

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

June 6, 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 May 16, 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. Policy 6900 Long Range Facilities Planning (Asencio/Best)
 - b. Revised Policy 6901 Capital Levy Planning (Asencio/Best)
 - c. Policy 3143 District Notification of Juvenile Offenders (Boy)
 - d. BTA IV: Resolution 2018/19-27, Final Acceptance of Contract K5075 with Lincoln Construction for the **Roxhill Elementary at E.C. Hughes School** Modernization Project (Best)

4. **Special Attention Items** **5:10 p.m.**
 - a. School Traffic Safety Committee (Russell/McCauley)
 - b. Board Policy and Procedure 6896 and 6896BP Drinking Water Quality and Access (Staudt)
 - c. P-3 Pathway and Capacity Analysis Status Update (Podesta)
 - d. Nutrition Services Update (Smith)
 - e. Enrollment, Capacity and Facilities Planning Advisory Committee – Revised Charter (Mack)

5. **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, August 15, 2019, 4:30-6:30 p.m., Board Conference Room

School Board/district public meetings for Operations/Capital Projects

Ribbon Cutting Ceremonies and Open House/Tour dates

- Magnolia Elementary School, Thursday, August 29, 2019, 10:30 – 11:30
- Ingraham High School, Thursday, August 29, 2019, 2:00 – 3:00
- Queen Anne Elementary School, Tuesday, September 3, 2019, 10:30 – 11:30
- Lincoln High School, Tuesday, September 3, 2019, 2:00 – 3:00

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

- Friday, June 14, 2019, at Magnolia Elementary School
- Friday, July 12, 2019
- No Meeting in August 2019
- Friday, September 13, 2019
- Friday, October 11, 2019
- Friday, November 8, 2019
- Friday, December 13, 2019
- Friday, January 10, 2020
- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

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

- Thursday, August 15, 2019
- Thursday, September 5, 2019
- Thursday, October 3, 2019
- Thursday, November 7, 2019
- Thursday, December 5, 2019
- Thursday, January 9, 2020
- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020