

BOARD SPECIAL MEETING

Operations Committee



2445 – 3rd Avenue South, Seattle WA 98124

Thursday, August 20, 2015, 4:30-6:30 pm
Stanford Center, Board Conference Room

Agenda

1. Call to Order (Patu)

4:30pm

- a. Approval of agenda
- b. Approval of minutes (June 18)

2. Monthly Capital Financial Report – May and June 2015 (M. Coan)

3. Board Action Reports

- a. BEX IV: Certifying Resolution 2015/16-2, Olympic Hills Elementary School Replacement Project: Intent to Construct (R. Best)
- b. BEX IV: Olympic Hills Elementary School Replacement Project: Constructability Review Report (R. Best)
- c. BEX IV and BTA III: Meany Middle School Renovation Project Meany Middle School Educational Specification (R. Best)
- d. BEX IV and BTA III: Meany Middle School: Budget Transfer of funds from program contingency to the project budget (R. Best)
- e. BTA III & BEX IV: Final Acceptance for Contract K5052 with Big Rock Construction, Inc., for Renovations at Northgate, West Woodland, and Graham Hill Elementary (R. Best)
- f. BEX IV – Cascadia Elementary School and Robert Eagle Staff Middle School: Approval of GC/CM Negotiated Total Contract Cost (R. Best)
- g. BEX IV: Cascadia Elementary School and Robert Eagle Staff Middle School: Approval of Amendment to the existing Memorandum of Agreement with Seattle Public Utilities (SPU) for Licton Springs Flood Reduction Project (R. Best)

4. Board Policy Action Reports and Discussion

- a. N/A

5. Committee Updates and Discussion Items

- a. BTA IV capital levy update (F. Herndon)
- b. Bell times update (P. McEvoy)
- c. Interim Title IX Reports (C. Wright)
- d. Update on minimum wage, meals, and organizational development (B. Jones/P. McEvoy)

6. Adjourn

6:30pm

Next meeting: Thursday, September 17, 2015, 4:30-6:30p, Board Conference Room

The Operations Committee is a working committee of the Board. Items presented at this meeting may change before introduction and action. The Board Office maintains the archive for documents that were presented at the meeting. Due to the June 2015 change to the district website, documents for this meeting are provided on the pages below.