



WAKE COUNTY BOARD OF EDUCATION

April 9, 2013

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

Superintendent’s Proposed 2013-2014 Budget Work Session

Wake County Board of Education’s Support of the Current Election Districts for Board Positions

Consideration of Name Change for New High School Facilities: West Apex High (H-10)

2014-2015 Instructional Calendars- Traditional, Multi-Track Year-round, Modified

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. BOARD COMMENDATION FOR SCHOOLS RECOGNIZED BY MAGNET SCHOOLS OF AMERICA AS “SCHOOLS OF DISTINCTION” OR “SCHOOLS OF EXCELLENCE”

The following Schools were recently named by *Magnet Schools of America* as 2013 Magnet Schools of Distinction or Magnet Schools of Excellence.

2013 National Magnet Schools of Distinction

A.B. Combs Leadership Magnet Elementary School

Brentwood Magnet Elementary School of Engineering

Brooks Museums Magnet Elementary School

Centennial Campus University Connections & Leadership Magnet Middle School

Bugg Creative Arts and Science Magnet Elementary School

Conn Active Learning and Technology Magnet Elementary School
East Garner International Baccalaureate/MYP Magnet Middle School
Fred J. Carnage GT/AIG Basics Magnet Middle School
Fuller GT/AIG Basics Magnet Elementary School
Hunter GT/AIG Basics Magnet Elementary School
J.Y. Joyner Center for Spanish Language/IB PYP Magnet Elementary School
Martin Gifted and Talented Magnet Middle School
Millbrook Elementary International Baccalaureate/PYP Magnet School
Moore Square Museums Magnet Middle School
Underwood Gifted & Talented Magnet Elementary School
Wendell Creative Arts and Science Magnet Elementary School
Zebulon Gifted and Talented Magnet Elementary School

2013 National Magnet Schools of Excellence

Douglas Creative Arts and Science Magnet Elementary School
Farmington Woods International Baccalaureate/PYP Magnet Elementary School
Ligon GT/AIG Basics Magnet Middle School
Millbrook International Baccalaureate Magnet High School
Smith International Baccalaureate/PYP Magnet Elementary School
Southeast Raleigh Leadership and Technology Magnet High School
Wiley International Studies Magnet Elementary School
William G. Enloe GT/IB Magnet High School Center for the Humanities, Sciences and the Arts

Magnet Schools of America is a collaborative network of thousands of U.S. magnet schools that provide leadership for innovative instructional programs that promote equity, diversity and academic excellence for all students in public school choice programs. These schools were selected from a national field of over 2000 candidate magnet schools based on research-based criteria that include innovative instructional strategies, student achievement, desegregation and diversity goals, and parent and community involvement in the magnet school. At the time of this application there were 31 magnet schools in Wake County. Thirty applied for a MSA Merit Award and twenty-five magnet schools won a Merit Award. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Information only.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 7. February 6, 2013 - Facilities Committee Meeting Minutes
- March 14, 2013 - Task Force for Creating Safer Schools in Wake County

FINANCE

8. AUTHORIZATION FORMS

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

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 February 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Fiscal Implications: Not Applicable.

10. GIFTS TO THE SYSTEM

One hundred and fifty four gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$167,265. 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 February, 2013.

Fiscal Implications:

Adjust State Public School Fund	-	\$	430,935
Adjust Local Current Expense Fund	+	\$	17,675
Adjust Federal Grants Fund - State	+	\$	0
Adjust Capital Outlay Fund	+	\$	0
Adjust Multiple Enterprise Fund	+	\$	104,725
Adjust Direct Grants Fund	+	\$	1,656
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. ADDENDUM TO TIME WARNER CABLE BUSINESS CLASS OPTICAL ACCESS AGREEMENT

Three years ago the Board approved a five-year contract with Time Warner Cable (TWC) to provide a Wide Area Network connection to every school and administrative site in the district. Contract term began July 1, 2010. TWC is currently providing burstable 100 megabit (Mbps) service to elementary campuses and fixed 100 Mbps service to secondary campuses and administrative sites. Also included is a 4 Gigabit aggregation circuit. Total current monthly charge for all services is \$89,544. In order to satisfy the needs of high schools, additional bandwidth is required. By executing an addendum to the current contract, TWC will bump high school sites to burstable 1 Gigabit service for an additional \$219 per site per month. There are 22 sites that will receive this bump. To accommodate this increase, the aggregate circuit will need to be bumped to a 10 Gigabit circuit. Monthly charge for all services will increase \$8,274 to \$97,818 beginning July 1, 2013. Term of service will still expire June 30, 2015. Fiscal Implications: Total amount of addendum is \$198,576. \$99,288 would be required in each of the next two fiscal years. Funding for contracted services is planned for in the 2013-14 Technology Services operating budget request. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of addendum.

