



WAKE COUNTY BOARD OF EDUCATION

BOARD MEETING MINUTES

February 6, 2007

Board Members Present	Staff Members Present	
Patti Head, Chair	Superintendent Del Burns	Michael Evans
Rosa Gill, Vice Chair	Chuck Dulaney	Lloyd Gardner
Horace Tart	Maurice Boswell	Julye Mizelle
Beverley Clark	David Holdzkom	Danny Barnes
Carol Parker	Mike Burriss	Kathy Chontos
Eleanor Goettee	Don Haydon	Jonibel Willis
Susan Parry	Marvin Connelly	
Lori Millberg	Ann Hooker	
Ron Margiotta	Mark Winters	
	Donna Hargens	Board Attorney Present
	Bev White	Ken Soo and Ann Majestic

Patti Head called the meeting to order at 2:00 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair's Comments

- Patti Head thanked the Board and staff for all their hard work over the past few weeks.
- On January 24, Patti Head attended the Greater Raleigh Chamber of Commerce Board Meeting. David Neter presented a very interesting report about coming to WCPSS as the Chief Business Officer. Ms. Head commended Mr. Neter on his presentation, and she stated that he is an asset to this school system and the Board of Education.
- Ms. Head reported that there have been several mid-year graduations. She attended Leesville High School's graduation on January 25 and brought greetings from the Board. Kathy Chontos was the main speaker, and she did an excellent job. Ms. Head thoroughly enjoyed her time with the students and their families.
- Ms. Head reported that Carol Parker attended the mid-year graduation at Millbrook High School. Superintendent Del Burns was the main speaker.
- Ms. Head reported that Eleanor Goettee attended the NSBA Federal Relations Network Conference in Washington, DC. Ms. Goettee provided a handout packet of information to Board members and gave the following overview of the conference. The Federal Relations Network involves local school board members from every congressional district in the U.S., with a commitment to grassroots advocacy for public education. The conference takes place one weekend per year when appointments are made with local congressmen, senators, and representatives to speak with them about issues impacting their districts. The focus for this year was reauthorization of No Child Left Behind (NCLB). Ms. Goettee referenced the house bill in the handout packet that listed the modifications in the reauthorization which addresses issues such as: determining AYP; LEP students and when they should be included in the testing; what the end sample group should be; teacher quality; reciprocity for teachers across state lines, etc. Ms. Goettee attended the CUBE meeting and found that WCPSS has a

lot in common with the larger districts in urban settings, although she did point out the exception to this is that WCPSS is a model of performance and excellence, unlike many of the larger urban districts. Ms. Goettee continued by giving a thorough and detailed overview of the information contained in the packet. She had the opportunity to meet with Congressman Etheridge and Congressman Price's assistant and presented them with information on how NCLB impacts WCPSS. Ms. Goettee reported that nearly the whole North Carolina delegation is committed to moving forward to try to seek more funds, but most importantly, to modify the points in the NCLB legislation. Ms. Goettee felt it was a very worthwhile conference to attend, and she has agreed to meet with the Board in the near future to share more detailed information. Patti Head expressed her thanks to Ms. Goettee for attending the conference.

- Ms. Head asked that Board members reserve the morning of February 21 for a joint meeting with the County Commissioners. She also gave a reminder of *Pieces of Gold* on March 7.

Superintendent's Report

- Superintendent Burns was honored to be the speaker at Millbrook High School's mid-year graduation.
- There are a total of 72 high school students who have recently been selected to participate in the 2007 North Carolina Eastern Regional All-State Orchestra. This is a very competitive program, and WCPSS is fortunate to have so many students who have been selected. The students auditioned in Fayetteville earlier this month. They will participate in a clinic with many renowned clinicians during the weekend of February 23-25, and the clinic culminates with a performance on Sunday, February 25 at Jack Britt High School in Fayetteville. Dr. Burns expressed his pride in these students being selected for All-State Orchestra.
- This week, February 5 – 9, has been proclaimed by State Superintendent June Atkinson as National School Counseling Week. Across the nation, schools will honor counselors and celebrate this week. WCPSS will celebrate National School Counseling Week later this month. Dr. Burns encouraged everyone to congratulate counselors and thank them for their hard work every day to support “teaching and learning” for all students.
- The Communications Department has been recognized and has received ten blue ribbon awards from the North Carolina School Public Relations Association. This year's awards were presented for the Wake County Public School System's *Annual Report*; *School Connection*; *Education Matters*; the Spanish language *Back-to-School Guide*; the *Graduation Project* informational brochure; the Committed to Academic Excellence Campaign for the Garner Schools; *Starting Points for Reading Handbook*, the *Special Education Resources Handbook*; GrowthCast, which are streaming videos, and the *Blueprint for Excellence* employee informational DVD. Dr. Burns offered congratulations to Bill Poston, Chip Sudderth, Christy Barnett, Kristin Flenniken, Joni Mitchell, Drew Buchanan, and Michael Evans.
- Chris Droessler and Megan Kirkpatrick will be presenting at the *Building Futures That Work International Conference* in Wisconsin later this month. Dr. Burns expressed pride in the fact that they will be representing WCPSS at this 2007 careers conference.
- Maria Rosa Rangel of Prevention Services recently had four proposals accepted for the Raising Achievement/ Closing the Gap Conference which will be held later this year. As well, the Parent Involvement Committee had a proposal accepted for the same conference. Dr. Burns congratulated them and expressed appreciation for their efforts focusing on “teaching and learning” for all students.
- Several E&R staff members have had papers accepted for presentation at the North Carolina Department of Public Instruction's Accountability Conference to be held February 14-16. Dr. Rosemary Reichstetter has a paper, *Wake County Public School System Status with Professional Learning Communities*, that will be presented. Colleen Paepflow is presenting *Predictive Assessment of Reading and Accelerated Learning Programs, K-2 Literacy Program 2004-05*, and Dr. Glenda Haynie is presenting *Implementing an Instructional Improvement Analysis Model in Algebra I*. Dr. Burns offered congratulations and appreciation to all of these staff members for their leadership and for representing WCPSS.
- On February 13, there will be a Teacher Transfer Job Fair at Leesville Road High School. Registration for this event is available on-line to staff. This is another opportunity to focus on retaining great

employees and to let them be considered for 2007-08 open positions. Dr. Burns thanked Maurice Boswell and the Human Resources Department for organizing this event.

