



## Board of Directors

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## Minutes

Regular Legislative Session  
June 01, 2016, 4:15pm

### I. Call to Order

- A. This meeting was called to order at 4:15pm
- B. Directors Blanford, Burke, Geary, Harris, Pinkham and Patu were in attendance.
- C. Pledge of Allegiance
- D. Recognition: Seal of Bi-literacy Student Recipients, Staff Recognitions

### II. Student Presentations

Cleveland High School Symphonic Orchestra

### III. Superintendent Comments

Dr. Nyland thanked Cleveland High School Symphonic Orchestra for their performance and noted the program and school's accomplishments. He noted current issues around the District and provided updates on Kindergarten tuition, teachers and enrollment processes. He further provided information on the Jump Start program and noted the Washington Kindergarten Inventory of Developing Skill observational assessments that will be occurring during the first eight weeks of school. He noted the continued collaboration with SPS and community partners to provide child care to address the challenges faced by families. Dr. Nyland provided an update on the Bell Times change and notification to schools and families of the change in school start times. He provided an overview of the status of the 24 Credit task force recommendations, an update on the preliminary results of the Smarter Balanced Assessment (SBA), and the status of improving the participation rate per Office of Superintendent of Public Instruction's (OSPI) requirements. He further provided updates on a variety of Capital Projects occurring and community meetings to discuss these projects and address potential concerns from the community. He highlighted the concerns raised for the Loyal Heights project and noted the cost associated with making changes to the design. Dr. Nyland noted the enrollment projections and the staffing and mitigation needs in relation to these projections. He provided information on summer learning opportunities and noted the last day of the 2015-16 school year. He provided feedback on his various school and community visits. He noted MTV's filming of Interagency's Recovery School program, the District schools that made the Best High Schools list in US News, the national recognition of Mia Williams, and provided information on the Global Reading Challenge program. He concluded with staffing updates.

### IV. Student Comments

### V. Business Action Items

#### A. Consent Agenda

1. **Minutes of the work session on May 11, and the Board meeting on May 18.**
2. **Personnel Report**
3. **Recommendation to Contract Extension for First Students for the 2016-2017 School Year** – (Ops) Approval of this item would authorize the Superintendent to execute a contract extension with First Student with a 2.5% CPI increase, accepting the proposed fee structure and extending the contract by one year.

4. **BEX III: Final Acceptance of Contract for CDK Construction Inc. for Lincoln Second Elementary School Project** – (Ops) Approval of this item would accept the work performed under BEX III Public Works Contract P5038, with CDK Construction Services, Inc., for the Lincoln Second Elementary School project as final.

Director Harris moved for approval of the consent agenda. Director Blanford seconded.

Director Peters arrived at 5:22pm.

Director Harris requested to remove the First Students item off of the consent agenda.

Director Peters moved to approve the consent agenda as amended. Director Harris seconded.

The consent agenda as amended passed unanimously.

**B. Items Removed from the Consent Agenda**

**Recommendation to Contract Extension for First Students for the 2016-2017 School Year** – (Ops) Approval of this item would authorize the Superintendent to execute a contract extension with First Student with a 2.5% CPI increase, accepting the proposed fee structure and extending the contract by one year.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Blanford noted the review of this item by Operations Committee.

Director Harris noted her concern with entering into a contract with a vendor that does not provide proper medical benefits. She further noted that she would like to renegotiate the contract rather than extend it a year.

**This motion passed 6 to 1 (Directors Blanford, Burke, Geary, Peters, Pinkham, and Patu voted yes; Director Harris voted no).**

**VI. Board Comments**

**Director Pinkham** thanked the Symphonic Orchestra for their performance and congratulated Cleveland High School for their accomplishments. He recognized the various staff that received rewards and highlighted the achievements of Shana Brown and her contributions to the recognition of indigenous peoples in the region and noted his community meeting.

