

Board Special Meeting

Operations Committee

April 1, 2021, 8:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 745 634 467#)



Agenda

Call to Order

8:00 a.m.

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes

Standing Agenda Items

8:10 a.m.

1. 2020 Committee Work Plan and Facility Capital Projects BAR Management Schedule (DeWolf)
2. Capital Financial Budget Report (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

Board Action Reports (Discussion and/or Action)

8:25 a.m.

1. BEX IV/BTA IV: Resolution 2020/21-23: Acceptance of the Building Commissioning Report for the Daniel Bagley Elementary School Addition (Best, Intro. 4/21)
2. BTA IV: Award Construction Contract K5112, Bid No. 102011, to CDK Construction Services, Inc., for the Ballard High School Exterior Masonry Stabilization project (Best, Intro. 4/21)
3. BEX V: Award Construction Contract P5163, to Wayne's Roofing, Inc., for the Franklin High School Gymnasium Re-Roof and Seismic Upgrades project (Best, Intro. 4/21)
4. BTA III/BEX IV: Award Construction Contract P5133 for the McClure Middle School Seismic and Science Room Improvements project and Budget Transfer (Best, Intro. 4/21)
5. BEX IV: Award Construction Contract P5161, Bid No. B102014, to M.J. Takisaki, Inc., for the Roxhill Building Seismic Improvements project (Best, Intro. 4/21)
6. Final Acceptances:
 - a. BEX V: Final Acceptance of Contract P5140 with FieldTurf USA for the Athletic Field Improvements at Ballard High School project (Best, Intro. 4/21)

Special Attention Items

8:50 a.m.

1. Capital Budget Presentation (Coan/Best)
2. Student and Community Workforce Agreement (SCWA) Update (Locke)
3. Women and Minority-Owned Business (WMBE) Update (Forch)
4. BEX/BTA Oversight Committee Membership Update (Best)
5. BEX/BTA Oversight Committee Semi-Annual Report (written update only)

Adjourn

10:00 a.m.

Upcoming Meetings

- May 6, 2021
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., via Zoom

- April 9, 2021
- May 14, 2021
- June 11, 2021
- July 9, 2021

Information Technology Advisory Committee are 4:30 – 6:00, via MS Teams

- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021