

# Board Special Meeting

## Operations Committee

December 3, 2020, 4:30 p.m.

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 741 352 200#)



### Agenda

#### Call to Order

4:30 p.m.

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from 11/5/20

#### 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. Enhanced Cleaning for COVID-19 In-Person Learning at Elementary and K-8 Schools (Griffin, 12/16)
2. Approving a contract for RFP072094 PRI/DID Phone Circuits with Magna5, LLC (Kinzel, 12/16)
3. BTA IV: Approval of Capacity Management Actions for the 2021-22 School Year (Asencio, 12/16)
4. BEX V: Award Contract K1395 to perform master planning services for BTA V Capital Levy Planning (Asencio, 12/16).
5. BTA III/BEX IV: Approval of Budget Transfer and Award Construction Contract for the Lafayette Elementary School Seismic, Fire Sprinkler & HVAC Upgrades project (Best, 12/16)
6. Final Acceptances:
  - a. BEX IV: Final Acceptance of Contract P5096 with Hensel Phelps Construction for the Queen Anne Elementary School Classroom and Gymnasium Addition project (Best, 12/16)
  - b. BEX IV / BTA IV: Resolution 2020/21-6, Final Acceptance of Contract P5084 with Lydig Construction for the Lincoln High School Modernization and Addition project (Best, 12/16)

#### Special Attention Items

5:25 p.m.

1. Traffic Safety Committee: School Site Planning Guidance (McCauley/Staudt, 10 min.)
2. Mercer Boundary Update (Davies, 30 min.)
3. Clean Energy Resolution Draft (DeWolf/Rivera-Smith, 20 min.)

#### Adjourn

6:30 p.m.

## Upcoming Meetings

- 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](mailto: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.

### Board Work Sessions are 6:00 – 7:30 p.m., via MS Teams

- Thursday, December 9, 2020, BTA V Guiding Principles

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

- 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

- 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

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