 401 wish to comply with all current State reporting requirements to ensure eligibility for State construction funding.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Highline School District No. 401, King County, Washington, approves the Highline School District No. 401 2022 Study and Survey to comply with WAC 392-341.

BE IT FURTHER RESOLVED that the Superintendent be authorized and directed to submit the Highline School District's 2022 Study and Survey to the Office of Superintendent for Public Instruction and provide all information required by the state.

ADOPTED this 18th day of January 2023.

HIGHLINE SCHOOL DISTRICT NO. 401

Board of Directors

I, Ivan Duran, Secretary to the Board of Directors of Highline School District No. 401, do hereby certify that the above is a true and accurate copy of Resolution No. 06-23 for the use and purpose intended.

Ivan Duran, Ed.D.
Secretary to the Board