

# BOARD SPECIAL MEETING

## Operations Committee



2445 3<sup>rd</sup> Ave. South, Seattle, WA 98124

Sept. 6, 2018, 4:30-6:30 p.m.  
Stanford Center, Board Conference Room

### Agenda

1. **Call to Order** (Mack) **4:30 p.m.**
  - a. Approval of agenda
  - b. Approval of August 22, 2018, minutes
  
2. **Standing Items**
  - a. 2018 committee work plan, which includes Capital work plan (Mack)
  - b. Update on upcoming capital and operations community engagement (Redman)
  
3. **Board Action Reports**
  - a. BEX IV: Resolution 2018/19-1: Acceptance of the Building Commissioning Report for the Arbor Heights Elementary School Replacement project (Morello)
  - b. BTA & BEX Resolution No. 2018/19-3, Signatures of Authorized Personnel for State Aid Programs (Herndon)
  
4. **Board Policy Action Reports/Discussion**
  - a. Recommended for action
  - b. Discussion
    1. Policy 3130 – Student Assignment (Davies)
    2. H13.00 – Capacity Management (Asencio, Davies)
    3. Long Range Facility Master Plan (Asencio)
  
5. **Special Attention Items**
  - a. Process and timeline for community engagement and board action for 2019-20 Boundary changes and Student Assignment Transition Plan (Herndon, Davies) [a] proposals on boundary changes as of today b) where is the community engagement in the process c) community engagement strategy d) timeline for approval] and topics for potential change
  - b. Update on BEX/BTA Oversight Committee membership recruitment effort (Herndon)
  - c. Advisory Committee for Student Assignment, Boundaries and Capacity Management (Mack)
  - d. Update on waitlist movement planned prior to August 31, 2018 waitlist dissolving (Herndon, Davies)
  - e. Capital Projects Advisory Review Board (CPARB) Review for Certification of General Contractor/Construction Manager (GCCM) (Herndon)
  - f. Draft Facilities Master Plan Update 2018 for Building Excellence (BEX) V Capital Levy
  
6. **Adjourn** **6:30 p.m.**

**Next meeting: Thursday, Oct. 4, 2018, 4:30-6:30 p.m., Board Conference Room**

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.

## **School Board/district public meetings for Operations/Capital Projects**

### Board work sessions

- Growth Boundaries, Wednesday, Sep. 12, 4:30-6 p.m., JSCEE Auditorium
- BEX V, Sep. 26, 2018, 4:30-6 p.m., JSCEE Auditorium
- Transportation Service Standards, Wednesday, Oct. 24, 2018, 6-7:30 p.m., JSCEE Auditorium

### BEX and BTA Oversight Committee meetings are 8:30-10:30 a.m., JSCEE Room 2750

- Friday, Sept. 14, 2018
- Friday, Oct. 12, 2018
- Friday, Nov. 9, 2018
- Friday, Dec. 14, 2018
- Friday, Jan. 11, 2019
- Friday, Mar. 8, 2019
- Friday, Apr. 12, 2019
- Friday, May 10, 2019
- Friday, June 14, 2019
- Friday, July 12, 2019

### Facilities Master Plan Task Force meetings

- Monday, Sept. 10, 2018, 2-4 p.m., JSCEE Room 2750

### Levies 2019 Community Meetings – all meetings 6:30-8 p.m.

- Wednesday, Sept. 12, 2018: Ingraham HS Auditorium
- Thursday, Sept. 13, 2018: West Seattle HS Lunchroom
- Thursday, Sept. 20, 2018: Mercer International MS Lunchroom
- Monday, Sept. 24, 2018: Roosevelt HS Lunchroom
- Tuesday, Sept. 25, 2018: Meany MS Lunchroom

### Operations Committee Meetings – all meetings 4:30-6:30 p.m., JSCEE School Board Conference Room

- Thursday, Sept. 6, 2018
- Thursday, Oct. 4, 2018
- Thursday, Nov. 1, 2018
- Thursday, Dec. 6, 2018
- Thursday, Jan. 10, 2019
- Thursday, Feb. 7, 2019
- Thursday, March 14, 2019
- Thursday, April 18, 2019
- Thursday, May 16, 2019
- Thursday, June 6, 2019