RESOLUTION NO. 23/ 24-25

SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320

A RESOLUTION OF THE BOARD OF DIRECTORS, SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, APPROVING THE EDUCATIONAL SPECIFICATIONS RELATING TO THE BONNEY LAKE HIGH SCHOOL EXPANSION PROJECT

WHEREAS, the District's Board of Directors (the "Board") authorized, under Resolution No. 23/23-24 (the "Capital Bond Resolution"), the submission to the voters of the District, on November 5, 2024, of a proposition authorizing the District to issue general obligation bonds in the aggregate principal amount of no more than $732,000,000 relating to authorized capital improvements and projects, including the expansion of Bonney Lake High School (the "2024 Bond Program"); and

WHEREAS, the public voted to approve the 2024 Bond Program; and

WHEREAS, consistent with the Capital Bond Resolution, the District is seeking State funding for eligible capital improvements through the State Financing Assistance Program, under RCW ch. 28A.525, administered through the Office of the Superintendent of Public Instruction; and

WHEREAS, one of the requirements of the State Financing Assistance Program, is the preparation and submittal of Educational Specifications; and

WHEREAS, the purpose of the educational specifications, as defined under WAC 392-342-015, is to prepare an architectural program to create a framework to identify, organize, and describe critical elements of the project to guide decision-making, including instructional and non-instruction activities and their interrelationship, special provisions which could improve the learning environment, furniture and equipment needs, and consideration of efficiencies and future needs; and

WHEREAS, the District engaged BCRA Architecture, the Architects for the Bonney Lake High School project, to guide the programming process in coordination with the District's Capital Projects Team, including Marina Tanay, Director of Capital Projects, John Boatman, Capital Projects Facilities Manager, and Matt Guilanians, Falcon & Fern, the District's Development and Construction Manager, together with the Educational Specifications Advisory Committee convened by the District, consisting of District Staff, including directors, teachers, and students; and

WHEREAS, programming meetings commenced in February 2025 and concluded in late April 2025; and

WHEREAS, the meetings included: (i) programming workshops with the Educational Specifications Committee to ensure the community values of Bonney Lake High School and the District were affirmed, (ii) understanding and incorporating departmental programmatic needs, and (iii) planning meetings held with the District's Capital Projects Team to monitor the process

and progress, review input from the Educational Specifications Committee and relating to curriculum and needs of Staff and students, and to evaluate recommendations to achieve District standards, goals and values; and

WHEREAS, based upon the planning meetings and review by the District Capital Projects Team, BCRA Architecture has prepared the Educational Specifications for the Bonney Lake High School Expansion project, attached hereto as *Exhibit A*, in accordance with the requirements of WAC ch. 392-342 and consistent with guidance under the School Facilities Manual of the State Financing Assistance Program (also known as the School Construction Assistance Program); and

WHEREAS, the District Administration recommends, in the best interests of the District and consistent with the authorization of the Capital Bond Resolution, approval of the Educational Specifications for the Bonney Lake High School Expansion project, prepared by BCRA Architecture, Inc., as attached hereto as *Exhibit A*; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Sumner-Bonney Lake School District No. 320, that:

1. The above recitals and findings are incorporated herein by reference;

2. The Board finds and determines that Educational Specifications for the Bonney Lake High School project, attached hereto as *Exhibit A*, are consistent with the goals, values, plans, and programming of the District; and

3. The Superintendent is authorized to take such further action as appropriate and necessary to submit to the Office of the Superintendent of Public Instruction the Educational Specifications for the Bonney Lake High School Expansion project in accordance with the State Financing Program requirements.

ADOPTED by the Board of Directors of Sumner-Bonney Lake School District No. 320, Pierce County, Washington, this 20th day of August, 2025, at an open public meeting.

SUMNER-BONNEY LAKE SCHOOL DISTRICT NO. 320, PIERCE COUNTY, WASHINGTON

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President and Director

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Vice President and Director

_____
Director

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Director

_____
Director

ATTEST:

_____
LAURIE D. DENT, Ph.D.
Secretary to the Board of Directors

EXHIBIT A

EDUCATIONAL SPECIFICATIONS

BONNEY LAKE HIGH SCHOOL EXPANSION