

Board Special Meeting

Operations Committee

Thursday, December 7, 2017, 4:30pm

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30pm

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes – November 2, 2017

Monthly Capital Financial Report – August and September 2017 (M. Coan)

Board Action Reports (Discussion and/or Action)

4:40pm

1. BEX Oversight Committee semi-annual report (J. Palewicz, Chair)
2. Acceptance of gift of playground improvements at John Hay Elementary (G. DeDecker)
3. Approval of the 2019-20 high school growth boundaries plan (A. Davies)
4. Approval of the 2018-19 growth boundaries plan for Genesee Hill Elementary School and Lafayette Elementary School (A. Davies)
5. Approval of 2018-19 transportation service standards (P. McEvoy)
6. Acceptance of the Discipline Appeals Council membership (R. Boy)
7. BEX IV/BTA IV: Lincoln High School Modernization Project: Constructability report and implementation plan (R. Best) 6:00pm
8. BEX IV/BTA IV: Lincoln High School: Approval of the guaranteed maximum price to General Contractor/Construction Manager (GC/CM) contract P5084 to Lydig Construction, Inc. (R. Best)
9. BEX IV/BTA IV: Lincoln High School Modernization, Resolution 2017/18-7, 5-year use/30-year building life (R. Best)
10. BEX IV: Resolution 2017/18-1, Racial imbalance analysis for Wing Luke Elementary School Replacement Project (M. Skutack)
11. BTA III, Award contract K1303 for purchase and installation of portable classroom modules with _____ (R. Best)
12. BTA III, award contract K1304 for relocation and setup of portable classrooms at multiple school sites (R. Best)
13. BTA IV, approval of the site-specific educational specifications for the Ingraham High School Classroom Addition project (R. Best)

Adjourn

6:30pm

Upcoming Meetings

January 4, 2018

(As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly.)