

Board Special Meeting

Operations Committee

March 24, 2020, 4:30 – 6:30 PM

Meeting to be held by teleconference

Call-In Number: 206-800-4125; Conference ID: 393 758 483#



Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda

Board Action Reports (Discussion and/or Action)

4:35 PM

1. Revising Board Policy No. 6901, Capital Levy Planning, and adopting Board Policy No. 6900 Facilities Planning. (Asencio, Intro. 4/7)
2. BTA III: Approval of Budget Transfer and Award Construction Contract K5118, Bid No. B012038, to Good News Group Inc. for the Adams Elementary School Fire Sprinkler Upgrades project (Best, Intro. TBD)
3. BEX IV: Approval of Budget Transfer and Award Construction Contract P5126, Bid No. B11832, to Reynolds General Contracting, Inc., for the Seismic Improvements at Beacon Hill, Maple, and Whitworth-Orca K-8 Schools project (Best, Intro. TBD)

Special Attention Items

4:55 PM

1. Schematic Design Presentation: West Seattle Elementary School
2. Schematic Design Presentation: Kimball Elementary School

Adjourn

6:30 PM

Upcoming Meetings

- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

IMPORTANT NOTE: In response to guidance from Public Health—Seattle-King County, the John Stanford Center for Educational Excellence will not be open to the public for the Operations Committee meeting on Tuesday, March 24, 2020, and **the Operations Committee meeting will be held by teleconference and/or other electronic means.** As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. 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

- 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.