

# Board Special Meeting

2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



## Operations Committee

Thursday, April 20, 2017, 4:30pm

Board Office Conference Room, John Stanford Center

### Agenda

#### Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – March 16th

#### Standing Agenda Items

4:35pm

1. Monthly Capital Financial Report – January 2017 (M. Coan)

#### Special Attention Items

1. District-Wide Accessibility Audit of Curricular and Supplemental EIT and Digital Content Acquired From Third-Party Vendors – Information (M. Miller)

#### Board Action Reports (Discussion and/or Action) 4:50pm

1. Approval of the 2016-19 collective bargaining agreement with King County Building and Construction Trades Council (S. Damas)
2. Acceptance of gift for Highland Park playground project (G. DeDecker)
3. Acceptance of gift for Madrona K-8 playground project (G. DeDecker)
4. Approval of the 2017 Summer Feeding Contract with the City of Seattle (F. Herndon)
5. Approval of annual PowerSchool maintenance and support and 1-year agreement for online registration forms license and support (N. Petersen)
6. Approval of contract for purchase of student and staff computers for new BEX IV schools and BTA III projects opening 2017 (R. Best)
7. Approval of Amendment No. 2 with Saxton Bradley for furniture procurement for schools opening 2017 (R. Best)
8. BTA III-BTA IV: Award construction contract to \_\_\_\_\_ for the athletic field improvements at Franklin High School (R. Best)
9. BEX IV: Resolution 2016/17-20, Acceptance of the building commissioning report for the Genesee Hill school Replacement project (R. Best)
10. BEX IV/BTA IV: Resolution 2016-17/21, Lincoln High School Intent to Construct (R. Best)
11. BEX IV-BTA IV: Approval of the site specific educational specifications for the Lincoln High School Project (R. Best)

#### Board Policies and Procedures

1. Policy 3141, Nonresident Students (R. Boy)

#### Adjourn

5:50pm

*(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).*