

Board Special Meeting

Operations Committee

May 10, 2018, 4:30pm

Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – March and April 2018

Standing Items

1. Monthly capital financial report – February 2018 (M. Coan)
2. FY2019 capital budget update (M. Coan)
3. 2018 committee work plan (E. Mack)
4. Update on upcoming capital and operations public meetings (F. Herndon)
5. Capital change order review (R. Best)

Board Action Reports (Discussion and/or Action)

5:00pm

1. Approval of contracts for annual PowerSchool Maintenance and Support plus Online Registration Subscription (J. Krull)
2. Approval of the Summer Feeding Program contract with the City of Seattle (T. Fields)
3. BEX IV/BTA IV: Approval of four actions related to the Daniel Bagley Elementary School modernization and addition project
4. BEX IV/BTA IV: Approval of the educational specifications for the Daniel Bagley Elementary School modernization and addition project
5. BEX IV: Approval of budget increase and award construction contract P5096 to Hensel Phelps for the Queen Anne classroom and gymnasium addition project
6. BTA IV: Award contracts K5098, K5099, K5100, K5101, and K5102 for Athletic Field lighting projects at Ballard, Cleveland, Franklin and Roosevelt High Schools and Robert Eagle Staff Middle School
7. BEX IV: Award construction contract P5116 to Rhine Demolition LLC for the Wing Luke Elementary School replacement project Phase 1Bot
8. BEX IV-BTA IV: Resolution 2017/18-13, Racial imbalance analysis for the Lincoln High School modernization project
9. Final acceptance:
 - a. Franklin athletic field and Salmon Bay fire sprinkler
 - b. Garfield HS roof replacement

Board Policy Action Reports/Discussion

6:00pm

1. Repeal board policy D42.00, Student Access and Egress, and adopt Board Policy 3242, Open/Closed Campus (P. McEvoy)
2. Policy 6810, Natural resources conversation (and procedure) – discussion (B. Skowyra)
3. Policy 4260, Annual report on facilities activities and rental rates (B. Skowyra)

Special Attention Items

6:15pm

1. Use of playground redevelopment project funds review (B. Skowyra)
2. Transportation task force discussion (P. McEvoy)
3. Class size reduction grant projects for the 2018-19 school year (R. Best)

Adjourn

6:30pm

Upcoming Meetings

BEX V Capital Levy Work Session and Operations Committee Dates

- May 30, 2018 – BEX V Planning
- June 7, 2018 – Operations Committee
- June 25, 2018 – BEX V Planning

BEX V Upcoming, Community Meetings, Board Work Sessions and Key Events: dates to be determined

- June 2018: Home Language Group Focus Meetings: Operations & BEX V Capital Levies
- Aug.2018: SPS Work Session on BEX V Capital Levy Project List & Funding
- Sept. 2018: Community Meetings to present both levies: request input and feedback
- Sept. 2018: SPS Work Session on BEX V Capital Levy Finalize Project List & Funding
- Oct. 2018: Operations Committee Report
- Oct. 2018: Board Introduction w/Staff Recommendations for Operations & Capital Levies
- Oct or Nov: Public Comment Mtg. Operations/Capital Levies (between Intro/Action)
- Oct or Nov: Board Action Operations & Capital Levies: Resolution & Certification
- Feb. 12, 2019: Special Election for Operations Levy and BEX V Capital Levy

BEX/BTA Oversight Committee Meetings Upcoming

- May 11
- June 11
- July 13
- Sept.14
- Oct. 12
- Nov. 9
- Dec. 14

(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.)