

Board Special Meeting

Operations Committee

December 5, 2019, 4:30 – 6:30 PM

Board Office Conference Room, John Stanford Center

2445 – 3rd Avenue South, Seattle WA 98134



Agenda

Call to Order

4:30 PM

1. Roll Call
2. Approval of agenda
3. Approval of meeting minutes from 11/7/19

Standing Agenda Items

4:35 PM

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

Board Action Reports (Discussion and/or Action)

4:45 PM

1. Purchase of Student and Staff Technology for new BEX IV Schools, BTA IV Projects for the Webster School, Daniel Bagley Elementary School, Wing Luke Elementary School, and additional portables and capacity classrooms districtwide (Berge, Intro. 1/8)
2. BTA IV: Approval of Capacity Management Actions for the 2020-21 School Year (Asencio, Intro. 1/8)
3. BEX IV/BTA IV: Approval of Construction Change Order #24 for the Lincoln High School Modernization and Addition project (Best, Intro. 1/8)
4. BTA IV: Final Acceptance of Contract K5105 with Acc-U-Set Construction, Inc. for the Relocation and Setup of Portable Classrooms at Multiple School Sites project (2019) (Best, Intro. 1/8)

Special Attention Items

5:45 PM

1. Development of Transportation Service Standards and Update on Transportation Initiatives Related to Strategic Plan (Bronstein)
2. Policies 6900/6901 Status (Asencio/Mack)
3. Construction Contract BAR Streamlining Proposal (Podesta)
4. CEAAMP Advisory Committee Update (Lincoln)

Adjourn

6:30 PM

Upcoming Meetings

- Thursday, January 9, 2020
- Thursday, February 6, 2020
- Thursday, March 12, 2020
- Wednesday, April 8, 2020
- Thursday, May 14, 2020
- Thursday, June 4, 2020

(Please note that this is a working committee. Documents may change before the meeting and/or prior to introduction before the Board. 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

Kimball Elementary School Design Open House, Thursday, Dec. 5, 2019, 5:00 – 6:00 p.m., Kimball Elementary School Gymnasium, 3200 23rd Ave., Seattle, WA 98144

SEPA Hearing for Coe Elementary School Addition Project, Friday, Dec. 6, 2019, 10:00 a.m. – 4:00 p.m., JSCEE Room 2750

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

- 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

Student and Community Workforce Agreements Task Force meetings are 10:00 – 12:00 p.m., at JSCEE:
(unless otherwise noted)

- Wednesday, Jan. 8, 2020, 10 a.m.-1 p.m., Rainier Beach High School Construction Skills Center Classroom, 8815 Seward Park Ave. S
- Wednesday, Jan. 22, 2020, Room 2700
- Wednesday, Feb. 5, 2020, Room 2765

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.