



WAKE COUNTY BOARD OF EDUCATION
March 19, 2013

Board of Education Work Session – 2:30 P.M.

Superintendent's Proposed 2013-14 Budget Work Session
School Enrollment Capping for the 2013-2014 School Year

Consideration of Name Change for New School High Facilities: West Apex High (H-10)
Consideration of Name Change for High School Facilities: Wake Forest-Rolesville High School
Consideration of Name Change for Middle School Facilities: Wake Forest-Rolesville Middle School

BOARD MEETING – 5:00 P.M.

OPEN SESSION

1. **CALL TO ORDER**
2. **QUORUM DETERMINATION – Already Established**
3. **PLEDGE OF ALLEGIANCE – Already Established**
4. **INFORMATION**
Chair's Comments
Superintendent's Comments
Board Members' Comments
5. **APPROVAL OF THE MEETING AGENDA**

PUBLIC HEARING OF THE SUPERINTENDENT'S PROPOSED BUDGET – 5:30 P.M.

Citizens who sign up to address the 2013-2014 Superintendent's Proposed Budget will be called on in priority order. Each individual will be allowed three minutes for remarks.

PUBLIC COMMENT – IMMEDIATELY FOLLOWING THE PUBLIC HEARING

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

6. 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. Recommended for Action: None.

SCHOOL PERFORMANCE

7. SPOTLIGHTS ON STUDENTS

Twenty-five (25) students will be recognized as Spotlight on Students award winners at 6:30 p.m.

Fiscal Implications: Not applicable. Savings: Not applicable. Recommendation for Action: Not applicable.

CONSENT ITEMS

APPROVAL OF MEETING MINUTES

8. October 30, 2012 - Board of Education Meeting Minutes

FINANCE

9. CENTRAL RECORDS ASSIGNED FUND BALANCE APPROPRIATION

Staff requests an appropriation of \$9008.80. This appropriation will provide funds to scan student records of graduates and students who have withdrawn from the system. Fiscal

Implications: Funds are reserved in fund balance through multi-year transcript fee collection. At this time, \$9008.80 is available. Savings: Not applicable. Recommendation for Action: Staff requests approval of appropriation.

FACILITIES

10. LEASE AGREEMENT RENEWAL: LEASE FOR ADMINISTRATIVE AND SUPPORT SPACE (ROCK QUARRY ROAD)

Terms and conditions of a Lease Agreement have been reached with J.T. Hobby & Son, Inc., (“Landlord”) to renew the lease of approximately 17,670 square feet of office/flex space at 1429 Rock Quarry Road, Suite 116, in Raleigh. The initial lease term which began May 1, 2007, was renewed for a two-year term on May 1, 2009, and was renewed again for a two-year term on May 1, 2011. Landlord maintained the original annual rental rate of \$9.50/square foot for all previous terms. Terms have now been reached to renew the lease for a one-year term beginning May 1, 2013, which includes a 3% increase in the annual rental rate to \$9.785/square foot. All other lease terms remain the same. The current use is as office space for administrative and support functions of WCPSS, with appropriate parking areas included. A copy of the Lease is attached.

Fiscal Implications: The lease rate is \$9.785 per square foot of space, which equates to \$172,900.92 for the 2013-2014 term, and is payable in a single annual rent payment due on May 1, 2013. This is an increase of \$5,035.92 over the previous year’s lease. Utilities costs and taxes are not included therewith. Funding is available from the Program Management component of CIP 2006. Savings: None. Recommendation for Action: Board approval is requested.

11. LEASE AGREEMENT: ASSET & RATE SCHEDULE (GREEN HOPE HIGH AND PANTHER CREEK HIGH 9th GRADE CENTERS)

Proposals were received on February 28, 2013 for modular lease agreements for three modular units for the Green Hope High School 9th Grade Center, and two modular units for the Panther Creek High School 9th Grade Center. Staff recommends award of these lease agreements to Vanguard Modular Building Systems, LLC, in the amount of \$880,110 for a thirty-five month lease, and set-up costs of \$400,000, for a total of \$1,280,110 for the five modular units. Fiscal Implications: Funding is available from the \$18,962,790 budget 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 (Public) 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.

12. BIDS: PARTIAL ROOF REPLACEMENT AT NORTH GARNER MIDDLE

Bids were received on February 14, 2013 for the partial roof replacement of North Garner Middle School. Staff and Stafford Consulting Engineers, recommend award of the single-prime contract to Owens Roofing, Inc., in the amount of \$1,124,794. The existing (1999) single-ply TPO membrane roof is at the end of its useful life and is currently leaking. Therefore, it is being replaced with a new 20-year warranty, modified bitumen membrane roof system. Fiscal Implications: Funding is available from the total project budget of \$71,013,687 for CIP 2006 Life-Cycle Replacement of Building Components. Savings: None. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

13. GRANT PROPOSALS

- Competitive (#18013): Target, Early Childhood Reading Grant / Individual Schools.
- Competitive (#18113): The Lawrence Foundation, Lawrence Foundation Grants / Individual Schools.
- Collaborative (#18213): National Science Foundation, Robert Noyce Teacher Scholarship Program / Central Services.
- Competitive (#18313): The Beehive Collective, Beehive Small Grant / Individual Schools.
- Competitive (#18413): Wake County, Cary Creative Center, Commercial Waste Reduction Grant/ Individual Schools.
- Competitive (#18513): GOOD and University of Phoenix, Great American Teach-Off Grant/Individual Schools.
- Competitive (#18613): Snapdragon Book Foundation, Snapdragon Book Grant / Individual Schools.
- Competitive (#18713): National Council of Teachers of Mathematics (NCTM), NCTM Grants / Individual Schools.
- Competitive (#18813): Good Sports, Good Sports Grants / Individual Schools.
- Competitive (#18913): McCarthy Dressman Education Foundation, Academic Enrichment and Teacher Development Grants / Individual Schools.
- Competitive (#19013): American Chemical Society (ACS), ACS-Hach High School Chemistry Grant / 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.

POLICY

14. BOARD POLICY 1322- AGENDAS

Revised; Second Reading

This policy was presented to the Board for a first reading at its 3/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

15. BOARD POLICY 2350/3050/4050- STUDENT SAFETY AND SUPERVISION

Revised; Second Reading

This new policy was presented to the Board for a first reading at its 3/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

16. BOARD POLICY 2521 – SAFE SCHOOLS VISITATION

Revised; Second Reading

This policy was presented to the Board for a first reading at its 3/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

17. BOARD POLICY 6600 – SEARCH AND SEIZURE

Revised; Second Reading

This policy was presented to the Board for a first reading at its 3/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

18. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

19. REQUEST FOR LEAVE(S)

ACTION ITEMS

SCHOOL PERFORMANCE

20. POLICY 6760- PREGNANT AND PARENTING STUDENTS

Revised; First Reading

Staff requests approval of updates to policy 6770 in order to align with G.S. 115C-375.5. Updates to policy 6760 were presented to the Superintendent’s Leadership Team on February 11, 2013. Updates to policy 6760 were presented to the Policy Committee on February 26, 2013. Fiscal Implications: None. Savings: None. Recommendation for Action: Staff is requesting Board approval

FACILITIES

21. RECOMMENDED BELL SCHEDULE 2013-2014

The WCPSS Transportation Department has developed its plan for the 2013-2014 bell schedules. This information was presented to the board members for discussion at the 3/5/13 work session. 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).

ACTION ITEMS

HUMAN RESOURCES

- 22. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**
- 23. ADMINISTRATIVE TRANSFER(S)**
- 24. CAREER STATUS**

ADJOURNMENT