Tuesday, January 19, 2017, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

1. Call to Order 4:30pm
   a. Approval of agenda
   b. Approval of minutes

2. Monthly capital financial report – October 2016 (M. Coan)

3. Board Action Reports
   a. BEX IV, Purchase of projectors for new schools opening September 2017 (R. Best)
   b. BEX IV-BTA IV, Daniel Bagley Elementary School modernization and addition project, Resolution 2016-17-8, Certifying the racial imbalance analysis (R. Best)
   c. BTA IV, E.C. Hughes Elementary School, Approval of the constructability review report (R. Best)
   d. BTA IV, E.C. Hughes, Resolution 2016/17-9, Approval of intent to construct (R. Best)
   e. BTA IV, E.C. Hughes, Resolution 2016/17-10, Approval of the 5-Year Use/30-Year building life (R. Best)
   f. BEX IV, Loyal Heights Elementary, Resolution 2016/17-11, Approval of the 5-Year Use/30-Year building life (R. Best)
   g. BTA IV, Robert Eagle Staff Athletic Field, approval of amendment No. 2 to construction contract P5034 with Lydig Construction (R. Best)
   h. BTA IV, Ballard, Garfield and West Seattle High Schools roof replacement, approval of budget increase (R. Best)
   i. BEX IV, Jane Addams Middle School, Program budget transfer to the repurposing and seismic improvements project (R. Best)
   j. BTA IV, Ingraham High School classroom addition, award contract ______ for GC/CM construction manager services to ____________________ (R. Best)
   k. BTA IV, Daniel Webster School modernization and addition, award contract K5073 for GC/CM Services to BNBuilders (R. Best)
   l. Approval of three 2016-17 International Union of Operating Engineers (IUOE) Unit A salary schedules effective September 1, 21016. (S. Damas)
   m. Capacity Management 2017-18 School Year (J. Wolf)

4. Committee Updates, Discussion Items, and Work Plan Review

5. Adjourn 6:30pm

Next meeting: Thursday, February 16, 2017, 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.