

Board Special Meeting

Operations Committee

November 5, 2020, 4:30 p.m.

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 991 698 459#)



Agenda

Call to Order

4:30 p.m.

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from October 8, 2020

Standing Agenda Items

4:40 p.m.

1. 2020 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)

Board Action Reports (Discussion and/or Action)

5:00 p.m.

1. Approval of Management and Operations Agreement for Memorial Stadium Parking Lot (Carlson, Intro. 11/18)
2. BEX V, Distressed School Grant: Award Contracts K1372, P1797, P1798 and P1796 to Building Envelope Technology & Research, Inc. (BET&R) for technical consultation services during design and on-site construction observation of the building envelope (exterior cladding systems) and roofing systems for the Coe Elementary Classroom Addition, Leschi Elementary Classroom Addition, James Madison Middle School Classroom Addition and Van Asselt Classroom and Gymnasium Addition projects (Best, Intro. 11/18)
3. Distressed School Grant Award Architectural & Engineering Contract P1717 to Thomas Cook Fitzgerald Architecture (TCF) for the Leschi Elementary School Four Classroom Addition project (Best, Intro. 11/18)
4. BEX V: Resolution 2020/21-12 Racial Imbalance Analysis for Rainier Beach High School Replacement project (Best, Intro. 11/18)
5. BEX V: Award Architectural & Engineering Contract P1776 to Mahlum Architects for the Lincoln High School Phase 2 project (Best, Intro. 11/18)
6. BEX V: Resolution 2020/21-15: Approval of General Contractor/Construction Manager (GC/CM) Delivery Method and Award General Contractor/Construction Manager (GC/CM) Contract P5153 to Lydig Construction, Inc., for the Lincoln High School Phase 2 project (Best, Intro. 11/18)
7. Final Acceptances:
 - a. BTA IV: Final Acceptance of Contract K5102 with King County Directors' Association (KCDA) and Musco Sports Lighting, LLC, for the Athletic Field Lighting at Robert Eagle Staff Middle School project (Best, Intro, 11/18)
 - b. BEX IV & BTA IV: Final Acceptance of Contract K5108 with Western Ventures Construction for the JSCEE Freezer Upgrade project (Best, Intro. 11/18)

Special Attention Items

5:20 p.m.

1. Green Resolution Update (Fa'amoe-Cross)
2. Clean Energy Resolution (DeWolf/Rivera-Smith)
3. Update on Health and Emergency Management with Remote Learning and Covid-19 (Podesta/Coulter)
4. Threat Assessment Policies: Revisions Status (Romanuk/Boy)
5. Proposed Property Exchanges (Best/Asencio)
6. BEX/BTA Oversight Committee Membership (Podesta)
7. Policy 1010 Capital Projects Semi-Annual Report (written update only)

Adjourn

6:30 p.m.

Upcoming Meetings

- 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

- Thursday, November 12, 2020, Operations Data Dashboard/Scorecard

Design Development Presentations:

- West Seattle Elementary School, Thursday, November 12, 6:00 – 8:00 p.m.

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

- 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

- 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

- 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