

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

April 18, 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 March 14, 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. Capital and Operations Community Engagement (Podesta)
 - d. Design Modification\Construction Change Order Review (Best)

3. **Special Attention Items** 4:50 p.m.
 - a. BEX/BTA Oversight Committee Semi-Annual Report (John Palewicz)
 - b. Portables Plan (Best)
 - c. Transportation Update (Podesta)
 - d. Water Quality (Skowyra)

4. **Board Action Reports** (Best) 5:20 p.m.
 - a. BTA IV: Resolution 2018/19-23: Acceptance of the Building Commissioning Report for the **E.C. Hughes Elementary School** Modernization project
 - b. BEX IV/BTA IV: Approval of construction change order #17 for the **Lincoln High School** Modernization and Addition project.
 - c. Final Acceptances:
 - a. BTA III: Resolution 2018/19-24, Final Acceptance of Contract K5080 with Mike Werlech Construction Inc., for the **Blaine K-8** Water Mains and Fire Sprinklers project
 - b. BTA III / BTA IV: Resolution 2018/19-25, Final Acceptance of Contract K5074 with FieldTurf, USA, Inc., for the Synthetic Turf Replacement, Track Re-Surfacing and Field Lighting Infrastructure at **Roosevelt High School** project
 - c. BEX III/BTA IV: Resolution 2018/2019-21, Final Acceptance of Contract K1303 with Aeries Building Systems, LLC, for the Purchase and Installation of Portable Classroom Modules project
 - d. BTA IV: Resolution 2018/19-14, Final Acceptance of Contract K5088 with Wayne's Roofing, Inc. for the **Ballard High School & West Seattle High School** Roof Replacement project

5. **Board Policy Discussion** 5:40 p.m.
 - a. Policy 3143 District Notification of Juvenile Offenders (Boy)
 - b. WSSDA Model 4500 Unmanned Aircraft System and Model Aircraft (Boy)
 - c. WSSDA Model 6610 Surveillance Cameras (Boy)
 - d. WSSDA Model 6900 Facilities Planning (Best)

e. Policy 6901 Capital Levy Planning (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, May 16, 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

- Tuesday, May 8, 2019, 4:30 – 6:30 p.m., Capital Program Semi-Annual Report and Capacity and Enrollment Evaluation

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

- Friday, May 17, 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, May 16, 2019
- Thursday, June 6, 2019

Roosevelt High School Departure Committee - Roosevelt High School Library, 1410 NE 66th St.

- Thursday, May 2, 2019, 6:00 – 9:00 p.m.