



**WAKE COUNTY BOARD OF EDUCATION**  
**December 11, 2012**

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

Review Feedback from Public Hearings on the Staff's Proposed 2013-2014 School Assignment Plan  
Process for filling a Board of Education Seat

**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 the 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. November 27, 2012 - Special Called Board of Education Recognition Meeting Minutes

**FINANCE**

**7. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013**

To report changes in the budget resulting from transactions processed during October, 2012.

Fiscal Implications:

Adjust State Public School Fund	+	\$	0
Adjust Local Current Expense Fund	+	\$	38,233
Adjust Federal Grants Fund - State	+	\$	95,897
Adjust Capital Outlay Fund	+	\$	0

Adjust Multiple Enterprise Fund	+ \$	289,841
Adjust Direct Grants Fund	+ \$	9,553
Adjust Specific Revenue Fund	+ \$	0
Net Changes	+ \$	433,524

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

**FACILITIES**

**8. BIDS: WAKE YOUNG MEN’S LEADERSHIP ACADEMY RENOVATION**

Bids for the renovation to the Wake Young Men’s Leadership Academy at the Thompson Building were received on November 29, 2012. Staff and Pearce, Brinkley Cease + Lee recommend award of the single-prime contract to H. M. Kern Corporation in the amount of \$1,642,000. Fiscal Implications: Funding is available from the total project budget of \$3,448,509 all of which is from CIP 2006. Savings: Not applicable. Recommendation for Action: Board approval is requested.

**9. BIDS: FUQUAY-VARINA MIDDLE HEAT PUMP REPLACEMENT**

Bids were received on November 14, 2012 for the installation of seven heat pumps at Fuquay-Varina Middle School. The existing heat pumps have reached the end of their useful lives. Staff and Dewberry & Davis Inc., recommend award of the single-prime contract to Hockaday Mechanical Corporation in the amount of \$114,000. 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.

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

Board Policy 8361 requires that the Board of Education periodically update and approve the standard agreement forms for 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.

**TRANSFORMATION**

**11. GRANT PROPOSALS**

- Competitive (#14413): National FFA Organization, Invest 2 Fight Hunger / Individual Schools.
- Competitive (#14513): Seeds of Change, Share the Good / Individual Schools.
- Competitive (#14613): Fuquay-Varina Garden Club, Garden Club Grant Program / Individual Schools.
- Competitive (#14713): Google, Google Gives Back / 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: Staff is requesting Board approval.

**HUMAN RESOURCES**

**12. RECOMMENDATION FOR EMPLOYMENT**

1. Professional
2. Support

**13. REQUEST FOR LEAVE(S)**

**POLICY**

**14. BOARD POLICY 1200: DUTIES OF OFFICERS**

*Revised; Second Reading*

This policy was presented to the Board for a first reading at its 12/4/12 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**ACTION ITEMS**

**SCHOOL PERFORMANCE**

**15. EARLY RELEASE DAYS FOR THE 2013-2014 INSTRUCTIONAL CALENDARS**

Early Release days have been identified and aligned for each of the instructional calendars- Traditional, Year-Round, and Modified. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

**TRANSFORMATION**

**16. PRESENTATION OF THE PROPOSED 2013-2014 SCHOOL ASSIGNMENT PLAN**

On 10/4/12, the Board of Education directed staff to develop a school assignment plan for the 2013-2014 school year using the 2011-2012 Base School Assignment Plan as a starting point. On 11/13/12, the proposed 2013-2014 School Assignment Plan was presented to the Board of Education. Furthermore, the Board of Education held public hearings on the staff's proposal on 11/28/12, 12/3/12, and 12/5/12. The Board of Education also participated in work sessions on 12/4/12 and 12/11/12 to review public input and finalize the 2013-2014 School Assignment Plan. As a part of the staff's proposal, the 2013-2014 School Assignment Plan will become effective on 12/12/12 for all new families enrolling in WCPSS as well as families currently in WCPSS who experience a change of address at some point during the remainder of the 2012-2013 school year. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval of the proposed 2013-2014 School Assignment Plan.

**BOARD**

**17. PROCESS FOR FILLING VACANT BOARD OF EDUCATION SEAT**

The Board of Education will discuss the process for filling a vacant Board of Education Seat. Fiscal Implication: N/A. Savings: None. 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 attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a) (3).
- To consider confidential student information protected under F.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g.
- 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 ITEMS CONT'D**

**HUMAN RESOURCES**

**18. RECOMEMNDATION FOR ADMINISTRATIVE APPOINTMENT(S)**

**19. ADMINISTRATIVE TRANSFER(S)**

**FACILITIES**

**20. AMENDMENT TO OFFER TO PURCHASE AND CONTRACT – GREGORY B. CRAMPTON, AS CHAPTER 7 BANKRUPTCY TRUSTEE FOR YWCA OF THE GREATER TRIANGLE, INCORPORATED (LANDBANK DOWNTOWN FUTURE SCHOOL SITE)**

**BOARD**

**21. REGARDING INTERIM SUPERINTENDENT**

**ADJOURNMENT**