

# BOARD SPECIAL MEETING

## Operations Committee



2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98124

Thursday, June 16, 2016, 4:30-6:30 pm  
Stanford Center, Board Conference Room

### Agenda

- 1. Call to Order** (Blanford) **4:30p**
  - a. Approval of agenda
  - b. Approval of minutes – May 19, 2016
- 2. Monthly capital financial report** – March 2016 (Coan)
- 3. Board Action Reports**
  - a. Award of contract for purchase of Cloud student laptops (D. Oestreicher)
  - b. BTA and BEX: Resolution 2015/16-22, Signatures of Authorized District Personnel for State Aid Programs (R. Best)
  - c. BEX IV-BTA IV, Daniel Bagley Elementary: Award contract P1459 for construction management services to Shiels Oblatz Johnson, Inc. for the classroom addition project (R. Best)
  - d. BEX IV-BTA IV Daniel Bagley Elementary: Award contract P1453 for Architectural/Engineering (AE) Services to Miller Hayashi for the classroom addition project (R. Best)
  - e. BTA IV: Approval of the elementary school educational specifications for E.C. Hughes modernization project (R. Best)
  - f. Resolution 2015/16-24, Resolution 2015/16-24, Accepting the building commissioning report for the Horace Mann school addition and renovation project (R. Best)
  - g. BTA III: Final acceptance for Bayley Construction for McGilvra Elementary School emergency lighting, fire sprinkler system, seismic upgrades and partial re-roofing (R. Best)
  - h. BTA III, Final acceptance of contract P5039 with Pioneer Masonry Restoration Co., Inc. for Franklin High School façade restoration Phase I (R. Best)
  - i. BTA III: Final acceptance of contract with Western Venture Construction for Franklin High School seismic work and roofing Phase II (R. Best)
- 4. Board Policy Action Reports**
- 5. Committee Updates, Discussion Items, and Work Plan Review**
  - a. Emergency management plan update (P. McEvoy)
  - b. Bell times implementation update (P. McEvoy)
  - c. Work plan review (All)
- 6. Adjourn** **6:30p**

At the conclusion of the Operations Committee meeting, the Board will be going into Closed Session, per RCW 42.30.140.

**Next meeting: Tuesday, August 16, 4:30-6:30p, Board Conference Room**

The Operations Committee is a working committee of the Board. Items on this agenda may change before introduction and action.