



**WAKE COUNTY BOARD OF EDUCATION**

**May 20, 2014**

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**Board of Education Work Session – 4:00 P.M.**

Government Relations

Green Elementary School Site Update

WCPSS Collaboration with Campbell Law School – Juvenile Justice  
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**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. BOARD COMMENDATION FOR SCHOOLS RECOGNIZED BY MAGNET SCHOOLS OF AMERICA AS “SCHOOLS OF DISTINCTION” OR “SCHOOLS OF EXCELLENCE”**

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 35 magnet schools in Wake County and 24 of them won a Schools of Distinction or Excellence Award! Fiscal Implications: None. Savings: N/A. Recommendation for Action: For information only.

The following schools were recently named by Magnet Schools of America as 2014 Magnet Schools of Distinction or Magnet Schools of Excellence.

2014 National Magnet Schools of Distinction

- Bugg Creative Arts and Science Magnet Elementary School
- Douglas Creative Arts and Science Magnet Elementary School
- East Garner Magnet Middle School, IBO World School
- Garner Magnet High School, IBO World School
- Ligon Gifted & Talented/Academically & Intellectually Gifted Basics Magnet Middle School
- Martin Gifted and Talented Magnet Middle School
- Smith Magnet Elementary School, IBO World School
- Millbrook Magnet High School, IBO World School
- Underwood Gifted and Talented Magnet Elementary School
- Wendell Creative Arts and Science Magnet Elementary School
- Enloe Gifted and Talented Magnet High School, IBO World School
- Wiley International Studies Magnet Elementary School

2014 National Magnet Schools of Excellence

- A.B. Combs Leadership Magnet Elementary
- Centennial Campus University Connections and Leadership Magnet Middle School
- Conn Active Learning and Technology Magnet Elementary School
- Farmington Woods Magnet Elementary School, IBO World School
- Carnage Gifted & Talented/Academically & Intellectually Gifted Basics Magnet Middle School
- Fuller Gifted & Talented/Academically & Intellectually Gifted Basics Magnet Elementary School
- Hunter Gifted & Talented/Academically & Intellectually Gifted Basics Magnet Elementary
- Millbrook Magnet Elementary School, IBO World School
- Powell Gifted and Talented Magnet Elementary School
- Southeast Raleigh Leadership and Technology Magnet High School
- Washington Gifted and Talented Magnet Elementary School
- Zebulon Elementary Gifted and Talented Magnet School

**BOARD**

**7. BOARD ADVISORY COUNCIL CHAIRS REPORT**

The Board Advisory Council Chairs will share their report for the 2013-2014 school year. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: For information.

**CONSENT ITEMS**

**APPROVAL OF MEETING MINUTES**

- 8. March 4, 2014 - Board of Education Work Session Minutes
- March 4, 2014 - Board of Education Meeting Minutes
- April 10, 2014 - Student Achievement Committee Meeting Minutes
- April 16, 2014 - Facilities Committee Meeting Minutes
- April 29, 2014 - Board of Education Recognition Meeting Minutes

## FINANCE

### **9. AUTHORIZATION FORMS**

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

## FACILITIES

### **10. CHANGE ORDER NO. 01: GREEN LEVEL HIGH (H-7)**

Board approval is requested for Change Order No. 01 to Balfour Beatty Construction, LLC, for their Construction Management at Risk contract. This change order, in the amount of \$264,481, is to establish a guaranteed maximum price (GMP) for the Pond Dam Breach work package, which is an early work package required by Town of Cary, USACE and NCDENR prior to site plan approval. A future change order will be brought to the March 17, 2015 Board meeting to establish the GMP for the total school project. Fiscal Implications: Funding is available from the total project budget of \$70,615,557, of which \$67,493,196 is from CIP 2013, \$2,557,531 is from CIP 2006 and \$564, 830 is from CIP 2006 Offsite (Public) Improvements. Savings: None. Recommendation for Action: Board approval is requested.

