



**WAKE COUNTY BOARD OF EDUCATION**  
**March 5, 2013**

**Board of Education work Session – 3:30 P.M.**  
Bell Schedule Recommendations for the 2013-2014 School Year  
Student Assignment Goals and Factors

**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**

**SCHOOL PERFORMANCE**

**6. SCHOOL HEALTH ADVISORY COUNCIL (SHAC) ANNUAL REPORT**

Per the state's *Healthy Active Children* policy:

- Each school district shall establish and maintain a local School Health Advisory Council to help plan, implement, and monitor this policy as well as other health issues as part of the coordinated school health plan.
- The local School Health Advisory Council shall be composed of community and school representatives from the eight areas of a coordinated school health program.

Per Wake County Public School System's SHAC By-Laws, an annual report to the Superintendent and Board of Education is required. Larry Bauder will present the report outlining commendations and recommendations identified by SHAC. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: The report is presented as information only at this time.

**FINANCE**

**7. PRESENTATION OF THE SUPERINTENDENT’S PROPOSED BUDGET**

To present the Superintendent’s Proposed Budget for 2013-2014. Fiscal Implications: This document establishes the Superintendent’s Proposed Budget for fiscal year 2013-2014. Savings: Not Applicable. Recommendation for Action: No action requested at this time. The Board of Education should establish dates for budget worksessions and for public hearing on the Proposed Budget for 2013-2014.

**CONSENT ITEMS**

**APPROVAL OF MEETING MINUTES**

8. October 10, 2012 - Facilities Committee 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 January 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

**10. GIFTS TO THE SYSTEM**

Three hundred and thirty eight gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$167,452. 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 January, 2013.

Fiscal Implications:		
Adjust State Public School Fund	+	\$424,800
Adjust Local Current Expense Fund	-	\$165,965
Adjust Federal Grants Fund - State	+	\$84
Adjust Capital Outlay Fund	+	\$26,887,976
Adjust Multiple Enterprise Fund	-	\$6,828
Adjust Direct Grants Fund	+	\$162,346
Adjust 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.

**12. CENTURYLINK CUSTOM COVER AGREEMENT FOR CENTREX VOICE SERVICES**

WCPSS utilizes Centrex voice service throughout the entire district. The current contract with CenturyLink to provide Centrex voice service to all school sites in the Fuquay-Varina and Wake Forest areas will expire June 30, 2013. Due to federal requirements for application of E-rate discounts against these services, and in order to meet this year’s application deadlines, a bid request was posted. CenturyLink is recommended to continue to provide the services for this area of the district. A two-year agreement with the option of a third year will be executed to

begin July 1, 2013. Rates for voice service and voicemail will remain the same. Based on a three month average of recent invoiced amounts, the monthly cost moving forward is estimated to be \$45,400.00. Fiscal Implications: Estimated total for two years of service is \$1,089,600.00. Amount to be encumbered in each of the next two fiscal years starting with 2013-14 is \$544,800.00. Funding for contracted services will be identified and planned for in the Technology Services 2013-14 operating budget request. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of agreement.

**13. WAKE COUNTY SERVICE AGREEMENT FOR ATHENS DRIVE PUBLIC LIBRARY**

The Wake County Public School System and Wake County Public Library System have a long and mutually beneficial relationship with the Public Library located at Athens Drive High School.

The Wake County Service Agreement provides for reimbursement to the Wake County Public School System of salaries and benefits for Athens Drive Public Library staff for 2012-13. The agreement provides for funding not to exceed \$154,145. It has been confirmed that associated staff salary and benefits will not exceed this amount. The service agreement details how Athens Drive Public Library expenses are to be managed and the library hours. Hours are:

Monday-Thursday - 10:00 am – 8:00 pm

Friday 10:00 - am – 6:00 pm

Saturday 10:00 am – 2:00 pm

Sunday – closed

Fiscal Implications: Funding for Athens Drive Public Library staff, not to exceed \$154,145, is provided by this agreement. Recommendation for Action: Board approval is requested.

**FACILITIES**

**14. TEMPORARY CONSTRUCTION EASEMENT: TOWN OF GARNER (GARNER HIGH)**

The Town of Garner is undertaking a project to make pedestrian improvements to benefit Garner Magnet High School as part of the Safe Routes to School Program. The improvements include additional crosswalk signage and sidewalk improvements at the intersection of Spring Drive and Forest Ridge Road. In order to construct the improvements, a temporary construction easement containing 120 square feet is needed. The requested easement is temporary and will not substantially interfere with the present or future use of the property. A copy of the easement document is attached with the area of the easement identified on the attached Exhibit “A”. Fiscal Implications: None. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

