

# **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

## **5. APPROVAL OF MEETING AGENDA**

## **INFORMATION ITEMS**

## **6. OVERVIEW OF PRESCHOOL SERVICES IN WCPSS**

WCPSS provides a comprehensive array of services for preschool aged children. Staff will provide an overview of the following programs:

- Special Education Services
- Title I Services
- Project Enlightenment
- Poe Montessori Elementary
- Athens Drive High School Learning Center
- Mary E. Phillips High School Daycare

Fiscal Implications: None: Recommendation for Action: Information item only.

## **7. WCPSS RAISING THE ACHIEVEMENT AND CLOSING GAPS COMMITTEE**

The WCPSS Raising Achievement and Closing Gaps Advisory Committee (co-chaired by Derrick Byrd and Donna Hargens) meets quarterly to review the progress of the Wake County Public School System in raising achievement and closing gaps. The committee, composed of thirty five members, representing diverse segments of the community, provides feedback on issues, objectives, and action steps related to raising achievement and closing gaps. The efforts of the committee focus on four frames:

- Academic Equity and Access
- Parent/Community Involvement
- Teaching Diverse Populations

•Literacy and Math

The committee has focused its efforts for the past two years on Family/Community Involvement and Teaching Diverse Populations. The committee is working to align its efforts with other community initiatives and the State Board of Education's Advisory Commission on Raising Achievement & Closing Gaps. WCPSS co-chair Derrick Byrd also serves on that Commission. Fiscal Implications: None Recommendation for Action: This item is presented for information.

## **8. PUBLIC COMMENT – 4 P.M.**

Citizens who signed 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 two 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**

## **9. APPROVAL OF MEETING MINUTES**

March 18, 2010-Student Assignment Committee Meeting Minutes  
April 6, 2010-Closed Session Meeting Minutes  
April 28, 2010-Finance Committee Meeting Minutes  
May 4, 2010-Board of Education Meeting Minutes  
May 12, 2010-Policy Committee Meeting Minutes  
May 17, 2010-Closed Session Meeting Minutes  
May 18, 2010-Board of Education Meeting Minutes  
May 25, 2010-Student Assignment Committee Meeting Minutes  
June 1, 2010-Board of Education Meeting Minutes  
June 1, 2010-Committee of the Whole Minutes  
June 1, 2010-Closed Session Meeting Minutes  
June 2, 2010-Closed Session Meeting Minutes

## **FINANCE**

## **10. 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 May 2010. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

## **11. WAKE COUNTY SERVICE AGREEMENT FOR ATHENS DRIVE PUBLIC**

## **LIBRARY**

The Wake County Public School System and Wake County Public Library System have a long and mutually beneficial relationship with the Public Library located at Athens Drive High School. The Wake County Service Agreement provides for reimbursement to the Wake County Public School System of salaries and benefits for Athens Drive Public Library staff for 2010-2011. The agreement provides for funding not to exceed \$145,000. It has been confirmed that associated staff salary and benefits will not exceed this amount. The service agreement details how Athens Drive Public Library expenses are to be managed and the library hours are to remain the same for 2010-2011. Hours are:

Monday-Thursday – 10:00 am – 8:00 pm

Friday - 10:00 am – 6:00 pm

Saturday – 10:00 am – 2:00 pm

Sunday – closed

Fiscal Implications: Funding for Athens Drive Public Library staff, not to exceed \$145,000, is provided by this agreement. Recommendation for Action: Board approval is requested.

## **FACILITIES**

### **12. BIDS: MAINTENANCE & OPERATIONS DEPARTMENT JOB ORDER**

### **CONTRACTS AND SERVICE AGREEMENTS**

Bids for the Buildings & Grounds, Energy & Physical Plant, and General Services Departments' Job Order Contracts and Service Agreements have been received. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these eight contracts is \$1,141,000. A Service Agreement (SA) is for services other than construction or repair. The total award for these 10 agreements is \$1,969,711. Staff recommends award of the attached list of contracts with terms of July 1, 2010 to June 30, 2011. Fiscal implications: Funding is included in the 2010-2011 budget request. Recommendation for action: Board approval is requested.

### **13.CHANGE ORDER NO. CM-02: WALNUT CREEK ELEMENTARY (E-21)**

Board approval is requested for Change Order No. CM-02 to Clancy & Theys Construction Co. for their Construction Management at Risk contract for the new Walnut Creek Elementary School. This change order, in the amount of \$11,639,327, is to establish a guaranteed maximum price (GMP) for the Release 2 bid packages, which are the remainder of the 31 construction packages for this project. A list of the bid packages is attached. The overall GMP amount for this project is \$14,911,724. Fiscal implications: Funding is available from the total project budget of \$23,224,634, of which \$22,746,533 is from CIP 2006 and \$478,101 is from CIP 2006 Offsite (Public) Improvements. Recommendation for action: Board approval is requested.