- A reception for the 186 WCPSS teachers who recently received National Board Certification will be held at 4 p.m. on February 21 at the North Raleigh Hilton. This is a great opportunity to meet and congratulate these fine teachers. Wake County Public Schools is number one in the nation in terms of the number of nationally board certified teachers, with over 1,100.
- Internationally acclaimed pianist and composer, Joel A. Martin, will premiere five commissioned works in a program at Enloe High School on Sunday, February 11 at 3 p.m. Mr. Martin, who is a Raleigh native, will be accompanied by members of the Enloe Concert Wind Ensemble, the String Orchestra, the Jazz Ensemble, and the Enloe Chorus.

Patti Head reported that a date and time has not yet been set to meet with the local delegation due to the busy schedules of all involved. Susan Harrison is working on it, and Ms. Head will get that information to Board members as soon as it is available. Ms. Head also thanked Lori Millberg for her appearance on *Headline Saturday* and commended her on an “outstanding job.”

Other Board members shared the following comments:

- Lori Millberg reported that she and Susan Parry attended a very nice luncheon on Saturday at Meredith College hosted by the Muslim American Parents Association for School Support to promote understanding and diversity. Ms. Millberg felt it was a very informative session.
- Ron Margiotta publicly complimented David Holdzkom, who made a very informative presentation at a recent District 8 Board Advisory Council meeting. Mr. Holdzkom’s presentation was well received, and he answered numerous questions from Board Advisory Council members.
- Susan Parry added to Lori Millberg’s comments regarding the luncheon on Saturday. Ms. Parry spoke of the two interesting speakers at the luncheon. She also commented that if there was a community of parents as understanding and supportive of this group every where, it would be wonderful.
- Susan Parry reported that four Board members went to Project Enlightenment to observe the model preschool classes that are used to train other teachers here in Wake County and across the state. Ms. Parry spoke of how “spellbound” and impressed they were by what they observed. Eleanor Goettee remarked that she would have loved to have been a student in that class.
- Carol Parker mentioned that she had the privilege of meeting with a couple of counselors as they submitted their National Counseling Certification from the national association, of which Eric Sparks is the president. Ms. Parker stated that it was a great education experience to learn about the sophistication of the data-driven counseling plans that are in place. Eleanor Goettee reported that she had the same opportunity at Reedy Creek Middle School. She emphasized how impressed she was by the portfolios of these counselors.

APPROVAL OF MEETING AGENDA

Patti Head amended the meeting agenda to add to Closed Session: “To consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3).”

Susan Parry made a motion to approve the amended meeting agenda, seconded by Rosa Gill. The vote was unanimous.

INFORMATION ITEMS

INSTRUCTIONAL PROGRAM

1. WCPSS RAISING THE ACHIEVEMENT AND CLOSING GAPS COMMITTEE

The WCPSS Raising Achievement and Closing Gaps Advisory Committee (co-chaired by past PTSA Council President Derrick Byrd and Chief Academic Officer 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 (Liza Weidle, sub-committee chair) and Teaching Diverse Populations (Pam Bright, sub-committee chair). 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.

Donna Hargens and Derrick Byrd serve as co-chairs of the WCPSS Raising Achievement and Closing Gaps Advisory Committee and both were present to give an overview of the important work of the committee this year. Dr. Hargens began by giving a history of the committee. She reported that over the past two years the committee has focused primarily on: teaching diverse populations and parent/community involvement, along with its consistent focuses of academic equity and access, and literacy and mathematics. Derrick Byrd introduced members of the committee who were present in the audience. Mr. Byrd made a presentation to the Board and reported on a conference being held by DPI on March 26 – 28 in Greensboro. Donna Hargens continued her presentation before introducing Pam Bright and Liza Weidle for their presentations of the work of the subcommittees. Pam Bright gave an overview of a training session entitled, *A Framework for Understanding Poverty*, offered through the Office of Continuous Improvement and Professional Development. Ms. Bright then gave a detailed review of the Marva Collins Workshop on January 17, 2007, that took place at several WCPSS locations throughout the day. Following Ms. Bright's presentation, Liza Weidle gave a detailed overview of the research-based work of the Family Involvement subcommittee and gave copies of her book, *The Truth About Parenting*, to Board members. Derrick Byrd invited Board members to be a part of any of their meetings or to come to any of their activities.

Patti Head expressed the Board's appreciation to the committee members for taking this very important action to ensure that students are fit for the future and that all children are successful, and she thanked the presenters for the uplifting report. She asked that they come back in the future to give updates. Ms. Head also thanked Donna Hargens for all her hard work. Susan Parry asked that the committee keep the Board apprised of upcoming meetings and conferences so that Board members can attend when their schedules permit.

PUBLIC COMMENT

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 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.

There were no speakers for Public Comment.

CONSENT ITEMS

Rosa Gill made a motion to approve the Consent Agenda, seconded by Eleanor Goettee. The vote was unanimous.

APPROVAL OF MEETING MINUTES

January 16, 2007 – Special Board Meeting Minutes
 January 16, 2007 – Committee of the Whole Minutes
 January 23, 2007 – Committee of the Whole Minutes
 January 23, 2007 – Board Meeting Minutes

FINANCE

1. TIME WARNER TELECOM DEDICATED INTERNET ACCESS SERVICE AGREEMENT

Time Warner Cable currently provides 200 megabit (Mbps) ethernet Internet service to 3600 Wake Forest Road. There is a need to increase bandwidth to handle current and future usage requirements. It is preferred to receive the additional service from a second provider and utilize Border Gateway Protocol (BGP) routing to get the fastest, most efficient access from both carriers. Vendor proposals to provide the additional service were recently reviewed and, after considering all aspects of each bid received, Time Warner Telecom was chosen to provide the additional 200 Mbps ethernet Internet service under a three-year contract beginning in February 2007 at a monthly recurring fee of \$10,368. There is no installation cost associated with the new service. Fiscal Implications: Total amount of three-year contract will be \$373,248. Amount required through June 2007 is \$51,840. In 2007-08 and 2008-09, \$124,416 will be required each year. In 2009-2010, \$72,576 required to complete contract term. Funding for contracted services was identified and planned for in the Technology Services 2006-07 current expense budget. Recommendation for Action: Staff is requesting Board approval of contract.

