

Board Special Meeting

Operations Committee

June 3, 2021, 8:00 a.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 437 534 146#)



Agenda

Call to Order

8:00 a.m.

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes

Standing Agenda Items

8:10 a.m.

1. 2020-21 Committee Work Plan (DeWolf)
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)

8:25 a.m.

1. Award Bid No. B052181: Commercial Food Products and Supplies (Smith, Intro. 6/23)
2. BEX V: Purchase of new computers for certificated staff (del Valle, Intro. 6/23)
3. BEX V: Authorize the Superintendent to execute the Guaranteed Maximum Price amendment for the Northgate Elementary School Replacement project (Best, Intro. 6/23)
4. Distressed School Grant Award Construction Contract P5177, Bid No. B102018, to Forma Construction Company for the Madison Middle School Eight Classroom Addition School project and Budget Transfer (Best, Intro. 6/23)
5. Distressed School Grant: Approval of Budget Transfer for the Leschi Elementary School Four Classroom Addition project (Best, Intro. 6/23)
6. BEX V, School Construction Assistance Program (SCAP) & Distressed School Grant: Award Construction Contract P5179, Bid No. B102017, to _____ for the Viewlands Elementary School Replacement project (Best, Intro. 6/23)
7. BEX V, School Construction Assistance Program (SCAP): Award Construction Contract ____, Bid No. ____, to _____ for the Kimball Elementary School Replacement project (Best, Intro. 6/23)
8. BEX V and K-3 Class Size Reduction Grant: Award Construction Contract P5170, Bid No. B102028, to Jody Miller Construction Inc. for the West Seattle Elementary School Addition project (Best, Intro. 6/23)
9. Final Acceptances:
 - a. BEX V: Final Acceptance of Contract P5147 for BEX V Playground Improvements 2020 at the following schools: Beacon Hill, Dearborn Park, Green Lake, Hawthorne, Lowell, Maple, McGilvra, Montlake and Olympic View Elementary Schools (Best, Intro. 6/23)
 - b. BTA IV: Final Acceptance of Contract P5145 with King County Director's Association (KCDA) and Musco Sports Lighting, LLC, for the Athletic Field Lighting at Franklin High School project (Best, Intro. 6/23)

- c. BTA IV: Resolution 2020/21-27, Final Acceptance of Contract K5078 with FORMA Construction Company for the Magnolia Elementary School Renovation and Addition project and Budget Transfer (Best, Intro. 6/23)

Special Attention Items

9:15 a.m.

1. Strategic Plan: Operations Goals (Podesta/Maltais/Smith) (15 min.)
2. Transportation Update (Maltais) (10 min.)
3. Clean Energy Task Force: Revised Timeline and Status (Podesta/Lincoln) (5 min.)

Adjourn

10:00 a.m.

Upcoming Meetings

- August 12, 2021
- September 9, 2021
- October 7, 2021
- November 4, 2021
- December 2, 2021
- January 13, 2022
- February 10, 2022
- March 17, 2022
- April 21, 2022
- May 19, 2022
- June 2, 2022

IMPORTANT NOTE: This meeting will be held remotely per the Governor's proclamation allowing public agencies to conduct meetings subject to the Open Public Meetings Act remotely to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Executive sessions are closed to the public per RCW 42.30.

Board Work Sessions are 4:30 – 7:30 p.m., via MS Teams

- Monday, June 7, 2021
 - 4:30 – 6:00 p.m., Capital Programs Semi-Annual Report
 - 6:00 – 7:30 p.m., Student Assignment Transition Plan and Boundaries
- Wednesday, June 9, 2021
 - 4:30 – 6:00 p.m., Annual Enrollment Report and Capacity Evaluation

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., via Zoom

- June 11, 2021
- July 9, 2021 – This meeting will be an in-person tour of Wing Luke Elementary School

Information Technology Advisory Committee are 4:30 – 6:00, via MS Teams

- June 21, 2021
- July 19, 2021