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 Integris Architecture (R. Best)
   c. BEX IV-BTA IV, Ingraham High School Classroom Addition: Award contract P1460 for construction management services to Shiel's 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.