### **14.CHANGE ORDER NO. GC-18: WENDELL MIDDLE (M-5)**

Board approval is requested for Change Order No. GC-18 to DeVere Construction Company, Inc. for their single-prime construction contract for the new Wendell Middle School. This change order, a reduction in the amount of \$167,199.39, provides reconciliation of the allowances for this project. Fiscal implications: Funding is available from the total project budget of \$29,953,052, of which \$28,404,679 is from CIP 2006 and \$1,548,373 is from PLAN 2004. Recommendation for action: Board approval is requested.

### **15. CHANGE ORDER NO. CM-01 ROLESVILLE MIDDLE (M-6)**

Board approval is requested for Change Order No. CM-01 to D. H. Griffin Construction Company, LLC for their Construction Management at Risk contract for the new Rolesville Middle School. This change order, in the amount of \$9,439,136, is to establish a guaranteed maximum price (GMP) for Release 1, which contains three (3) of the forty-six (46) time-sensitive construction packages for this project. A list of bid packages is attached. A future change order will be brought to a later Board meeting to establish the overall GMP for the Rolesville Middle School Project. Fiscal implications: Funding is available from the total project budget of \$42,935,428, of which \$42,509,271 is from CIP 2006 and \$426,157 is currently from CIP 2006 Offsite (Public) Improvements. It is expected that the total Offsite Improvements budget commitment will ultimately be approximately \$1,900,000. Recommendation for action: Board approval is requested.

### **16. MATERIAL TESTING SERVICES: ROLESVILLE MIDDLE (M-6)**

Negotiations have been completed with Froehling and Robertson, Inc. to provide materials testing and special inspection services for Rolesville Middle School, in an amount not to exceed \$365,515, in accordance with the Master Geotechnical, Material Testing, Special Inspections, and/or Wetland Delineation Services Agreement. Fiscal implications: Funding is available from the total project budget of \$42,935,428, of which \$42,509,271 is from CIP 2006 and \$426,157 is currently from CIP 2006 Offsite (Public) Improvements. It is expected that the total Offsite Improvements budget commitment will ultimately be approximately \$1,900,000. Recommendation for action: Board approval is requested.

## **STUDENT ACHIEVEMENT**

### **17. PUBLIC CONSULTING GROUP, INC**

The Wake County Public School System (WCPSS) has contracted with Public Consulting Group, Inc. (PCG) to address electronic format to develop, enter, and monitor IEP, PEP, LEP Plans, 504, and SST. Fiscal Implications: Funding for each component is assigned to the related department total amount \$1,015,450.00. Recommendation for Action: Staff is requesting Board approval.

### **18. NCS PEARSON, INC., CONTRACT (NOVANET)**

NCS Pearson, Inc. will provide:

- 330 ports (connections) to the NovaNET educational software for access by all area high schools
- Training package

Fiscal Implications: Total cost shall not exceed \$276, 133.53. Recommendation for Action: Board approval is requested.

## **19. RENEWAL OF THE COOPERATIVE INNOVATIVE HIGH SCHOOL PROGRAM**

### **AGREEMENT FOR EAST WAKE SCHOOL OF HEALTH SCIENCES.**

Our initial cooperative agreement established our partnership with North Carolina New Schools Project (NCNSP) for five years. While we will no longer be in partnership with NCNSP we want to continue to operate East Wake School of Health and Sciences in the manner in which it currently exists. In order to maintain the LEA status for this school we must submit this renewal to the North Carolina Department of Public Instruction.

Fiscal Implications: None. Recommendation for Action: Board Approval is requested.  
Signature of our Local Board of Education Chairperson.

## **20. GRANT PROPOSALS**

- Competitive (#013010): DonorsChoose / Individual Schools.
- Competitive (#013110): Verizon Foundation, Verizon Foundation Grant / Individual Schools.
- Competitive (#013210): The Dreyer's Foundation / Individual Schools.
- Competitive (#013310): Lee Brothers, Side Kick Foundation Teacher Grant Program / Individual Schools.
- Competitive (#013410): Bill & Melinda Gates Foundation, Partners for Postsecondary Success / Central Services.
- Competitive (#013510): Communities in Schools of NC, Learn & Serve / Individual Schools.
- Competitive (#013610): Lowe's Charitable and Educational Foundation, Regional Grant / Central Services.

Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

## **21. CONTRACT WITH TLC OPERATIONS, INC., (DEVELOPMENTAL DAY**

### **CENTER)**

Tammy Lynn Center provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child per year to help provide needed supplies and materials. Funding from the state in the amount of \$311,271.00 (or approved state developmental day program rate) is to be used for these services. For each child receiving services at the Tammy Lynn Center, WCPSS will pay a yearly supplement of \$6,000.00 per child per year for a total of \$186,000.00. Special education funds will be used to pay this supplement. Special education funds will also be used to pay \$143,500.00 to the Tammy Lynn Center to cover the cost of nursing services for students

receiving developmental day services. The total amount of the contract is \$640,771.00.  
Recommendation for Action: Board approval is requested.

## **22. CONTRACT WITH MAXIM HEALTHCARE SERVICE, INC.**

We are contracting with Maxim Healthcare Services, Inc. to provide nursing services for identified special education students. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$290,000 is to be used to pay the cost of these services.  
Recommendation for Action: Board approval is requested.

## **23. CONTRACT WITH SOUTHEAST FAMILY SERVICES**

The Children's Developmental Services Agency (formerly The Development Evaluation Center) no longer evaluates children ages three through five. This responsibility has now fallen to school systems. This has caused a significant increase in the number of evaluations that we will need to complete. Our staff is unable to complete these additional evaluations without contracting with other agencies. In order to help ease the burden caused by these additional evaluations, the state has allotted additional funds in PRC 60. We will use these funds to contract with Southeast Family Services. Fiscal Implications: Funding in the Special Education Services' budget in the amount of \$351,000.00 is to be used to pay the cost of these services. Recommendation for Action: Board approval is requested.

## **24.FEE INCREASE FOR COPY OF TRANSCRIPT**

Increase the fee for a copy of a transcript from \$3.00 to \$5.00. Fiscal Implications: Increase revenue of approximately \$14,000.00 per year to offset costs of archiving and storing student records. Recommendation for Action: Board approval is requested.

## **HUMAN RESOURCES**

### **25. RECOMMENDATIONS FOR EMPLOYMENT**

- A. Professional
- B. Support

## **BOARD**

### **26. APPOINTMENT TO STUDENT ASSIGNMENT COMMITTEE**

The student Assignment Committee includes nine Citizen Advisory members – are appointed by each Board member. The previously approved member from District 7 has resigned, and Ms. Deborah Prickett has recommended Ms. Tracey Noble as a replacement. Fiscal Implications: None. Recommendation for Action: Approval is recommended.

## **ACTION ITEMS**

## **FINANCE**

### **27. APPROVAL OF AN INTERIM BUDGET RESOLUTION FOR 2010-2011**

The adoption of a budget resolution will be delayed until after July 1, 2010. The board must approve an interim budget resolution in accordance with General Statute § 115C 434. Fiscal Implications: In accordance with § 115C 434, the Board of Education must approve an interim budget resolution for the purpose of paying salaries and the usual ordinary expenses of the school system for the interval between the beginning of the fiscal year and the adoption of the budget resolution. Interim appropriations so made and expended will be charged to the proper appropriations in the budget resolution. Recommendation for Action: To approve an interim budget resolution for the purpose of paying salaries and the usual ordinary expenses of the school system for the interval between the beginning of the fiscal year and the adoption of the budget resolution. Interim appropriations so made and expended will be charged to the proper appropriations in the budget resolution.

## **FACILITIES**

### **28. TUITION FEE FOR NON-RESIDENT STUDENTS FOR 2010-2011**

Tuition for nonresident students for the 2009-2010 school year was set at \$4,290.27. The staffs of the Finance and Growth and Planning Departments recommend that the tuition fee for nonresident students for the 2010-2011 school year be set at \$3,258.70. The recommended fee is based on the 2009-2010 county tax appropriation for current expenses, capital outlay, and capital improvements. The reduced tuition amount is a result of the significantly less capital expenditures in 2009-2010. Fiscal implications: Tuition fees collected will go into the general fund. Recommendation for action: Board approval is requested.

