

**WAKE COUNTY BOARD OF EDUCATION  
FACILITIES COMMITTEE MEETING**

June 14, 2013  
12:00 pm

Committee Members

Kevin Hill, Chair  
Susan Evans, Vice Chair  
Jim Martin

Board Members

Christine Kushner  
Bill Fletcher

Staff

Cathy Moore, Interim Supt.  
Joe Desormeaux  
David Neter  
Mark Winters  
Christina Lighthall  
Betty Parker  
William Hartley

Guests

Mark Miller

Chair, Mr. Kevin Hill called the meeting to order at 12:00 pm and asked Board Member Mr. Bill Fletcher to serve as a committee member for this meeting. The agenda is included with the following items for discussion.

**Approve the Facilities Committee meeting minutes from April 10, 2013 meeting:** Chair Hill called for a motion for approval of the minutes which was made by Ms. Evans and seconded by Ms. Kushner and unanimously approved by the committee.

**Review updated circle maps for new schools sites and prioritization of the sites:** Mr. Joe Desormeaux, Assistant Superintendent for Facilities along with Ms. Christina Lighthall, Senior Director of Long Range Planning led the discussion of which areas they would be targeting on updated circle maps for new schools sites and prioritization of the sites. Mr. Desormeaux noted that these maps reflect what's in the proposed bond with crowding based on actual assignments and on current residence information. Mr. Desormeaux mentioned to the committee that most of the proposed growth indicated on these maps was near the 540 loop. He also pointed out that suitable sites are getting harder to find. It was noted that the school system does own land for the middle and high school sites, but only has three of the proposed elementary sites.

**Proceeding with performance contracting for additional funding of school projects:** Mr. Desormeaux and Mr. David Neter, Chief Business Officer provided information on proceeding with Guaranteed Energy Savings/Performance Contracting. Mr. Desormeaux provided updates on the history of the original proposal since last reviewed at the February meeting. Information included a proposed timeline of what it would take to get the project started to be able to meet a 2015 proposed time. Mr. Neter addressed some concerns about the Wake County School System being able to assume liability for a loan at this time. The committee proposed discussion with the Wake County Board of Commissioners to see if they would support this initiative from a liability perspective in addition to the required protection of the utility budget.

It was discussed and decided upon that the next Facilities Committee meeting would be on Wednesday, July 17, 2013 at 12:00 noon. Chair Hill adjourned the meeting at 1:30 pm.

Respectfully submitted by:

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Kevin Hill - Chair, Facilities Committee

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Joe Desormeaux, Assistant Superintendent for Facilities

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Jan Bunn, Recording Secretary

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Keith A. Sutton, Board Chair