

# BOARD SPECIAL MEETING

## Operations Committee



2445 3<sup>rd</sup> Ave. South, Seattle, WA 98124

Oct. 4, 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 September 6, 2018, minutes
  
2. **Standing Items** 4:35 p.m.
  - a. 2018 committee work plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
  - b. Update on upcoming capital and operations community engagement (Redman)
  - c. Capital Financial Budget Report (Coan)
  - d. Design Modification\Construction Change Order Review (Best)
  
3. **Board Action Reports** 4:55 p.m.
  - a. Approval of **Facilities Master Plan 2018 Update** in preparation for Building Excellence (BEX) V Capital Levy (Asencio)
  - b. Building Excellence (BEX) V Capital Levy Program and Authorizing Resolution 2018/19-6 (Best)
  - c. BEX IV/BTA IV Approval of the **Value Engineering** Report for the **Daniel Bagley** Elementary School Modernization and Addition project (Best)
  - d. OSPI Distressed Schools Grant:
    1. **Award Architectural and Engineering Services Contract P1580**, to Mahum Architects, Inc., for the **Coe Elementary School** Classroom Addition Project (Best)
    2. **Award Architectural and Engineering Services Contract P1579**, to Mahum Architects, Inc., for the **Magnolia Elementary School** Phase II Classroom Addition project (Best)
  - e. Final Acceptance for BTA III and IV Contract K5076, Synthetic Turf Replacement at **Old Van Asselt and Whitman Middle School** and Field Lighting Infrastructure at **Whitman Middle School** (Best)
  
4. **Board Policy Discussion** 5:25 p.m.
  - a) Policy 3130 Student Assignment and Policy H13.00 Capacity Management: Major Benchmarks and Timeline for Committee's Annual Utilization Recommendations (Davies, Mack)
  
5. **Special Attention Items** 5:40 p.m.
  - a. Landmarking Fiscal Impact (Herndon)
  - b. BEX/BTA Oversight Committee Recruitment Update (Best)
  - c. Growth Boundaries: Responses to Work Session Questions and Reiteration of Timeline (Herndon, Davies)
  
6. **Adjourn** 6:30 p.m.

**Next meeting: Thursday, Nov.1, 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

- Student Assignment, Monday, Oct. 22, 2018, 4:30 – 6:00 p.m., JSCEE Auditorium

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

- 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

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

- 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