



WAKE COUNTY BOARD OF EDUCATION

January 22, 2013

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

School Safety Update

Review of WCPSS Transportation Department and Proposal for Recommended Changes

2013-2014 Traditional Calendar Weather Make-Up Days

West Apex High and Richland Creek Elementary Funding

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.

RECOGNITION

HUMAN RESOURCES

6. EMPLOYEE EXCELLENCE AWARD

Eight (8) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for the presentation were \$136.64. Funds from the Human Resources Department's supplies budget were used to cover this cost. Savings: N/A. Recommendation for Action: None.

SCHOOL PERFORMANCE

7. SPOTLIGHT ON STUDENTS

Twenty-three students will be recognized as Spotlight on Students award winners at 6:00 p.m. Seventeen students will be recognized as Spotlight on Students award winners at 7:00. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: N/A.

INFORMATION ITEM

SCHOOL PERFORMANCE

8. UPDATE FROM DISABILITY HISTORY AND AWARENESS MONTH ACTIVITIES

A summary and slideshow of school activities that occurred as part of Disability History and Awareness Month will be presented. Six students will be recognized as winners of the poster challenge based on the theme *Be part of the INcrowd! Including, Informing, and Inspiring others!* Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Information only.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

9. November 27, 2012 - Policy Committee Meeting Minutes

FINANCE

10. OUTSOURCED ORACLE PRODUCTION SUPPORT SERVICES AGREEMENT

On October 22, 2012 a Request for Proposal was released offering qualified vendors an opportunity to bid on outsourced Oracle production support services. These services will be provided remotely and will help to ensure the ongoing support of Oracle integrated computer systems, reports, alerts and software applications used to process the district's daily activities. From the four proposals received, the review committee is recommending the Board award a contract beginning February 1, 2013 to ST Tech, Inc. The contract will be for an initial one-year term with the option of renewal for up to two additional one-year terms. Monthly fixed fee will be \$66,250.00. Fiscal Implications: Total amount for initial term is \$795,000.00. \$331,250.00 will be paid this fiscal year. Remaining \$463,750.00 would be incurred during the 2013-14 fiscal year. Funding for contracted services is identified in the Technology Services 2012-13 operating budget. Funding is being planned for in the 2013-14 budget request. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of contract.

FACILITIES

11. LEASE AGREEMENT: ASSET & RATE SCHEDULE

Lease proposals were received on December 20, 2012 for a modular lease agreement at Garner 9th Grade Center. Staff recommends award of the lease agreement to MSpace Holdings, LLC, in the amount of \$4,326 per month for 35 months, for a total of \$151,410. The setup cost for this eight classroom modular unit is \$81,900. Fiscal Implications: Funding is available from the proposed budget of \$18,962,790, which includes both the Garner and Cary 9th Grade Center projects. This budget includes \$1,800,000 from Property Acquisition, \$14,762,790 from Garner and Cary 9th Grade Centers funding, and an offsite improvement allowance of \$2,400,000. A future reallocation from savings will be needed to fund the offsite component in Garner and Cary. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

12. APEX HIGH SCHOOL BAND TRIP: PORT OF MIAMI TO ROATAN, HONDURAS AND COZUMEL, MEXICO

- Students in the marching band, concert bands, and the visual ensemble will be representative of Grades 9-12.
- Approximately 111 students will participate and 45 Chaperones. The chaperones reflect the male/female makeup of the student group.
- Students will depart from Raleigh on Sunday, March 31, 2013 and return Saturday, April 6, 2013.
- No school days will be missed for either students or faculty since the dates coincide with Spring Break.
- Purpose: Students will participate in the Festivals at Sea Music Festival. They will have the opportunity to demonstrate skills acquired in the classroom for adjudication and to participate in a hands-on music clinic.

Fiscal Implications: Cost per student will be approximately \$850.00. To help defray the cost of the trip, students will be involved in raising of funds, and staff will seek sponsorship and provide scholarships to students who may have difficulties paying for the trip. Savings: N/A.

Recommendation for Action: Board approval is requested.

13.VIF INTERNATIONAL EDUCATION

Wake County will pay VIF International Education \$39,950 for the SPLASH Language Immersion Program at Jeffrey's Grove Elementary minus the \$10,000 deposit (\$29,950). VIF Global Gateway costs \$4,150 per school for a total of \$8,300 for Farmington Woods and Jones Dairy Elementary Schools. VIF Passport Programs cost \$14,800 per school for a total of \$59,200 for Hilburn Drive Academy and Forestville Road, Stough, and Timber Drive Elementary Schools. Fiscal Implications: Local funds paid the \$10,000 deposit for Jeffreys Grove Elementary School's VIF SPLASH program in 2011-2012. State DSSF Program 024 converted to State Classroom Supplies PRC 061 Funds will pay \$42,040. State Classroom Teachers PRC 001 converted to VIF Program 020 will pay \$55,410 for a total of \$97,450 due in 2012-2013. Total contract costs with deposit: \$107,450. Savings: N/A. Recommendation for Action: Board approval is requested.

