

**South Whidbey School District No. 206**  
**Resolution #627**  
**Closure of Langley Middle School Facility**

THIS RESOLUTION of the South Whidbey School District No. 206 (the “District”) is in accordance with RCW 29A.320.015(b) and (c) which provides the board of directors with powers expressly authorized by law, or fairly implied in the powers expressly authorized by law, and RCW 28A.335.090(1) which provides that “[t]he board of directors of each school district shall have exclusive control of all school property, real or personal, belonging to the district.”

WHEREAS, the District owns certain real property commonly known as the Langley Middle School, located at 723 Camano Avenue, Langley, Washington (the “Facility”);

WHEREAS, the Board of Directors, has the authority to close a school building in accordance with District policy 6883 and RCW 28A.335.020;

WHEREAS, the District has prepared multiple written analyses that have projected and shown the actual enrollment declines and the likelihood that the decline shall continue;

WHEREAS, the District has prepared analysis considering the effect that the closure of the Facility shall have on other facilities within the District and on the District’s education program offerings;

WHEREAS, the District has prepared written analysis considering the student and staff displacement, including transportation costs and staff reassignments;

WHEREAS, the District has prepared written analysis considering the potential for renovation of the Facility;

WHEREAS, the District has prepared written analysis considering the financial factors such as staff costs, operating and maintenance costs, the potential revenue from sale or lease of the Facility, the cost of closure and transferring operations from the Facility;

WHEREAS, the District has prepared written analysis considering safety, health and fire regulations of the Facility and other facilities with the District;

WHEREAS, the District has prepared written analysis considering whether or not the Facility may effectively be used for other purposes;

WHEREAS, the District provided multiple hearings/forums/conversations for the community and/or for staff to provide information and receive testimony on issues related to the

closure of the Facility: May 28, 2016, September 21, 2016, October 5, 2016, November 2, 2016, December 7, 2016; January 11, 2017;

WHEREAS, notice of the date, time, place and purpose of the hearings/forums/conversations was provided on the District website, via the District Newsletters, via the local classifieds emailed to the community known as Drewslist, and via the newspaper of general circulation, known as the South Whidbey Record (October 15, 2016, November 19, 2016, November 23, 2016);

WHEREAS, the District Board of Directors reviewed all of the written analysis, testimony of the community and staff, and had multiple workshops to discuss the dilemma, difficulties, plans and procedures for closure of the Facility;

WHEREAS, more than ninety days have passed since the development of the written analysis provided on September 21, 2016 and on October 12, 2016;

WHEREAS, a roll call was taken on this resolution:

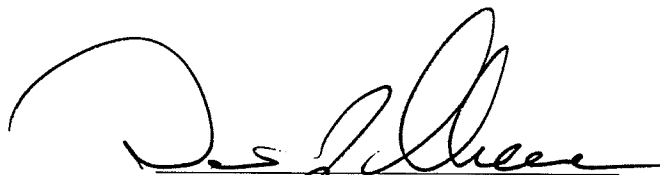
*Shall the District close the Facility?*

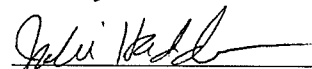
Linda Racicot	<u>Yay</u>	Nay
Damian Greene	Yay	<u>Nay</u>
Dr. Julie Hadden	<u>Yay</u>	Nay
Shawn Nowlin	<u>Yay</u>	Nay
Dr. Fred O'Neal	<u>Yay</u>	Nay

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the South Whidbey School District No. 206 hereby authorizes Dr. Jo Moccia, Superintendent, to take any and all actions necessary to immediately commence and prosecute closure of the Facility, Langley Middle School, located at 723 Camano Avenue, Langley, Washington, with completion prior to the 2017-18 school year.

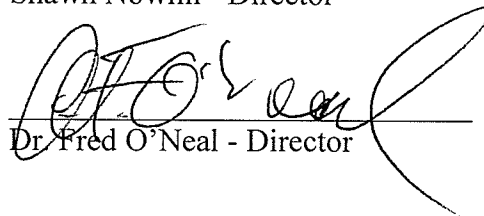
ADOPTED this 25<sup>th</sup> day of January, 2017

  
Linda Racicot - Board Chair

  
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Damian Greene - Vice Chair

  
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Dr. Julie Hadden - Director

  
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Shawn Nowlin - Director

  
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Dr. Fred O'Neal - Director

Attested to by:

  
\_\_\_\_\_  
Jo Moccia, Secretary, Board of Directors