



WAKE COUNTY BOARD OF EDUCATION
October 1, 2013

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

Update on the Creation of the “District One Working Group”
Update on PowerSchool Student Information System Implementation
Information Regarding the New Elementary Report Card
Review of Board Policy 6605: Investigations and Arrests by Law Enforcement

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 ITEMS

SCHOOL PERFORMANCE

6. DISABILITY HISTORY AND AWARENESS MONTH

In North Carolina, October is recognized as Disability History and Awareness Month. On September 18, 2012, the WCPSS School Board passed a resolution stating schools shall provide intensive instruction on disability history, people with disabilities and the disability rights movement during the month of October, and periodically throughout the year. The theme for 2013 is “Diversity + Disability = Diversability”. Special Education Services (SES) in collaboration with Academics and the Office of Early Learning is providing teachers across grade

levels disability awareness lessons embedded into the Common Core and Essential Standards. SES and Family and Community Engagement will feature students, staff, and school activities on the District website. The theme will also be the inspiration for a six-week long poster challenge jointly sponsored with the Arts Department for 1st and 5th graders. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Presented for information only.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

- 7. July 24, 2012 - Board of Education Meeting Minutes
- August 8, 2013 - Closed Session Meeting Minutes
- August 22, 2013 - Closed Session Meeting Minutes
- September 13, 2013 - Special Board of Education Meeting Minutes
- September 13, 2013 - Closed Session Meeting Minutes

FINANCE

8. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Lynn Road Elementary and West Lake Elementary. Fiscal Implications: These authorization forms are required for bank records. Savings: Not Applicable. Recommendation for Action: Approval of Authorization Forms.

9. GIFTS TO THE SYSTEM

Eighty-eight gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$43,616.00. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: 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 orders, and contracts having a value greater than \$50,000 and not over \$100,000, and purchase orders in excess of \$250,000 for August 2013. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

11. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during August, 2013.

Fiscal Implications:

Adjust State Public School Fund	-	\$	10,807,087
Adjust Local Current Expense Fund	+	\$	204,119
Adjust Federal Grants Fund - State	+	\$	3,790
Adjust Capital Outlay Fund	-	\$	19,632,762
Adjust Multiple Enterprise Fund	+	\$	811,105
Adjust Direct Grants Fund	+	\$	332,868
Adjust Other Specific Revenue Fund		\$	0
 Net Changes	 -	 \$	 29,087,967

Savings: Not Applicable. Recommendation for Action: No action. In accordance with Budget

Resolution, administration is reporting changes in appropriations.

12. CHANGE ORDER TO L-3 NATIONAL SECURITY SOLUTIONS, INC. SERVICES AGREEMENT

A contract with L-3 N.S.S. was executed on July 1, 2012 related to network infrastructure installation and upgrade projects (ex: upgrade network hardware, install wireless). Initial amount of \$85,000 appropriated through CIP 2006 bond funds. Two previous change orders have been executed to add funding and renew contract through June 30, 2014. Current change order will add \$60,000 to cover anticipated remaining invoiced amounts through end of term. Fiscal Implications: Total amount required through change order is \$60,000. Funding for services is available in the Technology Services portion of CIP 2006 bond funds. Savings: Not applicable. Recommendation for Action: Staff is requesting Board approval of change order.

SCHOOL PERFORMANCE

13. PRELIMINARY SCHOLASTIC APTITUDE TEST (PSAT)

The College Board will process PSAT assessments for 10th grade students who have met the Common Core Math I (Algebra I) requirements and those students in grades 8, 9, 11 and 12, and/or homeschooled students who have either met the Common Core Math I (Algebra I) requirement or will complete the CCMI course by November 15, 2013.