14. DRIVER EDUCATION CONTRACT 2013-2014

- Statutory authority G.S. 20-881, 115C-216 and Title 16 of the N.C. Administrative Code provides enabling authority to contract for Driver Education Program Services.
- The Request for Proposal (RFP) solicits proposals that must meet the specifications and conditions of the RFP. The Board of Education must ultimately approve the contract with the successful vendor.
- The WCPSS Purchasing Department posted the bid November 1, 2012 through December 4, 2012 on the state's Interactive Purchasing System website and also on the WCPSS website. Jordan Driving School and North Carolina Driving School were emailed bids. Jordan Driving School turned in a proposal. North Carolina Driving School did not turn in a proposal.
- Recommend awarding contract for Driver Education Program Services to Jordan Driving School for \$178.80 per each student completing driver education, which is a \$4.50 increase per completed student.

- Increase in bid price is due to increased costs for collecting \$45 fee, decreased number of students taking the driver education class, employee health care costs related to the Affordable Health Care Act, and increased insurance costs for commercial, automobile, and umbrella liabilities.
 - Jordan Driving School (JDS) has been providing Driver Education Program Services to WCPSS since July 1, 1992.
 - JDS has provided quality service to students and has cooperated regarding all program modifications.
 - Drivers Education Funds are available to cover the increase in the contract costs.
- Fiscal Implications: Total projected contract cost is \$2,020,440 based on 11,300 students. The N.C. Department of Transportation Allocation will fund the costs of the program for Driver Education, and those funds may only be used for Driver Education Program Services. No local funds will be used for this contract. Savings: None. Recommendation for Action: This is presented to the Wake County Public School System's Board of Education to approve the contract for Driver Education with Jordan Driving School for the period of July 1, 2013 to June 30, 2014.

15. GRANT PROPOSALS

- Competitive (#15113): Watco Entertainment, Inc., GameTruck Triangle, STEAM Project Grant / Individual Schools.
- Competitive (#15213): North Carolina Arts Council, Arts in Education / Individual Schools.
- Competitive (#15313): The Woman's Club of Raleigh, Community Grants / Individual Schools.
- Competitive (#15413): Barbara Bush Foundation, Family Literacy Grant / Individual Schools.
- Competitive (#15513): National Association for Sport and Physical Education (NASPE), Grant Programs / Individual Schools.
- Competitive (#15613): Siemens Foundation, We Can Change The World Challenge / Individual Schools.
- Collaborative (#15713): NC State University, American Association of University Women (AAUW), Community Action Grant / Individual Schools.
- Competitive (#15813): Blue Grass Community Foundation, Foundation Grants / Individual Schools.
- Competitive (#15913): US Department of Education, Magnet Schools Assistance Program / Central Services.
- Competitive (#16013): I Am A Leader Foundation, The Leader in Me Grant / Individual Schools.

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

16. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support
3. Contract Central Services Administrator

ACTION ITEMS

FINANCE

17. ALLIED BARTON SECURITY CONTRACT FOR ELEMENTARY SCHOOLS

At the 1/22/13 board work session, the leaders of the Security Department provided an update on their work during the past month with schools in relation to their review of security plans. This update noted that special attention was focused on the elementary schools due to the absence of security personnel at that level of school. As a result of the findings, the Security Department recommends the employment of additional security officers from Allied Barton to place one at each elementary school in WCPSS. Allied Barton currently provides security officers at each high school in the school system. The contract supporting this action for the 3/1/13-6/30/13 timer period is attached. Fiscal Implications: \$835,000 for the 3/1/13 - 6/30/13 time period (\$2,375,000 for 12 months). Savings: N/A. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

18. BOARD POLICY 6860: CO-CURRICULAR ACTIVITIES AND ATHLETICS

Revised; First Reading

Policy 6860 on Co-Curricular Activities and Athletics is amended due to revisions in the 2013-2014 student assignment plan. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

POLICY

19. BOARD POLICY 1323: RULES OF ORDER

Revised; First Reading

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/7/13. This same information was presented at the Policy Committee meeting on 1/5/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

20. BOARD POLICY 6203: TRANSFER OF SCHOOL ASSIGNMENT

Revised; First Reading

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/7/13. This same information was presented at the Policy Committee meeting on 1/15/13. Fiscal Implications: None. Savings: 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).
- To consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g.

ACTION ITEMS

HUMAN RESOURCES

21. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

FINANCE

22. RECOMMENDATION FOR CABINET LEVEL CONTRACT AMENDMENTS

FACILITIES

**23. OFFER TO PURCHASE AND CONTRACT- GREGORY B. CRAMPTON, AS
CHAPTER 17 BANKRUPTCY TRUSTEE FOR YWCA OF THE GREATER
TRIANGLE, INCORPORATED (LANDBANK DOWNTOWN FUTURE SCHOOL
SITE)**

ADJOURNMENT