



**WAKE COUNTY
BOARD OF EDUCATION**

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March 18, 2014

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

Academically or Intellectually Gifted Plan Update

WCPSS Advanced Placements Results, 2012-13

Board Quarterly Forecast

New Immersion Programming in the District
.....

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. 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

SCHOOL PERFORMANCE

6. UPDATE FROM DISABILITY HISTORY AND AWARENESS MONTH ACTIVITIES

Five students will be recognized as winners of the poster challenge based on the theme Diversity + Disability = Diversability. A summary of school system activities that occurred as part of Disability History and Awareness Month will be presented. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: For information only.

FINANCE

**7. PRESENTATION OF THE SUPERINTENDENT'S PROPOSED BUDGET,
2014 - 2015**

The Superintendent's Proposed 2014-2015 Operating Budget will be presented. Fiscal Implications: This document establishes the Superintendent's Proposed Budget for fiscal year

2014-2015. Savings: N/A. Recommendation for Action: No action requested at this time. The Board of Education should establish dates for budget work sessions and for a public hearing on the Proposed Budget for 2014-2015.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 8. January 7, 2014 - Board of Education Work Session Minutes
- January 7, 2014 - Board of Education Meeting Minutes

FINANCE

9. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Lead Mine Road Elementary School. Fiscal Implications: These authorization forms are required for bank records. Savings: Not Applicable. Recommendation for Action: Approval of Authorization Forms

10. VERIZON WIRELESS AS CELLULAR SERVICES PROVIDER FOR DISTRICT

Verizon Wireless has been the district's provider of cellular and Push-To-Talk services since the start of 2011. In order to meet federal requirements for application of E-rate discounts against these services, a Form 470 bid request was posted in December. Three vendor proposals were received, analyzed and discussed. After considering all aspects of each bid, Verizon Wireless is recommended to continue to provide these services. Verizon was the low price bidder. Pricing and services will be provided by Verizon pursuant to the terms, provisions and conditions of North Carolina State Contract #ITS-005001. Monthly costs are estimated to average \$47,500.00. Fiscal Implications: Total system-wide annual estimated amount for services through Verizon is \$570,000.00. Funding required this fiscal year is available in the current operating budget. Funding in future years will be planned for and identified in the district's operating budget. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of service provider for the next three years.

FACILITIES

11. SLOPE, DRAINAGE & TEMPORARY CONSTRUCTION EASEMENT TO THE TOWN OF APEX: APEX MIDDLE

To improve pedestrian safety, the Town of Apex is finalizing construction plans for the Moore Street Sidewalk Project. The project includes extension of an existing culvert under Moore Street, installation of curb and gutter, and a 5' sidewalk along the northern property line of Apex Middle School. The Town requests a permanent slope easement totaling 0.005 acres (231 sq. ft.), permanent drainage easement totaling 0.013 acres (569 sq. ft.), and temporary construction easement totaling 0.020 acres (853 sq. ft.) upon Board property. A copy of the proposed easement document and plat are attached with the areas of the easements identified on the plat. Because of the purpose and location of the proposed easements, Staff recommends granting of the easements to the Town. Fiscal Implications: The Town of Apex will compensate the Board in the amount of \$1,000 for the land within the easement area. Savings: Not applicable. Recommendation for Action: Board approval is requested.

12. CONSTRUCTION DOCUMENTS: ABBOTTS CREEK ELEMENTARY (E-20)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of Abbotts Creek Elementary (2015). A GMP will be established and awarded for the initial critical work packages. A subsequent GMP will be established for the remainder of the project and brought to the September 16, 2014 Board meeting for award. Fiscal Implications: The current project budget is \$21,426,681, of which \$2,402,840 is currently available in CIP 2006. Separate précis at this Board meeting are requesting \$1,000,000 in CIP 2013 startup construction funding and \$800,360 in CIP 2006 construction funding. This is in accordance with CIP 2013 bond planning. The remainder of the project funding will be available after the CIP 2013 bond sale in August 2014. Savings: Not applicable. Recommendation for Action: Board approval is requested.

