



**WAKE COUNTY BOARD OF EDUCATION**

**April 23, 2013**

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**Board of Education Work Session – 2:30**

Superintendent's Proposed 2013-2014 Budget Work Session

2013-2014 Instructional Calendars – Wake Early College of Health Sciences, Wake NC State University STEM Early College High School, Wake Young Women's Leadership Academy, and Wake Young Men's Leadership Academy

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

Board Policy 6200 – Student Assignment

Bond Project Prioritization and Size  
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**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.*

**RECOGNITION**

**HUMAN RESOURCES**

**6. EMPLOYEE EXCELLENCE AWARD**

Nine (9) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for this presentation was \$153.72. Funds from the Human Resources Department's supplies budget was used to cover this cost. Savings: N/A. Recommendation for Action: None.

**SCHOOL PERFORMANCE**

**7. 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.

**INFORMATION ITEM**

**SCHOOL PERFORMANCE**

**8. WAKE UP AND READ COMMUNITY COLLABORATION**

WAKE Up and Read is a community collaboration focused on the goal of having all students reading on grade-level by grade three. This initiative originated as a Grade-Level Reading Campaign grant proposal. Key leaders from education, business, civic, philanthropic and non profit agencies are participating in the collaboration. The focus of this national initiative targets three areas: school readiness, regular school attendance, and summer learning. The local WAKE Up and Read Campaign has elected to focus initial energies around the first pillar, school readiness. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Information Item only.

**CONSENT ITEMS**

**FINANCE**

**9. RENEWAL OF MICROSOFT E.E.S. VOLUME LICENSING AGREEMENT**

Microsoft's Enrollment for Education Solutions (EES) program is set up to provide academic customers a way to acquire software and services under a single subscription agreement. Licensing model chosen by the district is based on full-time faculty and staff count, not per device. The district enrolled last year at a negotiated reduced cost of \$531,956.22. It was agreed up front that second and third year renewal cost would be \$618,037.45 per year. Initial term expires April 30, 2013. Renewal will extend subscription through April 30, 2014. Renewal is being handled through SHI International Corp., a Microsoft reseller. Fiscal Implications: Total amount of renewal is \$618,037.45. Funding for computer software was planned for and is available in the 2012-13 Technology Services operating budget. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of renewal.

**10. CAPITAL FUND BALANCE (NON-CIP) APPROPRIATION REQUEST & PURCHASE OF DATA CENTER STORAGE EQUIPMENT**

Existing EMC DMX storage system, originally put into place in the WCPSS Data Center in December 2004, and with storage of 127 terabytes, will become de-supported effective June 30, 2013. Recommendation to purchase new EMC storage system with a capacity of 190 terabytes and expandable to 4 petabytes (4,000 terabytes) is being made. Storage is used for Oracle ERP, Lotus Notes, email archive, Blackboard, Central Office file shares, Data Warehouse, and other uses. The purchase price of the storage system is \$667,208.27 inclusive of maintenance/support and sales taxes applicable to WCPSS. Old storage will become surplus and sold by purchasing. A Capital Fund Balance (non-CIP) Appropriation in the amount of \$667,208.27 is requested for the purchase. Fiscal Implications: Required funding is available. Savings: N/A. Recommendation for Action: Board approval is requested.

**11. CAPITAL FUND BALANCE (NON-CIP) APPROPRIATION REQUEST & PURCHASE OF DATA CENTER SERVER EQUIPMENT**

Existing IBM servers (1-8853-LSU, 2-7995-ACI), originally put into place in the WCPSS Data Center in November 2006 and February 2007, will become de-supported effective June 30, 2013. Recommendation to purchase Cisco Unified Computing System (UCS) 24 model B200 servers in 4 chassis is being made. New system will have a combined 3 terabytes of memory and 384 cores of processing power. Servers host Lotus Notes email system, Blackberry management system, Facilities, Transportation, Academics, Student Assignment, Communities in Schools, FACE, Student Services, and other uses. New servers will provide for future virtualization and expansion, automate tasks currently performed manually, offer greater computing power, and use less energy. The purchase price of the server system is \$211,147.62 inclusive of maintenance /support and sales taxes applicable to WCPSS. Old servers will become surplus and sold by purchasing. A Capital Fund Balance (non-CIP) Appropriation in the amount of \$211,147.62 is requested for the purchase. Fiscal Implications: Required funding is available. Savings: N/A. Recommendation for Action: Board approval is requested.

