

Board Special Meeting

Operations Committee

May 6, 2021, 8:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 578 430 722#)



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. 2020-21 Committee Work Plan (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. RFP122045 Wireless Network Upgrade Project for Secondary Schools (Mardock, Intro. 5/19)
2. Walt Hundley Playfield at West Seattle Elementary Property Exchange with City of Seattle Parks (Asencio, Intro. 5/19)
3. Green Lake Elementary Acceptance of Gift of Playground Improvements (Weinstein, Intro. 5/19)
4. BEX V: Approval of the site-specific Educational Specifications for the Van Asselt School Addition project (Best, Intro. 5/19)
5. BEX V: Approval of the Site-Specific Educational Specifications for the Rainier Beach High School Replacement project (Best, Intro. 5/19)
6. BEX V: Approval of the Value Engineering Report for the Van Asselt School Addition project (Best, Intro. 5/19)
7. BEX V, School Construction Assistance Program (SCAP) & Distressed School Grant: Approval of the Constructability Report for Kimball Elementary School Replacement, Northgate Elementary School Replacement and Viewlands Elementary School replacement projects (Best, Intro. 5/19)

Special Attention Items

9:00 a.m.

1. Bid Strategy Summer 2021 (Best) (20 min.)
2. Policy 6220: Project Approvals and Budget Transfers (Best/Coan) (20 min.)
3. Postponing the Facilities Master Plan Update (Asencio) (5 min.)
4. BEX/BTA Oversight Committee Membership Update (Best) (5 min.)

Adjourn

10:00 a.m.

Upcoming Meetings

- 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.

Rainier Beach High School Replacement Project Meeting, May 6, 2021, 6:00 p.m., via Zoom

- Register in advance for this webinar:
https://zoom.us/webinar/register/WN_J1N0VVn1SQGfd7HQunkkDA

Board Work Sessions are 4:30 – 7:30 p.m., via MS Teams

- Monday, June 7, 2021
 - 4:30 – 6:00 p.m., Capital Programs Semi-Annual Report
 - 6:00 – 7:30 p.m., Annual Enrollment Report and Capacity Evaluation

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

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

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

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