



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
February 16, 2010**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Ron Margiotta, Chair	Superintendent Del Burns	Don Haydon
Debra Goldman, Vice Chair	Terri Cobb	David Holdzkom
Kevin L. Hill	Danny Barnes	Ann Hooker
Anne McLaurin	Kathy Chontos	Julye Mizelle
Chris Malone	Marvin Connelly	Cathy Moore
Carolyn Morrison	Joe Desormeaux	David Neter
Deborah Prickett	Chuck Dulaney	Andre Smith
John Tedesco	Michael Evans	
Keith Sutton	Stephen Gainey	
	Lloyd Gardner	<u>Board Attorney</u>
	Donna Hargens	Ann Majestic

Chairman, Ron Margiotta, called the meeting to order at 3:06 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Chairman Margiotta shared that the Triangle Community Coalition met on February 10, 2010. He attended along with Kevin L. Hill and John Tedesco, representing the Wake County Board of Education. In addition, three members of the Board of County Commissioners were in attendance. The focus of the meeting centered on Public/Private Partnerships and was well attended with good discussions. This was a wonderful opportunity to see first-hand many of the ideas within our community related to this particular topic.
- Last week, the Board of Education held two public hearings. On February 9th, the Board met at Holly Springs High School and on February 11th, the Board met at Southeast Raleigh High School. Chairman Margiotta thanked the community members who came out to take part in the hearings. Chairman Margiotta thanked the staff members who worked hard to make the hearings possible. A reminder was given that there are still three additional public hearings scheduled for Thursday, February 18, at Heritage High School; February 23rd, at Leesville Road High School, and February 25th, at Panther Creek High School.
- During the last few weeks, we have had several inclement weather events. When school is cancelled, it means that we are required to schedule make-up days. While our goal is to maintain the integrity of the instructional time, it is a legal mandate as well. North Carolina General Statute dictates that schools must provide 180 days and 1,000 instructional hours within the school year. Chairman Margiotta thanked the Calendar Committee for their work in identifying the make-up days, and the parents, students, community, and staff for their support as we work to make sure that students continue to receive the best instruction possible.

Superintendent's Comments

- Wake County Principal of the Year, John Wall, is one of eight outstanding principals selected as a regional Wachovia Principal of the Year. These principals will now compete for the title of 2010 Wachovia North Carolina Principal of the Year. Mr. Wall has been in education for 22 years and has been principal at North Garner Middle School for four years. Prior to that, Mr. Wall was principal and assistant principal at Zebulon Middle. His first position in Wake County was as a teacher at Carnage Middle School. Before coming to Wake County, Mr. Wall was a teacher in New York. A state selection committee will review the portfolios of the eight regional winners and visit each candidate's school campus. The recipient will be announced on April 1st at a state luncheon sponsored by Wachovia to honor the regional winners. Dr. Burns congratulated Mr. Wall and wished him the best in the next phase of the competition.
- At the last Board Meeting, Dr. Burns announced that 14 magnet schools had received national awards. From the list, he regrettably failed to include Millbrook Elementary. Millbrook Elementary was among the 14 schools and was recognized as one of the 2010 National Magnet Schools of Excellence. Dr. Burns congratulated the staff, students, and community of Millbrook Elementary as well as the 13 other magnet schools that received recognition.
- Bethany Faucette, a math teacher at Carnage GT Magnet Middle, has been selected as a 2009 winner of an Edyth May Sliffe Award for Distinguished Junior High/Middle School Mathematics Teaching. Ms. Faucette is one of 52 awardees this year. The award, administered by the Mathematical Association of America (MAA), recognizes teachers who have contributed substantially to the success of some of the highest scoring students on the American Mathematics Contest 8.
- Brentwood Elementary Magnet School of Engineering is hosting a series of engineers and community members to help them celebrate "Engineering Week", February 15-19. Brentwood's staff and students use the engineering design process—Ask, Imagine, Plan, Create, Improve—as a problem solving approach for teams to solve problems in various fields of engineering. Experts from the field will assist students and teachers as they apply these skills to real world engineering challenges during the week of February 16, 2010.
- Collaboration between Title One and McKinney Vento staff will benefit the growing number of homeless students in Wake County. Four tutoring sites will open during the week of February 16th at local shelters. Tutors will utilize available computers and will also use WCPSS curriculum materials in order to ensure alignment and direct support for students in identified areas of weakness.
- Dr. Burns congratulated Dr. Brad McMillen who was recently elected to the Board of Directors of the NC Association for Research in Education.
- Dr. Burns announced that Carol Jenkins, Phyllis Spencer, and Brad Sumner have been invited to offer a presentation at the NC DPI Annual Accountability Conference. The group will focus on technological tips to help with testing materials management.
- Dr. Burns shared that the Literacy Team is collaborating with several groups in the Instructional Services Division to host a High School Literacy Summit on Thursday, March 18th from 3:00-5:00 p.m. at Crossroads. They will invite an administrator,

Secondary Literacy Coach, Intervention Coordinator, SST Coordinator, and Special Education Literacy Leader from each high school to attend. The summit has many purposes which includes providing a forum for staffs at the high school to address issues of adolescent literacy.

