



WAKE COUNTY BOARD OF EDUCATION

February 19, 2013

Board of Education work Session – 3:00 P.M.

North Carolina School Boards Association's 2013-2014 Legislative Agenda
North Carolina School Boards Association's Position on School Property Ownership
CIS Wake Graduation Coaches
Design Start Up for New School

BOARD MEETING – 5:30 P.M.

OPEN SESSION

1. **CALL TO ORDER – Already Established**
2. **QUORUM DETERMINATION – Already Established**
3. **PLEDGE OF ALLEGIANCE – Already Established**
4. **INFORMATION**
Chair's Comments
Superintendent's Comments
Board Members' Comments
5. **MOMENT IN BLACK HISTORY – EAST MILLBROOK MIDDLE SCHOOL**
6. **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.

RECOGNITION

HUMAN RESOURCES

7. EMPLOYEE EXCELLENCE AWARD

Four (4) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for this presentation was \$68.32. Funds from the Human Resources Department's supplies budget were used to cover this cost. Savings: N/A. Recommendation for Action: None.

SCHOOL PERFORMANCE

8. SPOTLIGHT ON STUDENTS

Twenty-two students will be recognized as Spotlight on Students award winners. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Not applicable.

CONSENT ITEMS

FINANCE

9. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of Money on behalf of Leesville Road Middle School. Fiscal Implications: These authorization forms are required for bank records. Savings: Not Applicable. Recommendation for Action: Approval of Authorization Forms.

FACILITIES

10. SETTLEMENT OF CONDEMNATION ACTION: ROLESVILLE MIDDLE

On January 8, 2013, the Board approved a settlement with T&D Concrete, LLC, associated with the development of Rolesville Middle. Under the settlement, T&D Concrete, LLC, will dismiss all claims against the Board with prejudice, and the Board will pay T&D Concrete, LLC, the sum of \$35,000 as full, adequate and final compensation for the property interests taken. The Board and T&D Concrete, LLC, have settled the claim to avoid the expense and disruption of litigation. Fiscal Implications: Board shall compensate T&D Concrete, LLC, in the total amount of \$35,000 from funds available in the Offsite (Public) Improvements budget within CIP 2006. Savings: None. Recommendation for Action: Staff requests Board approval.

11. SETTLEMENT OF CONDEMNATION ACTION: WILBURN ELEMENTARY

On January 8, 2013, the Board approved a settlement with Keith Price and wife, Christine F. Price associated with the renovation of Wilburn Elementary. Under the settlement, the Prices will dismiss all claims against the Board with prejudice, and the Board will pay the Prices the sum of \$27,575 as full, adequate, and final compensation for the property interests taken. The Board and the Prices have settled the claim to avoid the expense and disruption of litigation. Fiscal Implications: Board shall compensate the Prices in the total amount of \$27,575 from funds available in the Offsite (Public) Improvements budget within CIP 2006. Savings: None. Recommendation for Action: Staff requests Board approval.

12. BIDS: ADDITIONS AND RENOVATIONS FOR GARNER HIGH 9TH GRADE CENTER

Bids for the additions and renovations to Garner High 9th Grade Center were received on January 24, 2013. Staff and Gurel Architecture, Inc., recommend award of the single-prime contract to Beau Chene Company, LLC, in the amount of \$5,605,873. Fiscal Implications: Funding is available from the proposed budget of \$18,962,790 which includes both the Garner and Cary 9th Grade Center projects. This budget includes \$1,800,000 from Property Acquisition, \$14,762,790 from Garner and Cary 9th Grade Centers funding, and an offsite improvement allowance of \$2,400,000. A future reallocation from savings will be needed to fund the offsite component for both the Garner and Cary 9th Grade Center projects. Savings: Not applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

13. 2013-2014 TRADITIONAL CALENDAR WEATHER MAKE-UP DAYS

At the Board of Education meeting on August 21, 2012, the traditional calendar weather make up days were approved with the approval of the 2013-2014 traditional calendar. Based on new calendar law, the committee would like to recommend a change in the order of the weather make-up days to lessen the impact on spring break. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

14. GRANT PROPOSALS

- Contract (#16913): PRC 602 – Wake County Smart Start, Parents As Teachers Home Visiting Program / Central Services.
 - Contract (#17013): PRC 604 – Wake County Smart Start, Supporting School Readiness Program / Central Services.
 - Competitive (#17113): Target Stores, Arts, Culture and Design in Schools Grant Program / Individual Schools.
 - Competitive (#17213): NC Music Educators Association (NCMEA), Mini-Grant Awards / Individual Schools.
 - Competitive (#17313): Apex Chamber of Commerce, Peak Fest Mini-Grant Program / Individual Schools.
 - Competitive (#17413): Lois Lenski Covey Foundation, Children’s Books Grant / Individual Schools.
 - Competitive (#17513): American Girl, Elevate the Arts Grant / Individual Schools
- Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Savings: Grand funding supplements existing resources. Recommendation for Action: Board approval is requested.