Legal Provision: N.C.G.S. §115C-174.18 Opportunity to take Preliminary Scholastic Aptitude Test. Fiscal Implications: WCPSS will pay the College Board a fixed rate of \$121,117.50 for all 10th graders at a cost based on 75% of students projected to be enrolled in the tenth grade and at a rate of \$14 per student for test takers at participating schools in grades 8, 9, 11 and 12. Eligible homeschooled students will be provided with an opportunity to register to take the PSAT for \$14 at one of the seven middle schools that have been set up as testing centers across Wake County. Payment will be rendered against a purchase order from the Testing Office and from schools that collect fees from students to take the PSAT. Schools will deposit fees into the Fund 6 code established for collecting PSAT fees, which will be transferred to the Testing Office local account to pay the district bill. Total PSAT invoice amount for 2012-2013 was \$146,006.00. Savings: WCPSS receives a 25% discount on all eligible WCPSS 10th grade students. Recommendation for Action: Board approval is requested.

14. GRANT PROPOSALS

- Competitive (#09414): Pets In The Classroom, Pets In The Classroom Grant / Individual Schools.
- Competitive (#09514): Christopher Columbus Fellowship Foundation, Columbus Foundation Community Grant / Individual Schools.
- Competitive (#09614): John Rex Endowment, Positive Mental Health and Expansion Grants / Individual Schools.
- Competitive (#09714): The Lawrence Foundation, Lawrence Foundation Grants / Individual Schools.
- Competitive (#09814): USA TODAY Charitable Foundation, USA TODAY Foundation Grants / Individual Schools.
- Competitive (#09914): Saucony, Run for Good Foundation / Individual Schools.
- Competitive (#10014): Annie's Homegrown, Grants for Gardens / Individual Schools.

- Competitive (#10114): Exxon Mobil Educational Alliance, Math and Science Initiative / Individual Schools.
- Competitive (#10214): First Book, First Book Grant Program / Individual Schools.
- Competitive (#10314): Fiskars, Project Orange Thumb / Individual Schools.
- Competitive (#10414): The Herb Society of America (HSA), HSA Grant Programs / Individual Schools.
- Competitive (#10514): NC Association of Soil & Water Conservation Districts, Auxiliary Grant / Individual Schools.
- Competitive (#10614): NC Farm Bureau, Ag in the Classroom Teacher Award / Individual Schools.
- Competitive (#10714): Westinghouse Electric Company, N-Vision A Brighter Future Grant / Individual Schools.
- Competitive (#10814): NC Council for Social Studies, Social Studies Grant Programs / 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.

POLICY

15. BOARD POLICY 1326: PUBLIC PARTICIPATION AT BOARD MEETINGS

Revised; Second 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 full Board approved the policy on first reading at its September 17th Board Meeting. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

16. RECOMMENDATION FOR EMPLOYMENT

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

BOARD

17. 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

SCHOOL PERFORMANCE

18. RECOMMENDATION FOR NEW LOCATION FOR MONTESSORI MAGNET

Last year as part of the Magnet Review with the Board, Poe Montessori was selected to participate in the Magnet Schools Assistance Program (MSAP) Grant as a revised theme school.

In the 2013-14 school year, Poe is implementing their new theme of Gifted and Talented/Academically Gifted and their prior theme of Montessori. Staff worked with principals to designate a location for Montessori beginning the 2014-15 school year. Kingswood Elementary would like to house the Montessori Program starting in the 2014-15 school year. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

19. BOARD POLICY 5030: ESTABLISHMENT OF SCHOOL CALENDAR

Revised; First Reading

The revisions to this policy were reviewed by the Superintendent’s Leadership Team on 9/23/13. This same information was presented at the Policy Committee meeting on 9/24/13. The Policy Committee approved a recommendation to change the hours of instruction to 1025, in compliance with the Calendar Law. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

POLICY

20. BOARD POLICY 2302/3002/4002 – WEAPONS PROHIBITED ON SCHOOL PROPERTY

Revised First Reading; Request Waiver of Second Reading

This item was discussed by SLT on September 23rd and was discussed at the Policy Committee Meeting on September 24th. Fiscal Implications: None. 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).

ACTION ITEM

HUMAN RESOURCES

21. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

INFORMATION ITEM

HUMAN RESOURCES

22. ADMINISTRATIVE TRANSFER(S)

ADJOURNMENT