**FACILITIES**

**12. TEMPORARY CONSTRUCTION EASEMENT: TOWN OF WENDELL (WENDELL ELEMENTARY-THOMPSON FIELD)**

The Town of Wendell is undertaking a project to make drainage improvements to Poplar Street and Anderson Street in the Town of Wendell adjacent to the Thompson Field site at Wendell Elementary School. This drainage project is in preparation for the paving of Anderson Street. In order to construct the improvements, a temporary construction easement, containing 350 sq.ft, is needed on the Thompson Field site. The requested easement is temporary and will not substantially interfere with the present or future use of the property. Staff requests that Board grant the requested easement. A copy of the easement document is attached with the area of the easement identified on the attached Exhibit 2. Fiscal Implications: None. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

**13. CHANGE ORDERS: CUSTODIAL SERVICE AGREEMENTS**

RTP Building Maintenance, Inc., and Royal Janitorial, Inc./DBA Facilico, are providing cleaning services under current contract service agreements. Funds have been encumbered for floor stripping, waxing, and carpet cleaning at school sites, using prices established in the current contracts. The lack of funding in the annual budget resulted in the accelerated wear to floor and carpet surfaces. Therefore these change orders are for a one-time cleaning of the floors for schools listed in current contracts with additional cleaning of listed in-house schools. Total amount of the two change orders is \$1,514,375.56. Fiscal Implications: Funds in the amount of \$1,514,375.56 are available in the current Custodial Services operating budget. Savings: None. Recommendation for Action: Board approval is requested.

**14. DESIGN PHASE CHANGE ORDER NO. 06: RICHLAND CREEK ELEMENTARY**

Board approval is requested for Design Phase Change Order No. 06 to Small Kane Webster Conley Architects, PA, in the amount of \$283,015, to fund the remainder of their design contract for Richland Creek Elementary. The consultant was previously authorized to provide services through the permitting and bidding phase only. This change order will authorize services through the construction and closeout phases of the project and fully fund their total contract amount of \$999,804. 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 \$553,002, 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.

**15. DESIGN PHASE CHANGE ORDER NO. 03: WEST APEX HIGH**

Board approval is requested for Design Phase Change Order No. 03 to Little Diversified Architectural Consulting, in the amount of \$875,000, to fund the remainder of their design contract for West Apex High. The consultant was previously authorized to provide services through the permitting and bidding phase only. This change order will authorize services through the construction and closeout phases of the project and fully fund their total contract amount of \$2,641,730. Fiscal Implications: Funding is available from the current project budget of \$ 60,964,994, of which \$ 60,785,724 is from CIP 2006 and \$179,270 is from Offsite (Public) Improvements. The remainder of the estimated \$3,000,000 for public improvements will be requested at a later date. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**16. MATERIALS TESTING SERVICES: WEST APEX HIGH**

Negotiations have been completed with Terracon Consultants, to provide construction materials testing and special inspection services for West Apex High, in an amount not-to-exceed \$326,385, in accordance with the Master Geotechnical, Material Testing, Special Inspections, and/or Wetland Delineation Services Agreement. Fiscal Implications: Funding is available from the current project budget of \$ 60,964,994, of which \$ 60,785,724 is from CIP 2006 and \$179,270 is from Offsite (Public) Improvements. The remainder of the estimated \$3,000,000 for public improvements will be requested at a later date. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**17. DESIGN CONSULTANT SELECTION AND AGREEMENT: M-8 MIDDLE**

