



WAKE COUNTY BOARD OF EDUCATION

February 5, 2013

Board of Education District 1 Candidate Interviews – 12:00 P.M.

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

FACILITIES

6. 2012-2013 FACILITIES UTILIZATION REPORT

Staff presented “Factors that Impact Capacity” and considerations for future assumptions at the January 8, 2013 work session. Staff will present the 2012-2013 Facilities Utilization Report for review and discussion reflecting feedback during the work session. This annual report includes the system’s 20th day school membership, school capacities, utilization of temporary classrooms

(single mobile units, modulars, SIPS buildings, and leased facilities), and the impact of programs on capacity. The report reflects standard capacity models that describe the planned use of classrooms in each school, including accommodations for students with special needs and magnet programs. Fiscal Implications: The methods used to calculate school capacity impact the scope of the next capital improvement program. Savings: Not applicable. Recommendation for Action: None.

7. UPDATED CIRCLE MAPS SHOWING NEW SCHOOL LOCATIONS

Staff will present updated circle maps showing locations of where new schools are needed. This is based on 2012-2013 20th day student data, updated long range membership projections, and 2012 input from county planners that have generated Optimal Target Areas provided by Operations Research & Education Laboratory (OREd). Fiscal Implications: Identification of needed new schools will impact the scope of the next capital improvement program. Savings: Not applicable. Recommendation for Action: None.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

8. October 16, 2012 - Board of Education Meeting Minutes

FINANCE

9. 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 2012. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

10. GIFTS TO THE SYSTEM

One hundred and thirty nine gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$66,874. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required.

11. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during December, 2012.

| | | |
|--|----------|----------------|
| Fiscal Implications: Adjust State Public School Fund | + \$ | 13,316,776 |
| Adjust Local Current Expense Fund | + \$ | 3,245 |
| Adjust Federal Grants Fund - State | + \$ | 18,758 |
| Adjust Capital Outlay Fund | + \$ | 26,846 |
| Adjust Multiple Enterprise Fund | - \$ | 40,287 |
| Adjust Direct Grants Fund | + \$ | 3,650 |
| Adjust Specific Revenue Fund | + \$ | 0 |
| Net Changes | + \$ | 13,328,988 |

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

12. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2012-2013

To report potential changes in local expenditures for 2012-2013 as of December 31. 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: Not Applicable. Recommendation for Action: No action. Administration is reporting potential changes in local expenditures.

FACILITIES

13. DEED OF EASEMENT: CITY OF RALEIGH SANITARY SEWER (BRENTWOOD ELEMENTARY)

The City of Raleigh (“City”) has undertaken a project to make improvements to the Marsh Creek Interceptor portion of the City of Raleigh sewer system. As part of this project, City requires a portion of the improved sewer line to be located upon the Brentwood Elementary School campus. The sanitary sewer easement required upon Board property includes 5,854 square feet (0.13 acres). Installation will also require the removal of 5 large trees. Construction is scheduled for Spring 2013. Terms and conditions have been reached regarding compensation for the acquisition of a sanitary sewer easement, as well as landscape damages for the removal of trees. The requested easement will not substantially interfere with the present or future use of the property. Staff requests Board grant the requested easement. A copy of the easement document and plat are attached with the area of the easement identified on the plat. Fiscal Implications: The City of Raleigh will compensate the Board in the amount of \$8,342 for the land interest in the easement area and \$9,000 for landscape damages caused by tree removal. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

14. CONSTRUCTION DOCUMENTS: RICHLAND CREEK ELEMENTARY (E-25)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of Richland Creek Elementary School. Fiscal Implications: The proposed project budget is \$21,553,012, of which \$20,053,012 is from CIP 2006, and \$1,500,000 is from Offsite (Public) Improvements. A separate précis at today’s meeting will request all funding for construction except offsite construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

15. CONSTRUCTION DOCUMENTS: WEST APEX HIGH (H-10)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of West Apex High School. Fiscal Implications: The proposed project budget is \$63,999,032, of which \$60,999,032 is from CIP 2006 and \$3,000,000 is from Offsite (Public) Improvements. A separate précis at today’s meeting will request all funding for construction except offsite construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

16. DESIGN CONSULTANT RECOMMENDATIONS: ARCHITECT PACKAGE 12-D

In accordance with the designer selection procedures (Policy 7265) adopted by the Wake County Board of Education, the selection committee recommends selection of the below listed design firms for new school designs in the next Capital Improvement Plan (CIP):

| | |
|---------------------------|--|
| Future Elementary Schools | Moseley Architects MBAJ Architecture Walter, Robbs, Callahan & Pierce Architects |
| Future Middle Schools | Perkins & Will Architects |
| Future High Schools | Fanning/Howey Associates MBAJ Architecture |

Fiscal Implications: Design fees will be negotiated in accordance with the designer selection procedures and will come from the CIP 2006 for designs that will be starting in the near future.

Savings: Not applicable. Recommendation for Action: Board approval is requested.