2. GIFTS TO THE SYSTEM (Exhibit A)

Two hundred and thirty-four gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$111,204.20. Fiscal Implications: Not applicable. Recommendation for Action: No action is required.

FACILITIES

1. RIGHT OF WAY ENCROACHMENT AGREEMENT – HERITAGE HIGH

As part of the development of Heritage High School, certain road improvements are necessary that will extend into the existing public right-of-way. Wake County Public School System desires to encroach on the right of way of the public road designated as Route SR 2049 (Forestville Road), in a location south of the intersection of Forestville Road and Rodgers Road, for the purpose of construction of 1900 linear feet of road widening, storm drainage and related appurtenances as shown on the plans by CLH design, P.A. dated 01 September 2006. To allow construction to proceed on schedule, an encroachment agreement with the Town of Wake Forest and the North Carolina Department of Transportation is now required, (a copy of which is attached) hereto. Fiscal Implications: None. Recommendation for Action: Staff request Board approval.

2. DESIGN CONSULTANT AGREEMENT: M-9 MIDDLE (HOLLY SPRING HIGH SITE)

The CIP 2006 School Building Program includes a new middle school to be built adjacent to Holly Springs High and Holly Grove Elementary. Negotiations have been completed with Skinner Lamm & Highsmith Architects, PA for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding is available from the total project budget of \$ 42,632,409 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$1,645,000 for this project. A separate agreement, in the amount of \$82,250, was previously issued for the design narrative phase. Recommendation for Action: Board approval is requested.

3. DESIGN CONSULTANT AGREEMENT: M-10 MIDDLE (CARY PARK AREA)

The CIP 2006 School Building Program includes a new middle school to be built adjacent to E-22 elementary school. Negotiations have been completed with Skinner Lamm & Highsmith Architects, PA for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding is available from the total project budget of \$ 42,651,428 from CIP 2006.

The total project budget includes proposed compensation for the design consultant of \$1,339,750 for this project. Recommendation for Action: Board approval is requested.

4. DESIGN CONSULTANT AGREEMENT: EAST WAKE HIGH

The CIP 2006 School Building Program includes an addition and renovation at East Wake High. Negotiations have been completed with Pearce Brinkley Cease + Lee, PA for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding is available from the total project budget of \$22,629,192, of which \$125,000 is from PLAN 2004 Start-Up and \$22,504,192 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$820,100 for this project. A separate agreement in the amount of \$82,010 was previously issued for schematic design and the repackaging of the design documents. Recommendation for Action: Board approval is requested.

5. DESIGN CONSULTANT AGREEMENT: MARTIN MIDDLE

The CIP 2006 School Building Program includes additions at Martin Middle School. Negotiations have been completed with Davis Kane Architects, PA for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$ 8,745,039, all of which is from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$184,450 for this project. Recommendation for Action: Board approval is requested.

6. DESIGN CONSULTANT AGREEMENT: SMITH ELEMENTARY

The CIP 2006 School Building Program includes additions and renovations at Smith Elementary School. Negotiations have been completed with Brown Architecture, Inc. for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$18,631,717, of which \$230,000 is from PLAN 2004 Start-up and \$18,401,717 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$782,152 for this project. A separate agreement, in the amount of \$78,215 was previously issued for the design narrative and schematic design phases. Recommendation for Action: Board approval is requested.

7. DESIGN CONSULTANT AGREEMENT: POE ELEMENTARY

The CIP 2006 School Building Program includes an addition and renovations at Poe Elementary School. Negotiations have been completed with Gurel Architecture for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$14,089,270 of which \$250,000 is from PLAN 2004 and \$13,839,270 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$700,000 for this project. A separate agreement, in the amount of \$70,000, was previously issued for part of the schematic design phase. Recommendation for Action: Board approval is requested.

8. DESIGN CONSULTANT AGREEMENT: ENLOE HIGH

The CIP 2006 School Building Program includes renovations at Enloe High School. Negotiations have been completed with BJAC, PA for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$8,145,458, of which \$320,000 is from PLAN 2004 Start-Up and \$7,825,458 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$472,510. A separate agreement, in the amount of \$70,877, was previously used for the schematic design. Recommendation for Action: Board approval is requested.

9. CONSTRUCTION MANAGER AT RISK AGREEMENT: M-9 (HOLLY SPRINGS HIGH SITE)

The CIP 2006 building program includes the construction of a new 2010 opening middle school with school designation M-9 (Holly Springs High site). Negotiations have been completed with D. H. Griffin Construction Company, LLC, for the construction manager's pre-construction services only. The form of agreement for Construction Management At Risk has been previously reviewed and approved by the Board. Skinner, Lamm & Highsmith Architects, PA were previously selected as the designers for this project. Fiscal Implications: Funding is available from the total project budget of \$42,632,409, all of which is currently available from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$190,000 for pre-construction basic services, of which \$20,000 is being paid under a separate agreement. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

10. CONSTRUCTION MANAGER AT RISK AGREEMENT: M-10 (CARY PARK AREA)

The CIP 2006 School Building Program includes the construction of a new 2010 opening middle school with school designation M-10 (Cary Park Area). Negotiations have been completed with D. H. Griffin Construction Company, LLC, for the construction manager's pre-construction services only. The form of agreement for Construction Management At Risk has been previously reviewed and approved by the Board. Skinner, Lamm & Highsmith Architects, PA were previously selected as the designers for this project. Fiscal Implications: Funding is available from the total project budget of \$42,651,428, all of which is from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$190,000 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