A new middle school designated M-8, located in Northwest Raleigh, will be proposed for funding in the next building program. This resolution is presented to waive the traditional designer selection process and to select Ratio Architects, Inc., (formerly Cherry Huffman Architects, PA) for the design of this school. This request is in accordance with NCGS 143 64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is that this school is the second use of the 3-story design of their 981 student capacity prototype, most recently used at Wendell Middle. Staff recommends selection of Ratio Architects, Inc. Negotiations have been completed with Ratio Architects, Inc., 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 \$1,068,098, is currently available of which \$1,000,000 is from CIP 2006 and \$68,098 is from Offsite (Public) Improvements. The total project budget includes proposed compensation for the design consultant of \$1,505,770 (including \$170,280 of offsite design) with \$51,360 having been paid under a prior contract, of which \$16,805 is being credited against this contract. Therefore this contract amount is \$1,488,965, but the consultant is authorized to provide services only through the design development phase, in the amount of \$521,138. The remaining \$967,827 of the design contract will be partly funded at a later date in CIP2006, with the remainder of the design contract and all of the construction being funded in the next building program. Savings: None. Recommendation for Action: Board approval is requested.

**18. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: M-8 MIDDLE**

A new middle school designated M-8, located in Northwest Raleigh, will be proposed for funding in the next building program. In accordance with the professional services selection procedures (policy 7265), the selection committee recommends the selection of the construction management at risk firm of Balfour Beatty Construction for construction of the M-8 Middle School project. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$1,068,098, is currently available of which \$1,000,000 is from CIP 2006 and \$68,098 is from Offsite (Public) Improvements. The total project budget includes pre-construction compensation for the CM of \$130,000. Funding from the next building program will be needed to fund construction. Savings: Approximately \$700,000 on overhead expenses. Recommendation for Action: Board approval is requested.

**19. DESIGN PHASE CHANGE ORDER NO 02: SCOTT'S RIDGE ELEMENTARY**

Board approval is requested for Design Phase Change Order No. 02 to Small Kane Webster Conley Architects, PA, in the amount of \$235,612, to modify the design of the prototype to be used at the Scotts Ridge Elementary site. Design of a three-story version of their prototype was in progress for that site to accommodate site constraints caused by additional features associated with a now canceled planned park with Apex. In an effort to economize construction costs, staff recommends modification of a "U" shaped two-story prototype in lieu of the three-story courtyard version originally planned. This is expected to provide constructability efficiencies that will generate savings well in excess of the \$284,929 design fees spent to date. The design contract will now be \$1,137,973, including previously approved change orders. Fiscal Implications: Funding, in the amount of \$1,124,137 is currently available, of which \$705,937 is from CIP 2006, \$73,200 from Offsite (Public) Improvements, and \$345,000 from the Turnpike Authority condemnation settlement. The current design contract is only funded through the construction document phase. As such the current funded amount is \$561,143. With this change order, the authorized contract amount through the construction document phase will be \$796,755. The remaining \$341,218 of the design contract and all of the construction will be funded in the next building program. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**20. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: SCOTT'S RIDGE ELEMENTARY**

A new elementary school designated Scotts Ridge Elementary, located in Apex, 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, Gilbane Building Company is recommended for construction of Scotts Ridge Elementary. They were the low bidder for the overhead expenses associated with this construction management contract. Clancy & Theys Construction Company was selected in 2010 as the Construction Manager for this school. They had not started work when this project was put on hold. Staff is recommending that their contract be terminated for convenience to allow the selection of the Construction Manager using low bid on overhead expenses as described above. Fiscal Implications: Funding, in the amount of \$1,124,137, is currently available, of which \$705,937 is from CIP 2006, \$73,200 from Offsite (Public) Improvements, and \$345,000 from the Turnpike Authority condemnation settlement. The total project budget includes pre

construction compensation for the Construction Manager of \$99,000. Funding from the next building program will be needed to fund construction. Savings: Approximately \$500,000 on overhead expenses. Recommendation for Action: Board approval is requested to award this Construction Manager at Risk contract to Gilbane Building Company and to approve the termination of the current Clancy & Theys Construction Manager contract.

## **SCHOOL PERFORMANCE**

### **21. AMENDMENT ONE TO PUBLIC CONSULTING GROUP (PCG) CONTRACT**

PCG will provide Wake County Public Schools with a Student Incident and Reporting System (SIRS) and Response to Instruction-Behavior System (RtI-B) to be implemented through a fourteen month contract term from April 2013 through June 30, 2014. Planning and implementation of the SIRS base system will begin in April 2013 and the base system will be available by July 1, 2013. Fiscal Implications: The total cost of the contract is \$58,000.00. Savings: N/A. Recommendation for Action: Board approval is requested.

