



WAKE COUNTY BOARD OF EDUCATION
January 7, 2014

Board of Education Work Session – 4:00 P.M.

Translation & Interpretation Services Update

Overview of the Annual Budget Development Process

Update on Implementation of Tenure Phase-Out Legislation Including Basis for Selection of 25%
of teachers

Site Selection/Land Acquisition & Facilities Delivery Processes

OPEN SESSION - 5:30 P.M.

1. CALL TO ORDER

2. QUORUM DETERMINATION

3. PLEDGE OF ALLEGIANCE

4. INFORMATION

Chair's Comments

Superintendent's Comments

Board Members' Comments

5. APPROVAL OF THE MEETING AGENDA

PUBLIC COMMENT – 6 P.M.

Citizens who sign up to address the Board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- | | | |
|--------------------|---|---|
| 6. June 25, 2013 | - | Policy Committee Meeting |
| August 27, 2013 | - | Policy Committee Meeting |
| September 24, 2013 | - | Policy Committee Meeting |
| October 29, 2013 | - | Policy Committee Meeting |
| November 26, 2013 | - | Knightdale Education Work Group Meeting |
| December 12, 2013 | - | Knightdale Education Work Group Meeting |

FINANCE

7. GIFTS TO THE SYSTEM

One hundred and eighty-three gifts have been donated to the Wake County Public School

System. The approximate value of the gifts is \$58,025.00. Fiscal Implications: Not Applicable
Savings: Not Applicable. Recommendation for Action: No Action Required

8. REPORT OF ADMINISTRATION APPROVED CONTRACTS

The attached summaries are provided as information in accordance with Board Policy 8361. The summaries list all change orders, and contracts having a value greater than \$50,000 and not over \$100,000, and purchase orders in excess of \$250,000 for November 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable

9. BUDGET AMENDMENTS AND TRANSFERS, 2013-2014

To report changes in the budget resulting from transactions processed during November, 2013.

Fiscal Implications:

Adjust State Public School Fund	+ \$	175,925
Adjust Local Current Expense Fund	- \$	6,756
Adjust Federal Grants Fund - State	+ \$	18,119
Adjust Capital Outlay Fund	+ \$	5,159,055
Adjust Multiple Enterprise Fund	- \$	22,124
Adjust Direct Grants Fund	+ \$	72,276
Adjust Other Specific Revenue Fund	\$	0

Net Changes

Savings: Not Applicable. Recommendation for Action: No action. In accordance with Budget Resolution, administration is reporting changes in appropriations.

FACILITIES

**10. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: E-37
ELEMENTARY**

A new elementary school designated E-37, located in Cary, is proposed for funding in CIP 2013. Pursuant to the professional services selection procedures (Policy 7265), Clancy & Theys Construction is recommended for construction of the E-37 elementary school. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$700,000, has been requested from the Wake County Board of Commissioners (BOC). The project budget includes pre-construction compensation for the Construction Manager of \$75,000. This contract only authorizes pre-construction work. Funding from CIP 2013 will be needed to fund construction. Savings: Approximately \$350,000 on overhead expenses. Recommendation for Action: Board approval contingent upon appropriation of funding by the BOC.

**11. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: E-38
ELEMENTARY**

A new elementary school designated E-38, located in Cary, is proposed for funding in CIP 2013. Pursuant to the professional services selection procedures (Policy 7265), Metcon Construction, Inc., is recommended for construction of the E-38 elementary school. The form of agreement for is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$700,000, has been requested from the Wake County Board of Commissioners (BOC). The project budget includes pre-construction compensation for the Construction Manager of \$75,000. This contract only authorizes pre-construction work. Funding from CIP 2013 will be

needed to fund construction. Savings: Approximately \$350,000 in overhead expense.
Recommendation for Action: Board approval contingent upon appropriation of funding by the BOC.

12. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: M-13 MIDDLE

A new middle school designated M-13, located in Raleigh, is proposed for funding in CIP 2013. Pursuant to the professional services selection procedures (Policy 7265), Barnhill Contracting Company is recommended for construction of the M-13 middle school. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$1,000,000, has been requested from the Wake County Board of Commissioners (BOC). The project budget includes pre-construction compensation for the Construction Manager of \$125,000. This contract only authorizes pre-construction work. Funding from CIP 2013 will be needed to fund construction. Savings: Approximately \$900,000 in overhead expense. Recommendation for Action: Board approval contingent upon appropriation of funding by the BOC.

SCHOOL PERFORMANCE

13. TRIANGLE DEVELOPMENTAL SERVICES, PLLC

Triangle Developmental Services, PLLC will provide Occupational Therapy Services to identified students with disabilities. Services provided by Triangle Developmental Services will help to meet caseload requirements, as established by the North Carolina Department of Public Instruction, as well as provide coverage for positions currently vacant. The total contract amount is \$115,500. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$115,500 is to be used to pay the cost of these services. Savings: N/A.
Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

14. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

FACILITIES

15. NAME FOR NEW HIGH SCHOOL IN CARY (H-7)

On or about December 19, 2008, the Board of Education acquired 88.09 acres for use as a high school in the H-7 target area. The site was master planned together with the adjacent Town of Cary park site. Naming of the new high school facility is now requested.

At the Facilities Committee meeting on December 11, 2013, the following names were proposed for consideration: (1) Green Level High, (2) White Oak High, (3) Roberts Road High, (4) Southwest Cary High, and (5) Anderson Ridge High. The Facilities Committee considered the naming options and voted to recommend Green Level High to the Board for its approval. Green Level High was proposed because of the site's geographic location in proximity to the Green Level community in accordance with Board Policy 2570. Name selection of Green Level High is

recommended. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board approval is requested.

16. NAME FOR NEW MIDDLE SCHOOL IN NORTHWESTERN RALEIGH (M-8)

On September 20, 2006, the Board of Education acquired 33.91 acres for use as an elementary school in the E-24 target area. When a suitable middle school site in the vicinity could not be found, the Board approved reassigning the elementary school site for use as a middle school, the target area designation was changed from E-24 to M-8, and a new E-24 elementary school site was acquired. The school is currently in design for construction in CIP 2013. Naming of the new middle school facility is now requested.

At the Facilities Committee meeting on December 11, 2013, the following names were proposed for consideration (1) Pine Hollow Middle, (2) Sycamore Creek Middle (3) Bartram Place Middle, (4) North Leesville Middle, and (5) Sorrells Ridge Middle. The Facilities Committee considered the naming options and voted to recommend Pine Hollow Middle to the Board for its approval. Pine Hollow Middle was proposed because of the site's natural features in accordance with Board Policy 2570. Name selection of Pine Hollow Middle is recommended. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board approval is requested.

CLOSED SESSION

- To consider confidential personnel information protected under G.S. 143-318.11 (a) (6) and 115C-319.
- To consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g.
- To consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3).
- To establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11 (a)(5).

ACTION ITEM

HUMAN RESOURCES

17. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

FACILITIES

18. OFFER TO PURCHASE AND CONTRACT: PROPERTY NEAR EASTERN WAKE COUNTY (E-36)

19. RESOLUTION: CIP 2013 APPROPRIATION REQUEST FOR STARTUP DESIGN

INFORMATION ITEM

HUMAN RESOURCES

20. ADMINISTRATIVE TRANSFER(S)

ADJOURNMENT