POLICY

15. BOARD POLICY 1300: BOARD MEETINGS

Revised; Second Reading

This policy was presented to the Board for a first reading at its 2/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

16. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

FACILITIES

17. DESIGN CONSULTANT RECOMMENDATIONS: ARCHITECT PACKAGE 12-D

In accordance with the designer selection procedures (Policy 7265) adopted by the Wake County Board of Education, the selection committee recommends selection of the below listed design firms for new school designs in the next Capital Improvement Plan (CIP):

Future Elementary Schools	Moseley Architects
	MBAJ Architecture
	Walter, Robbs, Callahan & Pierce Architects
Future Middle Schools	Perkins & Will Architects
Future High Schools	Fanning/Howey Associates

MBAJ Architecture

Fiscal Implications: Design fees will be negotiated in accordance with the designer selection procedures and will come from the CIP 2006 for designs that will be starting in the near future. Savings: Not applicable. Recommendation for Action: Board approval is requested.

18. DESIGN CONSULTANT AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Negotiations have been completed with Fanning/Howey Associates for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,700,000. The consultant is only authorized to provide services through the permitting and bidding phase, in the amount of \$1,755,000. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

19. DESIGN CONSULTANT AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Negotiations have been completed with MBAJ Architecture for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,697,250. The consultant is only authorized to provide services through the permitting and bidding phase, in the amount of \$1,753,213. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

20. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and the waiver of that policy approved by the Board on November 13, 2012, Balfour Beatty Construction is recommended for construction of the H-7 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$200,000. Funding from the next building program will be needed to fully fund construction. Savings: Approximately \$950,000 on overhead expenses. Recommendation for Action: Board approval is requested.

21. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and

the waiver of that policy approved by the Board on November 13, 2012, Barnhill Contracting Company is recommended for construction of the H-8 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$225,000. Funding from the next building program will be needed to fully fund construction. Savings: Approximately \$1,150,000 on overhead expenses. Recommendation for Action: Board approval is requested.

BOARD

22. BOARD RESOLUTION TO SUPPORT NORTH CAROLINA SCHOOL BOARDS ASSOCIATION'S 2013-2014 LEGISLATIVE AGENDA

The School Board discussed the North Carolina School Boards Association's 2013-2014 Legislative Agenda at its work session on 2/19/13. This resolution expresses the School Board's support of the North Carolina School Boards Association's 2013-2014 Legislative Agenda. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

23. BOARD RESOLUTION TO SUPPORT NORTH CAROLINA SCHOOL BOARDS ASSOCIATION'S POSITION ON SCHOOL PROPERTY OWNERSHIP

The School Board discussed the North Carolina School Boards Association's position to oppose the transfer of school property ownership from local school boards to county commissioners at its work session on 2/19/13. This resolution expresses the School Board's support of the North Carolina School Boards Association's position on school property ownership. 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.
- 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

HUMAN RESOURCES

24. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

25. ADMINISTRATIVE TRANSFER(S)

FACILITIES

26.DESIGN STARTUP FOR NEW SCHOOL

On February 6, 2013 the Facilities Committee reviewed information on start-up design and recommends the item be added to today's Work Session and Action agenda. In anticipation of a future capital building program, design needs to start in order to have a middle school ready for students in 2016. It has already been determined that designs will be starting for H-7 in Cary and H-8 in Garner. Staff recommends that M-8 Middle School, located in northwest Raleigh, also be selected to start design. This middle school is the most needed to minimize anticipated crowding. These schools are in addition to Abbotts Creek Elementary in North Raleigh and Scotts Ridge Elementary in Apex, both of which are already funded for design. Fiscal Implications: Funding for the design of this school is available in CIP 2006. Construction for all of these schools is anticipated to start in the summer of 2014, subject to a successful bond vote. Savings: Not applicable. Recommendation for Action: Board approval is requested.

ADJOURNMENT