



Board Special Meeting

Operations Committee

June 4, 2020, 4:30 – 6:30 PM

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: +1 206-800-4125 Conference ID: 844 262 230#

Agenda

Call to Order (Mack)

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from April 27, and May 14, 2020

Standing Agenda Items

4:35 PM

1. 2020 Committee Work Plan, and Facility Capital Projects BAR Management Schedule (Mack)
2. Capital Financial Budget Report for May and June (Coan)
3. Capital and Operations Community Engagement (Podesta)
4. Design Modification/Construction Change Order Review (Best)

Board Action Reports (Discussion and/or Action)

5:00 PM

1. 2020-21 Puget Sound Joint Purchasing Co-op Interlocal Agreement BAR (Smith, Intro. June 24)
2. Waiver of Board Policy No. 3130, Student Assignment and Enrollment, with respect to new students to the district who would otherwise be assigned to Mercer Middle School; and Amendment to the Student Assignment Transition Plans for 2019-20 and 2020-21 (Davies, Intro. June 24)
3. Policy BAR: 3225 School-Based Threat Assessment & Policy 4314 Amendments to Notification of Threats of Violence or Harm (Romanuk, Intro. June 24)
4. Policy BAR: 3424 Opioid Related Overdose Reversal (Boy, Intro. June 24)
5. BEX V: Resolution 2019/ 20-35 Oppose Landmark Nomination and Designation of Rainier Beach High School (Asencio/Best, Intro. June 24)
6. Distressed School Grant: Approval of Budget Transfer from BTA IV Program Contingency and Award Construction Contract K5107, Bid No. B02206, to Bayley Construction, LP, for the Cedar Park Elementary School Restroom Addition project (Best, Intro. June 24)
7. BTA III: Award Construction Contract K5119, Bid No. B032065, to _____ for the Fairmount Park School Window Repair project (Best, Intro. June 24)
8. BEX V: Approval to Fund a school-based Health Center at NOVA @ Horace Mann School project from the BEX V Program Placement (Best, Intro. June 24)
9. BEX V: Award Contract P5147 for BEX V Playground Improvements at the following schools: Beacon Hill, Dearborn Park, Dunlap, Green Lake, Hawthorne, Lowell, Maple, McGilvra, Montlake and Olympic View Elementary Schools (Best, Intro. June 24)
10. BEX V: Approval of Budget Transfer and Construction Change Order #3 for the Van Asselt (the school was renamed Rising Star Elementary School after the contract had been executed with Wayne's Roofing, Inc.) Elementary School at the African American Academy Roof Replacement project (Best, Intro. June 24)

11. BEX V/BEX IV/BTA IV: Award Construction Contract P5138, Bid No. B012046, to Bayley Construction, LP for the Wedgwood Elementary School Upgrades project (Best, Intro. June 24)
12. BEX IV & BTA IV: Approval of one action related to the Daniel Bagley Elementary School Modernization and Addition project (Best, Intro. June 24)
13. BEX V: Award Architectural & Engineering Contract P1753 to Bassetti Architects for the Van Asselt School Addition project (Best, Intro. June 24)
14. BEX IV/BTA IV: Resolution 2019/20-32: Acceptance of the Building Commissioning Report for the Lincoln High School Modernization and Addition project (Best, Intro. June 24)
15. Distressed Schools Grant: Award Construction Contract P5135, for Bid No. B042078, to _____ for the Coe Elementary School Addition project Construction Contract (Best, Intro. June 24)
16. BEX V: Award Contract P5142 for General Contractor/Construction Manager (GC/CM) to Lydig Construction, Inc. for the Northgate Elementary School Replacement project (Best, Intro. June 24)
17. Final Acceptances:
 - a. BEX IV and BTA III: Final Acceptance of Contract P5088 with Lincoln Construction, Inc., for the McGilvra Elementary New Cafeteria Building and Seismic Upgrades in Main Building School project (Best, Intro. June 24)
 - b. BEX V: Final Acceptance of Contract K5110 with Schuchart Corporation for the Cascade Parent Partnership Program Roof Replacement project (Best, Intro. June 24)

Special Attention Items

6:00 PM

1. Start of School Capacity Analysis Update (Asencio)
2. School Traffic Safety Committee Annual Update (written update, only)
3. Change Order Process (Best)

Adjourn

6:30 PM

Upcoming Meetings

- August 13, 2020
- September 10, 2020
- October 8, 2020
- November 5, 2020
- December 3, 2020
- January 14, 2021
- February 4, 2021
- March 11, 2021
- April 1, 2021
- May 6, 2021
- June 3, 2021

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28.4](#), 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 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, June 12, 2020 (via MS Teams)
- Friday, July 10, 2020

Capacity, Enrollment, and Facilities Master Planning (CEAFMP) Advisory Committee meetings are 1:00 – 3:00 p.m.

- Friday, June 26, 2020 (via Zoom)

Information Technology Advisory Committee (ITAC) meetings are 4:30 – 6:00 p.m., JSCEE Room 2750

- Monday, June 15, 2020 (via MS Teams)
- Monday, August 17, 2020

Board Work Sessions

- Wednesday, June 17, 2020, via MS Teams
 - Student Assignment Transition Plan and Boundaries, 4:30 – 6:00 p.m.
 - Student and Community Workforce Agreement, 6:00 – 7:30 p.m.