



WAKE COUNTY BOARD OF EDUCATION

June 3, 2014

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

Student Assignment Seminar Series 3 – Continuation from May 1, 2014

Security Funding Update

2014 NC Teacher Working Conditions Survey Results
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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.

RECOGNITION

SCHOOL PERFORMANCE

6. 2014 VALEDICTORIANS

Valedictorians from each high school will be recognized. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action / Next Steps: N/A.

INFORMATION ITEMS

CHIEF OF STAFF

7. SCHOOL RESOURCE OFFICER MEMORANDUM OF UNDERSTANDING

The district has had a collaborative School Resource Officer Memorandum of Understanding (MOU) since July 1, 2009, with a date of expiration of June 30, 2014. The district has received community feedback about the School Resource Officer Program and the components in this MOU. Staff also has collaborated with law enforcement agencies from all local jurisdictions in

the development of this MOU to obtain feedback on the proposed draft. Fiscal Implications: None. Savings: None. Recommendation for Action/ Next Steps: Information item; seeking Board approval on June 17, 2014.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 8. March 18, 2014 - Board of Education Work Session Minutes
- March 25, 2014 - Policy Committee Meeting Minutes

FINANCE

9. GIFTS TO THE SYSTEM

One hundred and sixty one gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$ 96,568.00. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action/Next Steps: No Action Required.

10. REPORT OF ADMINISTRATION APPROVED CONTRACTS

The attached summaries are provided as information in accordance with Board Policy 8361. The summaries list all change order/amendments, and contracts having a value greater than \$50,000 and not over \$100,000, and purchase orders in excess of \$250,000 for April 2014. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action/Next Steps: Not Applicable.

11. BUDGET AMENDMENTS AND TRANSFERS, 2013-2014

To report changes in the budget resulting from transactions processed during April, 2014.

Fiscal Implications:

Adjust State Public School Fund	+	\$	35,904
Adjust Local Current Expense Fund	-	\$	856,820
Adjust Federal Grants Fund - State	-	\$	954
Adjust Capital Outlay Fund	+	\$	0
Adjust Multiple Enterprise Fund	+	\$	141,723
Adjust Direct Grants Fund	+	\$	60,496
Adjust Other Specific Revenue Fund	+	\$	888,030

Net Changes + \$ 268,379

Savings: Not Applicable. Recommendation for Action/Next Steps: No action. In accordance with Budget Resolution, administration is reporting changes in appropriations.

12. RENEWAL OF AUTONOMIC RESOURCES LLC SERVICES AGREEMENT

A Request for Proposal was released December 18, 2011 for qualified vendors to bid on outsourced DBA services. Of the four proposals received, Autonomic Resources was chosen to provide the service. A fifteen-month contract was executed April 1, 2012 which allowed for the initial expiration date to co-term with the district's fiscal year. Monthly fixed rate set at \$37,916.00. A change order was utilized last year to extend term through June 30, 2014 and add appropriate funding. Change Order 2 will renew services for another one-year term (through June 30, 2015) and add funding to cover invoiced amounts during new term. Monthly fixed rate has remained static throughout course of contract. Fiscal Implications: Total amount required for 2014-15 is \$454,992.00. Funding for contracted services is identified and planned for in the

2014-15 Technology Services operating budget. Savings: Not applicable. Recommendation for Action/Next Steps: Staff is requesting Board approval of renewal.

13. RENEWAL OF L-3 NATIONAL SECURITY SOLUTIONS, INC. STRATIS NETWORK SUPPORT SERVICES AGREEMENT

A Request for Proposal was released March 25, 2012 for qualified vendors to bid on network support services. Of the three proposals received, L-3 was chosen to provide the service. A one year contract was executed July 1, 2012. Monthly fixed rate set at \$54,631.20. A change order was utilized last year to extend term through June 30, 2014 and add appropriate funding. Change Order 2 will renew services for another one-year term (through June 30, 2015) and add funding to cover invoiced amounts during new term. Monthly fixed rate has remained static throughout course of contract. Fiscal Implications: Total amount required for 2014-15 is \$655,574.40. Funding to cover these services is available in the district's PRC 15 allotment. Savings: Not applicable. Recommendation for Action/Next Steps: Staff is requesting Board approval of renewal.

14. RENEWAL OF L-3 NATIONAL SECURITY SOLUTIONS, INC. STRATIS SERVICES AGREEMENT

A contract with L-3 was executed July 1, 2012 related to network infrastructure installation and upgrade projects (ex: upgrade network hardware, install wireless). Initial funding appropriated through CIP 2006 bond funds. Three previous change orders have been executed over the last two years to add funding and renew contract through June 30, 2014. Change Order 4 will renew services for another one-year term (through June 30, 2015) and add funding to cover anticipated invoiced amounts. Fiscal Implications: Total amount required for change order is \$250,000.00. Funding to cover ongoing services is available in the Technology Services portion of CIP 2013 bond funds. Savings: Not applicable. Recommendation for Action/Next Steps: Staff is requesting Board approval of change order.

