



Board Special Meeting

Operations Committee

February 4, 2021, 8AM

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 206-800-4125 (Conference ID: 680 969 17#)

Agenda

Call to Order

8:00 AM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from January 14, 2021

Standing Agenda Items

8:10 AM

1. 2020 Committee Work Plan and Facility Capital Projects BAR Management Schedule (DeWolf)
2. Capital Financial Budget Report (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

Board Action Reports (Discussion and/or Action)

8:25 AM

1. BEX V: Approval of Budget Transfer and Construction Change Order #5 for the West Seattle High School Roof Replacement project (Best, Intro. and Action, 2/10)
2. Approval of Guiding Principles for the Buildings, Technology, and Academics/Athletics (BTA) V Capital Levy (DeWolf, Intro. 2/24)
3. Rename Northgate Elementary to James Baldwin Academy (Fauntleroy, Intro, 2/24)
4. Cleveland High School Memorial Forest Conservation Easement Agreement with King County and Memorandum of Understanding with the Cleveland High School Alumni Association (Podesta, Intro. 2/24)
5. Memorandum of Agreement (MOA) between the City of Seattle and Seattle Public Schools regarding the Student and Community Workforce Agreement (Podesta/Best, Intro. 2/24)
6. Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2021-2022, Bid No. B01834 (Best, Intro. 2/24)
7. Recommendation to Extend Contract Terms and Amend Contract Amounts for Furniture Procurement for 2021-2022, Bid No. B05866 (Best, Intro. 2/24)

Special Attention Items

9:20 AM

1. Policy 4260 Annual Report (Griffin)
2. Transportation Service Standards (Podesta/Maltais)

Adjourn

10 AM

Upcoming Meetings

- March 11, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor’s proclamation prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. The public is being provided remote access through Microsoft Teams and teleconference as noted above. There is a maximum capacity of 350 meeting participants and other attendees for this remote meeting, and a “waiting room” may be utilized to address capacity. Additional attendees will be admitted from the waiting room as capacity permits.

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. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda. Executive sessions are closed to the public per RCW 42.30.

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., via Zoom

- February 12, 2021
- March 12, 2021
- April 9, 2021
- May 14, 2021
- June 11, 2021
- July 9, 2021

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee meetings are 1:00 – 3:00, via Zoom

- February 26, 2021
- March 26, 2021
- April 23, 2021
- May 28, 2021
- June 25, 2021
- July 23, 2021

Information Technology Advisory Committee are 4:30 – 6:00, via MS Teams

- February 15, 2021
- March 15, 2021

- April 19, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021