

# Board Special Meeting

## Operations Committee

April 27, 2020, 4:30 – 6:30 PM

*Meeting to be held remotely*

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 (Conference ID: 700 916 420#)



### Agenda

#### Call to Order 4:30 PM

1. Roll Call
2. Approval of agenda

#### Special Attention Items 4:35 PM

1. Schematic Design Presentation: Magnolia Elementary School Phase 2 (Skutack/Jackson/Rosen)
2. Schematic Design Presentation: Coe Elementary School (Skutack/Jackson/Rosen)

#### Special Attention Items 5:30 PM

1. Start of School 2020-21: Status and Concerns (Davies/Asencio)

#### Board Action Reports (Discussion and/or Action) 6:00 PM

1. BEX IV: Approval of Budget Transfer and Award Contract P5132, Bid No. B012042, to [REDACTED], for the Whitman Middle School Seismic Improvements project (Best, Intro. May 27)
2. BEX V: Award Contract P5145 for Athletic Field Lighting projects at Whitman Middle School (Best, Intro. May 27)
3. BEX V: Award Construction Contract P5140, Bid No. B032062 to [REDACTED] for the Athletic Field Improvements at Ballard High School project (Best, Intro. May 27)
4. BTA IV: Award Construction Contract K5120, Bid No. B032063 to [REDACTED] for the Athletic Field Improvements at Nathan Hale High School and Jane Addams Middle School project (Best, Intro. May 27)
5. BEX V: Award Construction Contract P5146, Bid No. B012039, to [REDACTED] for the North Beach Elementary School, Sacajawea Elementary School & Jane Addams Middle School Pavement Repairs project (Best, Intro. May 27)

#### Adjourn 6:30 PM

#### Upcoming Meetings

- 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 6, 2020, JSCEE Auditorium
  - Student and Community Workforce Agreement, 6:00 – 7:30 p.m.
- Wednesday, May 20, 2020, JSCEE Auditorium
  - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.