**Director Harris** acknowledged the successes occurring at Cleveland High School and noted the importance of art programs at school. She further congratulated those who received recognition at the meeting for their achievements. Dir. Harris noted the Supreme Court financial sanctions to date on the State as a result of *McCleary*. She further commented on the concerns she has regarding the placement of Special Education students. Dir. Harris noted the various emails received on a variety of topics and assured that the Board does read them and responds to them as quickly as they can. She commented on the desire to see more transparency in responses. She noted conversations and work around the issue of Middle

College funding and concerns raised by constituents. Dir. Harris noted the vacancy of Schmitz Park building and the possible expansion of childcare services there. She provided an update on the Seattle Preschool Partnership Taskforce. She further noted other issues that are being worked on, such as the language pathways and International Baccalaureate (IB) funding. Director Harris noted her next community meeting and reported on the Seattle Scholarship Fund and the inspiration that came from the student recipient stories. She asked constituents to fill out the web survey and join the Capacity Taskforce.

## **VII. Public Testimony**

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|-----|--|---|
| 1.  | Ronnie Estoque                         | Cleveland STEM High School  |
| 2.  | Savannah Jamerson                      | Amending Policy H01.00  |
| 3.  | Chris Jackins                          | Policy H01; Amending 1430BP; Resolution 2015/16-15; Loyal Heights |
| 4.  | Sally Soriano                          | Board Program Oversight, Amending Policy H01                      |
| 5.  | Rosslyn Shea                           | Amending Policy H01.00  |
| 6.  | Erin Okuno and<br>Emijah Smith         | Preschool at Dearborn Park and RBHS IB Program                    |
| 7.  | Frank Swart                            | BEX IV, Loyal Heights Elementary Redesign                         |
| 8.  | Jeffrey Clark                          | Equity Based Leadership Needed                                    |
| 9.  | Brian Cedeno                           | Proyecto Saber Program & Dropout Rates                            |
| 10. | John Ellefson                          | Loyal Heights Elementary Redesign                                 |
| 11. | Marianne Firpo                         | Loyal Heights Elementary Redesign                                 |
| 12. | Jim Bristo ceded to<br>Steve Nesich    | Loyal Heights Elementary Redesign                                 |
| 13. | Richard Werner                         | Loyal Heights Elementary Redesign                                 |
| 14. | Justin Adam Kalm                       | Budget Shortfall at Orca K-8                                      |
| 15. | Laura Gramer ceded<br>to Daphna Steier | DHH Program/Services  |
| 16. | Brendan Gramer                         | DHH Program/Services  |
| 17. | Miranda Rusler                         | DHH Program/Services  |
| 18. | Molly Sano                             | DHH Program/Services  |
| 19. | Wendy Cruz                             | Deaf Education program improvement needs                          |
| 20. | Celeste Gilman &<br>Piella Garison     | Early Entrance to Kindergarten                                    |

Director Pinkham left the meeting at 6:03pm.

## **VIII. Board Comments (continued)**

**Director Burke** thanked the student representative for taking the time to attend the meeting. He noted his gratitude toward staff members who were recognized, appreciation for the Student Orchestra, and noted the value of bi-literacy. He also thanked Carmen Rahm for his candor and insight and wished him well on his new adventure. He noted his visit to Center School and their enthusiasm and dedication to their school and noted they are teaching at a level that is beyond common core standards. He provided feedback on his participation as a science fair judge at the Boren K-8 Science Fair and highlighted the recognition of student projects in *Geek Wire*. Dir. Burke addressed some of the trending issues that he has noticed in emails and community conversation and acknowledged that there may be unintended consequences to some of the decisions made that the District needs to consider and encouraged continued comments on the 24 credit and revised high school schedule. He further noted the forward progress of the Lincoln HS building plans. He asked that Enrollment Services follow up in regards to public testimony given. He addressed the statistical error on Resolution 2015/16-15, Alternate Assessments, and stated the Resolution has been revised

and will be re-posted. He noted the appreciation of those who are providing their feedback and addressing concerns on the Deaf and Hard of Hearing programs within the District.