11. CONSTRUCTION MANAGER AT RISK AGREEMENT: LACY ELEMENTARY

The CIP 2006 School Building Program includes renovation and additions at Lacy Elementary. Negotiations have been completed with DeVere Construction Company, Inc., for the construction manager's pre-construction services only. The form of agreement for Construction Management At Risk has been previously reviewed and approved by the Board. Skinner, Lamm, and Highsmith Architects, PA was previously selected as the designer for this project. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$21,854,837, of which \$525,000 is from PLAN 2004 Startup and \$21,329,837 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$145,000 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

12. CONSTRUCTION MANAGER AT RISK AGREEMENT: ROOT ELEMENTARY

The CIP 2006 School Building Program includes renovations and additions at Root Elementary. Negotiations have been completed with New Atlantic Contracting, Inc., for the construction manager's pre-construction services only. The form of agreement for Construction Management At Risk has been previously reviewed and approved by the Board at this meeting. Ramsey GMK was previously selected as the designer for this project. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$19,930,017, of which \$300,000 is from the PLAN 2004 Startup and \$19,630,017 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$138,000 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

13. CONSTRUCTION MANAGER AT RISK AGREEMENT: SMITH ELEMENTARY

The CIP 2006 School Building Program includes the renovation of Smith Elementary. Negotiations have been completed with Skanska USA Building, Inc., for the construction manager's pre-construction services only. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board. Brown Architecture, Inc. was previously selected as the designer for this project. Fiscal Implications: Project funding is pending approval by the Board of Commissioners on February 5, 2007. The total project budget is \$18,631,717, of which, \$230,000 is from the PLAN 2004 and \$18,401,717 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$140,000 for pre-construction basic services. A portion of this present contract is encumbered from PLAN 2004 Program Contingency. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

14. CHANGE ORDER NO.G-23: PANTHER CREEK HIGH

Board approval is requested for Change Order No.G-23 to D. H. Griffin Construction Co. LLC. This deductive change order, in the amount of \$340,277.75 is the credit for unused site allowances in the contract documents. Site conditions did not require the use of all the planned allowance quantities. Fiscal Implications: The total project budget is \$40,599,946 of which \$4,900,000 is from Phase IIIB, \$1,546,945 from PLAN 2000 Start-Up, \$66,500 from PLAN 2000 Modernization, \$14,359,539 from PLAN 2000, and \$19,726,962 from PLAN 2004. When this project is closed out, unused funds will be transferred to program contingency. Recommendation for Action: Board approval is requested.

15. CHANGE ORDER NO. 1: EAST MILLBROOK MIDDLE

Board approval is requested for Change Order No. 1 to The Roberts Group. This change order, in the amount of \$582,984 is to fully fund the design consultant agreement to provide the remaining services starting with Phase II bidding and permitting, construction administration, and close-out of the entire project. The design consultant had previously been authorized to provide services to include the permitting and bidding of the Phase I site work and Phase I construction administration and closeout. Fiscal Implications: Project funding is pending approval by the Board of Commissioners on February 5, 2007. The total project budget is \$30,995,052, of which \$3,470,802 is from PLAN 2004, \$109,089 from Plan 2000 Start Up, and \$27,415,161 from CIP 2006. Recommendation for Action: Board approval is requested.

16. CHANGE ORDER NO 1: LYNN ROAD ELEMENTARY

Board approval is requested for Change Order No. to Skinner Lamm & Highsmith Architects, PA. This change order, in the amount of \$467,533, is to fully fund the design consultant agreement to include the bidding and permitting, construction administration, and close-out of the project, and authorize the design consultant to provide services for the remainder of the project. The design consultant had previously been authorized to provide services through the preparation of construction documents. Fiscal Implications: Project funding is pending approval by Board of Commissioners on February 5, 2007. The total project budget is \$22,098,150 of which \$1,206,943 is from Plan 2004 and \$20,891,207 from CIP 2006. A separate agreement for the Design Narrative in the amount of \$40,000 has already been issued, bringing total design fees for this project to a total of \$1,205,808. Recommendation for Action: Board approval is requested.

17. CONSTRUCTION DOCUMENTS: EAST WAKE HIGH

Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of Phase 2A of the East Wake High additions and renovations. Phase 2 is a continuation of the work to complete the master plan for the south campus high school. The original plan was to complete this work in PLAN 2004. However, due to budget constraints, portions were deferred to CIP 2006. Phase 2A includes construction of a new two-story classroom building and renovations to provide for child nutrition and plant operations. Phase 2B, which includes renovations to Building A (2-story 1976 portion) and Building E ("link" building portion), will be presented at a future time for approval when design is complete. Fiscal Implications: The total project budget is \$ 22,629,192, of which

\$125,000 is from Plan 2004 Start-Up and \$22,504,192 from CIP 2006. Recommendation for Action: Board approval is requested.

18. BIDS: WILEY ELEMENTARY

Bids for the replacement of windows and gym floor at Wiley Elementary were received on January 17, 2007. Staff and Gurel Architecture recommend award of the single-prime contract to D.W. Ward Construction Co., Inc. in the amount of \$ 632,944. Fiscal Implications: Total proposed project budget is \$ 800,000, of which \$650,000 is currently available from PLAN 2000. An additional \$150,000 is needed from PLAN 2000 Program Contingency, due to the project bidding over budget. A separate précis, at this Board meeting, will reallocate needed funds. Recommendation for Action: Board approval is requested.

19. RESOLUTION: PLAN 2000 LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

Resolution requests reallocation of PLAN 2000 Program Contingency Funds to Wiley Elementary. This project will provide new windows and a new gym floor. Bids were recently received and were over the budgeted amount. Total reallocation amount is \$150,000. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

20. CHANGE ORDER NO. GC-01: HERITAGE HIGH (H2)

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated December 20, 2005, with the Heery International, Inc. and D.H. Griffin Construction, LLC, Joint Venture, with the terms of this new form of agreement for their Construction Management at Risk contract for Heritage High School, except the new terms modify the payment of the lump sum general conditions and retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: Negotiations for the establishment of the guaranteed maximum price resulted in savings begin generated from various sources in order to award the full scope of the project. Terms of the contract are revised to reflect original basis of fee. It is estimated that total cost would be approximately the same with either agreement. Recommendation for Action: Board approval is requested.

