

Board Special Meeting
Operations Committee
August 13, 2020, 4:00 – 7:00 PM

[Join Microsoft Teams Meeting](#)

+1 206-800-4125 Conference ID: 828 413 898#



Agenda

Call to Order (Mack) 4:00 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from June 4, 2020

Standing Agenda Items 4:10 PM

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

Board Action Reports (Discussion and/or Action) 4:35 PM

1. Approval of name change of South Lake High School to Alan T. Sugiyama High School at South Lake (Sterk, Intro. 8/26)
2. BEX V: Resolution is 2020/21-5 Racial Imbalance Analysis for Kimball Elementary School Replacement project (Best, Intro. 8/26)
3. BEX V Approval of the Value Engineering Report for the Kimball Elementary School Replacement project (Best, Intro. 8/26)
4. Distressed Schools Grant: Award Construction Contract P5121, for Bid No. B062087, to Western Ventures Construction for the Coe Elementary School Addition project (Best, Intro. 8/26)
5. BTA IV/BEX V: Award Architectural & Engineering Contract P1761 to tk1sc for the Gatewood Elementary School Exterior Door Replacements & HVAC Upgrades project (Best, Intro. 8/26)
6. BEX V: Award Architectural & Engineering Contract P1762 to BuildingWork for the Louisa Boren STEM K-8 School HVAC Upgrades project (Best, Intro. 8/26)
7. Final Acceptances:
 - a. BTA IV: Final Acceptance of Contract K5086 with Cornerstone General Contractors, Inc. for the Ingraham High School Addition project (Best, Intro. 8/26)
 - b. BTA IV: Final Acceptance of Contract K5098 with King County Directors' Association (KCDA) and Musco Sports Lighting, LLC for the Athletic Field Lights at Ballard High School project (Best, Intro. 8/26)

Special Attention Items 5:20 PM

1. Operational Aspects of School Reopening Plan (Podesta)
2. Cleveland Playfield/Bitter Lake Property Exchange and West Seattle Elementary/Walt Hundley Playfield Property Exchange with City of Seattle Parks Department (written update only)
3. Policy 3208 Sexual Harassment Report (Meade)
4. BTA V Process and Guiding Principles (Asencio/Best)

Adjourn

7:00 PM

Upcoming Meetings

- September 10, 2020
- October 8, 2020
- November 5, 2020
- December 3, 2020
- January 14, 2021
- February 4, 2021
- March 11, 2021
- March 2021 TBD
- April 1, 2021
- April 2021 TBD
- May 6, 2021
- May 2021 TBD
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamations prohibiting 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. 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.

School Board/district public meetings for Operations/Capital Projects

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

- September 11, 2020
- October 9, 2020
- November 13, 2020
- December 11, 2020
- January 8, 2021
- February 12, 2021
- March 12, 2021
- April 9, 2021
- May 14, 2021

- June 11, 2021
- July 9, 2021

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee meetings are 1:00 – 3:00, via Zoom

- September 25, 2020
- October 23, 2020
- November 20, 2020
- December 18, 2020

Information Technology Advisory Committee (ITAC) meetings are 4:30 – 6:00 p.m., (held remotely)

- August 17, 2020