



# WAKE COUNTY BOARD OF EDUCATION

## WAKE COUNTY BOARD OF EDUCATION November 13, 2012

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

Presentation of the Administration's Proposed 2013-2014 School Assignment Plan  
Schematic Design: Cary High  
NCSBA Legislative Agenda Item Discussion – Teacher Career Status Elimination

### 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 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. June 19, 2012   | - Board of Education Meeting Minutes                |
| September 24, 2012 | - Special Called Board of Education Meeting Minutes |
| September 24, 2012 | - Closed Session Meeting Minutes                    |
| September 25, 2012 | - Recessed Board of Education Meeting Minutes       |
| September 25, 2012 | - Closed Session Meeting Minutes                    |

### FINANCE

#### **7. AUTHORIZATION FORMS**

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

#### **8. 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 2012. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

#### **9. GIFTS TO THE SYSTEM**

Two hundred and thirty seven gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$133,438. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required.

#### **10. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013**

To report changes in the budget resulting from transactions processed during September, 2012. Fiscal Implications:

Adjust State Public School Fund	+	\$	836,232
Adjust Local Current Expense Fund	+	\$	274,882
Adjust Federal Grants Fund - State	+	\$	100,221
Adjust Capital Outlay Fund	+	\$	4,824,895
Adjust Multiple Enterprise Fund	+	\$	289,374
Adjust Direct Grants Fund	+	\$	32,500
Adjust Specific Revenue Fund	+	\$	183,255

Net Changes	+	\$	6,541,359
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Savings: Not Applicable. Recommendation for Action: No action. In accordance with Budget Resolution, administration is reporting changes in appropriations.

#### **11. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2012-2013**

To report potential changes in local expenditures for 2012-2013 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: Not Applicable. Recommendation for Action: No action.

Administration is reporting potential changes in local expenditures.

## **FACILITIES**

### **12. RIGHT OF WAY AND EASEMENT DEDICATION TO CITY OF RALEIGH: SYCAMORE CREEK ELEMENTARY**

City of Raleigh's Leesville Road Widening Project is underway adjacent to Sycamore Creek Elementary with its objective being to improve traffic and pedestrian mobility and safety along Leesville Road. Construction of additional lanes, a raised median, intersection improvements, and sidewalks will improve traffic flow and enhance safety. The City requests Board dedication of right-of-way (1,743 sf), a permanent electric utility easement (3,441 sf), a permanent slope easement (588 sf), a temporary driveway repair easement (885 sf), and a temporary construction easement (3,110 sf) along a portion of the school's road frontage. Terms and conditions have been reached regarding compensation to the Board for the necessary easements in an amount of \$15,634.13, and for damages to landscape materials in an amount of \$26,845.85, with total compensation amounting to \$42,479.98. The City will notify and coordinate with WCPSS administration to schedule segments of the construction to minimize disturbances to the school, including scheduling work at non-peak bus traffic hours. Dedication of the requested easements will not substantially interfere with the present or future use of the property. An Easements Plat is attached with the areas of the easements identified thereon. Fiscal Implications: Board will receive \$42,479.98 in total compensation, of which \$26,845.85 will be budgeted in "Municipal Collaborations" to fund replacement of impacted landscaping on the Sycamore Creek campus. Savings: Not applicable. Recommendation for Action: Board approval is requested.

