

BOARD SPECIAL MEETING OPERATIONS COMMITTEE



2445 – 3rd Avenue South, Seattle WA 98124

March 17, 2016
Stanford Center, Board Conference Room

Approved Minutes

Director Stephan Blanford called the meeting to order at 4:30pm. Directors Jill Geary and Scott Pinkham were also in attendance. Associate Superintendent Flip Herndon and Capital Projects Director Richard Best staffed the meeting.

The agenda and minutes of the February 25, 2016 meeting were approved.

Monthly capital financial report for December 2015: Melissa Coan reviewed the report, saying also that as of March 11, 2016, the capital projects fund was 74% committed with a \$77 million balance. In response to questions, she explained the tax collection cycle of essentially twice a year, noting that BTA IV will start being reflected on financial reports in September 2016.

BEX III, Award public works contract K5064 for re-roofing at Leschi Elementary School: Richard Best reported that bids were opened on this project and have come in over budget. The committee moved this item forward to the full board for consideration.

BEX IV, Award public works contract P5072 for Jane Addams Middle School Phase III: Richard Best reported that bids were opened on this project yesterday and came in \$140,000 below budget. The Jane Addams project was separated into four phases to occur over summertime; Phase III will include classroom improvements and will start literally the day after school is out. The committee moved this item forward to the full board for consideration.

BTA III-BEX IV, final acceptance of contract P5061 with CDK Construction Services at Eckstein Middle School: This was phase 1 of the work that was completed last summer; the second phase will be completed this year, with the same contractor doing the work. The committee moved this item forward to the full board with a recommendation for approval.

Bell times implementation update: Flip Herndon reported that the task force will be discussing the impact of bell time changes on athletics and the joint use agreement (JUA) with the City of Seattle. He noted that the change in bell times fundamentally changes the structure of the JUA and the need to ensure that the agreement is advantageous to Seattle Public Schools. SPS books approximately 200,000 events a year; the City has been booking tens of thousands of events per year for the last ten years of the JUA that has been in existence for 30 years. Concerns from the public will be when they have access to fields and how much it will cost and multi-use spaces in elementary schools for before- and after-school care. He discussed the transportation issues with athletics and bell times changes and the timing complications for C teams and junior varsity competition; varsity athletics generally occur in the evenings. He is working with high school principals to identify all issues. Committee members appreciated the articulation of the complexity of the implementation of bell times changes.

The meeting adjourned at 5:00pm.