

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

May 16, 2019, 4:30-6:30 p.m.
Stanford Center, Board Conference Room

Agenda

1. **Call to Order** (Mack) **4:30 p.m.**
 - a. Approval of agenda
 - b. Approval of April 18, 2019 minutes

2. **Standing Items** **4:35 p.m.**
 - a. 2019 Committee Work Plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
 - b. Capital Financial Budget Report (Coan)
 - c. Capital and Operations Community Engagement (Podesta)
 - d. Design Modification\Construction Change Order Review (Best)

3. **Board Action Reports** **4:50 p.m.**
 - a. Recommendation to award Fluid Milk Products, Miscellaneous Dairy Products and Juice Products Bid (McEvoy)
 - b. Recommendation to award Fresh Produce Bid (McEvoy)
 - c. City of Seattle Summer Food Service Program (McEvoy)
 - d. BTA & BEX Resolution No. 2018/19-18, Signatures of Authorized District Personnel for State Aid Programs (Best)
 - e. BTA IV/BEX IV: Approval of two actions related to the **Webster School** Modernization and Addition project (Best)
 - f. BEX IV: **Daniel Bagley Elementary School** Modernization and Additions: Approval of GC/CM Guaranteed Maximum Price Total Contract Cost (Best)
 - g. BEX V: Award Contract K5110, Bid No. B02964, to _____ for the **Cascade Parent Partnership Program** Roof Replacement project (Best)
 - h. BEX V: Award Construction Contract K5109, to Wayne's Roofing, Inc. for the Van Asselt Elementary School at the **African American Academy** Roof Replacement (Best)
 - i. BTA III: Award Construction Contract K5111, to Wayne's Roofing, Inc. for the **Olympic View Elementary School** Roof Replacement project (Best)
 - j. BEX IV: Approval of Budget Transfer and Award Construction Contract P5127, Bid No. B03973, to Slate Construction Inc. for the **Sand Point and Laurelhurst** Seismic Improvement project (Best)

4. **Board Policy Discussion** **5:20 p.m.**
 - a. WSSDA Model 6900 Facilities Planning (Best)
 - b. Policy 6901 Capital Levy Planning (Best)
 - c. Policy 3143 District Notification of Juvenile Offenders (Boy)
 - d. WSSDA Model 4500 Unmanned Aircraft System and Model Aircraft (Boy)
 - e. WSSDA Model 6610 Surveillance Cameras (Boy)

5. Special Attention Items

5:50 p.m.

a. Technology Plan (Krull)

a.b. Annual Report on Policy 4260 Facilities Activities and Rental Rates (Skowyra)

b.c. Facility Joint Use Agreements (Skowyra)

c.d. Use of Playground Development Funds (Asencio/DeDecker)

d.e. Enrollment, Capacity and Facilities Planning Advisory Committee – Draft Charter
(Mack)

6. Adjourn

6:30 p.m.

Important Note: 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 and the Board Office staff will send committee materials to you promptly.

Next meeting: Thursday, June 6, 2019, 4:30-6:30 p.m., Board Conference Room

School Board/district public meetings for Operations/Capital Projects

Board Work Sessions are held in the JSCEE Auditorium

- Wednesday, May 22, 2019, 4:30 – 6:00 pm, Curriculum & Instruction
- Wednesday, May 22, 2019, 6:00 – 7:30 pm, Transportation
- Wednesday, June 5, 2019, 6:00 – 7:30 pm, Student Assignment Transition Plan and Boundaries for the 2020-21 School Year

BEX and BTA Oversight Committee meetings are 8:30-10:30 a.m., JSCEE Room 2750

- Friday, May 17, 2019
- Friday, June 14, 2019, Tour of Magnolia Elementary School
- Friday, July 12, 2019

Operations Committee Meetings – all meetings 4:30-6:30 p.m., JSCEE School Board Conference Room

- Thursday, June 6, 2019
- July 2019 - No Meeting