13. CHANGE ORDER 1: 1-3: STRATIS SERVICES AGREEMENT FOR NETWORK UPGRADES AND INSTALLS

In 2009 additional responsibilities related to network infrastructure installation and upgrade projects (ex: upgrade network hardware, install wireless) were added to the L-3 network support services contract. The network support services contract was set to expire June 30, 2012 and there was still a need for these install services so last year a separate contract with L-3 was

executed July 1 to account for personnel being utilized for the installs and upgrades. Initial term of new contract is one-year with the option of renewal. \$85,000 in bond funds was encumbered on a purchase order. Additional funds are required to cover ongoing projects. Change Order 1 will add \$90,000 to cover continuing services utilized through this contract. Fiscal Implications: Total amount of change order is \$90,000.00. Funding for these services is available in the Technology Services portion of the CIP 2006 bond funds. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

FACILITIES

14. JOINT USE AGREEMENT: SANDERSON HIGH

Since June 4, 1979, Wake County Public School System and the City of Raleigh have shared use of the baseball field, softball field, stadium, track, and tennis courts located partially or wholly on City-owned property and the stadium, track, tennis courts, aquatic center, and parking areas located partially or wholly on Board-owned property. Terms and conditions have been reached to renew the Joint Use Agreement and continue this successful relationship for a twenty-five year term. The Board will continue to be responsible for the maintenance of the stadium, track, practice field and the parking areas and the City will continue to be responsible for the maintenance of the aquatic center, baseball field and softball field. The Board and City will share in the maintenance of the tennis courts. The Board will be responsible for scheduling all use of the stadium, track, practice field and parking areas, and will have access to the baseball field, softball field, tennis courts, and aquatic center. The City will be responsible for scheduling use of the baseball field, softball field, tennis courts and aquatic center, and will have access to the stadium, track, practice field and parking areas. A copy of the Joint Use Agreement is attached hereto. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval requested.

15. CHANGE ORDER NO. CM-01: RICHLAND CREEK ELEMENTARY

Board approval is requested for Change Order No. CM-01 to Barnhill Contracting Company, for their Construction Management at Risk contract for construction of Richland Creek Elementary. This change order, in the amount of \$15,545,048, is to establish a guaranteed maximum price (GMP) for 38 of the 39 construction packages for this project. A change order for the last package will be brought to the April 23, 2013 Board meeting. A list of the 39 bid packages is attached. Fiscal Implications: Funding is available from the project budget of \$20,824,459, of which \$19,986,169 is from CIP 2006, and \$838,290 is from CIP 2006 Offsite (Public) Improvements. Offsite funds for construction, in the amount of \$553,816, are currently encumbered from the furniture and equipment budgets within the project. The additional offsite funds to replace these project funds will be requested at a later date. Savings: None. Recommendation for Action: Board approval is requested.

16. MATERIALS TESTING SERVICES: RICHLAND CREEK ELEMENTARY

Negotiations have been completed with S&ME, Inc., to provide construction materials testing and special inspection services for Richland Creek Elementary, in an amount not-to-exceed \$172,125, in accordance with the Master Geotechnical, Material Testing, Special Inspections, and/or Wetland Delineation Services Agreement. Fiscal Implications: Funding is available from the project budget of \$20,824,459, of which \$19,986,169 is from CIP 2006, and \$838,290 is from CIP 2006 Offsite (Public) Improvements. Offsite funds for construction, in the amount of \$553,816, are currently encumbered from the furniture and equipment budgets within the project. The additional offsite funds to replace these project funds will be requested at a later

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

17. DESIGN PHASE CHANGE ORDER 08: WAKE FOREST-ROLESVILLE HIGH

Board approval is requested for Design Phase Change Order 08 to Davis Kane Architects, PA, a reduction in the amount of \$213,421. It is intended to settle the Owner's claims related to the alleged additional initial cost and the anticipated additional maintenance cost for the traction elevators installed on this project. While the Design Consultant denies liability for the alleged additional costs, the Design Consultant agrees to the deduction noted in order to settle all outstanding issues. In exchange for the deduction from the Contract Sum noted, the Owner does hereby release and forever discharge the Design Consultant from any and all actions, claims, and demands pertaining to the alleged additional initial cost and the anticipated additional maintenance cost for the traction elevators installed on this project. Fiscal Implications: The proposed budget reduction is \$213,421. Savings: Not applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

