

# Board Special Meeting

## Operations Committee

April 8, 2020, 4:30 – 6:30 PM

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 519 596 879#)



### Agenda

#### Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from March 2, and March 12, 2020

#### Standing Agenda Items

4:35 PM

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

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

5:00 PM

1. Policy 3423 Parent/Guardian Administration of Marijuana for Medical (Boy, Intro. 4/29)
2. BEX V: Award Contract P1721 for Construction Project Management Services to CBRE | Heery for the Lincoln High School Phase 2 Seismic Improvement & Theater Renovation project (Best, Intro. 4/29)
3. BEX V: Award Construction Contract P5139 to Wayne's Roofing, Inc., for the West Seattle High School Roof Replacement project (Best, Intro. 4/29)

#### Special Attention Items

5:30 PM

1. Capital Budget Presentation (Coan/Best)
2. Enrollment and Capacity Process Planning (Davies/Asencio)
3. Rainier Beach High School Community Outreach (Best/Skutack/Popovich/Harrell)
4. Bid Update: Adjustments due to Covid-19 (Best)

#### Adjourn

6:30 PM

### **Upcoming Meetings**

- Monday, April 27, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

**IMPORTANT NOTE:** This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

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](mailto: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, 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 – 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.