15. RENEWAL OF MCNATTON TECHNOLOGIES LLC SERVICES AGREEMENT

A Request for Proposal was released April 14, 2013 for qualified vendors to bid on enterprise systems support which includes not only traditional server support but also requires expertise in a variety of areas including network operations, information security and application development. Of the proposals received, McNatton Technologies was awarded a contract to provide the service. Initial one-year term began July 1, 2013. The contract allows for renewal of up to three additional one-year terms. Change Order 1 will renew services through June 30, 2015 and add appropriate funding. Monthly fixed rate charged will remain \$58,500.00. Fiscal Implications: Total amount required for 2014-15 is \$702,000.00. Funding for contracted services is identified and planned for in the 2014-15 Technology Services operating budget. Savings: Not applicable. Recommendation for Action/Next Steps: Staff is requesting Board approval of renewal.

16. RENEWAL OF NVIABLE, INC. SERVICES AGREEMENT

Initial contract was executed July 1, 2011 to provide support for all cellular devices, help with blackberry enterprise server support services, provide supplemental lotus administrator support and provide backup coverage for these areas in the event of district staff's absence. Previous change orders have been utilized to extend and renew contract term as well as add appropriate funding to cover invoiced amounts. Current term expires June 30, 2014. Change Order 5 will renew contract for another year (through June 30, 2015) and add funding to cover anticipated

invoiced amounts during new term. Hourly rate will remain the same. Fiscal Implications: Total amount required for 2014-15 is \$97,152.00. Funding for contracted services is identified and planned for in the 2014-15 Technology Services operating budget. Savings: Not applicable. Recommendation for Action/Next Steps: Staff is requesting Board approval of renewal.

FACILITIES

17. CONTRACT FOR REAL ESTATE LEGAL SUPPORT SERVICES

The current real estate legal support services contract with Boxley, Bolton, Garber & Haywood, LLP, expires on June 30, 2014, and a new contract has been negotiated for the next fiscal year. The attorneys will provide legal services for matters affecting or involving real estate currently owned or leased by the Board, real estate to be acquired or leased by Board, and other legal services as requested on an as needed basis. The contract term is from July 1, 2014 to June 30, 2015, and it includes a termination clause. A copy of the proposed contract is attached. Staff recommends approval in accordance with Board Policy 1214. Fiscal Implications: The maximum annual amount of \$60,000 proposed in the agreement includes fees for services based upon an hourly rate schedule which is the same as that for the Board Attorney. A separate purchase order in the amount of \$2,000 will cover reimbursements of out-of-pocket expenses advanced by the firm. Funding is available from the CIP 2013 Land Purchase budget. Savings: Not applicable. Recommendation for Action/ Next Steps: Board approval is requested.

18. BIDS: FAN COIL REPLACEMENTS (OLDS ELEMENTARY)

Bids were received on May 22, 2014 for the installation of 51 fan coil units at Olds Elementary School. Staff recommends award of the single-prime contract to Brady Services, Inc., in the amount of \$143,500. The existing fan coil units have reached the end of their useful life and need to be replaced to maintain a proper conditioned environment for students and staff. Fiscal Implications: Funding is available from the total project budget of \$71,013,687 for CIP 2006 Life-Cycle Replacement of Building Components. Savings: None. Recommendation for Action/ Next Steps: Board approval is requested.

19. RESOLUTION: CIP 2013 APPROPRIATION REQUEST FOR TECHNOLOGY

This resolution requests that CIP 2013 funds be appropriated for the remainder of the first year Technology component. The technology funds will be used for infrastructure and devices. The requested amount is \$10,958,278. On March 18, 2014, the Board requested and subsequently received \$10,000,000 of CIP 2013 Technology funding. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available in CIP 2013. Savings: Not applicable. Recommendation for Action/ Next Steps: Board approval is requested.