### **13. EXTENSION OF CITY OF RALEIGH JOINT USE AGREEMENT: LYNN ROAD ELEMENTARY**

Wake County Public School System and the City of Raleigh have enjoyed the shared use of the outdoor courts, shelter, designated playground, and equipment located on City-owned property (Williams Park) along with the multipurpose fields, designated parking areas, and drive access located on Board of Education-owned property (Lynn Road Elementary School) since November 1991. Significant changes have been made in the standard forms of joint use agreements (JUA) primarily as a result of collaborative efforts of municipality staff, County staff, and Board staff through a joint committee formed by direction of the Superintendent and County Manager in 2004. Board staff and City staff have negotiated a new JUA utilizing the current standards, but it has not yet been presented for approval to the Raleigh City Council. Shared use on these sites has continued on the same terms as the original agreement, and as amended by an Addendum to Lynn Road Elementary School/Williams Park Lease and Joint Use of Recreation Area Agreement made and entered into between the parties on November 15, 2011. The Lynn Road Elementary JUA will expire on November 18, 2012. To protect the interests of the Board, Board counsel and staff recommend approval of a contract extension to bind the parties to the original contract terms as amended until November 18, 2013, or until such time as a new agreement is approved and executed by Board and City Council, whichever first occurs. Board Counsel has collaborated with the City Attorney in the preparation of the contract extension, which will be presented to City Council for agreement in the near future. The proposed contract extension is attached hereto. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

**14. LEASE AGREEMENT RENEWAL: ANDERSON FAMILY HOME AT H-7 HIGH SCHOOL SITE**

A portion of the H-7 site (the Anderson Tract) was the Anderson family home, and as part of the acquisition negotiations, the Seller bargained to continue to reside in the family home, and a surrounding area of approximately 3 acres, after closing until December 31, 2009. As it was the Seller's intent to be allowed to remain until such time as the land is needed for school construction, lease terms were negotiated so as to require annual renewal to balance the Seller's interest in remaining with the Board's need for flexibility. The current lease term ends on December 31, 2012. Tenant has timely requested to again renew the lease upon its current terms and conditions to permit him to continue to reside in the home until December 31, 2013. Until such time as construction begins on the school project, this portion of the property is not immediately necessary for school use and/or school-related activities. As the prior lease agreement did not contain provisions for an extension, it is necessary to enter into a new lease agreement for the additional one year lease term. The lease contains a termination provision should full access to the site become necessary prior to December 31, 2013. Fiscal Implications: None. (The lease rate is for the token sum of \$1, as it was part of the bargain for acquisition of the site.) Savings: None. Recommendation for Action: Board approval is requested.

**15. BIDS: SOUTHEAST RALEIGH HIGH COOLING TOWER REPLACEMENT**

Bids were received on October 17, 2012 for the installation of two cooling towers at Southeast Raleigh High. The existing cooling towers have reached the end of their useful lives. Staff and Dewberry & Davis, Inc., recommend award of the single-prime contract to Welding Specialties & Mechanical Services, Inc., in the amount of \$193,921. Fiscal Implications: Funding is available from the total budget of \$74,813,687 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**

In September 2011, the Board approved a plan for \$130M in CIP 2006 funding and savings. This plan included the designs of H-7 and H-8. This resolution requests appropriation and reallocation of funds from prior savings in CIP 2006, in the amount of \$4,800,000, for the startup design of new high schools H-7 (Cary) and H-8 (Garner). The construction of these schools is dependent on funding from the next building program. this resolution also requests that \$13,852,790 be appropriated to Reserves and reallocated to fund the construction of the Garner and Cary 9th Grade Centers. The construction contract for the Garner High 9th Grade Center is expected to be brought to the Board for award in January 2013. The additional modular units at Green Hope High and Panther Creek High are expected to be awarded in May 2013. These projects are scheduled to open for the 2013-2014 school year. Finally, this resolution requests the reallocation of \$80,146 from Smith Elementary savings to Program Facility Conversions (Hilburn) for additional science lab requirements and additional costs for modular setup. The details of resolution are shown on the attachment. Fiscal Implications: Funds will be used for startup design and construction and they are available from CIP 2006 in accordance with the approved spending plan. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**17. CONSTRUCTION MANAGER AT RISK EXEMPTION OF STATUTORY SELECTION PROCESS FOR NEW SCHOOLS STARTING DESIGN IN 2013**

