



*Highline Public Schools Board Action Report*

**DATE:** January 13, 2023

**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 18, 2023      **For Action:** February 1, 2023

**I. TITLE** Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tyee High School Replacement Project

Select one:     New Item     Renewed Item     Annual Item     Revised Item

**II. WHY BOARD ACTION IS NECESSARY**

The Office of Superintendent of Public Instruction (OSPI) requires a resolution by the Board of Directors of Highline School District to certify that the new Evergreen High School and Tyee High School facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built new-in-lieu of modernizing existing facilities and that the existing facilities will be demolished, or will not be used in the future for instructional purposes or be eligible for future state financial assistance.

**III. BACKGROUND INFORMATION**

The project application (Form D-3) is the district’s official request to OSPI for project approval in order to collect state-matching funds under the State Construction Assistance Program (SCAP). The district is required to file a separate Form D-3 for each proposed project. Form D-3 also provides summary-level project information, such as, how the projects will be funded, their approximate square footage, the timeline for construction, and cost.

The Form D-3 must be fully executed and submitted to OSPI by February 6, 2023. Requests for new-in-lieu replacement of existing facilities must be accompanied by a school board resolution stating that the existing facilities will not be used for instructional purposes after the new facilities have been accepted.

On January 4th, 2023, the Office of Superintendent of Public Instruction issued Form D-4 in advance of receiving the certified Resolution No. 09-23 knowing that the Board of Directors of Highline School District will submit the approved Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tyee High School Replacement Project to OSPI by February 6, 2023.

**IV. RECOMMENDED MOTION**

I move that the Highline School Board approve Resolution No. 09-23 New-in-Lieu of Modernization for the Evergreen High School Replacement Project and Tyee High School Replacement Project.

**V. FISCAL IMPACT/REVENUE SOURCE**

Fiscal impact to this action will be None.

The revenue source impacted by this motion is matching SCAP funds in the amount of \$32,364,215.45 from OSPI.

Expenditure:     One-time     Annual

**VI. APPLICABLE POLICY(S)**

This action is in compliance with the following:

Board Policy 9100

WAC 392-347-042

**VII. ALTERNATIVES**

The alternative to not approving this resolution is that the District will not be able to receive \$32,364,215.45 in matching SCAP funds from OSPI.

**VIII. COMMUNITY ENGAGEMENT**

Community Engagement Required:  Yes  No

**IX. ATTACHMENTS**

1. Resolution No. 09-23 New-in-Lieu of Modernization for Evergreen High School Replacement Project and Tye High School Replacement Project (for approval)

**HIGHLINE SCHOOL DISTRICT NO. 401**

**RESOLUTION NO.09-23**

**NEW-IN-LIEU OF MODERNIZATION FOR EVERGREEN HIGH SCHOOL REPLACEMENT PROJECT AND TYEE HIGH SCHOOL REPLACEMENT PROJECT**

A RESOLUTION of the Board of Directors of Highline School District No. 401, King County, Washington, certifying that new facilities identified in the project application (Form D-3) submitted to the Office of Superintendent of Public Instruction will be built new-in-lieu of modernizing existing facilities, and that the existing facilities will be demolished, or will not be used in the future for instructional purposes or be eligible for future state financial assistance.

WHEREAS, the Highline School District has undertaken a project to construct both Evergreen High School and Tyee High School new-in-lieu of modernizing the existing facility; and

WHEREAS, there are laws and rules regarding District eligibility for state assistance; and

WHEREAS, it is required that the District certify per WAC 392-347-042 that the existing facility or space to be replaced will not be used for instructional purposes after the new construction is completed, and that the facility or space will be ineligible for any future financial assistance; and

THEREFORE, BE IT RESOLVED that the Highline School District will be demolishing the existing Evergreen High School and Tyee High School facilities and will replace each school with approximately 212,000 square feet of new facilities.

ADOPTED this 1st day of February 2023

HIGHLINE SCHOOL DISTRICT NO. 401

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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.09-23 for the use and purpose intended.

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Ivan Duran, Ed.D. Secretary to the Board