**15. JOINT USE AGREEMENT: LYNN ROAD ELEMENTARY**

Since November 1991, Wake County Public School System and the City of Raleigh have enjoyed the shared use of the outdoor recreation amenities located on City-owned property (Williams Park) along with the softball/multipurpose combination field, designated parking areas, and drive access located on Board of Education property (Lynn Road Elementary School). Board and City staffs reviewed the previous agreement and have agreed to renew the agreement. The City will be responsible for maintenance of the softball/multipurpose combination field located on Board property as well as the designated outdoor courts, shelter, multipurpose field, playground and playground equipment located on City property. The Board and City will share

(Board-80%/City-20%) the costs of routine and major maintenance of the parking areas and drive access. The school's use of Williams Park will be coordinated with the Director of the Raleigh Parks and Recreation Department or designee. The term of this renewal agreement is 25 years. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board approval requested

### **SCHOOL PERFORMANCE**

#### **16. SUMMER LEADERSHIP INSTITUTE AT CENTENNIAL CAMPUS LEADERSHIP AND TECHNOLOGY MAGNET MIDDLE SCHOOL**

- Centennial Campus Magnet Middle School (CCMMS) wants to continue to offer its yearly leadership institute from June 17-21, 2013 on the school's campus.
- Cost for student participants is \$185 for the week or \$350 for two sibling students. This cost includes the Leadership Day with other school partners.
- Scholarships available through Fund 6
- Lunch provided daily
- Transportation will not be provided
- Activities include: Technology instruction, team building activities, keynote and small session leadership speakers, and daily physical activity through leadership games
- Staffed by CCMMS teachers who will be funded through the school's income from the institute fees

Fiscal Implications: None to WCPSS – all costs covered with grant funds and camp fees.  
Savings: None. Recommendation for Action: Board approval is requested.

#### **17. SUMMER LEADERSHIP INSTITUTE AT CENTENNIAL CAMPUS MIDDLE SCHOOL HOSTS A LEADERSHIP DAY WITH SCHOOL PARTNERS**

- The Wake Young Men's Leadership Academy, Wake Young Women's Leadership Academy and Southeast Raleigh Magnet High School wants to partner with Centennial Campus Magnet Middle School's Summer Leadership Institute to offer a leadership seminar on June 20, 2013
- The Leadership Day will be held during the Centennial Campus Leadership Institute
- If students are participating only on this day, the charge is \$30.
- Scholarships are available through partner donations.
- Lunch provided for the day.
- Transportation will not be provided.
- Activities include: Team building activities, guest leadership speakers, daily physical activity through leadership games and service learning experience
- Staffed by teachers from each school who will be funded through the school's income from the institute fees.

Fiscal Implications: None to WCPSS – all costs covered with grant funds and camp fees.  
Savings: None. Recommendation for Action: Board approval is requested.

## **18. AMENDMENT ONE TO THE CHESHIRE CENTER**

Speech therapy is a required service under state and federal law. Therefore, even when a therapist is on leave, we must continue to provide these services. We contract with The Cheshire Center to cover leaves for our staff speech therapists. We are having to increase our contract with The Cheshire Center by \$112,320 to cover some additional unanticipated staff leaves. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$112,320 is to be used to pay the cost of these services. The total contract amount is \$317,344.

## **19. GRANT PROPOSALS**

- Competitive (#17613): American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD), Jump Rope For Heart/Hoops Grant / Individual Schools.
- Competitive (#17713): Monsanto Fund, US Site Grants / Individual Schools.
- Collaborative (#17813): National Science Foundation (NSF), Promoting Research and Innovation in Methodologies for Evaluation (PRIME) Grant / Individual Schools.
- Competitive (#17913): National Scholastic Athletics Foundation (NSAF), Tony Wells Team/Club Development 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**

### **20. RECOMMENDATION FOR EMPLOYMENT**

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

## **ACTION ITEMS**

## **POLICY**

### **21. BOARD POLICY 1322: AGENDAS**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/28/13 and 2/11/13. This same information was presented at the Policy Committee meeting on 2/26/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

### **22. BOARD POLICY 2521: SAFE SCHOOLS VISITATION**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 1/28/13 and 2/11/13. This same information was presented at the Policy Committee Meeting on 2/26/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

### **23. BOARD POLICY 6600: SEARCH AND SEIZURE**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 2/11/13. This same information was presented at the Policy Committee Meeting on 2/26/13. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is

requested.

**24. BOARD POLICY 2350/3050/4050: STUDENT SAFETY AND SUPERVISION**

*Revised; First Reading*

This new policy was reviewed by the Superintendent's Leadership Team on 1/28/13 and 2/11/13. In addition, it was presented at the Policy Committee meeting on 2/26/13. 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).

**ACTION ITEMS**

**HUMAN RESOURCES**

**25. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**

**ADJOURNMENT**