**Director Geary** noted the great showing of Cleveland high schools and congratulated them for receiving the STEM lighthouse award. She noted her appreciation for the high caliber of staff in the District and acknowledged the many awards they are receiving. She recognized the hard work that the Special Education staff is doing to build community connections and address placement and service concerns. She provided feedback on her community meetings and workshops she attended. Dir. Geary noted the perpetual changes to the Every Student Succeeds Act (ESSA) that SPS staff are trying to keep up with and acknowledged that the Districts' view and regional partners' view on assessments are not in line with each other and noted that some have expressed concern about SPS's jeopardizing funding for the state if there is an increased opt out rate. She acknowledged the importance of taking these concerns into consideration so that assessments are meaningful for everybody. She provided feedback on her community meeting on financial literacy and noted her attendance at the Paramount Theater launch. She continued to encourage people to voice their concerns to Olympia about funding education. She thanked Carmen Rahm for his contributions and noted her next community meeting.

**Director Blanford** noted his appreciation for the public testimony participants and congratulated those who earned the Seal of Bi-Literacy. He further acknowledged various staff and their critically important role in serving as a catalyst to growth in equity and achievement in the District. He provided information on his upcoming community meetings.

**Director Peters** acknowledged the Deaf and Hard of Hearing (D/HH) group for their testimony. She requested staff provide information on what other districts are doing to provide services for this population of students. She noted her discontent with the struggles this population is going through and would like to know more about what it would take to meet the needs of these students. She also addressed her understanding that there may be a way to adjust the design at Loyal Heights to allow for less reduction of playground space and noted her support for that, if it was possible. She acknowledged the population growth rate placing the District in a difficult situation regarding building capacity and meeting classroom size requirements. She noted that trying to find a proper balance to meet the growth projections and the community needs can be difficult. Dir. Peters noted the concerns around the lack of continuity around graduation requirements in the District and encouraged more uniformity. She noted her concerns regarding repeated testimony on alternative schools not receiving the resources they need. She voiced a need for commitment so that the schools are not depleted of the resources they need. She concluded with providing information on her upcoming community meeting.

**Director Patu** recognized the orchestra, the recipients of the Seal of Bi-literacy, and those who took the time to speak to the Board. She voiced her concerns regarding the D/HH program and would like to know what direction the District is taking to correct the deficiencies brought up in testimony. She noted that the concerns from the community are being heard and that the Board is aware. She noted that resolution of these issues may not be quick but that the District is actively working on them. She thanked the student participants for voicing their concerns and congratulated staff for a job well done. She noted the need to maximize the opportunities for all students in the District. She addressed concerns about not being able to fully fund programs that have been proven to encourage student achievement and growth. She noted her upcoming community meeting.

The meeting recessed at 6:51pm and reconvened at 7:06pm.

## **IX. Business Action Items (continued)**

**6:30pm**

### **C. Action Items**

1. **Amending Policy Nos. H01.00, F21.00 and 2200** - (Exec) Approval of this item would amend Policy Nos. F21.00, H01.00, and 2200.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Patu noted the review of this item by the Executive Committee.

Directors noted that they hear the concerns about this Policy and that this policy is not going to prevent programs dying through attrition due to lack of funding. Directors noted that they would really like to get a global picture on how the District places programs throughout the district. They noted this Amendment would bring a level of oversight and assist in ensuring equitable access to programs that are only available in some communities. Directors continue to look for ways to better understand the student assignment plan and program placement. Directors noted that this item is a first step and acknowledged there are issues regarding program evaluation and using the race and equity tool regarding these issues. Directors noted the onus to take the next step thoughtfully and also concerns about Special Education program/services not being a part of the matrix and would like to reconsider the language. Directors noted the collaborative effort to bring this item forward and the questions and concerns raised by community members regarding this item possibility having an adverse effect on community based organizations and asked staff advice on if this item would have been in affect this year what programs would have been impacted. Michael Tolley noted he could not think of any concerns and would look into it. Directors noted this amendment provides an opportunity for oversight when needed and if the unintended consequences outweigh the positive then reassessing the policy would be in order.

