



Board Special Meeting

Operations Committee

January 14, 2021, 4:30 PM

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 906 610 272#)

Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from December 3, 2020

Standing Agenda Items

4:40 PM

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)

Special Attention Items

5:00 PM

1. McLennan Report Presentation (McLennan/Svec)

Board Action Reports (Discussion and/or Action)

5:40 PM

1. Resolution 2020/21-X, Transitioning Seattle Public Schools to 100% Clean and Renewable Energy (DeWolf/Rivera-Smith, Intro. 1/27)
2. Purchase of Student and Staff Technology for new BEX IV Schools, BTA IV Projects for West Woodland Elementary, Coe Elementary, and Magnolia Elementary, and additional portables and capacity classrooms districtwide (Petersen, Intro. 1/27)
3. BEX V: Resolution 2020/21-14 West Seattle Elementary/Walt Hundley Playfield parcel exchange surplus (Asencio, Intro. 1/27)
4. BEX V: Award Architectural & Engineering Contract P1756 to Miller Hayashi Architects LLC for the Franklin High School Gym Roof Replacement and Seismic Upgrades project (Best, Intro. 1/27)
5. BEX V: Resolution 2020/21-16 Racial Imbalance Analysis for Lincoln High School Phase 2 project (Best, Intro. 1/27)
6. Final Acceptances:
 - a. BEX IV and BTA IV: Final Acceptance of Contract P5100 with Hellas Construction, Inc. for the Cleveland High School Athletic Field Improvements project (Best, Intro. 1/27)
 - b. BEX V: Final Acceptance of Contract P5146 with Olympic Peninsula Construction, Inc., for the North Beach Elementary School, Sacajawea Elementary School & Jane Addams Middle School Pavement Repairs project (Best, Intro. 1/27)
 - c. BTA IV: Final Acceptance of Contract K5113 with King County Directors Association (KCDA) and Musco Sports Lighting, LLC for the Garfield High School Athletic Field Lighting project (Best, Intro. 1/27)

- d. BTA IV: Final Acceptance of Contract K5114 with Sprinturf, LLC for the Athletic Field Improvements at Garfield High School project (Best, Intro. 1/27)

Special Attention Items (cont.)

6:20 PM

2. Superintendent Procedure Revision 3130SP (Davies)

Adjourn

6:30 PM

Upcoming Meetings

- February 4, 2021
- March 11, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person 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.

Board Work Sessions are 6:30 – 8:00 p.m., via MS Teams

- Wednesday, January 20, 2021, BTA V

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

- February 12, 2021
- March 12, 2021
- April 9, 2021
- May 14, 2021
- June 11, 2021
- July 9, 2021

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee meetings are 1:00 – 3:00, via Zoom

- February 26, 2021
- March 26, 2021
- April 23, 2021
- May 28, 2021
- June 25, 2021
- July 23, 2021

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

- January 18, 2021
- February 15, 2021
- March 15, 2021
- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021