### **11. BIDS: CEDAR FORK ELEMENTARY MODULAR ADDITION**

Bids were received on May 12, 2014 for transporting and installing all services (power, water, sewer, data, and ADA access) and interior fit-up for an eight-classroom modular unit at Cedar Fork Elementary. This modular unit will be relocated from Garner High. Staff and Ross/Deckard Architects, P.A., recommend award of the single-prime contract to Beau Chêne Company, LLC, in the amount of \$449,500. This unit is scheduled for occupancy in August 2014. Fiscal Implications: Funding is available from the total project budget of \$12,519,553, all of which is from the CIP 2006 Mobile Relocation budget. Savings: None. Recommendation for Action: Board approval is requested.

### **12. BIDS: HIGHCROFT DRIVE ELEMENTARY MODULAR ADDITION**

Bids were received on May 08, 2014 for transporting and installing all services (power, water, sewer, data, and ADA access) and interior fit-up for a six-classroom modular unit at Highcroft Drive Elementary. This modular unit will be relocated from Wakefield Elementary. Staff and Ross/Deckard Architects, P.A., recommend award of the single-prime contract to Beau Chêne Company, LLC in the amount of \$339,500. This unit is scheduled for occupancy in July 2014. Fiscal Implications: Funding is available from the total project budget of \$12,519,553, all of which is from the CIP 2006 Mobile Relocation budget. Savings: None. Recommendation for Action: Board approval is requested.

### **13. DESIGNER SELECTION AND AGREEMENTS: PROFESSIONAL SERVICES PACKAGE 14-A**

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the selection committee hereby recommends that the Board select firms in accordance with the attached recommendation summaries for the indefinite delivery service agreements for: Mobile Classroom Relocations; Capital Projects less than \$1,000,000; Civil Engineering; Traffic Engineering; Geotechnical, Material Testing and Environmental Consulting; Environmental Design; Roof and Building Envelope Consulting; Landscape Architecture; Mechanical and Electrical Engineering; Surveying; Streams and Wetlands; and

Building Commissioning, all of which comprise Professional Services Package 14-A. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. These agreements are for work beginning July 1, 2014 through June 30, 2016. Fiscal Implications: Negotiations for the actual fees will be done on an individual project basis and funded by the specific project. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

#### **SCHOOL PERFORMANCE**

#### **14. 2014-2015 INSTRUCTIONAL CALENDARS – WAKE EARLY COLLEGES, LEADERSHIP ACADEMIES AND VERNON MALONE COLLEGE & CAREER ACADEMY**

##### **2014-2015 INSTRUCTIONAL CALENDARS – TRADITIONAL, MODIFIED, YEAR ROUND – UPDATED**

The early college calendars contain 180 student days and meet all requirements of the calendar law. Fiscal Implications: There are no fiscal implications. Savings: Not Applicable. Recommendation for Action: This item is presented for action.

#### **15. CONTRACT AMENDMENT FOR PUBLIC CONSULTING GROUP**

Public Consulting Group receives 15% of any revenue Wake County Public School System receives from Medicaid claims. So far this year, we have received \$2.8 million in Medicaid funding. This contract is being increased by \$400,000 as a result of the amount we received. This gives us a total of \$461,000 for the Medicaid Fee for Services contract. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$400,000 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

#### **16. CONTRACT WITH COMMUNITIES IN SCHOOLS WAKE COUNTY (CIS WAKE)**

CIS Wake graduation coaches collaborate with school personnel to identify physical, emotional, and academic needs of students requiring Tier II/Tier III services. The coaches provide mentoring, coaching and support to the identified students and connect the students and parents with appropriate school and community resources. The coaches help the students stay engaged in learning and find purpose in their education to ultimately improve achievement, attendance and behavior. The graduation coaches will serve two high schools, two middle schools and four elementary schools. Fiscal Implications: The total cost of the contract for school year 2014-2015 is \$350,000. Savings: Not applicable. Recommendation for Action: Board approval is requested.

#### **17. FUTURE HOUSING DEVELOPMENT SCHOOL ASSIGNMENTS FOR THE 2014-2015 SCHOOL YEAR**

The pace of Wake County residential development has increased around the county. First occupancy, final build-out, number and type of units, cost, square footage, and student yield are reviewed. As undeveloped land, there is no impact on current base school assignments. As developed land, the impact on base school assignments is considered. Other considerations are future new school construction and alignment with Board Policy 6200. Southerlyn in Cary, Traditions in Wake Forest, and Walnut Terrace in Raleigh have each been reviewed by staff and present unique assignment concerns. Staff will present these concerns for Board review and discussion. Staff will present assignment recommendations for Board review and discussion.

