



**WAKE COUNTY BOARD OF EDUCATION**

**November 5, 2013**

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

AIG Plan

Preliminary Facilities Utilization Report & Recommendation for No Changes to the 2014-15

Student Assignment Plan

Pre-Schematic Design: Renovation vs. Demolition (Green Elementary)

**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**

**FACILITIES**

**6. NAME FOR NEW MIDDLE SCHOOL IN NORTHWESTERN RALEIGH (M-8)**

On September 20, 2006, the Board of Education acquired 33.91 acres for use as an elementary school in the E-24 target area. When a suitable middle school site in the vicinity could not be found, the Board approved reassigning the elementary school site for use as a middle school, the target area designation was changed from E-24 to M-8, and a new E-24 elementary school site was acquired. The school is currently in design for construction in CIP 2013. Naming of the new middle school facility is now requested. The following names are proposed for consideration (1) Sycamore Creek Middle (2) Bartram Place Middle, and (3) North Leesville Middle.

Sycamore Creek is proposed because water draining from the site will flow into Sycamore Creek, which is the nearest notable geographic or natural feature, and also because of its proximity to Sycamore Creek Elementary School. Bartram Place Middle is proposed as it identifies one of the

roads from which the school will be accessed and will help to specifically identify the location of the site. North Leesville is proposed as the site is located approximately two miles north of the existing Leesville Middle School. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board approval will be requested at the December 3, 2013 Board meeting.

**SCHOOL PERFORMANCE**

**7. 2012-2013 STUDENT OUTCOMES**

Staff will provide an update on the upcoming release of data from the new state assessments implemented in 2012-13. We will also provide information on resources available to schools and parents to assist with the transition to these new standards and assessments. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: This item is for information only.

**CONSENT ITEMS**

**APPROVAL OF MEETING MINUTES**

- 8. October 2, 2012 - Board of Education Meeting Minutes
- October 30, 2012 - Board of Education Meeting Minutes
- November 27, 2012 - Special Called Board of Education Meeting Minutes
- October 22, 2013 - Knightdale Area Education Work Group Phase 1 Meeting Minutes

**FINANCE**

**9. GIFTS TO THE SYSTEM**

One hundred and thirty-four gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$67,457.00. 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 September 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 September, 2013.

Fiscal Implications:

Adjust State Public School Fund	-	\$	6,178,060
Adjust Local Current Expense Fund	+	\$	1,128,966
Adjust Federal Grants Fund - State	+	\$	186,502
Adjust Capital Outlay Fund		\$	0
Adjust Multiple Enterprise Fund		\$	0
Adjust Direct Grants Fund	-	\$	256,917
Adjust Other Specific Revenue Fund		\$	0

Net Changes - \$ 5,119,509

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

**12. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2013-2014**

To report potential changes in local expenditures for 2013-2014 as of September 30. Fiscal Implications: Potential adjustments within the local budget. Finance reports transactions transferring budget between accounts to the Board of Education with all Budget Amendments and Transfers monthly. Savings: N/A. Recommendation for Action: No action. Administration is reporting potential changes in local expenditures.

**FACILITIES**

**13. STANDARD FORMS OF AGREEMENT FOR FACILITIES CONTRACTS**

Board R&P 8361 requires that the Board of Education periodically update and approve the standard agreement forms for construction contracts. This update includes revisions to the agreements on the attached sheet. The Board's attorney has reviewed and recommends approval of these changes. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**14. BIDS: ELEVATOR CONTROLLER REPLACEMENTS (WAKE FOREST HIGH)**

Bids were received on October 10, 2013 for the replacement of elevator controllers at Wake Forest High. This project consists of the removal of the proprietary elevator controllers and their replacement with comparable nonproprietary controllers. The change will allow maintenance by qualified WCPSS personnel and competitive bidding of maintenance contracts. Staff recommends award of the single-prime contract to Southern Elevator Company, in the amount of \$219,658. Fiscal Implications: Funding is available from \$213,421 of settlement funds from Davis Kane Architects, P.A., for this elevator controller change-out. The balance of \$6,237 is available from the remaining funds from the CIP 2006 Wake Forest High School renovation project. Savings: None. Recommendation for Action: Board approval is requested.

