

Board Special Meeting

2445 – 3rd Avenue South, Seattle WA 98134



Operations Committee
May 18, 2017, 4:30p-6:30p
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 for April 20th

Standing Agenda Items 4:35pm

1. Monthly capital financial report – February (M. Coan)

Board Action Reports (Discussion and/or Action) 4:40pm

1. BEX IV: Purchase of Physical Education equipment for Arbor Heights Elementary, Cascadia Elementary, Cedar Park Elementary, Decatur Elementary, Genesee Hill Elementary, Olympic Hills Elementary, Thornton Creek Elementary, Boren K-8, Hazel Wolf K-8, Licton Springs K-8, Meany Middle and Robert Eagle Staff Middle Schools (R. Best)
2. BEX IV: Purchase of Musical Instruments and Supplies, Music Repertoire, and Audio Equipment for Edmond S. Meany Middle, Robert Eagle Staff Middle, Licton Springs K-8, Cascadia Elementary, Cedar Park Elementary, Decatur Elementary and Olympic Hills Elementary (R. Best)
3. BEX IV: Resolution 2016/17-18, Acceptance of the Building Commissioning Report for the Hazel Wolf K-8 at Pinehurst replacement project (R. Best)
4. BTA IV: Award construction contract K0578 to _____ for the Magnolia Elementary School renovation and addition project
5. BTA IV Capacity Flexibility: Approval of budget transfer for the Maple Elementary School cross laminated timber project
6. BEX IV-BTA IV: Lincoln High School, Approval of budget increase for exterior improvements, including modification to Bassetti Architects contract and adjustments to Lydig Construction contract
7. BTA IV: Portable Classrooms contract to relocate and set up at multiple school sites (R. Best)
8. Approval of the third year renewal of contract B01538 with Goody Man Distributing, Inc. for bread products for 2017-18 (T. Fields)
9. Approval of the third year renewal of contract B01540 with Dairy Fresh Farms for fluid milk products, miscellaneous dairy products and juice products for 2017-18 (T. Fields)
10. Approval of the third year renewal of contract B01539 with Duck Delivery for fresh produce for the 2017-18 school year (T. Fields)

Board Policies and Procedures

1. Policy No. 6705, Food service and student nutrition (P. McEvoy)
2. Policy No. 6706, Food service for school and community programs (P. McEvoy)
2. Policy 3115, Homeless Students (T. Williams)

Adjourn 6:30p

Upcoming Meetings: June 15, 2017

(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).