- Finally, Dr. Burns made the following statement, *“More than thirty-three years ago my career as an educator began at Aldert Root Elementary School. And since that time, I’ve served in a number of positions: as an elementary and high school special education teacher; as an assistant principal, and as an elementary principal in magnet schools; as the principal of tow high schools; as associate superintendent, deputy superintendent, and now as superintendent-all in the Wake County Public School System. In each role I have worked to the best of my ability for all children, supporting a strong school system, not just a system of schools.*

I was proud that day in 1976 when I first became an employee. To this point, I have always considered myself fortunate to be a part of the Wake County Public School System. With that said, based upon personal and obligatory considerations, it is clear to me that I cannot, in all good conscience, continue to serve as Superintendent.

Therefore, out of respect for the Board, out of respect for its directions and its decisions, I provide to the Chair written notice that effective June 30, 2010, I resign my position.

Chairman Ron Margiotta called for a brief recess at 3:16 p.m. Deborah Prickett seconded the motion. The motion was unanimously approved.

APPROVAL OF THE MEETING AGENDA

Kevin L. Hill and Anne McLaurin requested to add an item to the Information Agenda pertaining to Ad Hoc Committees, Chairman Margiotta placed an item on the Action Agenda pertaining to Practices for Appointing Chairs to Ad Hoc Committees.

John Tedesco made a motion to approve the Amended Agenda, seconded by Chris Malone. The motion was unanimously approved.

INFORMATION ITEM

6. JUNIOR RESERVE OFFICERS’ TRAINING CORPS (JROTC) PROGRAM

The JROTC program prepares students to be citizens dedicated to serving their community and nation. Sanderson High School’s JROTC core value statement, “Integrity First, Service before Self and Excellence in All We Do!” is a solid example of the service leadership thread present throughout the program.

We proudly offer five JROTC programs (Cary High School, Millbrook High School, Needham B. Broughton High School, Sanderson High School and Wake Forest Rolesville High School). Fiscal Implications: None. Recommendation for Action: Information only.

Ann Dishong introduced Colonel Finnerty and his Navy Cadets and Colonel Penny and his Air Force Cadets. Mrs. Dishong shared that both Colonel Finnerty and Colonel Penny are Vietnam Veterans and served 27 years in the military.

Colonel Finnerty served in the Marines and held every rank from First Lieutenant through Colonel. He served as Chief of Staff for the Forward Units in Korea and Okinawa. He retired as the Commanding Officer of the 6th Marine Corps District. Mrs. Dishong shared that Colonel Finnerty first entered Wake County as a Math Teacher before launching the Navy JROTC Program at Cary High School in 1996. Since then, Colonel Finnerty's unit has been recognized as our state's leading Navy Unit for the past 4 years and they are currently ranked the 3rd runner up in the nation.

Colonel Penny served in the Air Force and was a Senior Navigator and has over 2,500 flying hours, 300 of which were combat. He was involved with the repatriation of Prisons of War at the end of Vietnam. He directed military activities associated with the Fall of the Berlin Wall. He retired as the Commander of the Air Force ROTC Unit at North Carolina State University. This is Colonel Penny's 11th year at Sanderson High School and his unit has been the distinguished unit for the Air Force for 7 years, last year the unit brought in more scholarships than any high school across the nation which includes high schools with and without JROTC.

Colonel Finnerty shared that the Navy JROTC program places emphasis on the Navy Corps values of honor, courage, and commitment. The focus is on building good citizens through character and leadership development. The Navy JROTC emphasizes service to community, school, and fellow cadets, as well as competitive activities in drill, physical fitness, academics, inspection, and marksmanship. Colonel Finnerty shared that a broad group of students benefit from the JROTC program because the JROTC corps of cadets requires both followers and leaders. Cadets are expected to progress through followership to leadership positions and cadets are incentivized to do so through promotions and awards.

The JROTC program at Cary is a Navy program with a curriculum based on the Navy model with emphasis on Naval science subjects, customs, courtesies, military history, drill, and physical fitness. The Cary unit was established in the Fall of 1996 and has a history and tradition of success, winning awards at the state and national level. Cadets who join the Cary program feel like they are becoming a part of something very special.

