

Board Special Meeting

Operations Committee

February 6, 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 1/9/2020

Standing Agenda Items

4:35 PM

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

Board Action Reports (Discussion and/or Action)

4:45 PM

1. Transportation Services Standards and Next Steps (Bronstein, Intro. 2/26)
2. BEX V: Approval of additional funding and deliver acceleration for the student computer refresh to support teaching and learning and equitable access for students district wide (Berge, Intro. 2/26)
3. Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2020-2021, Bid No. B05866 (Best, Intro. 2/26)
4. Lease Agreement for Capital Warehouse located at Ellis Street (Best, Intro. 2/26)
5. BEX V : New-in-Lieu Replacement Option for Rainier Beach High School replacement project (Best, Intro. 2/26)
6. BEX V: Award Contract P1672, for Construction Project Management Services, to Shiels Oblatz Johnsen, Inc. ("SOJ") for the Van Asselt Classroom Addition and Mercer Middle School Replacement project
7. BTA IV: Final Acceptance of Contract K5101 with King County Directors' Association (KCDA) and Musco Sports Lighting, LLC for the Athletic Field Lights at Roosevelt High School project (Best, Intro. 2/26)

Special Attention Items

6:00 PM

1. Playground Redevelopment Funds for Maple Elementary School (DeDecker)
2. Annual Report for Policies 4260 (Griffin)
3. Relationship with Metro (Bronstein)

Adjourn

6:30 PM

Upcoming Meetings

- Thursday, February 13, 2020
- Monday, March 2, 2020
- Thursday, March 12, 2020
- Tuesday, March 24, 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

CPI/De-escalation Procedures Meeting: Monday, February 24, 2020, 6:30 – 7:30 p.m., New Holly Gathering Hall, 7054 32nd Ave S, Seattle, WA 98118

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

- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

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.