



WAKE COUNTY
BOARD OF EDUCATION

WAKE COUNTY BOARD OF EDUCATION
September 17, 2013

Board of Education Work Session - 4:00 p.m.
Graduation Rates
Forecast of Board Agenda Topics 2013-2014 School Year
Board of Education Retreat Discussion

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.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- | | | | |
|-----------|-----------------|---|--|
| 6. | August 27, 2013 | - | Board Advisory Council Meeting Minutes |
| | August 29, 2013 | - | Board of Education Special Board Meeting Minutes |
| | August 29, 2013 | - | Closed Session Meeting Minutes |

FINANCE

7. TRANSPORTATION CONTRACT WITH THE UNICORN GROUP FOR TEMPORARY STAFFING

The Transportation department contracts with the Unicorn Group to assist with temporary staffing needs. Transportation has implemented a temporary call center for FY 2013-14 and will rely on the Unicorn Group to assist with staffing the call center. The number of temporary positions employed will not exceed 34 staff. The total contract will not exceed \$150,000. Fiscal Implications: Transportation will use lapsed salary dollars to fund this temporary staffing services. Savings: Not Applicable. Recommendation for Action: Board approval is requested.

8. RENEWAL OF ALLIANCE OF PROFESSIONALS & CONSULTANTS, INC. SERVICE AGREEMENT

On September 6, 2011 the Board awarded an agreement to Alliance of Professionals & Consultants, Inc. to serve as a preferred vendor for Technology Services. The one-year term began October 1, 2011. Initial amount encumbered to cover contracted resources provided by the vendor was \$935,487. A change order was executed last year to renew contract term for another year and add appropriate funding. Currently Alliance of Professionals & Consultants, Inc. is providing PHP developers and others to provide support for applications such as financials, student information, Oracle, and report card/GOT. Change Order 2 will renew contract for another year and add \$935,061 to cover anticipated invoiced amounts through September 30, 2014. Fiscal Implications: Total amount of renewal is \$935,061. \$691,945 will cover remaining nine months of 2013-14 and \$243,116 will cover first three months of 2014-15. Funding required this fiscal year is available in the current Technology Services operating budget. Funding out clause is included in Section 3 of agreement. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

9. RENEWAL OF AUTONOMIC RESOURCES LLC SERVICE AGREEMENT

On September 6, 2011 the Board awarded an agreement to Autonomic Resources LLC to serve as a preferred vendor for Technology Services. The one-year term began October 1, 2011. Initial amount encumbered to cover contracted resources provided by the vendor was \$345,560. A change order was executed last year to renew contract term for another year and add appropriate funding. Currently Autonomic Resources LLC is providing contractors for IDMS support. Change Order 2 will renew contract for another year and add \$345,600 to cover anticipated invoiced amounts through September 30, 2014. Fiscal Implications: Total amount of renewal is \$345,600. \$255,744 will cover remaining nine months of 2013-14 and \$89,856 will cover first three months of 2014-15. Funding required this fiscal year is available in the current Technology Services operating budget. Funding out clause is included in Section 3 of agreement. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

10. RENEWAL OF IT PEOPLE CORPORATION SERVICE AGREEMENT

In September 2011 a one-year contract was awarded to iT People Corporation to serve as a preferred vendor for Technology Services. Start date was October 1, 2011. Initially no funding was required due to no contracted resources being utilized through the vendor. Over the last two years, contractors have been brought in through iT People Corporation. Six change orders have been executed to either add funding and/or renew contract term. Currently iT People Corporation is providing contractors for Google Apps support and development and support of auxiliary applications. Change Order 7 will renew contract for another year and add \$181,104 to cover anticipated invoiced amounts through September 30, 2014. Fiscal Implications: Total

amount of renewal is \$181,104. \$140,544 will cover remaining nine months of 2013-14 and \$40,560 will cover first three months of 2014-15. Funding required this fiscal year is available in the current Technology Services operating budget. Funding out clause is included in Section 3 of agreement. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

11. RENEWAL OF ST TECH, INC. SERVICE AGREEMENT

On September 6, 2011 the Board awarded an agreement to ST Tech, Inc. to serve as a preferred vendor for Technology Services. The one-year term began October 1, 2011. Initial amount encumbered to cover contracted resources provided by the vendor was \$178,200. Over the last two years, additional contractors have been utilized for certain short-term projects. Five change orders have been executed to either add funding and/or renew contract term. Currently ST Tech, Inc. is providing contractors for Oracle ERP application work. Change Order 6 will renew contract for another year and add \$178,000 to cover anticipated invoiced amounts through September 30, 2014. Fiscal Implications: Total amount of renewal is \$178,000. \$131,720 will cover remaining nine months of 2013-14 and \$46,280 will cover first three months of 2014-15. Funding required this fiscal year is available in the current Technology Services operating budget. Funding out clause is included in Section 3 of agreement. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

SCHOOL PERFORMANCE

12. GRANT PROPOSALS

- Competitive (#08414): Siemens Foundation, Siemens STEM (Science, Technology, Engineering, Mathematics) Grant Programs / Individual Schools.
- Competitive (#08514): Wake County Smart Start, NC Pre-K / Central Services.
- Competitive (#08614): Discovery Education, Discovery Education Grants / Individual Schools.
- Competitive (#08714): Woodmen of the World, Educational Grants / Individual Schools.
- Competitive (#08814): Fuquay-Varina Woman's Club, Teacher Mini-Grants / Individual Schools.
- Collaborative (#08914): Wake Electric Cooperative, Operation RoundUp Grant Program / Central Services.
- Competitive (#09014): American Academy of Dermatology, Shade Structure Grant Program / Individual Schools.
- Competitive (#09114): Fuquay-Varina Garden Club, Garden Club Grants / Individual Schools.
- Competitive (#09214): Wells Fargo, Corporate Giving Program / Central Services.
- Competitive (#09314): Allstate Foundation, Teen Safe Driving 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: Board approval is requested.

HUMAN RESOURCES

13. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

3. Contract for Central Service Administrators

BOARD

14. 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

15. BOARD POLICY 1326: PUBLIC PARTICIPATION AT BOARD MEETINGS

Revised; First Reading

The Policy Committee reviewed suggested revisions to the policy on two occasions and approved for the policy to be submitted to the full Board at its August 27th committee meeting. The revision is designed to prevent the disclosure of confidential student information during public comment. The policy already provides this protection for confidential personnel information. 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 ITEM

HUMAN RESOURCES

16. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

ADJOURNMENT