Colonel Finnerty shared that the program adheres to high standards. Cadets have gone on to academy appointments, ROTC scholarships, a large percentage of cadets go on to college and pursue civilian careers. Several cadets shared information with the Board regarding the Cary Unit.

Colonel Penny shared that the Air Force JROTC began in September 1993 at Sanderson High School. The goals of the Air Force JROTC are for the cadets to graduate in four years, go to college, get a full-time job, or to enlist in the military service. Colonel Penny shared that the Air Force JROTC is a normal academic program with the early years aimed towards followership and then transition to leadership. Several cadets shared information regarding the program's mission, core values, honor code, service and community involvement.

Board members asked an array of questions which were clarified by Colonel Finnerty and

Colonel Penny.

7. 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 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.

- **Patricia Pilarinos** – Ms. Pilarinos questioned the Board’s spending of hiring attorney Thomas Farr and \$15 million in construction costs for Forest Ridge High School.
- **Diana Bader** – Ms. Bader and Ms. Sherron of the Growth and Planning Student Assignment Advisory Committee presented Chuck Dulaney with the N.C. PTA Certificate of Appreciation plaque in recognition of his dedicated service to the welfare and education of children.
- **Jennifer Lanane** – Ms. Lanane shared her concerns regarding changes that are being made and the elimination of early release Wednesdays.
- **Anne Sherron** – Ms. Sherron shared her thoughts and concerns regarding choosing another site for H-6.
- **Cyndi Soter-ONeil** – Ms. Soter-Oneil shared her concerns with the significant policy changes that may be implemented.
- **David Lazzo** – Mr. Lazzo shared his concerns regarding H-6 and choosing an alternative site.
- **Diana Bader** – Ms. Bader shared her concerns regarding H-6 and Board Advisory Councils and the wording in Policy 1800 as it relates to the PTA organization.
- **Jim Martin** – Mr. Martin shared his concerns regarding H-6 and the committee work on the assignment plan.
- **Dana Dismukes** – Ms. Dismukes shared her concerns regarding the future models for the Wake County assignment policy.
- **Vickie Adamson** – Ms. Adamson shared her concerns and thoughts regarding the diversity policy.
- **Christine Kushner** – Ms. Kushner shared her concerns and thoughts regarding student achievement and advanced placement classes.
- **Heidi Cleveland** – Ms. Cleveland shared her concerns and thoughts regarding high poverty schools.
- **Erin Byrd** – Ms. Byrd shared her concerns or thoughts regarding the Economically Disadvantaged Student Performance Task Force.
- **Lori Matteson** – Ms. Matteson spoke to the Board regarding grants obtained by Wake County Public Schools and the need for diversity in order to obtain the grant funding.
- **Susan Evans** – Ms. Evans spoke to the Board regarding the positive impact of diversity on her children and the community of Wake County.

- **Rita Rakestraw** – Ms. Rakestraw spoke to the Board regarding the recent calendar surveys and her thoughts regarding the Board focusing on student achievement.
- **Louise Lee** – Ms. Lee spoke to the Board and requested that the Board listen to parents, but not lose sight of the reason for the conversions of schools to a year-round calendar.

The Board recessed at 4:55 p.m. The Board returned to Open Session at 5:30 p.m.

CLOSED SESSION

Debra Goldman made a motion to go into Closed Session at 5:30 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 G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g, 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), and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3) due to pending litigation, A.S. by R.M.S. and D.J.S. v. Wake County Board of Education. The motion was seconded by John Tedesco. The motion was unanimously approved.

The Board returned to Open Session at 6:07 p.m.

RECOGNITION

26. SPOTLIGHT ON STUDENTS – 6 P.M.

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

Eric Sparks presented twenty-one students to the Board for recognition. Chairman Margiotta congratulated the students and shared that the students demonstrated outstanding character traits and were an inspiration to everyone.

CONSENT ITEMS

The Information Item that Kevin Hill requested to be on the agenda was pulled and placed on the Committee of the Whole Agenda for March 2, 2010.

Kevin L. Hill made a motion to approve the Consent Agenda. The motion was seconded by Keith Sutton. The motion was unanimously approved.

