

**Board Special Meeting**  
**Operations Committee**  
September 5, 2019, 4:30 – 6:30  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



**Agenda**

**Call to Order** (Mack) 4:30 PM

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

**Standing Agenda Items** 4:35 PM

1. 2019 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)** 4:50 PM

1. RFP01545– Athletic Trainer Support Services, Renewal of Contract for the Athletic Trainers Program for final two years, 2019-21 (Davis/McCarthy, Intro 9/18)
2. BEX IV: Award Architectural & Engineering Contract P1646 to Rolluda Architects, Inc. for the **Washington Middle School** Seismic Improvement project (Best, Intro 9/18)
3. BTA IV/ BEX V: Award Architectural & Engineering Contract P1643 to DA Hogan & Associates, Inc. for Athletic Field and Lighting Improvements at Six Schools project (Best, Intro 9/18)
4. BTA III/BEX IV: Award Architectural & Engineering Contract P1650 to Rolluda Architects for the Seismic, Fire Sprinkler and HVAC Upgrades at **Lafayette Elementary School** project (Best, Intro 9/18)
5. BTA IV/BEX V: Award Architectural & Engineering Contract P1635 to Studio Meng Strazzara for the **North Queen Anne School** Upgrades project (Best, Intro 9/18)
6. BEX V: Award Architectural & Engineering Contract P1634 to Stemper AC for the **West Seattle High School** Roof Replacement project (Best, Intro 9/18)
7. BEX V: Award Architectural & Engineering Contract P1628 to NAC Architecture for the **Northgate Elementary School** Replacement project (Best, Intro 9/18)
8. BEX V: Award Architectural & Engineering Contract P1637 to Mahlum Architects for the **Viewlands Elementary School** Replacement project (Best, Intro 9/18)

**9. Final Acceptances:**

- 9.a. BTA III/ BTA IV: Resolution 2019/20-4, Final Acceptance of Contract K1304 with Acc-U-Set Construction, Inc., for the Relocation and Setup of Portable Classrooms at Multiple School Sites project (2018) (Best, Intro 9/18)**
- b. BEX IV/BTA III: Resolution 2019/20-6, Final Acceptance of Contract P5069 with Skanska USA Building, Inc., for the Loyal Heights Elementary School Modernization and Addition project**

## **Board Policies and Procedures**

5:25 PM

1. Update on Policy Revisions of 6900 and 6901 (Asencio)
2. Emergency Safety and Procedures Review (Coulter)

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## **Special Attention Items**

5:50 PM

1. Update on Start of School (Podesta/Davies)
2. Policy 3208 Sexual Harassment Annual Report (Meade)
3. Process and Timeline for Community Engagement and Board Action for 2020-21 Boundary Changes and Student Assignment Transition Plan (SATP) (Davies)
4. Update on Advanced Learning Task Force (Pedroza)

## **Adjourn**

6:30 PM

## **Upcoming Operations Committee Meetings**

- Thursday, October 3, 2019
- Thursday, November 7, 2019
- Thursday, December 5, 2019
- Thursday, January 9, 2020
- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

*(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. 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, September 13, 2019
- Friday, October 11, 2019
- Friday, November 8, 2019
- Friday, December 13, 2019
- Friday, January 10, 2020
- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

## Board Work Sessions

- Wednesday, September 25, 2019, JSCEE Auditorium
  - Advanced Learning, 4:30 – 6:00 p.m.
  - Student Assignment Transition Plan and Boundaries, 6:00 – 7:30 p.m.
- Wednesday, December 4, 2019, JSCEE Auditorium
  - Budget, 4:30 – 6:00 p.m.
  - BEX V Implementation, 6:00 – 7:30 p.m.
- Tuesday, May 5, 2020, JSCEE Auditorium
  - Capital Programs Semi-Annual Report, 4:30 – 6:00 p.m.
  - Annual Enrollment Report and Capacity Evaluation, 6:00 – 8:00 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
  - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.