Director Peters provided an overview of the timeline of this item. Directors noted this item addresses the Districts responsibility to be transparent and accountable to the community in which it serves. Directors noted this Policy would bring an appropriate amount of oversight to decisions on implementation and reduction of services.

Director Blanford noted his position has not changed on this item and expressed his continued opposition to the implementation of this Policy. He shared research regarding his concerns, noted this item is separate from the issues surrounding reduction of services at Middle College High School (MCHS) and noted the need to have more discussion and investigation into the situation rather than bundle it into this Policy as a way to correct and prevent this from occurring elsewhere. He voiced his opinion that this Policy goes far beyond MCHS and noted the need to focus on the extended picture and not get wrapped up in a narrow focus. Dir. Blanford noted that he has looked into whether other Districts have similar Policies and stated that he has yet to find one. He provided insight on needing to look more globally and take into consideration what other Districts are doing. He voiced concerns about the potential demoralization of staff decision-making abilities and the potential opportunity costs in making these types of Policy decisions. He noted his concern about maintaining high value programs if the District is made to fund low performing programs because of outside pressures from the community.

Directors noted their appreciation for Director Blanford's insight and commentary. They noted that there may be cases where this Policy may not be effective, however the need to move forward to provide a healthier forum for the community's voice to be heard is imperative in progressing toward better quality programming and community trust. Directors noted the importance in holding staff accountable for decisions as well as being informed so that the Board can better understand and defend decisions made. Directors noted this is not a tool that is intended to encourage micro-management but oversight.

Directors noted that a level of synergy and dialogue is important and beneficial. Directors noted closing the achievement gap will not be possible if the programs that assist the student in being successful are cut, and if there are programs that are attributing to student success then it is the duty of the Board and District to maintain them.

**This motion passed by a vote of 5-1 (Directors Burke, Geary, Harris, Patu and Peters voted yes; Director Blanford voted no).**

2. **Repeal of Board Policy A01.00 and approve Board Policy 0010** - (C&I) Approval of this item would repeal Board Policy A01.00 and adopt Policy No. 0010.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Burke noted the review of this item by the Curriculum & Instruction Policy (C&I) Committee.

Michael Tolley noted edits made to the attachment since introduction.

**This motion passed unanimously.**

3. **Amending Board Procedure 1430BP, Audience Participation** - (Exec) Approval of this item would amend Board Procedure 1430BP, Audience Participation.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Patu noted the review of this item by the Executive Committee.

Directors asked for clarification regarding the student speaking priority on the public testimony list. Directors asked if students would be allowed to cede their time to non-students. Theresa Hale noted that there currently is not language in the Policy that would prevent that. Ms. Hale noted that the students would have to identify as a student and sign up according to the normal process. Ms. Hale noted the process for being placed on the Public Testimony list. Directors noted that this change in policy is only in regards to speaking order. Directors addressed concerns with the subjectivity in the term *ridicule*. Ms. Hale noted the language in the Board Testimony Rules document that is now included in the Policy. Directors asked for clarification on the process for calling a Point of Order or if the objection to a person's testimony would have to come from the Board President. Ms. Hale clarified that whoever is Chairing the meeting would be the person who would need to address the objection. Noel Treat provided further information on the process as dictated by Robert's Rules.

**This motion passed unanimously.**

4. **Seattle Preschool Program – Dearborn Park** – (Exec) Approval of this item would add Dearborn Park International School as a Seattle Preschool Program funded preschool program and authorize the receipt of Seattle Preschool Program (SPP) grant funds from the City of Seattle Department of Education and Early Learning, in the amount of \$220,518.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Patu noted the review of this item by the Executive Committee.