### **29. EXCEPTIONAL CHILDREN CONTRACTS FOR 2010-2011**

The requirements of the 2010-2011 contracts remain the same as to how students are transported. The contract simplifies the routing of students by assigning each contractor a contiguous region. The efficiencies gained enable the contractors to provide service for a projected 300 student increase over 2009-2010 at the same cost for 2010-2011. Final negotiations of the contracts are not complete. Staff anticipates final contracts will be completed by June 30, 2010. Fiscal implications: Exceptional children transportation budget for contracts will remain the same as fiscal year 2009-2010. Recommendation for action: Request approval to enter into contracts with any of the current contract transportation vendors and any additional vendors required to transport our exceptional children for school year 2010-2011 with the understanding that the sum of all contracts will not exceed our budget for this service of \$11,600,000. These contracts will be routed for signature by the Board Chair. Staff will bring, as a future information item, a sample contract and the list of all vendors and each vendor's contract amount.

## **STUDENT ACHIEVEMENT**

## **30. PROFESSIONAL LEARNING TEAMS**

Policy 3610 states in part “Every school-based certified staff member should have equal access to a minimum of one hour for participation in weekly professional learning teams and to the Board approved early release days for collaboration and job-embedded professional development.” After receiving input from principals the following options for continuing the work of Professional Learning Teams were presented to schools:

Elementary

**1.Combine blocks of time during the instructional day (which may include some before and/or after school time)**

**2.Meet before or after school**

Middle

**1.Meet during common planning time**

**2.Meet after school**

High

**1.Meet during common planning time**

**2.Meet before or after school**

**3.Bank time for a weekly “late start” by ringing the bell to begin school five minutes early each day**

**4.Implement the SMART lunch model**

Attachment A outlines the primary option selected by each school. Attachment B lists those schools which are seeking a local waiver from Policy 3610 because their professional learning team option may not permit them to meet for a full hour each week. Attachment B also lists those high schools selecting the “late start” option which requires a waiver from the current bell schedule adopted by the Board of Education. Fiscal Implications: None Recommendation for Action: Board approval of waivers is requested.

## **POLICY**

## **31. BOARD POLICY 3219: JOB DESCRIPTION – TEACHER**

Revised: First Reading

The Policy Committee met on June 9, 2010 to review these revisions to this policy. This same information was presented at the Committee of the Whole on June 15, 2010. Fiscal Implications: None. Recommendation for Action: Board approval is requested.



## **32. BOARD POLICY 2333/3033/4033: REPORTING INFORMATION TO PRINCIPAL**

### **AND EXTERNAL AGENCIES**

Revised: First Reading

The Policy Committee met on June 9, 2010 to review these revisions to this policy. This same information was presented at the Committee of the Whole on June 15, 2010. Fiscal

Implications: None. Recommendation for Action: Board approval is requested.

## **33. REVISIONS FOR BOARD POLICY 1610: BOARD MEMBER OPPORTUNITIES**

### **FOR DEVELOPMENT**

The Policy Committee approved revisions for Policy 1610, Board Member Opportunities for Development, on June 9, 2010 and requested for the policy to be presented at Committee of the Whole on June 15, 2010. The proposed revisions reflect changes in G.S. 115C-50. Fiscal

Implications: None. Recommendation for Action: The Policy Committee requests Board approval.

## **34. REVISIONS FOR BOARD POLICY 2100: EMPLOYMENT OF THE**

### **SUPERINTENDENT**

The Policy Committee approved revisions for Policy 2100, Employment of the Superintendent, on June 9, 2010 and requested for the policy to be presented at Committee of the Whole on

June 15, 2010. Fiscal Implications: None. Recommendation for Action: The Policy Committee requests Board approval.

### **BOARD**

## **35. SELECTION OF A SEARCH FIRM RELATED TO THE SUPERINTENDENT**

### **SEARCH**

On June 1, the Board of Education gave approval to the Superintendent Search Committee to select a search firm to guide the search for a Superintendent. Under the direction of Debra Goldman, Committee Chair, the Superintendent Search Committee met on June 1, June 3, and June 7. The Committee reviewed proposals and interviewed four (4) different firms. After hearing all proposals, the Committee decided to recommend Heidrick and Struggles to the Wake County Board of Education. Fiscal Implications:

## **RECOGNITION – 5 P.M.**

### **EMPLOYEE EXCELLENCE AWARD**

Eleven (11) employees were nominated for the month's Employee Excellence award. Fiscal Implications: None. Recommendation for Action: No action is required.

### **CLOSED SESSION**

- To consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319.
- 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**

#### **36. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**

#### **37. ADMINISTRATIVE TRANSFER(S)**

#### **38. RECOMMENDATION FOR NON-RENEWAL(S)/ DENIAL OF TENURE**

#### **39. ADJOURNMENT**

Meetings will be held in the Administration Building, 3600 Wake Forest Road, Raleigh, NC unless otherwise indicated.