### **22. ENLOE HIGH SCHOOL REQUEST FOR TUITION-BASED SUMMER SCHOOL**

Enloe High School requests permission to offer the following courses during the summer for first-time credit:

Honors Algebra II, Honors Common Core Math II, PreCalculus and Healthful Living. The cost for students who elect to take the course will be \$360.00. The dates for the courses will be the same as the NovaNet summer school, July 8 –Aug. 6. Fiscal Implications: There is no increase in staff or faculty costs. Tuition for students taking the above stated courses will be utilized to fund the teacher and any instructional materials required. Savings: N/A.

Recommendation for Action: Board approval is requested.

### **23. GRANTS**

- Competitive (#19213): Hanban, Asia Society Confucius Classroom Network / Individual Schools.
- Competitive (#19313): College Board, 2013 Chinese Guest Teacher Program Grant / Individual Schools.
- Collaborative (#19413): US Department of Agriculture: Food and Nutrition Service, Farm to School Grant Program / Central Services.
- Competitive (#19513): Spencer Foundation, Spencer Foundation Grants / Central Services.
- Competitive (#19613): US Department of Education, Investing in Innovation Fund (i3) / Central Services.
- Competitive (#19713): Centiva, Centiva Green School Innovation Grant / Individual Schools.
- Competitive (#19813): American Honda Foundation, Honda Foundation Grant / Individual Schools.
- Competitive (#19913): The Chichester DuPont Foundation, The Clark Fund / Individual Schools.
- Competitive (#20013): Georgia-Pacific, Georgia-Pacific Foundation Grants / Individual Schools.
- Competitive (#20113): National Art Education Foundation (NAEF), NAEF Grant Programs / Individual Schools.
- Competitive (#20213): Mazda Foundation, Mazda Foundation Grants / Individual Schools.

- Competitive (#20313): PPG Industries Foundation, PPG Foundation Grants / Individual Schools.
- Competitive (#20413): Sony USA, Sony Grants / Individual Schools.
- Competitive (#20513): Toyota USA Foundation, Toyota Foundation Grants / Individual Schools.
- Competitive (#20613): Genworth Foundation, Genworth Foundation Grants / Individual Schools.
- Competitive (#20713): Northrop Grumman, Corporate and Foundation Grants / Individual Schools.
- Competitive (#20813): Center for Research in Emotional and Social Health (CRESH), Small Grant Program / Individual Schools.
- Competitive (#20913): EDUCAUSE, Next Generation Learning Challenges Wave IV Grant / 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: Staff is requesting Board approval.

**HUMAN RESOURCES**

**24. RECOMMENDATION FOR EMPLOYMENT**

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

**25. REQUEST FOR LEAVE(S)**

**BOARD**

**26. BOARD ADVISORY COUNCIL NOMINATIONS**

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board’s review and consideration. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

**ACTION ITEMS**

**POLICY**

**27. BOARD POLICY 1340: BOARD STANDING COMMITTEES**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent’s Leadership Team on 3/11/13. This same information was presented at the Policy Committee Meeting on 3/26/13. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**BOARD**

**28. WAKE COUNTY BOARD OF EDUCATION’S SUPPORT OF THE CURRENT ELECTION DISTRICTS FOR BOARD POSITIONS**

On Tuesday, May 10, 2011, the Wake County Board of Education held a public hearing related to a Re-Districting Plan. The School Board discussed the input received at its May 17, 2011 meeting and adopted a resolution in support of new election districts for board positions. The

current School Board continues to support those districts. This issue was discussed at the School Board's April 9, 2013 work session. 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); Northeast Raleigh Charter Academy v. Wake County Board of Education, 10 CVS 10858.
- To consider confidential student information protected under G.S. 115C-402 and the Family Education and Privacy Rights Act, 20 U.S.C. 1232.
- To establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11 (a)(5).

**ACTION ITEMS**

**HUMAN RESOURCES**

- 29. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**  
**30. ADMINISTRATIVE TRANSFER(S)**

**ADJOURNMENT**