Directors asked for clarity on the request and noted this is in addition to the Preschool Programs voted on earlier in the year, bringing the District up to 8 preschool programs run by the district but funded by the City. Directors noted their concern with the 25% hold back and that the District does not have information on the progress of the programs

already in place and if the District has met the standards. Directors noted the concerns around over extending ourselves at the preschool level especially when there are questions still looming about the success of these programs. Directors addressed the concern that the Special Education Preschool at this location was displaced and now the District is proposing to replace it with an SPP program. Directors asked if there was any feedback available regarding the programs so far. Cashel Toner noted that the District is set to achieve the programmatic milestones required to be met by the city. Directors asked what the overall demand for these programs is. Ms. Toner noted the high demand and addressed the benefits of high quality preschool. She further noted that the City is asking the District to apply to fill these spot and noted that the teaching staff will be Seattle Education Association (SEA) certified.

Directors noted they would like to see contractual requirements that will make sure the preschools are inclusive, such as is seen in the EEU contract. Directors and staff discussed the factors for future expansion opportunities, recouping costs, and financial implications and noted the external and internal mechanisms in place that will track these expenses. Directors noted the need to have community feedback regarding placements and what these programs will look like. Directors and staff discussed enrollment projections and capacity concerns in maintaining these classrooms. Ms. Toner noted the City is currently in charge of the enrollment process and noted the efforts around filling any open spaces for next year.

**This motion passed by a vote of 5-1 (Directors Blanford, Burke, Geary, Harris, and Patu voted yes; Director Peters voted no).**

5. **Motion to accept proposal to reduce slots from 430 to 400 as a part of the plan to manage the 2017 Head Start Budget** – (A&F) Approval of this item would approve the proposal to reduce Head Start slots from 430 to 400; authorize the Board President to execute the required Assurances; and authorize the Superintendent to take any additional steps as are necessary to implement this action.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Peters noted the review of this item by the Audit & Finance (A&F) Committee.

Directors asked for clarification as to why this item was recommended for consideration and not approval. Cashel Toner noted the timing of the Action Report was indicated as the reason for consideration rather than approval.

**This motion passed unanimously.**

6. **City of Seattle Project Service Contract – OSPI/USDA Summer Foodservice Program** – (Ops) Approval of this item would authorize the Superintendent to execute a contract with the City of Seattle in an amount not to exceed \$645,041, to provide breakfast, lunch and afternoon snacks for the City of Seattle’s Office of Superintendent of Public Instruction/United States Department of Agriculture Summer Foodservice program.

Director Peters moved to approve this item. Director Harris seconded this motion. Director Blanford noted the review of this item by Operations Committee.

**This motion passed unanimously.**

#### **D. Introduction Items**

1. **2016-2017 Families and Education Levy (FEL) Contracts** – (A&F) Approval of this item would authorize the Superintendent to accept grant funds totaling \$15,469,124 for the Families and Education Levy (FEL) funded programs with the City of Seattle’s Department of Education and Early Learning.

Director Peters noted the review of this item by the A&F Committee.

Michael Stone noted the details of the item and the changes made within the attachment that reflects the increase in funding around family support workers. Directors noted appreciation for this levy in support of the concerns brought forward regarding the family support worker funding.

2. **Renew contract B01539 with Duck Delivery for Fresh Produce for the 2016-17 school year** – (Ops) Approval of this item would authorize the Superintendent to execute contract B01539 for Fresh Produce with Duck Delivery in the amount of \$900,000.

Director Blanford noted the review of this item by Operations Committee.