18. AMENDMENT ONE TO PEDIATRIC SERVICES OF AMERICA

Because the number of students being served by Pediatric Services of America has been decreased by one, the contract is being reduced by \$40,173.98. Fiscal Implications: \$40,173.98 will be returned to the Special Education budget. Savings: This decrease will result in a savings of 440,173.98 in contract costs. Recommendation for Action: Board approval is requested.

19. GRANT PROPOSALS

- Collaborative (#19113): Western Wake Tennis Association and the Adaptive Tennis Association of NC (ATANC), School Tennis 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 6760 PREGNANT AND PARENTING STUDENTS

Revised; Second Reading

Staff requests approval of updates to policy 6760 in order to align with G.S. 115C-375.5 Updates to policy 6760 were presented to the Superintendent's Leadership Team on February 11, 2013. Updates to policy 6760 were presented to the Policy Committee on February 26, 2013. Board approved the first reading on March 19, 2013. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

21. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

STUDENT ASSIGNMENT

22. SCHOOL ENROLLMENT CAPPING FOR THE 2013-2014 SCHOOL YEAR

The Office of Student Assignment has completed the Base Declaration, Magnet, and First Transfer application periods. Staff members have completed their analysis of the application results. Furthermore, staff members presented information regarding projected crowding for schools for the 2013-2014 school year to the Board at the 3/19/13 work session.

Staff members recommend the continuation of an enrollment cap for the 2013-2014 school year for seven elementary schools currently with one during the 2012-2013 school year. Also, staff members recommend the establishment of an enrollment cap for 10 additional schools for the 2013-2014 school year. The list of additional schools includes six elementary schools and four high schools. Schools to be affected by this recommendation are identified in the attached backup materials. The backup materials include staff recommendations for the total cap enrollment for each school as well as each school's designated overflow schools. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Staff members are requesting Board approval to continue the enrollment cap at seven elementary schools for the 2013-2014 school year. Thus, staff members also are requesting a waiver of Board Policy 6204 to allow the Board to approve a continuation of the enrollment caps at these schools for the 2013-2014 school year. In addition, staff members are requesting Board approval for an enrollment cap for additional schools for the 2013-2014 school year. The list of these additional schools includes six elementary schools and four high schools.

FACILITIES

23. CONSIDERATION OF NAME CHANGE FOR MIDDLE SCHOOL FACILITIES: WAKE FOREST-ROLESVILLE MIDDLE

Wake Forest-Rolesville Middle School has been in existence on its present site since the mid to late 1980s, and was previously located on the former DuBois High School campus. In its early years, Wake Forest Junior High School served the small town of Wake Forest and the surrounding rural area. Around 1971, the school expanded to include students from the Rolesville area and was relocated to the former DuBois High School campus. These expansions and later grade span changes culminated in the renaming of the school to be the present day Wake Forest-Rolesville Middle School. The new Rolesville Middle School (M-6) opened in the fall of 2012. In anticipation of the potential for confusion and to encourage community identity and support of both middle schools, Board consideration of changing the name of Wake Forest Rolesville Middle School to Wake Forest Middle School is warranted. Fiscal Implications: A projection of likely costs attendant to a name change is attached hereto. Savings: None. Recommendation for Action: Board approval is requested.

24. CONSIDERATION OF NAME CHANGE FOR HIGH SCHOOL FACILITIES: WAKE FOREST-ROLESVILLE HIGH

Wake Forest-Rolesville High School has been in existence on its present site since 1959. In its early years, Wake Forest High School served the small town of Wake Forest and the surrounding rural area. In 1970, the school expanded to include students from Rolesville's Vaiden Whitley High School and students from DuBois High School, a historically African-American student body. These expansions culminated in the renaming of the school to be the present day Wake Forest-Rolesville High School. The new Rolesville High School (H-6) that is currently under

construction is slated to open in the fall of 2013. In anticipation of the potential for confusion and to encourage community identity and support of both high schools, Board consideration of changing the name of Wake Forest-Rolesville High School to Wake Forest High School is warranted. Fiscal Implications: A projection of likely costs attendant to a name change is attached hereto. Savings: Not applicable. 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