

Board Special Meeting

Operations Committee

October 8, 2020, 4:30 PM

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 861 394 90#)



Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from September 10, 2020

Standing Agenda Items

4:40 PM

1. 2020 Committee Work Plan and Facility Capital Projects BAR Management Schedule (Mack)
2. Technology Budget Update (Del Valle/Berge)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Becker)

Board Action Reports (Discussion and/or Action)

5:10 PM

1. Approval of the renewed agreement with King County to purchase ORCA Business Passport Products (Metro Transportation) (Maltais, Intro. 10/21)
2. BTA IV: Approval of Budget Transfer and Construction Change Order #17 for the Webster School Modernization and Addition project (Becker, Intro. 10/21)
3. BEX V: Resolution 2020/21-11 Racial Imbalance Analysis for Viewlands Elementary School project (Becker, Intro. 10/21)
4. BEX V: Approval of the Site-Specific Educational Specifications for the Viewlands Elementary School Replacement project (Becker, Intro. 10/21)
5. BEX V: Approval of the Value Engineering Report for the Viewlands Elementary School Replacement project (Becker, Intro. 10/21)
6. BEX V: Resolution 2020/21-10 Racial Imbalance Analysis for Northgate Elementary School project (Becker, Intro. 10/21)
7. BEX V: Resolution 2020/21- 8 New-in-Lieu Replacement Option for the Van Asselt School Addition project (Becker, Intro. 10/21)
8. BEX V: Award Architectural & Engineering Contract P1788 to Bassetti Architects for the Rainier Beach High School Replacement project (Skutack, Intro. 10/21)

Special Attention Items

5:45 PM

1. Student Assignment Transition Plan (Davies)
2. Growth Boundaries (Davies) (15 min.)
3. Enrollment Update October 1 Count (Davies) (10 min.)
4. BEX/BTA OC Semi-Annual Report (written update only)

Upcoming Meetings

- November 5, 2020
- December 3, 2020
- January 14, 2021
- February 4, 2021
- March 11, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person 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.

School Board/district public meetings for Operations/Capital Projects

Board Work Sessions are 4:30 – 6:00 p.m., via MS Teams

- Wednesday, October 14, 2020, BTA V
- Thursday, November 12, 2020, Operations Data Dashboard/Scorecard

Design Development Presentations:

- Kimball Elementary School, Thursday October 22, 6:00 -8:00 p.m., via [Zoom](#) (password: 720146733)
- Northgate Elementary School, Tuesday, October 27, 6:00 – 8:00 p.m., via [Zoom](#) (password 469153882)
- Viewlands Elementary School, Wednesday, November 4, 6:00 – 7:30 p.m., via [MS Teams](#) Conference ID: 936 570 077#
- West Seattle Elementary School, Thursday, November 12, 6:00 – 8:00 p.m., via [Zoom](#) (passcode 548498)

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

- 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

- October 23, 2020
- November 20, 2020
- December 18, 2020
- January 22, 2021
- February 26, 2021
- March 26, 2021
- April 23, 2021
- May 28, 2021
- June 25, 2021
- July 23, 2021

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

- October 19, 2020
- November 16, 2020
- December 21, 2020
- January 18, 2021
- February 15, 2021
- March 15, 2021
- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021