

# BOARD SPECIAL MEETING

## Operations Committee



2445 3<sup>rd</sup> Ave. South, Seattle, WA 98124

February 7, 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 January 10, 2019 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 Capital and Operations Levies Community Engagement (Redman)
  - d. Design Modification\Construction Change Order Review (Best)
  
3. **Board Action Reports** **4:50 p.m.**
  - a. Purchase of Student and Staff Computers for new BEX IV Schools, BTA IV Projects, K-3 Class Size Reduction, Portables and Enrollment Growth Capacity Classrooms Opening Summer 2019 (Krull)
  - b. BTA IV: Approve purchase of Fortinet network firewall equipment, software, and five-year support with Xiologix, LLC in the amount of \$1,718,555.55 (Krull)
  - c. BTA IV: Approve purchase of Metropolitan/Wide Area Network (MAN/WAN) upgrade and five-year support with Dyntek, Inc in the amount of \$2,000,000.00 (Krull)
  - d. BTA III: Award Construction Contract K5106, Bid No. B12839, to \_\_\_\_\_ Construction for the **John Muir** Geothermal Wells project (Best)
  - e. BEX IV: Award Construction Contract P5123, Bid No. B09813, to \_\_\_\_\_ Construction for the **Catharine Blaine** Seismic Improvements project (Best)
  
4. **Board Policy Discussion** **5:15 p.m.**
  - a. Policy 6900 – Facilities Planning and 6901 – Levy Planning
  
5. **Special Attention Items** **5:30 p.m.**
  - a. Overview and Update of Capital Grants (Best)
  - b. Update on Building Security (Best/Skowyrá)
  - c. Asset Preservation Annual Report (Best)
  - d. Transportation Task Force (Podesta)
  - e. Community Workforce Taskforce (DeWolf)
  
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](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.

**Next meeting: Thursday, March 14, 2019, 4:30-6:30 p.m., Board Conference Room**

### **School Board/district public meetings for Operations/Capital Projects**

Board Work Sessions are held in the JSCEE Auditorium

- Wednesday, March 6, 2019, 6:00 – 7:30 p.m.
- Wednesday, April 3, 2019, 6:00 – 7:30 p.m.
- Tuesday, May 7, 2019, 4:30 – 6:30 p.m.

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

- Friday, Feb. 8, 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