

# Board Special Meeting

## Operations Committee

April 5, 2018, 4:30pm

Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Agenda

#### Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – February, March 2018

#### Standing Items

1. Monthly capital financial report – January 2018 (M. Coan)
2. 2018-19 Committee Work Plan (E. Mack)
3. Update on upcoming Capital and Operations public meetings (F. Herndon)
4. Capital change order review (R. Best)

#### Board Action Reports (Discussion and/or Action)

5:00pm

1. Approval of purchase of equipment from Black Box to replace existing voice network that supports desktop telephones and 5-year software and hardware support for \$3,671,575.40 (J. Young)
2. BEX IV: Award construction contract P5099 to \_\_\_\_\_ for the Eckstein Middle School seismic improvements project (R. Best)
3. BEX V Guiding Principles (E. Mack)

#### Special Attention Items

5:45pm

1. Policy 3130 Student assignment report (Committee report and Friday update) (A Davies)
2. 2018-19 Capacity Management and Program Placement Update (F. Herndon)
3. 2019-20 Boundaries Decision Timeline Update (A. Davies)

#### Adjourn

6:30pm

#### Upcoming Operations Committee Meetings

- Thursday, May 10
- Thursday, June 7

(As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.)