13. CONSTRUCTION DOCUMENTS: SCOTT'S RIDGE ELEMENTARY (E-32)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of Scotts Ridge Elementary (2015). A GMP will be established and awarded for the initial critical work packages. A subsequent GMP will be established for the remainder of the project and brought to the September 16, 2014 Board meeting for award. Fiscal Implications: The current project budget is \$22,695,959, of which \$1,249,787 is available in CIP 2006. A separate précis at this Board meeting is requesting \$1,500,000 in startup construction funding from CIP 2013. The remainder of the project funding will be available after the CIP 2013 bond sale in August 2014. Savings: Not applicable. Recommendation for Action: Board approval is requested.

14. CONSTRUCTION DOCUMENTS: PINE HOLLOW MIDDLE (M-8)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of Pine Hollow Middle (2016). A GMP will be established and awarded for the initial critical work packages. A subsequent GMP will be established for the remainder of the project and brought to the September 16, 2014 Board meeting for award. Fiscal Implications: The current project budget is \$38,235,766, of which \$1,522,400 is available in CIP 2006. A separate précis at this Board meeting is requesting \$3,000,000 in startup construction funding from CIP 2013. The remainder of the project funding will be available after the CIP 2013 bond sale in August 2014. Savings: Not applicable. Recommendation for Action: Board approval is requested.

15. CONSTRUCTION DOCUMENTS: SOUTH GARNER HIGH (H-8)

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of South Garner High (2016). A GMP will be established and awarded for the initial critical work packages. A subsequent GMP will be established for the remainder of the project and brought to the September 16, 2014 Board meeting for award. Fiscal Implications: The current project budget is \$69,772,975, of which \$3,643,604 is available in CIP 2006. A separate précis at this Board meeting is requesting \$4,000,000 in startup construction funding from CIP 2013. The remainder of the project funding will be available after the CIP 2013 bond sale in August 2014. Savings: Not applicable. Recommendation for Action: Board approval is requested.

16. SCHEMATIC DESIGN: GREEN ELEMENTARY

The CIP 2013 School Building Program includes an on-site building replacement for Green Elementary (2016). The schematic design documents, prepared by Moseley Architects, P.C, were

presented at the March 12, 2014 Facilities Committee. Fiscal Implications: The current project budget is \$23,781,503, of which \$1,161,000 is available in CIP 2006. The remainder of the project funding will be provided in CIP 2013. Savings: Not applicable. Recommendation for Action: Board approval is requested.

17. RESOLUTION: BUDGET REQUEST FOR FURNISHING VERNON MALONE COLLEGE AND CAREER ACADEMY

The Vernon Malone College and Career Academy is currently under construction and is being funded and managed by Wake County. It has been agreed by Wake County, Wake County Public School System, and Wake Technical Community College staff that the school system will procure the furniture, fixtures, and equipment (FFE) for this school. This resolution requests approval to create additional budget in the 860 program code, in the amount of \$300,000, to allow WCPSS to have the remaining funding to purchase the FFE for this school with funds that have already been appropriated by the County. This will be effective April 1, 2014. The initial appropriation of \$3,100,000 was approved by the Board on December 17, 2013. The total FFE for this school is \$3,400,000. The attachment from Wake County staff supports this request. Fiscal Implications: Funds are available from the County in CIP 2013. Savings: Not applicable. Recommendation for Action: Board approval is requested.

18. RESOLUTION: CIP 2006 REALLOCATION REQUEST

This resolution requests that savings currently in eight projects be reallocated for 1) moving the furnishings at Green Elementary to the Spring Forest Modular campus this summer in preparation for the Green Elementary project to begin in early 2015, 2) additional mobile/modular moves due to crowding, 3) additional building permit funds, 4) construction funding for both onsite and offsite improvements required by the joint development agreement with the City of Raleigh for the Abbotts Creek Elementary project, and 5) wetland mitigation at Green Level High in preparation for construction in 2015. The total reallocated amount is \$3,060,360. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available from CIP 2006 savings. Savings: Not applicable. Recommendation for Action: Board approval is requested.

