BOARD SPECIAL MEETING
Operations Committee

March 16, 2017, 4:00-6:30 pm
Stanford Center, Board Conference Room

Agenda

1. Call to Order (Blanford) 4:00p
   a. Approval of agenda
   b. Approval of minutes – January 19 and February 16

2. Monthly capital financial report – December 2017 (M. Coan)

3. Board Action Reports
   a. BEX IV, Purchase of CISCO network switches purchases for new BEX IV schools opening summer 2017 (J. Young, J. Krull)
   b. Approval of Microsoft enrollment for Education Solutions contract (J. Young, J. Krull))
   c. Awarding construction contracts (R. Best)
      1) BTA IV: Award construction contract to _____ for the E.C. Hughes modernization project
      2) BTA IV: award contract to _______________ for the Garfield High School roof replacement project
      3) BTA IV: Award contract to Wayne’s Roofing for the Ballard and West Seattle high schools roof replacement project
      4) BTA III: Award contract to (_____ ) for the Roosevelt High School synthetic turf replacement, track resurfacing, and field lighting infrastructure project
      5) BTA III: Award Contract K5084 to (_______) for the Dearborn Park Elementary Mechanical Upgrade Project
      6) BTA IV: Award Contract K5083 to Kassel & Associates, Inc. for the B.F. Day and Gatewood Elementary Seismic Project
      7) BTA III-BEX IV: Award construction contract to Lincoln Construction, Inc. for the McGilvra Elementary new cafeteria building project
   d. Lincoln High School Modernization Project (R. Best)
      1) BEX IV/BTA IV: Acceptance of the value engineering report and implementation for the Lincoln High School modernization project
      2) BEX IV-BTA IV: Approval of the site specific educational specifications for the Lincoln High School modernization project
   e. Magnolia Elementary School renovation and addition project (R. Best)
      1) BTA IV: Acceptance of the constructability review report and implementation for the Magnolia Elementary School renovation and addition project
      2) BTA IV: Approval of Resolution 2016/17-14, Magnolia Elementary School intent to construct
      3) BTA IV: Resolution 2016/17-15, Magnolia Elementary School approval of 5-year use/30-year building life
   f. Final acceptances (R. Best)
      1) BTA III/BEXIV: Final acceptance of contract P5062 with Mike Werlach Construction for the Broadview-Thompson K-8, Laurelhurst and Sacajawea Elementary Schools and Whitman Middle School improvements project
4. Board Policy Action Reports
   a. Policy 4200, Visitors to schools (update); repeal F44.00, unauthorized persons on school property (P. McEvoy)
   b. Policy 3410, Student health records (update); repeal policies D104.00, student health and 3431, Hearing and vision screening (M. DeBell)

5. Committee Policy Work, Updates, Discussion Items, and Work Plan Review
   a. SMART Goal #3 quarterly update (F. Herndon)
   b. BEX Oversight Committee semi-annual report; Board action report to revise charter and add BTA oversight (Palewicz, Herndon, Best)
   c. Construction Change Orders (R. Best)

6. Adjourn 6:30p

Next meeting: Thursday, April 20, 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.