21. CHANGE ORDER NO. GC-02: HERITAGE HIGH (H-2)

Board approval is requested for Change Order No. GC-02 to the Heery International, Inc., and D.H. Griffin Construction, LLC, Joint Venture for their Construction Management at Risk contract for construction of the new Heritage High School in Wake Forest. This change order, in the amount of \$52,231,870 is to establish a guaranteed maximum price (GMP) for the construction of this project. A list of the bid packages is attached. This GMP includes the Town of Wake Forest's ball park development which will be funded by the Town of Wake Forest/Wake County. Fiscal Implications: Funding is available from the total project budget of \$62,761,343, of which \$1,564,638 is from PLAN 2000 Start Up, \$513,391 from PLAN 2004, \$56,129,055 from CIP 2006, \$1,253,301 from CIP 2006 Offsite Improvements, and \$3,108,022 will be provided by the Town of Wake Forest and the Wake County Parks and Recreation Department for additional ball fields and upgrades to the school's ball fields. Recommendation for Action: Board approval is requested.

22. CHANGE ORDER NO. GC-01: LAUREL PARK ELEMENTARY (E-26)

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated October 3, 2006, with D.H. Griffin Construction Co., LLC, with the terms of this new form of agreement for their Construction Management at Risk contract for Laurel Park Elementary School, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: There are no fiscal implications. Recommendation for Action: Board approval is requested.

23. CHANGE ORDER NO. GC-02 LAUREL PARK ELEMENTARY (E-26)

Board approval is requested for Change Order No. GC-02 to D.H. Griffin Construction Co. LLC for their Construction Management at Risk contract. This change order, in the amount of \$3,257,995, is to establish a guaranteed maximum price (GMP) for the six (6) early work packages, which are part of the thirty-nine (39) construction packages for this project. In addition, this GMP establishes the general conditions cost for the project. A list of the bid packages is attached. A future change order will be brought to the May 22, 2006 Board meeting to establish the total GMP for the elementary school project. Fiscal Implications: The total project budget is \$20,973,513 of which \$895,000 is from PLAN 2004 Start-Up and \$20,078,513 from CIP 2006. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM**1. AMENDMENT #II TO CONTRACT 07-232 BETWEEN WAKE COUNTY SMARTSTART, INC. AND WAKE COUNTY PUBLIC SCHOOL SYSTEM (PARENTS AS TEACHERS HOME VISITING)**

- This amendment to the contract approved at the July 18, 2006 Board meeting increases funding for Project Enlightenment services.
- The contract pays for Parents As Teachers home visiting services to high needs children and their families. Fiscal Implications: This is a revenue contract in the amount of \$24,774.00 to increase funding to a total of \$365,438.00. No WCPSS funds are required. Recommendation for Action: Staff is requesting Board approval.

2. AMENDMENT TWO TO THE CONTRACT WITH KIDS R US THERAPY, INC. (DONNA GREENE, OTR/L)

We currently have vacant occupational therapy positions. Kids R Us has been contracted with to provide services due to these vacancies. Since the vacancies remain, we are having to add additional funds to continue to provide services for the students covered under this contract. Kids R Us will provide up to 120 hours per week of occupational therapy services at a cost of \$52.00 per hour. Fiscal Implications: We are requesting that the current contract amount (\$51,840) be increased by \$93,160 for a total of \$145,000. Funds are in 03.5890.060.311.0136.0820.000. Recommendation for Action: Staff is requesting Board Approval.

HUMAN RESOURCES**1. RECOMMENDATIONS FOR EMPLOYMENT (Exhibit B)**

- A. Professional
- B. Support

2. REQUEST FOR LEAVE (Exhibit C)**BOARD ADVISORY COUNCIL NOMINATIONS**

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

The Board approved the following nominations:

- Jane R. Story, Root Elementary School, District 6
- Marie McEvoy, Reedy Creek Middle School, District 6
- Jennifer Moran, Brooks Elementary School, District 6
- Landon Smith, Daniels Middle School, District 6
- Karen Moore, Douglas Elementary School, District 6
- Krista McCullough, Reedy Creek Elementary School, District 6

COMMITTEE CHAIRS' REPORTS

There were no Committee Chairs' reports to be given.

Citizens Facilities Advisory Committee

Horace Tart reported that on January 31, the Wake County Commissioners, the Board of Education, and the Citizens Facilities Advisory Committee had a joint meeting. At the meeting, DeJong, Inc. gave the attendees a booklet and a study on the construction cost analysis with Wake County and seven other school districts across the U.S. From the analysis it was learned that Wake County ranks average in construction costs compared to these other districts, but the analysis also showed areas that need to be studied more closely. On February 13, the Facilities Committee will meet at 9:30 a.m. at the WCPSS Administration Building in the Board Conference Room. At 4 p.m. on February 13, the Citizens Facilities Advisory Committee is meeting again. That meeting will be at the Wake County Office Building on Salisbury Street. On February 21, the Board of Education and the County Commissioners are planning to have a joint meeting. At this meeting, there will be discussion of public-private partnerships. The Facilities Committee will be sharing with the County Commissioners information that the Board has received from previous meetings – one being looking at public-private partnerships from the legal aspect with A.P. Carlton, and the other being information received from First Choice, an architect-construction firm.

Update on Board Work Plan

Carol Parker reported that the study of an evaluation tool for self-evaluation of the Board is part of the Board Work Plan. Ms. Parker and Eleanor Goettee have been gathering different assessments that boards of education from across the nation use to apply to their own personal evaluation as it relates to the board of education. Ms. Parker and Ms. Goettee have enlisted the assistance of Joe Peel with the Wake Leadership Academy to cull out this information and come up with a draft. Dr. Peel has agreed to take a look at this information and also make suggestions on how to come up with the methodology that would help the Board to strategically come up with work plan items. Eleanor Goettee reported that Dr. Peel will also be looking at current Board policy to see if there are items the Board may want to add that are represented in other areas across the nation.

Calendar Updates

Patti Head gave the following calendar updates for committee meetings:

February 13 – Facilities Committee at 9:30 a.m.

February 13 – Policy Committee at 12:30 p.m.

February 13 – Finance Committee at 2:30 p.m. (topic: increasing revenue options)

February 13 – CFAC Meeting at 4 p.m.

