

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

December 6, 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 October 4, 2018 and November 1, 2018 minutes

2. **Standing Items** 4:35 p.m.
 - a. Capital Financial Report
 - a. Impact of Operations Budget Shortfall (Berge)
 - b. Year-End Close Out (Coan)
 - b. 2018 Operations Committee Work Plan and Facility Capital Projects BAR Management Schedule (Mack)
 - c. Update on Upcoming Capital and Operations Community Engagement (Redman)
 - d. Design Modification\Construction Change Order Review (Best)

3. **Board Action Reports** 4:45 p.m.
 - a. BTA III: Award Architectural & Engineering Contract K1322 to S.M. Stemper Architects for the 2019 Capital Levy Roof Repair and Replacement School project (Best)
 - b. BEX IV – **Ingraham High School** Classroom Addition: Budget Transfer of funds from BEX IV program contingency to the project budget. (Best)
 - c. BEX IV/BTA III: Resolution 2018/19-11: Acceptance of the Building Commissioning Report for the **Meany Middle School** Reconfiguration project (Best)
 - d. BEX IV/BTA III: Resolution 2018/19-12: Final Acceptance of Contract P5071 with Western Ventures Construction Inc. for the **Meany Middle School** Reconfiguration project (Best)
 - e. Transportation Service Standard (Nielsen)
 - f. Approval of the Student Assignment Transition Plan for 2019-20 (Davies)
 - g. Approval of Attendance Area Boundary Changes to create an attendance area for the new Magnolia Elementary School (Davies)
 - h. Approval of Attendance Area Boundary Changes for **Robert Eagle Staff Middle School and Jane Addams Middle School** for 2019-20 (Davies)
 - i. Capacity Management BAR (Best/Asencio)

4. **Board Policy Discussion** 5:30 p.m.
 - a. H13.00 Capacity Management and “Space Available” (Mack/Davies/Asencio/Best)

5. **Special Attention Items** 5:45 p.m.
 - a. Capital Projects Report per Policy 1010 (Best)
 - b. Work Session regarding Project Labor/Community Workforce Agreements (Best)
 - c. Playground Redevelopment Memo (Best)

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

Next meeting: Thursday, Jan. 10, 2019, 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

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

- 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, 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