

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

Nov. 1, 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 September 6, 2018, and October 4, 2018 minutes

2. **Special Attention Items** **4:35 p.m.**
 - a. Growth Boundaries Process Status Update for 2019-20 (Davies)
 - b. Space Available and H13.00 Capacity Management Procedures Project Update (Tolley)

3. **Standing Items** **5:15 p.m.**
 - a. 2018 committee work plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
 - b. Update on upcoming capital and operations community engagement (Redman)
 - c. Design Modification\Construction Change Order Review (McEvoy)

4. **Board Action Reports** **5:30 p.m.**
 - a. Approval of annual SAP Software Maintenance and Licensing Agreement (Krull)
 - b. BEX IV: Final Acceptance of Contract P5049 with Cornerstone General Contractors for the **Olympic Hills Elementary School** project (McEvoy)
 - c. Approval of Durham Transportation Contract (McEvoy)

5. **Special Attention Items** **5:45 p.m.**
 - a. BEX/BTA Oversight Committee Semi-Annual Report and Recruitment Update (Steve Goldblatt)

6. **Adjourn** **6:30 p.m.**

Next meeting: Thursday, Dec. 6, 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

- Boundaries, Monday, Nov. 19, 2018, 4:30 – 6:00 p.m., JSCEE Auditorium

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

- 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

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

- 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