Pegi McEvoy introduced Teresa Fields, interim Nutrition Services Manager. Ms. Fields reviewed the three nutrition services contracts being introduced. Directors asked about the Goody Man contract and the use of a non-local distributor. Ms. McEvoy noted that the next RFP will include a component to address that concern, which will happen next year. Directors asked about the non-local factor in relation to the Green Resolution and also about the RFP process, and if a new RFP would impact the timing of the work relative to the next school year. Ms. McEvoy noted we are renewing the contract as the vendor was performing according to the scope of the original agreement. Directors and staff discussed the selection of vendors based on low bid, per state law requirement, the contract amounts and whether there were changes from the previous year. Noel Treat spoke to the difference between contracts approved on an annual basis, and those approved for multiple years at a time.

3. **Renew contract B01538 with Goody Man Distributing, Inc. for Bread Products for 2016/17** – (Ops) Approval of this item would authorize the Superintendent to execute contract B01538 for Bread Products with Goody Man Distributing, Inc., in the amount of \$250,181.05.

*See discussion under item 2*

4. **Renew contract B01540 with Dairy Fresh Farms for Fluid Milk Products, Miscellaneous Dairy Products and Juice Products for 2016/17** – (Ops) Approval of this item would authorize the Superintendent to execute contract B01540 for Fluid Milk Products, Miscellaneous Dairy Products, and Juice Products with Dairy Fresh Farms, Inc., in the amount of \$1,001,809.

*See discussion under item 2*

5. **Execute five-year option to extend lease for The Center School** – (Ops) Approval of this item would execute the option to renew the lease for the Center House School through June 30, 2021, for an estimated total of \$1,019,789.

Director Blanford noted the review of this item by Operations Committee.

Bruce Skowrya provided information on the original lease, the option to renew, and the

monthly cost of the lease. Directors asked how this contract benchmarks against other locations as far as cost per square foot. Mr. Skowrya noted that it is a unique lease but the positive spin is the term and the cap on the lease rate. Directors noted the discussion around opportunity costs if we were to go in a different direction, and asked what would happen at the conclusion of this contract extension.

6. **Athletic Trainers Contract Renewal** – (Ops) Approval of this item would execute a one-year extension on the contract with Seattle Children’s Hospital, in the amount of \$330,000, to provide athletic trainer services.

Director Blanford noted the review of this item by Operations Committee.

Flip Herndon noted the particulars to this item and this has been an ongoing service for multiple years. Director asked for clarification regarding club sports where there are injury risks and Dr. Herndon noted that this contract is only for district high school sports. Directors would like to explore expanding the contract to reduce overall risk.

7. **BTA III: Award Construction Contract K5071, Bid No. 04671 to \_\_\_\_\_, for the Ingraham High School Waterline Upgrades project** – (Ops) Approval of this item would execute a construction contract with \_\_\_\_\_ in the amount of \$\_\_\_\_\_ for the Ingraham High School Waterline Upgrades project.

Director Blanford noted the review of this item by Operations Committee.

Richard Best noted this project will bid out on June 28<sup>th</sup>, and noted the work that this contract will cover. Directors asked for clarification on the timeline of this project. Mr. Best noted that there have been conversations with staff and noted the intent to avoid having projects compete with each other to ensure the best price is provided.

8. **BTA III: Final Acceptance for Contract P5041, Allied Construction Inc., for the Green Lake Elementary Lunchroom, Kitchen, and Classroom/Stage Addition project** – (Ops) Approval of this item would accept the work performed for the Green Lake Elementary Lunchroom, Kitchen, and Classroom/Stage Addition project as final.

Director Blanford noted the review of this item by Operations Committee.

Richard Best provided an overview of this project and noted that all closeout paper work had been completed. He further noted change orders in the amount of about 8% of the total project costs.

9. **Resolution 2015/16-17: Resolution of New-in-Lieu Replacement Option for the Magnolia Elementary School Renovation and Addition project** – (Ops) Approval of this item would approve Resolution 2015/16-17 to receive approval from OSPI of state assistance funding for the Magnolia Elementary School Renovation and Addition project.

Director Blanford noted the review of this item by Operations Committee.

