



WAKE COUNTY BOARD OF EDUCATION

February 4, 2014

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

Government Relations Committee Discussion
Position Papers from Large District Superintendents
School Enrollment Capping for the 2014-2015 School Year
Effective Teaching Framework

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. MOMENT IN BLACK HISTORY – Walnut Creek & East Garner Kidznotes Performance

6. 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 ITEM

SCHOOL PERFORMANCE

7. KIDZNOTES PROGRAM

- Today's performance reflects an innovative, after-school program at Walnut Creek Elementary and East Garner Elementary that began in October of 2013 as a collaboration between Student Support Services and Special Education Services to target and reduce the disproportionate identification for special education as it relates to African American male students served in WCPSS.
- Kidznotes provides free-of-charge classical, orchestral music training to empower low-income children and families.

- Kidznotes aims to counteract the disadvantages of poverty by fostering each child's cognitive, social, and emotional growth through an intense music education program, preparing each child for a life of success.
- In its fourth year with nearly 300 students in Durham, the expansion to Raleigh will broaden Kidznotes' impact to 40-50 students in our school district.

Fiscal Implications: None. Savings: None. Recommendation for Action: For Information Only.

BOARD

8. WAKE COUNTY BOARD OF EDUCATION BLACK HISTORY MONTH RECOGNITION

The Wake County Board of Education believes that it is important for students, educators, parents, and community members to be informed of the trailblazing pathways that were taken during the era of desegregation in Wake County. This foundation—established over 40 years ago--set the stage for the global multi-cultural system that we have today for the education of all students.

School Board Member Keith Sutton spoke last year at Fuquay-Varina High School as the school recognized the first African-American students who attended the school at the merger of the Fuquay Consolidated High School and the Fuquay-Varina High School. From that event, he ignited the vision for recognizing “trailblazers” across the entire county. In response to this, the Wake County Board of Education is taking a leadership role to ensure this history is accurately recorded in the archives of the WCPSS. The effort of determining the names of all of the trailblazers will be a year-long project of district staff and community leaders.

The 2014 Black History Month Recognition Program will be a kickoff event to honor the pioneers of the School Desegregation Movement of the 1960'-70s “A Salute to the Trailblazers: This is My Story”. The event will be held **Thursday, February 27, 2014 (6:00 8:30pm) at Marbles Kids Museum**. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: For information.

RECOGNITION ITEMS

HUMAN RESOURCES

9. EMPLOYEE EXCELLENCE AWARD

Six (6) employees were nominated for this month’s Employee Excellence Award. Fiscal Implications: The cost of the awards for this presentation was \$111.45. Funds from the Human Resources Department’s supplies budget were used to cover this cost. Savings: N/A. Recommendation for Action: None.

SCHOOL PERFORMANCE

10. SPOTLIGHT ON STUDENTS

Twenty-three students will be recognized as Spotlight on Students award winners at 6:30 p.m. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: N/A.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 11. November 14, 2013 - Joint Student Achievement & Policy Committee Minutes
- May 7, 2013 - Board of Education Meeting Minutes
- May 21, 2013 - Board of Education Meeting Minutes

FINANCE

12. GIFTS TO THE SYSTEM

One hundred and ninety-nine gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$66,654.00. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action Required.

13. 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 December 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

14. BUDGET AMENDMENTS AND TRANSFERS, 2013-2014

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

Fiscal Implications:

Adjust State Public School Fund	+	\$	14,728,462
Adjust Local Current Expense Fund	+	\$	67,667
Adjust Federal Grants Fund - State	+	\$	398,683
Adjust Capital Outlay Fund	+	\$	3,100,000
Adjust Multiple Enterprise Fund		\$	0
Adjust Direct Grants Fund	+	\$	954,163
Adjust Other Specific Revenue Fund	+	\$	2,063,582
 Net Changes	 +	 \$	 21,312,557

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

15. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2013-2014

To report potential changes in local expenditures for 2013-2014 as of December 31, 2013. Fiscal Implications: Potential adjustments within the local budget. Finance reports transactions transferring budget between accounts to the Board of Education with all Budget Amendments and Transfers monthly. Savings: N/A. Recommendation for Action: No action. Administration is reporting potential changes in local expenditures.

FACILITIES

16. CHANGE ORDER NO. 1: ENERGY & PHYSICAL PLANT FIRE ALARM INSPECTIONS

Board approval is requested for Change Order No. 1 to Fire and Life Safety of America, for Master Service Agreement EPP 14-047 Fire Alarm Inspections. This change order, an increase

in the amount of \$70,000, provides fire alarm inspections for 96 fire alarm systems at 71 different sites. Fire alarm inspections are required per NC Fire Code to be performed on an annual basis. Two Regions were initially contracted as the Energy and Physical Plant received approvals for additional staff to perform this function. One inspector position has been filled and one vacancy remains, thus requiring the contracting for two additional regions. Fiscal Implication: Funding is available from the current Energy & Physical Plant operating budget. Savings: None. Recommendation for Action: Board approval is requested.

17. CONTRACT EXTENSION: COMMODITY PROCESSING SERVICES – CHEESE PRODUCTS FOR CHILD NUTRITION SERVICES (CNS)

Staff requests Board approval to extend for one year a contract for commodity food processing services with Rich-Sea Pak Corporation in the amount of \$187,260. CNS staff selects the products based on a combination of taste test results, product yield, and cost. All taste tests were conducted with WCPSS students at one or more school. The above commodity processing contract amount was originally approved in 2010 and is based on the pounds of entitlement from USDA and the product processing yield. Fiscal Implications: Funding is available from the 2013-2014 current expense budget. Savings: None. Recommendation for Action: Board approval is requested.

18. CONTRACT EXTENSION: TEMPORARY PERSONNEL SERVICES FOR SCHOOL CAFETERIAS

Staff requests Board approval to extend for one year a contract for temporary personnel for school cafeterias with Skyline Personnel in the amount of \$120,000. The bid solicitation TS-524 in 2011 included an initial term of one year with option to extend for three additional years. The unit prices are the same as last year. Temporary personnel will include food service assistants and cashiers. Fiscal Implications: Funding is available from the 2013-2014 current expense budget. Savings: None. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

19. GRANT PROPOSALS

- Competitive (#15614): Target Stores, Arts, Culture and Design in Schools Grant Programs / Individual Schools.
- Competitive (#15714): Target, Early Childhood Reading Grant / Individual Schools.
- Competitive (#15813): Wake Education Partnership, Teacher Leadership Grants / Individual Schools.
- Competitive (#15914): U. S. Chess Trust, U.S. Chess Trust for Youth Grant Program / Individual Schools.
- Competitive (#16014): The Jack and Mary McCall Charitable Foundation, Foundation Grants / 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.

20. POLICY 6410: CODE OF STUDENT CONDUCT LEVEL 1 VIOLATIONS

Second Reading

As part of the continuous review of suspension policies the Student Due Process team met with

a focus group of principals, the Superintendent's Leadership Team, and the Board of Education Policy Committee to review Policy 6410 Student Code of Conduct. Student Due Process is recommending revision to policies related to Level 1 incidents effective July 1, 2014.

Reviewed by the Policy Committee on December 10, 2013

Reviewed by the Policy Committee on October 29, 2013

Reviewed by the Superintendents Leadership Team

Reviewed by District Principals

Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

21. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

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 ITEM

HUMAN RESOURCES

22. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

ADJOURNMENT