

Board Special Meeting
Operations Committee
January 9, 2020, 4:30 – 6:30 PM
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order 4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from 12/5/19

Standing Agenda Items 4:35 PM

1. 2020 Committee Work Plan, and Facility Capital Projects BAR Management Schedule (Mack)
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) 4:55 PM

1. BEX IV: Final Acceptance of Contract P5068 with Pacific Mobile Structures, Inc. for the Provide, Move/Setup Portable Classroom Modules at Multiple School Sites project (Best, Intro. 1/22)

Board Policies and Procedures 5:00 PM

1. Policies 6900 and 6901: Final Revisions (Asencio)

Special Attention Items 5:30 PM

1. CEAFMP Advisory Committee Update (Lincoln)
2. SCWA Task Force Update (Podesta)
3. Potential Capacity Management Adjustments for Current Board Considerations

Adjourn 6:30 PM

Upcoming Meetings

- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).

School Board/district public meetings for Operations/Capital Projects

Discussion about Move to Webster, Thursday, January 9, 2020, 6:30 p.m., Licton Springs K-8

Presentation on the Northgate Elementary School Project, Thursday, January 16, 2020, 7:00 – 8:00 p.m., Haller Lake Community Club

Presentation to the Ballard District Council on the Reopening of Webster School, Wednesday, February 12, 2020, 7:00 – 8:30 p.m., Sunset Hill Community Club

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

- 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

Student and Community Workforce Agreements Task Force meetings are 10:00 – 12:00 p.m., at JSCEE:

- Wednesday, Jan. 22, 2020, Room 2700
- Wednesday, Feb. 5, 2020, Room 2765

Board Work Sessions

- Tuesday, May 5, 2020, JSCEE Auditorium
 - Capital Programs Semi-Annual Report, 4:30 – 6:00 p.m.
 - Annual Enrollment Report and Capacity Evaluation, 6:00 – 8:00 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.