February 14 – Community Relations Committee – Cancelled

February 14 – Joint Meeting of Human Resources/Instructional Program Committees at 12:30 p.m.

ACTION ITEMS

Patti Head made the following remarks before proceeding to the Student Reassignment Plan for 2007-2008: *Let me begin by again thanking this Board and staff for all the hard work you have been putting in over the last few weeks. I think it is fair to say that all of us on the Board of Education are here because we want Wake County students to have the very best education in our state or in our nation. Working through student assignment issues wasn't a selling point in our decision to serve as Board of Education members, but we know the strain that growth places on our schools and the need to build more schools and the need to make the most of the resources we have. I appreciate the commitment of this Board to study the data, listen to families concerns, and spend the long hours necessary to implement the best possible plan. The student assignment process can be a difficult experience for some families, and this year has been no exception, as it is part of a long process of adjusting to a rapidly growing Wake County. Working with our Board of Commissioners, our two Boards have spent the last two years assessing how best to respond to the growth that outpaced bond funding authorized by the county voters. We recognized that we would not have enough schools to serve all of our students in 2007 and 2008. In September 2005, our two Boards began talking about the role of year-round schools, among our other solutions. That December, both Boards considered five building program*

scenarios, ranging from a total conversion to year-rounds to a costly program that would have maintained Wake County Public Schools' voluntary year-round model. Over the months, as both Boards heard from constituents and saw the local polling data, both of our Boards gauged that the Wake County voters would not support a tax increase high enough to avoid year-round conversions. Last February, both our Boards looked at three scenarios that differed in the amount of year-round utilization and conversion. In May, our Board decided on a plan that minimized mandatory year-round to the extent needed to provide seats while offering options for families who couldn't make year-round work. Our Board identified criteria for conversions of schools in June, drawing from extensive community comment and focus groups. The County Commissioners put the plan on the ballot in July, and voters approved it in November. I am reviewing this history for two reasons: first, I want to show the Wake County citizens that a long, thoughtful process of study and compromise brought us to today's student assignment plan. Second, I want to express again my regret that the County Commissioners have walked away from that process and reneged on the approach that both bonds supported only a few months before school is to begin, making it even more difficult for teachers and families trying to adjust to the year-round conversions necessary to accommodate our student growth. In recommending an additional bond, the County Commissioners have opened the door to the possibility of returning to our voluntary year-round model once additional new schools could be constructed if they, and the Wake County voters, would support it. Today's action, however, is about the schools we will have and the students who will be here in our classrooms beginning this July and August. As we make these decisions, I encourage our Board to keep in mind the reason we are here...to provide the best possible education and the best possible environment for more than 130,000 children that we will have in the 2007-2008 school year. With that, I would ask for a motion to approve the Student Reassignment Plan for 2007-2008.

FACILITIES

1. STUDENT REASSIGNMENT PLAN FOR 2007-2008

The staff of the Growth and Planning Department presented recommendations for the 2007-2008 Growth and Planning Reassignment Plan to the Board of Education on January 9, 2007. After input from parents, schools and Board work sessions, the Office of Growth and Planning is requesting Board approval of the 2007-2008 Reassignment Plan. Fiscal Implications: The opening of new schools and student movement will result in increased transportation costs. Other facility-related costs will be avoided. Recommendation for Action: Staff is presenting for Board approval.

Susan Parry made a motion to approve, seconded by Rosa Gill. Chuck Dulaney distributed an updated handout that summarized all of the work done by the Board over the course of the past month. Mr. Dulaney stated that this handout shows the changes that have been made and that staff is requesting that the Board adopt these changes as an amendment to the staff recommendations from January 9. Mr. Dulaney reviewed each of the changes. Mr. Dulaney continued his presentation by reviewing the changes/modifications that were made regarding traditional school options for multi-track year-round schools. He stated that once the Board has approved the final assignment plan, all of this information will be put on the website for public viewing. On February 12, parents will be able to go on-line, enter their address, and view: their school assignment for next year; their traditional calendar option if they are in a year-round base; their year-round calendar option if they are in a traditional calendar base school; and what magnet schools are available for their node. Detailed discussion ensued, and Mr. Dulaney answered clarifying questions from the Board. Beverley Clark emphasized for the public that there will be computers and assistance available at the schools for those wishing to exercise a choice, but who do not have access to a computer at home.

Rosa Gill made a motion to amend the list of traditional calendar optional schools by changing Lincoln Heights Elementary to Fuquay Elementary as the traditional calendar option for Willow Springs Elementary, and indicate Middle Creek Elementary as the year-round school for Swift Creek Elementary, which is the traditional calendar option. The motion was seconded by Beverley Clark. The vote was 7 to 1 with Lori Millberg, Susan Parry, Eleanor Goettee, Horace Tart, Rosa Gill, Carol Parker, and Beverley Clark voting "yes," and Ron Margiotta voting "no." The motion passed. Ron Margiotta reiterated his objection to the mandatory year-round conversions, the impact it is having on families, and the lack of traditional calendar seats available to parents in his district. He also noted the lack of funding for year-round conversions. The remaining Board members each expressed their views as to why they are in support of the reassignment plan. The common theme in each of their comments was that this was the most sound

and appropriate solution to the very difficult challenge of staggering growth in this county. Horace Tart made the remark that he was in support of the year-round conversions in order to accommodate those people who would like to go to year-round schools, but who have not been accommodated in the past.

Patti Head restated the amended motion to approve the Student Reassignment Plan for 2007-2008 with the adjustments to the optional calendar schools. The vote was 7 to 1 with Lori Millberg, Susan Parry, Eleanor Goettee, Horace Tart, Rosa Gill, Carol Parker, and Beverley Clark voting "yes," and Ron Margiotta voting "no." The motion passed.