**15. BIDS: FIRE ALARM REPLACEMENT (EAST WAKE MIDDLE)**

Bids were received on October 29, 2013 for the replacement of fire alarm system at East Wake Middle. Staff recommends award of the single-prime contract to Nationwide Electrical Services, Inc., in the amount of \$257,000. Fiscal Implications: Funding is available from the total project budget of \$71,013,687 for CIP 2006 Life-Cycle Replacement of Building Components. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**16. RESOLUTION: CIP 2006 APPROPRIATION AND REALLOCATION REQUEST**

This resolution requests that \$1,887,440 of unappropriated budgeted funds currently in Scotts Ridge Elementary, E-35 Elementary, and Startup Design be appropriated. In addition, it requests that these funds plus \$112,560 of savings be reallocated for initial design work on one 2016 opening elementary school, partial funding of the initial design work on another 2016 elementary school, and initial design for the 2017 opening M-13 Middle School. The remainder of the design cost and the construction of all these schools are funded in CIP 2013. Additional initial design funds will be requested on a separate précis for two more 2016 opening elementary schools. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available from CIP 2006 in accordance with the approved spending plan. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**17. SCHEMATIC DESIGN: ABBOTTS CREEK ELEMENTARY (E-20)**

The CIP 2013 School Building Program includes a new elementary school (Abbotts Creek Elementary) to be built on Durant Road in Raleigh. The schematic design documents, prepared

by Clark Nexsen Architecture and Engineering, for the construction of Abbotts Creek Elementary, were presented at the October 15, 2013 Board work session. Fiscal Implications: Funding, in the amount of \$2,380,840 currently available, of which \$2,307,040 is from CIP 2006, and \$73,800 CIP 2006 Offsite (Public) Improvements. Funding from CIP 2013 will be needed to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

## **18. GROUND LEASE WITH WAKE COUNTY: ABBOTTS CREEK ELEMENTARY SCHOOL (E-20)**

On October 15, 2013, the Board entered into an Amendment to the Interlocal Agreement for the Programming and Planning a School and Other Public Facilities in Raleigh, NC (ILA) with the City of Raleigh (City) and Wake County (County) dated August 2, 2010, regarding the future Abbotts Creek Elementary School and park sites. One of the terms and conditions of the Amendment was to amend Board's school site purchase terms to reflect Board's school site lease terms in consideration of a rate \$10 per year to be memorialized in a separate lease agreement. Terms and conditions of a separate ground lease agreement on the property for a term of ninety nine (99) years at a rate of \$10 per year have now been reached, which is the same rental rate and length of term contained in County's ground lease to City of a portion of the future park site. A copy of the Ground Lease is attached for review. Fiscal Implications: None. Savings: Total costs of rent of \$990 for the term of the lease is incurred in lieu of the former purchase price under the ILA of approximately \$675,540 (12.51 acres @ \$54,000 per acre), for a net savings of \$674,550. Recommendation for Action: Staff requests that Board approve the Lease, and authorize the Superintendent to enter into a separate lease agreement on the property with the County for a term of up to ninety-nine (99) years at a rate of \$10 per year, subject to Board real estate attorney review and approval as to form.

## **SCHOOL PERFORMANCE**

### **19. GRANT PROPOSALS**

Collaborative (#11314): League of American Orchestras, KidZNotes, Getty Education and Community Investment Grants Program / Central Services.

Competitive (#11414): American Association of School Librarians (AASL), AASL Innovative Reading Grant Program / Individual Schools.

Competitive (#11514): National Council of Teachers of Mathematics (NCTM), NCTM Grants / Individual Schools.

Collaborative (#11614): Western Wake Tennis Association and the Adaptive Tennis Association of NC (ATANC), School Tennis Grants / Individual Schools.

Competitive (#11714): Institute of Museum and Library Services (IMLS), IMLS Grant Programs / Individual Schools.

Entitlement (#11814): PRC 082 - US Department of Education, NC Department of Public Instruction, IDEA VI-B – Special Education State Improvement Grant / Central Services.

Entitlement (#11914): PRC 118 - US Department of Education, NC Department of Public Instruction, IDEA VI-B Special Needs Targeted Assistance Grant / Central Services.

