

# Board Special Meeting

## Operations Committee

March 12, 2020, 4:30 – 6:30 PM

Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134



### Agenda

#### Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from 2/6/20 and 2/13/20

#### Standing Agenda Items

4:35 PM

1. 2020 Committee Work Plan, and Facility Capital Projects BAR Management Schedule
2. Capital Financial Budget Report, including Technology
3. Capital and Operations Community Engagement
4. Design Modification/Construction Change Order Review

#### Board Action Reports (Discussion and/or Action)

4:45 PM

1. Elevator Maintenance and Repair - Master State Contract (Podesta, Intro. 3/25)
2. BTA V Building Condition Assessment (Asencio, Intro. 3/25)
- ~~3.~~4. BEX IV: Approval of Budget Transfer and Award Construction Contract P5126, Bid No. B11832, to \_\_\_\_\_ for the Beacon Hill Elementary, Maple Elementary, & Orca Seismic Improvement project (Imanishi, Intro 3/25)
- ~~4.~~5. BTA III: Approval of Budget Transfer and Award Construction Contract K5118, Bid No. B012038, to \_\_\_\_\_ for the Adams Elementary School Fire Sprinkler Upgrade project (Imanishi, Intro. 3/25)
- ~~5.~~6. BTA III/BEX IV: Approval of Budget Transfer and Award Construction Contract P5136, Bid No. B012037, to \_\_\_\_\_ for the Lafayette Elementary School Seismic, Fire Sprinkler & HVAC Upgrades project (Imanishi, Intro. 3/25)
- ~~6.~~7. BEX V: Award Construction Contract P5128, Bid No. B11923, to \_\_\_\_\_ for the Relocate and Setup Portable Classrooms at Multiple School Sites project (Imanishi, Intro. 3/25)
- ~~7.~~8. BEX V: Resolution is 2019/20-22 Racial Imbalance Analysis for Kimball Elementary School Replacement project (Skutack, Intro. 3/25)
- ~~8.~~9. BEX V: Award Contract P1710 for Construction Project Management Services to Parametrix for the Rainier Beach High School Replacement project (Skutack, Intro. 3/25)
- ~~9.~~0. Distressed School Grant/BEX IV Program Contingency: Approval of Construction Contract P5134, for Bid No. B11925, to CDK Construction Services, Inc, and the use of BEX IV Program Contingency funds for the Magnolia Elementary School Addition project (Skutack, Intro. 3/25)

#### Special Attention Items

6:00 PM

1. New Policy 3423, Parent/Guardian Administration of Marijuana for Medical Purposes (Davidson)
2. Landmarking of Rainier Beach High School

**Upcoming Meetings**

- 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**

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

- 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, 5:00 – 6:30 p.m.
- Tuesday, May 5, 2020, JSCEE Auditorium
  - Capital Programs Semi-Annual Report, 4:30 – 5:30 p.m.
  - Annual Enrollment Report and Capacity Evaluation, 5:30 – 7:30 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
  - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.