8. APPROVAL OF MEETING MINUTES

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| November 10, 2009- | Facilities and Operations Committee Meeting Minutes |
| November 10, 2009- | Policy Committee Meeting Minutes |
| January 19, 2010 - | Board of Education Meeting Minutes |
| January 19, 2010 - | Closed Session Meeting Minutes |
| February 2, 2010 - | Committee of the Whole Minutes |
| February 2, 2010 - | Closed Session Meeting Minutes |

FINANCE

9. 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 January 2010. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

10. CHANGE ORDER 2: DIGITAL INTELLIGENCE SYSTEMS CORPORATION WORKSTATION SUPPORT SERVICES AGREEMENT

DISYS is one of the three vendors from which services are being utilized to provide workstation computer hardware support for each of our high school campuses. The addition of \$26,000.00 to the DISYS agreement for an additional contractor is offset by a \$47,072.00 reduction in funding to one of the other two workstation support vendor's purchase order. The reduction was a result of the elimination of a contractor from that vendor who was replaced by a contractor from DISYS at a lower hourly rate. Change Order 2 will increase funding by \$26,000 to cover anticipated additional invoiced amounts through June 30, 2010. Fiscal Implications: Total amount of change order is \$26,000.00. Funding for contracted services was planned for and is available in the Technology Services 2009-10 operating budget and PRC 15 funds. Recommendation for Action: Staff is requesting Board approval of change order.

11. ANNUAL RENEWAL OF ORACLE TECHNICAL SUPPORT AND PRODUCT UPDATES CONTRACT

Original purchase of Oracle business applications was approved by the Board in November 1998 and included the first three years of technical support, product patches, and product updates. Beginning with the fourth year, renewal has been annually brought before the Board for approval. Current renewal will extend support through November 15, 2010 on all licensed modules. Last year's annual renewal fee was \$577,484.95. This year's initial renewal quote from Oracle included a 3% rate increase. Staff negotiated with Oracle and this year's revised renewal fee is \$577,347.71. Oracle has continued to provide all services under this contract from the period of November 16, 2009 to present during the negotiation of pricing. Fiscal Implications: Total amount to renew support is \$577,347.71. Funding for contracted services was planned for and is available in the Technology Services 2009-10 operating budget. Recommendation for Action: Staff is requesting Board approval of renewal.

FACILITIES

12. DEED OF EASEMENT: PROGRESS ENERGY CAROLINAS UTILITY EASEMENT (HOLLY GROVE ELEMENTARY, HOLLY GROVE MIDDLE, HOLLY SPRINGS HIGH)

Progress Energy Carolinas ("PEC") is planning a system upgrade to its existing electric facilities along Avent Ferry Road and Cass Holt Road in or near the Town of Holly Springs. This upgrade is necessary to enhance the reliability of the electrical distribution system due to an increase in development in the area. They will install an air-break switch in order to provide an alternate feed to the Holly Grove Elementary, Holly Grove Middle, and Holly Springs High campus. If power is lost, the air-break switch allows PEC to restore power using the alternate feed until the primary feed is re-established. The proposed system upgrades require underground and overhead utility easements. The

proposed underground utility easement is 10' wide and approximately 211' in length. The proposed overhead utility easement is 30' wide and approximately 780' in length. Construction is scheduled for late Spring 2010. The requested easements will not substantially interfere with the present or future use of the property. Staff requests that Board grant the requested easement. A copy of the easement document is attached with the centerline of the easement identified on the drawing. Fiscal implications: The value of this easement is offset by the increased reliability of electric service to three schools. Recommendation for action: Board approval is requested subject to attorney approval of easement document.

13. DEED OF EASEMENT: CITY OF RALEIGH SANITARY SEWER EASEMENT (WENDELL TRANSPORTATION CENTER SITE)

The City of Raleigh ("City") has undertaken a project to replace an existing force main sewer with a gravity sewer line that will cross the site of the future Wendell Transportation Center, located on Wendell Boulevard in Wendell. The sanitary sewer easement required upon Board property includes 0.07 acres (3,211 sq.ft.). Construction is scheduled for Spring 2010. Terms and conditions have been reached regarding compensation for the acquisition of the easement. The requested easement will not substantially interfere with the present or future use of the property. Staff requests that Board grant the requested easements. A copy of the easement document and plat are attached with the areas of the easements identified on the plat. Fiscal implications: The City of Raleigh will compensate the Board in the amount of \$2,023 for the easement. Recommendation for action: Board approval is requested subject to attorney approval of easement document.

14. BOARD OF COMMISSIONERS PROJECT BUDGET ACTIONS

At their June 16, 2008, meeting, the Board of Commissioners passed a resolution to appropriate \$27,883,506 in CIP 2006 funds for the Reserve project in anticipation of reallocation for land acquisition. That amount exceeds the February 19, 2008, Board of Education's \$18,845,130 request by \$9,038,376. Staff request Board authorization to record an additional appropriation of \$9,038,376 to the CIP 2006 Reserve project line item. Fiscal implications: The Reserve project appropriations will be adjusted accordingly. Recommendation for action: Board approval is requested.

STUDENT ACHIEVEMENT

15. GRANT PROPOSALS

- Collaborative (#008310): Town of Cary, Town of Cary Grant / Individual Schools.
- Competitive (#008410): Dollar General Literacy Foundation, Literacy Grants / Individual Schools.
- Competitive (#008510): