

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

Aug. 22, 2018, 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 June 7, 2018, minutes

2. **Standing Items**
 - a. Monthly capital financial report – June 2018 (Coan)
 - b. 2018 committee work plan, which includes Capital work plan (Mack)
 - c. Update on upcoming capital and operations community engagement (Redman)
 - d. Capital change order review (Best)

3. **Board Action Reports**
 - a. BEX IV: Wing Luke Elementary School Replacement Project Phase II: Constructability Review Report and Implementation (Best)
 - b. Recommendation to award contracts for furniture procurement 2019-20, Bid No. B05866 (Best)
 - c. Final acceptances:
 1. BTA III: Final Acceptance of Public Works contract K5082 with Sprinturf LLC for the Athletic Field Improvements at Franklin High School project (Best)
 2. BTA III: Final Acceptance of Public Works Contract K5084 with CDK Construction Services for the Dearborn Park Mechanical Upgrade Project (Best)
 3. BTA III: Final Acceptance of Public Works Contract K5083 with Kassel & Associates, Inc. for the BF Day and Gatewood Elementary Seismic Improvements Project (Best)
 4. BEX IV: Final Acceptance of Public Works contract P5046 with Forma Construction Company for the New Thornton Creek Building project (Best)
 5. BEX IV: Final Acceptance of Contract P5045 with Lydig Construction Inc for the Hazel Wolf K-8 at Pinehurst Replacement Project (Best)

4. **Board Policy Action Reports/Discussion**
 - a. Recommended for action
 - b. Discussion
 1. Policy 2151, Interscholastic Activities (Herndon or McCurdy)
 2. Deleting policy H02.00 and amending policy 6882 (B. Skowyra)
 3. Policy 3244, Corporal Punishment (Boy)
 4. Policy 3208, Sexual Harassment Annual Report (Meade)

5. **Special Attention Items**
 - a. Process and timeline for community engagement and board action for 2019-20 Boundary changes and Student Assignment Transition Plan (Herndon)
 - b. Update on BEX/BTA Oversight Committee membership recruitment effort (Herndon)
 - c. Advisory Committee for Student Assignment, Boundaries and Capacity Management (Mack)
 - d. Budget adjustment from BTA III Program Contingency to BEX IV Program Contingency (Best or Berge)

- e. Update on waitlist movement planned prior to August 31, 2018 waitlist dissolving (Herndon)

6. Adjourn

6:30 p.m.

Next meeting: Thursday, Sept. 6, 2018, 4:30-6:30 p.m., Board Conference Room

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.

School Board/district public meetings for Operations/Capital Projects

Board work sessions

- BEX V, Aug. 22, 2018, 6:30-8 p.m., JSCEE Auditorium
- BEX V, Sep. 26, 2018, 4:30-6 p.m., JSCEE Auditorium
- Transportation Service Standards, Wednesday, Oct. 24, 2018, 6-7:30 p.m., JSCEE Auditorium

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

- Friday, Sept. 14, 2018
- Friday, Oct. 12, 2018
- Friday, Nov. 9, 2018
- Friday, Dec. 14, 2018
- Friday, Jan. 11, 2019
- Friday, Mar. 8, 2019
- Friday, Apr. 12, 2019
- Friday, May 10, 2019
- Friday, June 14, 2019
- Friday, July 12, 2019

Facilities Master Plan Task Force meetings

- Monday, Sept. 10, 2018, 2-4 p.m., JSCEE Room 2750

Ribbon-Cutting Events on Tuesday, Sept. 4, 2018

- Roxhill ES @ E.C. Hughes: 11 a.m.-12 p.m.
- Loyal Heights ES: 2 p.m.-3 p.m.

Levies 2019 Community Meetings – all meetings 6:30-8 p.m.

- Wednesday, Sept. 12, 2018: Ingraham HS Auditorium
- Thursday, Sept. 13, 2018: West Seattle HS Lunchroom
- Thursday, Sept. 20, 2018: Mercer International MS Lunchroom
- Monday, Sept. 24, 2018: Roosevelt HS Lunchroom
- Tuesday, Sept. 25, 2018: Meany MS Lunchroom

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

- Wednesday, Aug. 22, 2018
- Thursday, Sept. 6, 2018
- Thursday, Oct. 4, 2018
- Thursday, Nov. 1, 2018
- Thursday, Dec. 6, 2018
- Thursday, Jan. 10, 2019
- Thursday, Feb. 7, 2019
- Thursday, March 14, 2019
- Thursday, April 18, 2019

- Thursday, May 16, 2019
- Thursday, June 6, 2019