

BOARD SPECIAL MEETING

Operations Committee



2445 3rd Ave. South, Seattle, WA 98124

August 15, 2019, 4:30-6:30 p.m.
Stanford Center, Board Conference Room

Agenda

1. **Call to Order** (Mack)
 - a. Approval of agenda
 - b. Approval of June 6, 2019 minutes

2. **Standing Items**
 - a. 2019 Committee Work Plan, which includes Facility Capital Projects BAR Management Schedule (Mack)
 - b. Capital Financial Budget Report (Coan)
 - c. Capital and Operations Community Engagement (Podesta)
 - d. Design Modification\Construction Change Order Review (Best)

3. **Board Action Reports**
 - a. Policy 6900 Long Range Facilities Planning (Asencio)
 - b. Revised Policy 6901 Capital Levy Planning (Asencio)
 - c. BEX IV: Resolution 2018/19-29: Acceptance of the Building Commissioning Report for the Loyal Heights Elementary School Modernization and Addition project (Best)
 - d. BEX IV/BTA IV: Approval of Construction Change Order #20 for the Lincoln High School Modernization and Addition Project (Best)
 - e. BEX V, Distressed School Grant, K-3 Class Size Reduction Grant: Award Architectural & Engineering Services Contract K1352 to McGranahan Architects for the West Woodland Elementary School Renovation and Addition Project (Best)
 - f. BEX IV: Resolution 2019/20-3, Final Acceptance of Contract P5116 with Rhine Demolition LLC for the Wing Luke Elementary School Replacement Phase I Project (Best)
 - g. Bread Bid RFP02965 (Podesta/Smith)
 - h. School Name Change: Van Asselt @ African American Academy (Podesta/[Lam](#))

4. **Special Attention Items**
 - a. Playground Redevelopment Fund Memo (DeDecker)
 - b. Policy 3208 Sexual Harassment Annual Report (Meade)
 - c. CEAFFMP Advisory Committee Update (Podesta)
 - d. CWA Task Force Update (Podesta)

5. **Adjourn**

Important Note: 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.

Next meeting: Thursday, September 5, 2019, 4:30-6:30 p.m., Board Conference Room

School Board/district public meetings for Operations/Capital Projects

Ribbon Cutting Ceremonies and Open House/Tour dates

- Magnolia Elementary School, Thursday, August 29, 2019, 10:30 – 11:30
- Ingraham High School, Thursday, August 29, 2019, 2:00 – 3:00
- Queen Anne Elementary School, Tuesday, September 3, 2019, 10:30 – 11:30
- Lincoln High School, Tuesday, September 3, 2019, 2:00 – 3:00

BEX and BTA Oversight Committee meetings are 8:30-10:30 a.m., JSCEE Room 2750

- No Meeting in August 2019
- Friday, September 13, 2019
- Friday, October 11, 2019
- Friday, November 8, 2019
- Friday, December 13, 2019
- Friday, January 10, 2020
- Friday, February 14, 2020
- Friday, March 13, 2020
- Friday, April 10, 2020
- Friday, May 8, 2020
- Friday, June 12, 2020
- Friday, July 10, 2020

Operations Committee Meetings – all meetings 4:30-6:30 p.m., JSCEE School Board Conference Room

- Thursday, September 5, 2019
- Thursday, October 3, 2019
- Thursday, November 7, 2019
- Thursday, December 5, 2019
- Thursday, January 9, 2020
- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020