

Operations Committee

“Every student achieving, everyone accountable.”



November 09, 2009, 4:00p – 5:30p
Stanford Center, Board Office Conference Room

Agenda

- 1. Call to order, Peter Maier 4:00p**
 - a. Committee members: Directors Mary Bass, Peter Maier, Chair, and Harium Martin-Morris
 - b. Approval of agenda
 - c. Approval of minutes

- 2. Committee Discussion 4:10p**
 - a. BEX issues, Bill Martin, 15 minutes
 - o Denny/Sealth special ed rooms
 - o Hamilton mechanical rooms retrofit

- 3. Standing agenda items 4:25p**
 - a. Review of motions for the next Board meeting, 15 minutes
 - o BTA II, McClure, state grant for energy project
 - o BTA II, McClure, construction contract for McKinstry
 - o BTA II, A/E contract for Old Hay
 - b. BEX Oversight Committee, Peter Maier
 - c. BTA III levy Planning, no report, motion introduced November 4/Action November 18
 - d. Capacity planning, Kathy Johnson
 - o Changes to policy, 10 minutes
 - e. Capital budget, Denise McElhinney, annual report scheduled for December 17

- 4. Next Committee Meeting Agenda 4:50p**
 - a. December 17
 - b. Add to parking lot: Cleveland ball field

- 5. Adjourn by 5:30p**

Minutes

Important Dates

November 9, Public hearing on student assignment
November 10, Executive Committee
November 10, Audit and Finance executive session
November 11, Veteran's Day holiday
November 12, Board work session on District scorecard
November 12, Public Hearing on levies
November 18, Board meeting
November 26 and 27, Thanksgiving holiday
December 2, Board workshop-Quarterly strategic plan update, exec session re superintendent evaluation, and oath of office
December 9, Board meeting
December 12, Saturday, Board retreat
December 16, Budget Workshop and SAP
Transition Plan, 4:30p – 8:00p
December 17, Ops Meeting

Committee Issues Parking Lot

Attached

Parking Lot, Updated September 16, 2008 Meeting

Date	Item	Resolution
01-31-2008	Nutrition Policy – carry over from Nov. 2007 – Did the Board go to far, impacts to ASB funds	Sherry
04-21-2008	Provide a list of future contracts/grants over \$250,000 and when they are up for negotiation (BEX, transportation, security, etc.) Those that need Board signature authority	Peter Is this now a Finance Committee item?
“	Board Policy on communicating on capital projects	
“	Community meetings (BEX consultants as speakers)	
“	Safety and Security, Community outreach; gang issues	
“	City, county, and state	
“	Next legislative agenda	
04-24-2008	Meng analysis	Kathy Johnson
04-24-2008, 06-19	Inventoried buildings	Long-term planning for protecting and maintaining; renting; SUAC
05-15-200	State school construction funding task force. Periodic reports.	Fred
05-15-2008	Resource conservation and “green” items. Periodic reports. Should this go to full Board?	Frank Griffin – Full Board
08-14-2008	Policy on surveillance cameras in schools	A work group is defining this issue and will contact the Operations Committee when a work plan has been finalized. Holly Ferguson is the contact.
09-15-2008	Enrollment/ridership outcomes of changes to bus transport/walk zones for Rainier Beach, Cleveland and Kurose. When will results be known? Is Ops the appropriate review body?	Peter Maier
09-16-2008	Sound Transit tunnel easements at Lowell and Montlake	Ron English
05-21-2009	Standards for ed specs	Peter Maier
09-17-2009	Preventative Maintenance, February, update on the plan and the funding piece.	Peter Maier
09-17-2009	Athletic fields on Beacon Hill, Cleveland ball field.	Mary Bass