Richard Best provided an overview of this resolution and noted that the state requires a “new in lieu” resolution for this type of work. Directors and staff discussed state funding for classroom space and concerns regarding having adequate play space.

10. **BEX IV and BTA IV: Lincoln High School: Approval of General**

**Contractor/Construction Manager (GC/CM) Delivery Method and Resolution 2015/16-18** – (Ops) Approval of this item would authorize use of the GC/CM delivery model and approve Resolution 2015/16-18.

Director Blanford noted the review of this item by Operations Committee.

Richard Best reviewed this item with item no. 11, and noted the rationale behind the resolution to use the General Contractor/Construction Manager (GC/CM) delivery method. Mr. Best confirmed that this project was provided the required approval by the Capital Projects Approval Public Works Delivery organization for utilizing this method. He further noted this delivery methods' use on other high school capital projects in the District. Directors asked for clarification of the language around the funding of this item and the total amounts being approved and expressed concern for the broad range of funding requested. Mr. Best noted the two different costs up for approval, \$300,000 for the negotiated support services which pays for the work the GC will perform during the design phase of this project so that the project can be completed within the set budget of \$56,749,750 and that approval is for both. Mr. Best clarified that if cost exceeded these amounts then Board approval would be acquired again. He further clarified that the \$300,000 budget for the GC is not included in the overall construction budget of \$56,749,750. Mr. Best noted with this funding model, the District would provide the fixed price and the design and construction costs would fit to match these pricing requirements. Directors asked what incentivizes a contractor to come in under budget and Mr. Best provided information on the vetting process of selecting contractors that will best meet the needs of the project and district funding restraints this model, and discussed the overall cost breakdown of the construction plan. Directors asked about whether sales tax can be waived, and to also have the agenda updated to reflect the cost involved with item #11. Mr. Best noted that the tax cannot be waived and that he would work with the Board Office to have the Agenda reflect the funding amount requested.

11. **BEX IV and BTA IV Lincoln High School: Approval of GC/CM Contract P5084 to Lydig Construction, Inc.** – (Ops) Approval of this item would authorize the Superintendent to utilize the General Contractor / Construction Manager (GC/CM) alternative construction delivery method on the Lincoln High School project and award Contract P5084 to Lydig Construction, Inc.

project

*See discussion under item 10*

12. **BEX IV: Final Acceptance of work performed under Public Works Contract P5048, Arbor Heights School Phase I Project, Commercial Structures, Inc.** – (Ops) Approval of this item would accept the work performed for the Arbor Heights School Phase I Project as final.

Director Blanford noted the review of this item by Operations Committee.

Richard Best provided an overview of this project and confirmed the architect has reported that the project is complete. Directors and staff discussed the dispute related to this project and how the project delays were due to weather that did add unforeseen costs. Directors noted citizen appeals and asked if they delayed this project. Mr. Best noted it did not impact this project but in another project, the appeals delayed the project.

13. **BEX IV: Final Acceptance of Contract P5036, Lincoln Construction, Inc., for the Jane Addams Middle School Repurposing and Seismic Improvements**

**project, Phase 1** – (Ops) Approval of this item would accept the work performed for the Jane Addams Middle School Repurposing and Seismic Improvements project, Phase I as final.

Director Blanford noted the review of this item by Operations Committee.

Richard Best provided an overview of this project and noted the warranty lapse due to the delay in the contractor providing the close out information. He noted that there have been changes made to the process that will no longer allow for warranty lapses in the future.

14. **BTA III: Final Acceptance of Contract K5025, Western Ventures Construction, Inc., for the Blaine, Eckstein and Ingraham DDC Upgrades 2013** – (Ops) Approval of this item would accept the work performed for the Blaine, Eckstein, and Ingraham DDC Upgrades 2013 project as final.

Director Blanford noted the review of this item by Operations Committee.

Richard Best provided an overview of this item and further information on the change orders involved in this project.

**X. Adjourn**

The meeting adjourned at 8:54pm.