



WAKE COUNTY BOARD OF EDUCATION

January 8, 2013

Board of Education Work Session – 3:30 P.M.

2012-2013 Annual Facilities Utilization Report

BOE Vacancy Discussion

Superintendent Search Process Discussion

BOARD MEETING – 5:30 P.M.

OPEN SESSION

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.

INFORMATION ITEMS

FACILITIES

6. FEED THE BIN RECYCLING ANNUAL AWARDS

FEED THE BIN is a school recycling program sponsored by Wake County Environmental Services in partnership with the Wake County Public School System. Currently 165 WCPSS schools and eight charter schools participate in the FEED THE BIN program. Since 2004, more than 9 million pounds of paper have been diverted from the Wake County landfill saving approximately 15,000 cubic yards of landfill space. Staff will provide a summary of the program and announce the winners for the 2011-2012 Top Schools in recycling. Award winners will be publicized in an article with the WCPSS e-news editions of School-Community News and The Classroom Connection. Fiscal Implications: This program is funded by Wake County Government Environmental Services. There are no revenues. Savings: Recycling 9.7 million pounds of paper is equivalent to saving: 116,400 trees,

107,541 million BTU's of purchased energy, 27,165,979 pounds of CO2, 110,839,295 gallons of wastewater, or 15,000 cubic yards of landfill space. Recommendation for Action: None.

CONSENT ITEMS

FINANCE

7. 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 2012. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

8. GIFTS TO THE SYSTEM

One hundred and sixty nine gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$93,506. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required.

9. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during November, 2012. Fiscal Implications:

Adjust State Public School Fund	+	\$	746,760
Adjust Local Current Expense Fund	+	\$	64,506
Adjust Federal Grants Fund - State	+	\$	2,166,034
Adjust Capital Outlay Fund	+	\$	0
Adjust Multiple Enterprise Fund	-	\$	73,895
Adjust Direct Grants Fund	+	\$	25,000
Adjust Specific Revenue Fund	+	\$	0

Net Changes + \$ 2,928,405

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

FACILITIES

10. BIDS: WAKE YOUNG WOMEN'S LEADERSHIP ACADEMY AT GOVERNOR MOREHEAD CAMPUS

Bids for the renovation to the Wake Young Women's Leadership Academy at the Governor Morehead Campus were received on December 6, 2012. Staff and Pearce Brinkley Cease + Lee recommend award of the single-prime contract to Harrod & Associates Constructors, Inc., in the amount of \$1,372,500. Savings: Not applicable. Fiscal Implications: Funding is available from the total project budget of \$4,690,357, all of which is from CIP 2006. Recommendation for Action: Board approval is requested.

11. RESOLUTION: CIP 2006 APPROPRIATION AND REALLOCATION REQUEST

In September 2011, the Board approved a plan for \$130M in CIP 2006 funding and savings. This resolution will put in place the funds to accomplish the majority of the items on that plan. These appropriations and reallocations will fund the construction of Richland Creek

Elementary, West Apex High, Facility Assessments through the summer 2014, Program Management until the summer of 2014, and Building Permits associated with Richland Creek and West Apex. These funds are being reallocated from prior savings, Contingency, and Reserves from CIP 2006 (\$69,727,538); and the repurposing of funds from Life Cycle Replacement of Building Components (\$3,800,000), Property Acquisition (\$1,790,637), and Mobile/Modular Classrooms (\$6,150,000). Future appropriations and reallocations will fund the remainder of Start-up Design, offsite improvements at Richland Creek, West Apex, Panther Creek and Green Hope modular units, Garner 9th Grade Center, and infrastructure at Abbotts Creek Elementary in accordance with the proposed joint development agreement with the City of Raleigh and Wake County. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available from CIP 2006 in accordance with the approved spending plan. Savings: Not applicable. Recommendation for Action: Board approval is requested.

12. CONSENT TO ASSIGNMENT OF OFFER TO PURCHASE AND CONTRACT FOR SALE OF SURPLUS PROPERTY: CENTRAL SERVICES BUILDING (2302 NOBLE ROAD)

The Board of Education is currently under contract to surplus property to Greymont Noble, LLC, consisting of 10.01 acres of land at 2302 Noble Road, Raleigh, NC. Buyer was in the process of incorporating M/I Homes as a member of the limited liability company, when the parties notified Board Staff that they preferred that M/I Homes close on the property in its own name. M/I Homes has a strong track record of executing on site development and homebuilding in both this market and beyond. Buyer now desires to assign its rights to M/I Homes. A copy of the proposed assignment is attached hereto. Fiscal Implications: No change to contract terms. Estimated gross income to the Board of Education is \$2,249,826.94. Net income from the sale will replenish the funds from the capital budget that were set aside by Wake County to secure a portion of future lease costs of the Crossroads Administrative Building lease. Savings: Not applicable. Recommendation for Action: Staff requests Board approval.

SCHOOL PERFORMANCE

13. AMENDMENT ONE TO GLOBAL TRANSLATION SYSTEMS, INC.

Federal and state laws require that public school systems must take steps to ensure that the parents of a child with a disability are afforded the opportunity to participate in developing their child's Individualized Education Program (IEP). This includes arranging for an interpreter for parents whose language is other than English. We contract with Global Translation Systems, Inc. to provide interpreting services for families of students with disabilities. This contract is being increased by \$208,000 for a total contract amount of \$300,000. Initially this contract was to cover services for a partial year. We are considering a system wide approach for interpreting services. However, since this process is not yet in place this contract is being increased to provide funding for services through June 30, 2013. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$208,000 is to be used to pay the cost of these services. Savings: Not applicable. Recommendation for Action: Board approval is requested.

14. AMENDMENT ONE TO I AM UNIQUE SPECIAL CARE & CASE MANAGEMENT

Our contract with I Am Unique Special Care & Case Management is being amended to add nursing services for a student that has moved into the Wake County Public School System. Nursing services is a required related service under state and federal law. To cover the cost of these additional services, this contract is being increased by \$40,000. Fiscal Implications: Funding in the Special Education Services’ budget in the amount of \$40,000 is to be used to pay the cost of these services. Savings: Not applicable. Recommendation for Action: Board approval is requested.

15. AMENDMENT ONE TO MAXIM HEALTHCARE SERVICES, INC.

Our contract with Maxim Healthcare Services, Inc. is being increased because we have had three (3) new students with medical needs to move into the Wake County School System. To cover the cost of nursing services for these students we are adding \$50,000 to this contract. Fiscal Implications: Funding in the Special Education Services’ budget in the amount of \$50,000 is to be used to pay the cost of these services. Savings: Not applicable. Recommendation for Action: Board approval is requested.

TRANSFORMATION

16. GRANT PROPOSALS

- Collaborative (#14813): Harvard University Graduate School of Education, US Department of Education, Investing in Innovation (i3)/ Central Services.
- Competitive (#14913): Lumina, Lumina Foundation Grant Programs / Central Services.
- Collaborative (#15013): Fidelity, NC Council on Economic Education, Financial Literacy Grant Program/ Central Services.

Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Savings: Grant funding supplements existing resources. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

17. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEM

BOARD

18. SELECTION OF SUPERINTENDENT SEARCH FIRM

The Board of Education will discuss and decide on a Superintendent Search firm. Fiscal Implications: N/A. 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 consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3).

ACTION ITEMS

HUMAN RESOURCES

19. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

20. ADMINISTRATIVE TRANSFER(S)

ADJOURNMENT