The Board discussed these recommendations at their April 22, 2014 and May 6, 2014 work

sessions. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval of this future housing development school assignment recommendation is requested.

## **18. GRANT PROPOSALS**

- Competitive (#19714): USA Football, USA Football Grants / Individual schools.
- Collaborative (#19814): NC State University, Federal Department of Health and Human Services Administration on Children, Youth and Families (ACYF) /Central Services.
- Entitlement (#19914): PRC 017 – US Department of Education, NC Department of Public Instruction, Career and Technical Education Program Improvement / Central Services.
- Entitlement (#20014): PRC 049 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Preschool Handicapped / Central Services.
- Entitlement (#20114): PRC 050 - US Department of Education, NC Department of Public Instruction, Title I Low Income / Central Services.
- Entitlement (#20214): PRC 060 - US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Handicapped / Central Services.
- Entitlement (#20314): PRC 103 - US Department of Education, NC Department of Public Instruction, Improving Teacher Quality / Central Services.
- Entitlement (#20414): PRC 104 - US Department of Education, NC Department of Public Instruction, Language Acquisition Grant / Central Services.
- Entitlement (#20514): PRC 111 - US Department of Education, NC Department of Public Instruction, Language Acquisition (Significant Increase) 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.

## **19. CONTRACT WITH WAKE COUNTY PARENT CONSULTANTS**

Wake County Parent Consultants (WCPC) provides parent counseling and education services to families of young children ages birth through kindergarten at Project Enlightenment. The contract with WCPC was put out to bid in May 2013 and the cost remains the same as in 2013 2014. Fiscal Implications: The total contract amount is \$199,107.00. Savings: Not applicable. Recommendation for Action: Board approval is requested.

## **HUMAN RESOURCES**

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

1. Professional
2. Support

### **21. REQUEST FOR LEAVE(S)**

**ACTION ITEMS**

**SCHOOL PERFORMANCE**

**22. 2015-2016 INSTRUCTIONAL CALENDARS – TRADITIONAL, MULTI-TRACK YEAR-ROUND, MODIFIED**

The traditional, year-round, and modified instructional calendars contain 180 student days and meet all requirements of the calendar law. Fiscal Implications: There are no fiscal implications. Savings: Not Applicable. Recommendation for Action: This item is presented for action.

**BOARD**

**23. RESOLUTION RECOGNIZING THE 60<sup>TH</sup> ANNIVERSARY OF BROWN V BOARD OF EDUCATION**

“The Supreme Court ordered the desegregation of American schools 60 years ago this week through the *Brown v. Board of Education* decision. The Board of Education wishes to commemorate the anniversary of this event.” Fiscal Implications: None. Savings: N/A. Recommendation for Action: Request for Board members to adopt a resolution commemorating the anniversary of Brown v. Board of Education.

**24. WAKE COUNTY BOARD OF EDUCATION 2014 SHORT SESSION LEGISLATIVE AGENDA**

Board members will discuss priorities for the short legislative session. These priorities will comprise the Board of Education’s short session legislative agenda. 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 consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g.

**ACTION ITEMS CONT'D**

**HUMAN RESOURCES**

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

Fiscal Implications: The fiscal implications will include the appropriate salary and benefit costs. Savings: N/A. Recommendation for Action: Information.

**INFORMATION ITEM**

**HUMAN RESOURCES**

**26. ADMINISTRATIVE TRANSFER(S)**

Fiscal Implications: The fiscal implications will include the appropriate salary and benefit costs. Savings: N/A. Recommendation for Action: Information.

**27. RECOMMENDATION FOR CONTRACT RENEWALS**

Fiscal Implications: The fiscal implications will include the appropriate salary and benefit costs.

Savings: N/A. Recommendation for Action: Information.

**ADJOURNMENT**