17. DESIGN CONSULTANT AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Negotiations have been completed with Fanning/Howey Associates for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,700,000. The consultant is only authorized to provide services through the permitting and bidding phase, in the amount of \$1,755,000. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

18. DESIGN CONSULTANT AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Negotiations have been completed with MBAJ Architecture for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,697,250. The consultant is only authorized to provide services through the permitting and bidding phase, in the amount of \$1,753,213. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

19. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and the waiver of that policy approved by the Board on November 13, 2012, Balfour Beatty Construction is recommended for construction of the H-7 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$200,000. Funding from the next building program will be needed to fully fund construction. Savings: Approximately \$950,000 on overhead expenses. Recommendation for Action: Board approval is requested.

20. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and the waiver of that policy approved by the Board on November 13, 2012, Barnhill Contracting Company is recommended for construction of the H-8 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal

Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$225,000. Funding from the next building program will be needed to fully fund construction. Savings: Approximately \$1,150,000 on overhead expenses. Recommendation for Action: Board approval is requested.

21. 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.

SCHOOL PERFORMANCE

22. ENLOE HIGH SCHOOL TRIP TO GERMANY – FRANKFURT AND SCHWETZINGEN

- 10 students from Enloe High School will take part in a biannual exchange with their partner school in Germany.
- No school will be missed as the trip is during Summer Break. Students will depart from RDU on June 14, 2013 and return on July 7, 2013.
- During this trip, students will represent Enloe High School as they have direct exposure to the German way of life through home-stay, school attendance, and tours of Germany's various sites.

Fiscal Implications: The cost per student is approximately \$2900.00. This trip is enrichment only and not a required trip. Families, private donations, and possibly corporate sponsorship will provide the financing for students wishing to participate. Savings: N/A. Recommendation for Action: Board approval is requested.

23. GRANT PROPOSALS

- Competitive (#16113): New York Road Runners, Lesson Plan Pilot Grant / Individual Schools.
- Competitive (#16213): US Department of Education, NC Department of Public Instruction (NCDPI), Advanced Placement Test Fee Program / Individual Schools.
- Competitive (#16313): Discovery Education, Discovery Education Grants / Individual Schools.
- Competitive (#16413): Youth Empowered Solutions (YES!), YES! Grant Programs / Individual Schools.

- Competitive (#16513): US Department of Agriculture, NC Department of Public Instruction, Fresh Fruit and Vegetable Program (FF&VP) / Individual Schools.
- Collaborative (#16613): Council for Economic Education, NC Council for Economic Education, Virtual Economics Grant Program / Individual Schools.
- Competitive (#16713): Wake Education Partnership, Teacher Leadership Grants / Individual Schools.
- Competitive (#16813): Foundation for the Carolinas, Longleaf Fund Grants / 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: Board approval is requested.

24. POLICY 6860 - CO-CURRICULAR ACTIVITIES AND ATHLETICS

Revised; Second 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

25. BOARD POLICY 1323: RULES OF ORDER

Revised; Second Reading

This policy was presented to the Board for a first reading at its 1/22/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

26. BOARD POLICY 6203: TRANSFER OF SCHOOL ASSIGNMENT

Revised; Second Reading

This policy was presented to the Board for a first reading at its 1/22/31 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

27. RECOMMENDATION FOR EMPLOYMENT

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

ACTION ITEMS

FINANCE

28. TRANSPORTATION DEPARTMENT REORGANIZATION

The beginning of the 2012-13 school year was impacted by significant problems associated with the transportation of students on yellow buses. Although most of the problems associated with the opening of the school year have now been addressed, many of the root issues underlying the symptomatic problems have not. In addition to aggressively hiring more bus drivers, a detailed review of the department's organizational structure has been conducted. At the Board's January 22, 2013 Work-Session, staff presented a detailed overview of the departments current

organization structure, dating back to the mid-1980's. At the same Board Work-Session, staff made detailed recommendations for changes to align the structure of the transportation department to the requirements associated with managing yellow bus transportation for a district with 169 school sites and 150,000 students. Staff will provide a brief recap of the January 22, 2013 presentation and request board consideration for approval of the reorganization. Fiscal Implications: Funding of \$2.25 M is required and available. Savings: N/A. Recommendation for Action: Board consideration for approval.

POLICY

29. BOARD POLICY 1300: BOARD MEETINGS

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.

BOARD

30. BOARD RESOLUTION FOR DISTRICT-WIDE VOLUNTARY DESEGREGATION

This resolution expresses the Board's commitment to district-wide voluntary desegregation. A copy of this resolution will be included in the WCPSS "Magnet Schools of America Program Grant" application. Fiscal Implications: N/A. 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 consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3) due to current litigation, K.D. by parents M.D. and A.D. Petitioners, v. Wake County Board of Education.

ACTION ITEMS

HUMAN RESOURCES

31. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

32. CAREER STATUS

FACILITIES

33. ACQUISITION PROPERTY-- LEGAL ISSUE

BOARD

34. BOARD VACANCY APPOINTMENT

The District 1 position on the School Board became vacant at the end of the day on 12/31/12 due to a resignation. This vacancy was advertised in mid-December 2012 through the first week of January 2013. Interviews of the applicants for this position will be conducted by the existing members of the School Board on 2/5/13. After the completion of the interviews,

members of the School Board will vote to fill the vacancy during the regular Board Meeting. Fiscal Implications: \$14,838. Savings: N/A. Recommendation for Action: Board approval is requested.

ADJOURNMENT