

Board Special Meeting
Operations Committee
March 2, 2020, 4:30 – 6:30 PM
Board Office Conference Room, John Stanford Center
2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order 4:30 PM

1. Roll Call
2. Approval of agenda

Special Attention Items 4:35 PM

1. Schematic Design Presentation: Viewlands Elementary School
2. Schematic Design Presentation: West Woodland Elementary School 5:20 PM

Board Action Reports (Discussion and/or Action) 6:05 PM

1. BEX IV: Resolution 2019/20-20, Final Acceptance of Contract P5034 with Lydig Construction Inc. for the Wilson Pacific Elementary & Middle Schools (Cascadia Elementary, Robert Eagle Staff Middle, and Licton Springs K-8) project (Best, Intro. 3/25)
2. BEX IV: Final Acceptance of Contract P5124 with EMTech, LLC, for the View Ridge Seismic Improvements project (Best, Intro. 3/25)

Adjourn 6:30 PM

Upcoming Meetings

- Thursday, March 12, 2020
- Tuesday, March 24, 2020
- Wednesday, April 8, 2020
- Monday, April 27, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda).

School Board/district public meetings for Operations/Capital Projects

Landmark Nomination Hearing for Northgate Elementary School

- Wednesday, March 4, 2020, 3:30 – 6:00 PM, Seattle City Hall, 600 4th Ave., Floor L2, Room L2-80

SEPA Hearing for Whitman Middle School Field Lights

- Monday, March 9, 2020, 10:00 – 4:00, JSCEE Room 2776

BEX/BTA Oversight Committee meetings are 8:30 – 10:30 a.m., JSCEE Room 2750

- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

Board Work Sessions

- Wednesday, March 18, 2020, JSCEE Auditorium
 - Student and Community Workforce Agreement (SCWA) Task Force Recommendations
- Tuesday, May 5, 2020, JSCEE Auditorium
 - Capital Programs Semi-Annual Report, 4:30 – 6:00 p.m.
 - Annual Enrollment Report and Capacity Evaluation, 6:00 – 8:00 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.