

Board Special Meeting

Operations Committee

October 3, 2019, 4:30 – 6:30

Board Office Conference Room, John Stanford Center
2445 – 3rd 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 Financial Budget Report (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

Special Attention Item 4:45 PM

1. BEX/BTA Oversight Committee Semi-Annual Report (Palewicz)

Board Action Reports (Discussion and/or Action) 4:55 PM

1. Final Acceptances:
 - a. BTA III/ BTA IV: Final Acceptance of Contract P1448 with KCDA – Williams Scotsman, Inc., to provide for the Move and Setup of Portable Classroom Modules at Multiple School Sites for the 2016-17 school year (Best, Intro. 10/16)
 - b. BTA IV: Final Acceptance of Contract K5093 with KCDA – Williams Scotsman, Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites for the 2017-18 school year (Best, Intro. 10/16)
2. Approval of the renewed agreement with King County to purchase ORCA Business Passport Products (Metro Transportation) (Podesta, Intro. 10/16)
3. Approval of Property Alterations Valued at \$400,000 (Boy, Intro. 10/16)
4. Approval of the Student Assignment Transition Plan for 2020-21 (Davies, Intro. 10/16)
5. Approval of Southeast Elementary Attendance Area Boundary Changes in 2020-21 and 2021-22 (Davies, Intro. 10/16)

Board Policies and Procedures 6:00 PM

1. Discussion of Policy H13.00 and related policies and procedures:
 - a. 4260: Use of School Facilities
 - b. 4262: Community Use of Memorial Stadium
 - c. 4265: School and Community Partnerships
 - d. 6882: Rental, Lease and Sale of Real Property

e. Discussion of Start of School Process Map

Special Attention Item

6:20 PM

1. Update on SCWA Task Force and CEAFMP Advisory Committee (Podesta)
2. Selection Committee and Process for CEAFMP Advisory Committee (Mack)

Adjourn

6:30 PM

Upcoming Meetings

- 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, 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, 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.