

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

January 10, 2019, 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 December 6, 2018 minutes

2. **Standing Items** **4:35 p.m.**
 - a. 2019 committee work plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
 - b. Capital Financial Budget Report (Coan)
 - c. Update on upcoming capital and operations community engagement (Redman)
 - d. Design Modification\Construction Change Order Review (Best)

3. **Board Action Reports** **4:50 p.m.**
 - a. Post-Consumer Food Waste (Compost) (Jones)
 - b. BEX IV/BTA IV: Approval of Budget Transfer from the BEX IV/BTA IV Food Service Equipment Fund and Award Construction Contract K5108, Bid No. B12838, to _____, for the JSCEE Freezer Upgrade project (Best)
 - c. BTA IV: Award Contract No. K5105, Bid No. B10819, to _____ for the Relocation and Setup of Portable Classrooms at Multiple School Sites (Best)
 - d. BTA IV: Award Construction Contract K5104, Bid No. B12841, to _____ for the **Franklin High School** Window & Door Replacement project (Best)

4. **Board Policy Discussion** **5:10 p.m.**
 - a. Policy H13.00 (Mack, Davies, Best, & Asencio)

5. **Special Attention Items** **5:30 p.m.**
 - a. Viewlands Playground - Playground Redevelopment Fund, Information Memo (DeDecker)
 - b. Policy 1010 Semi-Annual Report (Best)
 - c. Agency Certification for GCCM Construction (Best)

6. **Adjourn** **6:30 p.m.**

Important Note: 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.

Next meeting: Thursday, Feb. 7, 2019, 4:30-6:30 p.m., Board Conference Room

School Board/district public meetings for Operations/Capital Projects

Levies 2019 Informational Community Meetings – all meetings are 7:00 – 8:00 p.m.

- Tuesday, Jan. 8, 2019 at John Rogers Elementary School cafeteria
- Thursday, Jan. 10, 2019 at Montlake Elementary School gymnasium
- Tuesday, Jan. 22, 2019 at Rainier Beach High School cafeteria

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

- 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, Feb. 7, 2019
- Thursday, March 14, 2019
- Thursday, April 18, 2019
- Thursday, May 16, 2019
- Thursday, June 6, 2019