Entitlement (#12014): PRC 119 - US Department of Education, NC Department of Public Instruction, IDEA VI-B Preschool Targeted Assistance Grant / Central Services.

Competitive (#12114): NC Department of Public Instruction, Panic Alarm 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.

## **20. LOCAL OPTIONS FOR ALTERNATIVE SCHOOLS**

Alternative schools are to submit Local Options to DPI annually under the special policy adopted by the North Carolina Board of Education ([GCS-C-022](#)). The evaluation of alternative schools will be based on two state mandated achievement-based components and three local options. Local options defined by the state include attendance; dropouts; school safety/student conduct; higher expectations for student achievement; student progress and proficiency; parent involvement; community involvement; and customer satisfaction. As part of their school improvement plans for 2013-2014; each alternative school identified three local options that reflect their school's mission.

The local options selected by the schools have been approved by the school improvement teams and must in turn be approved by the local school board. Mt. Vernon School, Mary E. Phillips High School, and River Oaks Middle School are designated as alternative schools. Longview is designated as a special education school, which does not submit local objectives. Fiscal Implications: Recognition will be earned from the state for the system's three alternative schools, Mt. Vernon School, Mary E. Phillips High School and River Oaks Middle School if they achieve their objectives. Savings: N/A. Recommendation for Action: Board approval is requested.

## **HUMAN RESOURCES**

### **21. RECOMMENDATION FOR EMPLOYMENT**

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

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

## **BOARD**

### **23. 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**

## **FACILITIES**

### **24. NAME FOR NEW HIGH SCHOOL IN CARY (H-7)**

On or about December 19, 2008, the Board of Education acquired 88.09 acres for use as a high school in the H-7 target area. The site was master planned together with the adjacent Town of Cary park site. Naming of the new high school facility is now requested. At the Board work session on July 23, 2013, the following names were proposed for consideration: (1) Green Level High, (2) White Oak High, (3) Roberts Road High, and (4) Southwest Cary High. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board decision is requested.

**25. NAME FOR NEW HIGH SCHOOL IN SOUTHEASTERN WAKE COUNTY/  
GARNER AREA (H-8)**

On or about October 31, 2008, the Board of Education acquired 60.9 acres for use as a high school in the H-8, southeastern Wake, Garner target area. Naming of the new high school facility is now requested. At the Board work session on July 23, 2013, the following names were proposed for consideration: (1) South Garner High, (2) Clifford Road High, (3) Cade Springs High and (4) Buffaloe High. Fiscal Implications: None. Savings: Not applicable. Recommendation for Action: Board decision is requested.

**26. SCHEMATIC DESIGN: SCOTTS RIDGE ELEMENTARY (E-32)**

The CIP 2013 School Building Program includes a new elementary school (Scotts Ridge Elementary) to be built in Apex. The schematic design documents, prepared by Small Kane Webster Conley Architects, PA, for the construction of Scotts Ridge Elementary, were presented at the October 15, 2013 Board work session. Fiscal Implications: Funding, in the amount of \$1,208,537, is currently available, of which \$705,937 is from CIP 2006, \$157,600 from Offsite (Public) Improvements, and \$345,000 from the Turnpike Authority condemnation settlement. Funding from CIP 2013 will be needed to fund construction. Savings: Not applicable. 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 consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g.
- 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).

**ACTION ITEM**

**HUMAN RESOURCES**

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

**FACILITIES**

**28. OFFER TO PURCHASE AND CONTRACT: PROPERTY IN WEST CARY (E-37)**

**29. RESOLUTION: CIP 2013 APPROPRIATION REQUEST FOR STARTUP DESIGN**

This resolution requests that \$1,800,000 of the funds from the recent sale of 2/3 bonds be appropriated for initial design work on two 2016 opening elementary schools and the partial funding of the initial design work on another 2016 elementary school. The remainder of the design cost and the construction of these schools are funded in CIP 2013. The details of this resolution are shown on the attachment. Fiscal Implications: Funds are available from the recent sale of 2/3 bonds by the County. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**INFORMATION ITEM**

**HUMAN RESOURCES**

**30. ADMINISTRATIVE TRANSFER(S)**

**ADJOURNMENT**