2. CONSTRUCTION DOCUMENTS: CARY HIGH

The CIP 2006 School Building Program includes a 3-story addition to the Plan 2004 3-story building at Cary High School. Staff has reviewed the construction documents and requests Board approval and authorization to advertise for the construction of the Cary High 3-story building addition. The new addition will expand the school's capacity and take the place of an additional 9th grade center. Construction of the Plan 2004 3-story building has not started due to the termination of the contractor. Negotiations are underway with the surety for its construction. Fiscal Implications: The total project budget is \$10,643,090 of which \$675,000 is from PLAN 2004 and \$9,968,090 from CIP 2006. Recommendation for Action: Board approval is requested.

Beverley Clark made a motion to approve, seconded by Rosa Gill. Ken Fuller made a presentation to the Board. He stated that staff has met with the surety company who has agreed to use a CM agent to complete their portion of the building. Mr. Fuller reported that it was a very successful meeting, and he complimented the Board attorneys for simplifying this process. Construction will begin in May, and Mr. Fuller said the plan is to finish during July in time for the start of school. Eleanor Goettee expressed appreciation to Mr. Fuller for moving on this. She requested that staff update their records and refer to the buildings as 300, 400, etc. rather than by the letters: B, C, D, E, F. Ms. Goettee also stated that the present cafeteria space is very limited, and this will be even more of a problem when the ninth grade comes back. The vote was unanimous.

3. CHANGE ORDER NO. 22: MARTIN MIDDLE

Board approval is requested for Change Order No. 22 to DeVere Construction Company, Inc. This change order is for the amount of \$240,814.30. Original contract had a \$5,000,000 value engineering reduction anticipated for the deletion of the gym and cafeteria from the original project. Upon further evaluation and negotiation with subcontractors, the end result of value engineering savings for the deletion of gym and cafeteria is \$4,759,185.70. The resulting difference is the amount of this change order. The construction of the new gym and cafeteria is the scope of the CIP 2006 project. Fiscal Implications: The proposed total project budget is \$24,559,010, of which \$1,157,258 is from PLAN 2000, \$22,851,752 from PLAN 2004, and \$550,000 from PLAN 2004 Program Contingency. A separate précis, at this Board meeting, will reallocate these funds. Recommendation for Action: Board approval is requested.

Eleanor Goettee made a motion to approve, seconded by Beverley Clark. Ken Fuller made a presentation to the Board. There were no questions from the Board. The vote was unanimous.

4. RESOLUTION: PLAN 2004 LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

This resolution requests reallocation of Plan 2004 Program Contingency Funds to Martin Middle and East Garner Elementary (E-13). \$550,000 is needed at Martin Middle to cover three major unexpected costs: 1) expected value engineering savings did not occur upon deletion of gym and cafeteria from original contract; 2) the replacement of the newly installed chilled water line required replacement; 3) the need for fulltime fire watch personnel for the school, while the fire alarm system was inoperable. Investigations are continuing into the cause of the chilled water line failure and the fire alarm system inoperability. \$250,000 is needed at East Garner Elementary for offsite roadway improvements at the intersection of Jones Sausage

and Old Garner Road. Total reallocation amount is \$800,000. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

Beverley Clark made a motion to approve, seconded by Lori Millberg. Mike Burriss made a presentation to the Board. Mr. Burriss explained that Martin Middle School is a very complicated renovation project, and it has been very difficult to move forward. He reviewed the costs that would be covered through this reallocation. Beverley Clark questioned if the Fund 6 costs incurred due to false fire alarms at Martin Middle would be covered. Mike Burriss responded that this would be addressed with the school. Mr. Burriss also explained the needed funding at East Garner Elementary for offsite roadway improvements. Mr. Burriss answered clarifying questions from the Board. The vote was unanimous.

5. SCHEMATIC DESIGN: E-17 ELEMENTARY (LEESVILLE ROAD AREA)

Staff will present the schematic design documents prepared by Small Kane Architects, PA, for the construction of E-17 Elementary School located near the intersection of I-540 and Leesville Road. Fiscal Implications: Funding is available from the total project budget of \$21,955,184, of which \$1,708,291 is from PLAN 2004 and \$20,246,893 from CIP 2006. Recommendation for Action: Board approval is requested.

Lori Millberg made a motion to approve, seconded by Horace Tart. Jyoti Sharma made a presentation of the schematic design for E-17 Elementary School. She gave an overview of the site plan, the floor plan, and the elevations. Patti Head questioned how the negotiations are going with E-17 scheduled to open in 2008, and Mike Burriss shared the details of a meeting with the City staff in this regard. Mike Burriss will be drafting a letter for Ms. Head's signature to ask that these plans be expedited in order to move ahead with the construction of this school for an opening in 2008. Ms. Sharma and Mike Burriss answered clarifying questions from the Board. The vote was unanimous.

INSTRUCTIONAL PROGRAM

1. CURRICULUM MANAGEMENT AUDIT

As called for in the Superintendent's mid-year report delivered to the Board of Education on January 23, 2007, a curriculum management audit of the Wake County Public School System is requested per the attached contract. Fiscal Implications: An undesignated fund balance appropriation of \$215,000 is required. Approval is requested.

Beverley Clark made a motion to approve, seconded by Eleanor Goettee. Superintendent Burns made a presentation of the Curriculum Management Audit. He reiterated that this audit focuses on the core business of WCPSS – that of “teaching and learning” for all children. Superintendent Burns emphasized that WCPSS has never had an audit of the curriculum for “alignment, effectiveness, and efficiency,” which this audit will accomplish. It is based on a business model that has been used in over 100 school systems in the nation. Superintendent Burns highlighted certain aspects of the table of contents from the proposal. He shared that the audit will be intensive and will require a great deal of work from the ISD staff, but it will help improve how WCPSS delivers instruction to all students. Superintendent Burns estimated the cost of this audit to be between \$200,000 – 205,000. Superintendent Burns answered clarifying questions from the Board. In closing his presentation, Superintendent Burns shared that he expects the audit to indicate those things that WCPSS is doing very well, but he is most interested in the recommendations that will allow WCPSS to be even better. Patti Head applauded Superintendent Burns for bringing this forward. The vote was unanimous.

Patti Head called for a 10-minute break at 4:50 p.m. to prepare for Spotlight on Students.

The meeting reconvened at 5 p.m.