20. RESOLUTION: CIP 2006 REALLOCATION REQUEST

This resolution requests that \$1,300,000 from savings currently in two projects be reallocated to Offsite (Public) Improvements. \$900,000 of this is for site-work associated with the Abbotts Creek Elementary project. According to the joint development agreement with the City of Raleigh, the school system will reimburse the City for site-work performed on the school site by the City, and the City will reimburse the school system for work performed on the site by the school system. The site-work bids for the offsite component of the school portion were higher than anticipated. In addition, additional funds are needed for the acquisition of right-of-way and multiple easements from an adjacent property owner for the Dunn Road extension, which will serve this project. The total offsite cost for the Abbotts Creek Elementary project is estimated to be \$2,300,000 which is \$900,000 more than was anticipated. The remaining \$400,000 of this

reallocation resolution is for the acquisition of right-of-way and multiple easements for Scotts Ridge Elementary, Pine Hollow Middle, and South Garner High. 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 / Next Steps: Board approval is requested

21. RESOLUTION: CIP 2006 APPROPRIATION / REALLOCATION REQUEST AND CHANGE CIP 2006 / CIP 2013 BUDGETS

This resolution requests the appropriation of \$6,799,974 from the sale of the 3600 Wake Forest Road administrative site to the CIP 2013 Property Acquisition account. Upon approval of the Crossroads administrative offices lease in June 2010, funds were set aside from the Property Acquisition (\$9,189,363) and Life Cycle (\$4,034,800) accounts to create a sinking fund that together with interest earned will offset part of the lease operating cost. Upon sale of the administrative spaces (3600 Wake Forest Road, 2302 Noble Road, and 4600 New Bern Avenue), the deferred projects would be funded. This resolution reflects the sale of the second of these three properties. The Noble Road property proceeds were previously appropriated. Determinations for the proceeds from the sale of the New Bern Avenue property will be made at the time of future sale. The \$4,034,800 from Life Cycle funds will not be appropriated since that was the amount of funding in the Life Cycle account for 3600 Wake Forest Road and Noble Road building component replacements which was not expected due to the property being sold.

This resolution also requests reducing the WCPSS Plan of Record (overall budget) for CIP 2006 by \$10,834,774 (\$6,799,974 and \$4,034,800) and increasing the overall Plan of Record for CIP 2013 by \$6,799,974 due to the above actions. This reflects the need to begin moving available funds from CIP 2006 to CIP 2013 to aid in the future closing of CIP 2006. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available. Savings: Not applicable. Recommendation for Action/ Next Steps: Board approval is requested.

SCHOOL PERFORMANCE

22. GRANT PROPOSALS

- Competitive (#20614) John Wieland Homes and Neighborhoods, Second Mile 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 / Next Steps: Staff is requesting Board approval.

23. ACCURATE COMMUNICATIONS, INC.

Wake County Public School System is contracting with Accurate Communication, Inc. to provide interpretation and transliteration services for classroom and extra-curricular activities for hearing impaired students in Wake County Public Schools. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$153,709 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

24. AMIKIDS, INC.

Wake County Public School System, Special Education Services is contracting with AMIKIDS, Inc., to provide on-site alternative instructional services for students with disabilities that have been long term suspended. Instructional services will be provided in accordance with North Carolina

Department of Education and Wake County Schools policies and procedures. AMIKIDS, Inc. will serve students in grades 6 through 12. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$427,860 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action/Next Steps: Board approval is requested.

25. BAYADA HEALTHCARE, INC.

Bayada Healthcare, Inc. will provide nursing services for five (5) identified students with disabilities. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$176,076 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action/Next Steps: Board approval is requested.

26. I AM UNIQUE SPECIAL CARE & CASE MANAGEMENT

I Am Unique Special Care & Case Management will provide nursing services for four (4) identified students with disabilities. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$192,720 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action/Next Steps: Board approval is requested.

27. MAXIM HEALTHCARE SERVICES, INC.

Maxim Healthcare Services, Inc. will provide nursing services for eight (8) identified students who are medically fragile. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$342,000 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action/Next Steps: Board approval is requested.

28. PEDIATRIC SERVICES OF AMERICA

Pediatric Services of America will provide nursing services for six (6) identified students with disabilities. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$342,735 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

29. PEDIATRIC SERVICES OF AMERICA AMENDMENT

This contract is being increased by \$107,500 to provide nursing services to two (2) additional students who require nursing services during the school day. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$107,500 is to be used to pay the cost of these services. The total contract is not to exceed \$347,500. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

30. PUBLIC CONSULTING GROUP (PCG) CONTRACT (EASi)

PCG provides a web based system for new development, hosting, ongoing service updates and data reporting for EASi Suite. WCPSS utilizes EASi to direct and monitor compliant and consistent functions in the areas of Individualized Education Plans, Personalized Education Plans, Limited English Proficient Plans, Section 504 Plans, Response to Intervention Plans, Student Incident and Reporting System and Response to Instruction-Behavior System. Fiscal Implications: Contract cost for fiscal year 2014-2015 is \$1,133,000.00. Savings: Contract was reduced in the amount of \$39,000.00. Recommendation for Action/ Next Steps: Board approval is requested.