Projects are being planned for the next building program. The designs of H-7 and H-8 are starting in February 2013 and shortly thereafter for the new elementary schools and middle school that are identified as high priority needs. Construction managers need to be selected for each of these projects. North Carolina General Statute 143-64.31 and Board Policy 7265 R&P require that firms be selected by qualification only, then the contract terms with the selected firm are negotiated. This resolution is presented to exempt the method of determination of the selected firms as authorized by state law. A selection committee should choose approximately three of the top firms for each project, based on qualifications, and solicit a sealed bid from each firm for the preconstruction services fee, construction management fee percentage, bond/insurance percentage, and lump sum general conditions. The selection committee intends to recommend the qualified firm with the lowest projected total dollar amount for each project. The reason for this exemption is that competitive bidding of “overhead” components for these projects is expected to provide a cost savings, in addition to simplifying the Owner’s accounting process in tracking these expenses, which are typically reimbursable. It is anticipated that the construction manager at risk agreements will be brought to the Board in February 2013 for H-7 and H-8 and the other schools after the locations are determined. Fiscal Implications: It is anticipated that this method of selection will reduce the overall cost of these projects in this current market environment. Savings: Estimated to be in excess of \$1,000,000. Recommendation for Action: Board approval is requested.

**TRANSFORMATION**

**18. GRANT PROPOSALS**

- Collaborative (#13713): National Science Foundation, Math and Science Partnership Program / Central Services.
- Collaborative (#13813): US Department of Agriculture: Food and Nutrition Service, Farm to School Grant Program / 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.

**HUMAN RESOURCES**

**19. RECOMMENDATION FOR EMPLOYMENT**

1. Professional
2. Support

**BOARD**

**20. 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

#### **21. SCHEMATIC DESIGN: CARY HIGH**

The schematic design documents, prepared by Pearce Brinkley Cease + Lee Architecture, PA, for Cary High Phase III, were presented to the Facilities Committee on October 10, 2012, and were presented to the full Board at the November 13, 2012 Work Session. Phases I and II included new auditorium, auxiliary gym, three-story classroom addition, and major renovations for art and music. Phase III includes new dining and kitchen, and a three-story classroom addition that will connect to the existing classroom addition and will replace obsolete classroom buildings being demolished. Fiscal Implications: The construction of this project is not included in CIP 2006. The budget for this project will be dependent on funding in a future building program. Savings: Not applicable. Recommendation for Action: Board approval is requested.

### SCHOOL PERFORMANCE

#### **22. 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. Schools achieving five of the five components will be determined to have made high growth, at least three of the five will be expected growth, at least two of the five will be no recognition, and one or none of the five will be low performing. As part of their school improvement plans for 2012-2013, the alternative schools 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.

#### **23. POLICY 3610/4510/5040: PROFESSIONAL LEARNING TEAMS**

##### *Revised; First Reading*

This policy has been updated to reflect the current work of Professional Learning Teams in the District. This policy was reviewed by the Superintendent's Leadership Team on September 24 and October 8, 2012. The Policy Committee reviewed it on October 30, 2012 and referred it to the November 13 Board meeting for action. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**POLICY**

**24. BOARD POLICY 2303/3003/4003: CRIMINAL RECORDS CHECK**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 10/8/12. This same information was presented at the Policy Committee Meeting on 10/30/12. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**25. BOARD POLICY 2333/3033/4033: REPORTING INFORMATION TO THE PRINCIPAL AND EXTERNAL AGENCIES**

*Revised; First Reading*

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 10/8/12. This same information was presented at the Policy Committee Meeting on 10/30/12. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**26. BOARD POLICY 1519: BOARD RESOLUTIONS**

*New Policy; First Reading*

This new policy was presented at the Policy Committee Meeting on 10/30/12. 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 attorney as needed to preserve the attorney-client privilege, in accordance with 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**

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

**28. CAREER STATUS**

**FACILITIES**

**29. MODIFICATION OF NOBLE ROAD SURPLUS SALE CONTRACT**

**ADJOURNMENT**