RECOGNITION

SPOTLIGHT ON STUDENTS – 5 p.m. (Exhibit D)

Twenty two students will be recognized as Spotlight on Students award winners. Fiscal Implications: None. Recommendation for Action: None.

Eric Sparks presented each student for recognition. Patti Head shared with the students that Valentine’s Day is coming up in eight days, and she warmly expressed to the students that they have just given the Board members the biggest valentine they could ever want. Ms. Head also shared with the students the Board’s pride in their accomplishments, and she emphasized to the students that they are a reminder of “just why we’re doing what we’re doing.” Ms. Head thanked the students for being the Board’s valentine. The audience and Board joined Ms. Head in giving these outstanding students a standing ovation.

Patti Head called for a short break at 5:21 p.m.

The meeting reconvened at 5:30 p.m.

ACTION ITEMS (Cont’d.)

INSTRUCTIONAL PROGRAM

2. DISTRICT IMPROVEMENT

The Wake County Public School System is in District Improvement – under No Child Left Behind legislation. The district did not meet Adequate Yearly Progress (AYP) goals in reading for two consecutive years at all three grade spans. The district is required to notify all families of the district’s status, to revise the district plan and to set-aside 10% of Title I funds for professional development. The revised plan targets professional development to address the instructional needs of students with disabilities (SWD) and limited English proficient students (LEP). Fiscal Implications: \$1,464,507 of Title I funds set-aside for professional development. Recommendation for Action: Approval of revised plan.

Lori Millberg made a motion to approve, seconded by Eleanor Goettee. Donna Hargens gave a summary of the presentation that was made at today’s Committee of the Whole. Dr. Hargens answered clarifying questions from the Board. The vote was unanimous.

3. 2008-2009 SINGLE-TRACK YEAR-ROUND CALENDAR

The calendar presented is for 2008-09.

- The single-track year-round instructional calendar combines features of the traditional and year-round calendar.
- The calendar is broken into six-week instructional periods with either a one- or two-week break between each instructional period.

Fiscal Implications: There are no fiscal implications. Recommendation for Action: Board approval is requested.

Eleanor Goettee made a motion to approve, seconded by Lori Millberg. Ken Branch made a presentation and answered clarifying questions from the Board. The vote was unanimous.

CLOSED SESSION

Ron Margiotta made a motion to go into Closed Session at 5:40 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319; to consider confidential student information protected under the Family Rights and Privacy Act (FERPA) and G.S. 115C-402; 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); and to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3). The motion was seconded by Eleanor Goettee. The vote was unanimous.

The Board reconvened Open Session at 7:03 p.m.

ACTION ITEMS (cont'd)

FACILITIES

1. OFFERS TO PURCHASE AND CONTRACT – WENDELL AREA (Transportation Center)

Terms and conditions of Offers to Purchase and Contract have been reached with Frances W. Sargent, and Williams S. White and wife, Carolyn P. White to acquire two tracts totaling approximately 14.06 acres on Wendell Boulevard, Wendell, Wake County, NC, for a Transportation Center. The parcels have Wake County PIN #1784.01-07-4276 (containing approximately 2.01 acres) and PIN #1784.01-07-7690 (containing approximately 12.05 acres). Fiscal Implications: Estimated land cost at \$50,000 per acre (together with compensation for improvement there on) is \$718,012, and would come from the Land Acquisition Component of CIP 2006 Funds. Recommendation for Action: Staff requests Board approval.

Lori Millberg made a motion to approve, seconded by Eleanor Goettee. Betty Parker made a presentation to the Board. The vote was unanimous.

2. OFFER TO PURCHASE AND CONTRACT – WESTERN APEX AREA (H-7 & M-11)

Terms and conditions of an Offer to Purchase and Contract have been reached with APEX OLIVE, LLC to acquire approximately 108.456 acres on Humie Olive Road, Buckhorn Township, in or near Apex, Wake County, NC, for a new high school and middle school. Staff has engaged in preliminary discussions with Town of Apex, who may have a desire to further explore conceptual planning opportunities for park space upon a portion of the land. The parcel has Wake County PIN #0720.02-69-6817 and contains approximately 108.456 acres. Fiscal Implications: Estimated land cost at \$80,000 per acre is \$8,676,480, and would come from the Land Acquisition Component of CIP 2006 Funds. Recommendation for Action: Staff requests Board approval.

Beverly Clark made a motion to approve, seconded by Ron Margiotta. Betty Parker made a presentation to the Board. The vote was unanimous.

HUMAN RESOURCES

1. RECOMMENDATION(S) FOR ADMINISTRATIVE APPOINTMENTS

Eleanor Goettee made a motion to approve the following administrative appointments:

- Jennifer L. Benkovitz, Assistant Principal at Hunter Gifted and Talented Elementary School, to Principal at Creech Road Elementary School, effective date February 12, 2007.
- Christopher Lassiter, Assistant Principal at Baileywick Elementary School, to Principal at Smith Elementary School, effective date February 12, 2007.
- Debra Pearce, Assistant Principal at Jones Dairy Year-Round Elementary School, to Principal at Hodge Road Elementary School, effective February 12, 2007.
- Bobby Allen, Retired Principal, to Interim Assistant Principal at Knightdale Elementary School, effective February 7, 2007 through May 31, 2007.
- Helen Collier, Retired Principal, to Interim Principal at Knightdale Elementary School, effective January 24, 2007 through June 7, 2007.
- Cynthia Griffin, Retired Assistant Principal, to Interim Assistant Principal at Vance Elementary School, effective date February 7, 2007.
- Theron Stallworth, Remediation Coordinator at Creech Road Elementary School to Assistant Principal at Athens Drive High School, effective date February 12, 2007.

The motion was seconded by Ron Margiotta. The vote was unanimous.

Horace Tart made a motion to go back into Closed Session at 7:15 p.m. to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3). The motion was seconded by Lori Millberg. The vote was unanimous.

ADJOURNMENT

There being no further business coming before the Board, Lori Millberg made a motion to adjourn, seconded by Beverley Clark. The meeting adjourned at 8:09 p.m.

Respectfully submitted by,

Melanie A. Upton, Recording Secretary

Del Burns, Superintendent, WCPSS

Patti Head, Chair, Wake County Board of Education