31. PUBLIC CONSULTING GROUP (PCG) CONTRACT (MAC AND FFS)

The contract includes activities related to reimbursement for services for Medicaid Administrative Claiming (MAC) and Fee for Service (FFS) and Cost Reporting. PCG assists with data collection, analysis and preparation of the Medicaid Cost Report to be submitted to the North Carolina Division of Medical Assistance. Fiscal Implications: Contract cost for fiscal year 2014-2015 is \$163,000.00. Savings: Contract has been reduced by \$359,258.00. Recommendation for Action/ Next Steps: Board approval is requested.

32. EARLY LEARNING CENTER

Wake County Public School System and Shaw University will join together to provide early intervention services to children and families of Wake County through Shaw University Center for Early Childhood Education. Based on this agreement a Memorandum of Understanding has been developed. Fiscal Implications: No funding is associated with this Memorandum of Understanding. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

33. TRIANGLE DEVELOPMENTAL SERVICES, PLLC – OCCUPATIONAL THERAPY

Triangle Developmental Services, PLLC will provide occupational therapy services to identified students with disabilities. Services provided by Triangle Developmental Services will help meet caseload requirements, as established by the North Carolina Department of Public Instruction, as well as provide coverage for vacant positions. The total contract amount is \$410,400. Fiscal Implications: Funding in the Special Education Services’ budget in the amount of \$410,400 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

34. TRIANGLE DEVELOPMENTAL SERVICES, PLLC

Triangle Developmental Services, PLLC will provide multidisciplinary team evaluations at a cost of \$1485 for a full evaluation and \$1585 for a bilingual evaluation. Fiscal Implications: Funding in the Special Education Services’ budget in the amount of \$619,425 is to be used to pay the cost of these services. Savings: Not Applicable. Recommendation for Action / Next Steps: Board approval is requested.

HUMAN RESOURCES

35. RECOMMENDATION FOR EMPLOYMENT

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

36. REQUEST FOR LEAVE(S)

37. CRIMINAL RECORD CHECKS CONTRACT FOR 2014-2015 SCHOOL YEAR

In order to facilitate a safe learning and working environment for students and employees, the Human Resources Department runs criminal record checks on employment applicants in accordance with the rules and regulations of the Fair Credit Reporting Act. The Human Resources Department also manages the Volunteer Services System. And runs criminal record checks on volunteer applicants. Fiscal Implications: \$200,000.00 from contract services budget. Budget is available. Savings: N/A. Recommendation for Action/ Next Steps: Board approval is requested.

BOARD

38. 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: N/A. Savings: N/A. Recommendation for Action/ Next Steps: Board approval is requested.

ACTION ITEMS

FACILITIES

39. OFFER TO PURCHASE AND CONTRACT FOR SALE OF 80.802 ACRES OF SURPLUS PROPERTY: FORESTVILLE ROAD

The Board of Education owns an 80.802 acre tract of land located at 2618 Forestville Road, Raleigh, NC, having Wake County PIN #1748-43-5922, which tract was initially acquired for location of a high school and elementary school. The Board of Education declared it as surplus and ordered its sale on August 16, 2011. At its November 7, 2011, meeting, the Wake County Board of Commissioners confirmed that it had no interest in acquiring the property. After advertisement of the property for sale, Board received and approved an offer on 6/4/2013 of \$3,817,894.50, which through the upset bid process increased to a final contract price of \$4,209,350. The contract was terminated at the end of the due diligence period pursuant to its terms by the buyer. Staff has since received three more offers. Terms and conditions of an Offer to Purchase and Contract have been reached to sell the tract to JEN North Carolina 1, LLC, at a purchase price of Fifty Thousand (\$50,000) Dollars per acre, which amounts to a total purchase price of Four Million Forty Thousand One Hundred Dollars (\$4,040,100). A copy of the Offer to Purchase and Contract is attached. Fiscal Implications: Estimated gross income to the board of Education "to reduce the County's bonded indebtedness for schools or for future land acquisitions for schools" is \$4,040,100. Savings: Not applicable. Recommendation for Action/ Next Steps: Staff requests Board approval of the conditions and terms of the proposed contract, conditioned upon and subject to completion of the advertisement and upset and process as described in N.C.G.S. 115C-518 and N.C G.S. 160A-269

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 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).
- 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

40. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

41. ONE YEAR RENEWABLE CONTRACTS

INFORMATION ITEM

HUMAN RESOURCES

42. ADMINISTRATIVE TRANSFER(S)

ADJOURNMENT