

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Tuesday, August 16, 2016, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

- 1. Call to Order** (Blanford) **4:30p**
 - a. Approval of agenda
 - b. Approval of minutes (June 18, 2016)

- 2. Monthly capital financial report** – April and May 2016 (M. Coan)

- 3. Board Action Reports**
 - a. Trash-recycling contract extension (B. Skowyra)
 - b. BEX IV-BTA IV, Ingraham High School Classroom Addition: Award contract P1454 for A/E Services to Integrus Architecture (R. Best)
 - c. BEX IV-BTA IV, Ingraham High School Classroom Addition: Award contract P1460 for construction management services to Shiels Obletz Johnsen (R. Best)
 - d. BTA IV, Resolution 2016/17-3, E.C. Hughes Elementary School: regarding the racial imbalance analysis (R. Best)
 - e. BTA IV, Resolution 2016/17-4, Magnolia Elementary School: regarding the racial imbalance analysis (R. Best)
 - f. BTA IV: Magnolia Elementary School: Educational specifications (R. Best)
 - g. BEX IV, View Ridge Elementary School playfield upgrades: Final acceptance for contract P5059 with A-1 Landscaping (R. Best)
 - h. BEX IV, Kimball Elementary School project seismic upgrades: Final acceptance for contract P5058 with Reynolds Construction (R. Best)
 - i. BEX IV-BTA III, John Muir Elementary School roofing: Final acceptance for contract P5057 with Bates Roofing (R. Best)

- 4. Board Policy Action Reports**

- 5. Committee Updates, Discussion Items, and Work Plan Review**
 - a. Ballard/West Seattle High Schools Roof Repair/Replacement Procurement (R. Best)
 - b. Sexual Harassment Annual Report (K. Schmidt)
 - c. Bell times implementation update (P. McEvoy)

- 6. Adjourn** **6:30p**

Next meeting: Thursday, September 15, 2016, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.