19. RESOLUTION: CIP 2013 APPROPRIATION REQUEST FOR STARTUP CONSTRUCTION, TECHNOLOGY, AND INFRASTRUCTURE DESIGN

This resolution requests that the funds from CIP 2013 be appropriated for the startup construction of Abbotts Creek Elementary (2015), Scotts Ridge Elementary (2015), Pine Hollow Middle (2016), and South Garner High (2016). This initial construction funding is needed in order to begin the construction of these projects in June and July and maintain the planned school opening schedule. The initial sale of the \$810M in August for the CIP 2013 bonds will provide the remainder of the construction funding. This is in accordance with the original CIP 2013 bond planning. This resolution also requests the initial funding for Technology and for Public Infrastructure to pay for offsite design work at E36, E37, E38, E43, and M13. The total appropriated amount is \$20,750,000. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available in CIP 2013. Savings: Not applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

20. N.C. DPI TECHNOLOGY PLAN – WCPSS

The North Carolina Department of Public Instruction requires all LEA's to submit a two-year

technology plan in support of state-wide strategic priorities and goals. In the fall of 2013, the Digital Teaching and Learning division of the NC Department of Public Instruction directed LEAs to update their district Technology Plan in the absence of a revised State Technology Plan. Academics and Technology Services worked together to revise and update the plan. Fiscal Implications: No additional funding is provided by the state in support of this plan. Savings: N/A. Recommendation for Action: Board approval is requested.

21. BOARD POLICY 6780- SERVICE ANIMALS

Revised; Second Reading

In accordance with Section 504 of the Rehabilitation Act of 1973 (“Rehab Act”), the Americans with Disabilities Act of 1990 (“ADA”), and state law, Wake County Board of Education (“the Board”), may be required to accommodate an otherwise qualified individual with a disability by making a reasonable modification in its services, programs, or activities. The Board acknowledges the health and safety interests of the general community. This policy addresses the use of service animals on campus by qualified individuals with disabilities. Pets and therapy animals are not considered service animals and therefore are not covered by this regulation. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

22. 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 16-20, 2014 on the school’s campus.
- Cost for student participants \$200.00 for the week or \$375 for two sibling students
- 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: N/A. Recommendation for Action: Board approval is requested.

23. SUMMER LEADERSHIP INSTITUTE AT CENTENNIAL CAMPUS MAGNET 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 19, 2014 on the school’s campus.
- Cost for student participants \$30 for the day.
- Scholarships 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: This trip is enrichment only and not a required trip. Families, private donations, and fundraising will enable students the opportunity to participate in this activity. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

24. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

25. REQUEST FOR LEAVE(S)

POLICY

26. BOARD POLICY 2308/3008/4008 TOBACCO-FREE ENVIRONMENT

Revised; Second Reading

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 2/4/2014. This same information was presented at the Policy Committee meeting on 2/6/2014. The First Reading was approved at the March 4, 2014 board meeting.

E-cigarettes are covered under the current tobacco-free school policies for the following reasons: First, a state law (Senate Bill 530/S.L. 2013-165) passed this year prohibits e-cigarette sales to minors. This law defines e-cigarettes as "tobacco products" and includes in the definition any product that contains tobacco and is intended for human consumption. E-cigarettes are vapor products that deliver nicotine, which is derived from tobacco. E-cigarettes are specifically designed to mimic a traditional cigarette. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

BOARD

27. BOARD ADVISORY COUNCIL NOMINATIONS

The attached forms represent new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

ACTION ITEMS

POLICY

28. REQUESTED WAIVER OF BOARD POLICY 5032 – SCHOOL DAY

Board Policy 5032 requires the Board to establish the school day (bell schedule) for the subsequent year prior to April 1. Staff is working on analysis of the NC Department of Transportation Fortify project to determine if changes to existing bell schedules will be recommended. Analysis, based upon information currently available, is nearing conclusion. Staff is requesting the board waive the April 1 date requirement contained within Policy 5032 to allow completion of the analysis. Staff anticipates bringing the proposed bell schedules to the Board at their first April 2014 meeting. Fiscal Implications: N/A. Savings: N/A.

Recommendation for Action: Board consideration for 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 ITEM

HUMAN RESOURCES

29. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

ADJOURNMENT