

Board Special Meeting

Operations Committee

May 14, 2020, 4:30 – 6:30 PM

Via [MS Teams](#)

Via Phone: 1 206-800-4125, Conference ID: 191 277 027#



Agenda

Call to Order (Mack) 4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from March 24, and April 8, 2020

Standing Agenda Items 4:35 PM

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

Board Action Reports (Discussion and/or Action) 5:10 PM

1. 2020-22 Franz Family Bakery 2-year Bread Agreement Renewal (Smith, Intro. 5/27)
2. BEX V: Award Contracts P1745, P1746, P1747, P1748 to Building Envelope Technology & Research, Inc., (BET&R) for technical consultation services for design oversight and on-site construction observation of the building envelope (exterior cladding systems) and roofing systems for the Kimball, Northgate, Viewlands and West Seattle Elementary Schools projects (Best/Griffin, Intro. 5/27)
3. BEX V and Distressed School Grant: Award Construction Contract _____, for Bid No. B012049, to _____ for the West Woodland Elementary Addition and Modernization project (Best, Intro. 5/27)
4. BTA IV/OSPI School Construction Assistance Program/Distressed Schools Grant: Resolution 2019/20-30: Acceptance of the Building Commissioning Report for the Magnolia Elementary School Renovation and Addition project (Best, Intro. 5/27)
5. BTA IV: Approval of Construction Change Order #12 for the Webster School Modernization and Addition project (Best, Intro. 5/27)

Board Policies and Procedures 5:30 PM

1. New Policy 3225: School-Based Threat Assessment (Romanuk)
2. Policy 4314: Notification of Threats of Violence or Harm (Romanuk)
3. New Policy 3424: Opioid Related Overdose Reversal (Boy)

Special Attention Items 6:00 PM

1. [Mercer Overcrowding \(Davies\)](#)
2. [Construction Change Order Process \(Best\)](#)

2.3.BEX/BTA Oversight Committee Semi-Annual Report (written report, only)

Adjourn

6:30 PM

Upcoming Meetings

- Thursday, June 4, 2020

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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.

School Board/district public meetings for Operations/Capital Projects

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

- Friday, June 12, 2020
- Friday, July 10, 2020

Information Technology Advisory Committee (ITAC) meetings are 4:30 – 6:00 p.m., JSCEE Room 2750

- Monday, May 18, 2020 (via MS Teams)
- Monday, June 15, 2020

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee

- Friday, May 22, 2020, 1:00 – 3:00 p.m. (via MS Teams)

Board Work Sessions

- Wednesday, May 20, 2020, (via MS Teams)
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.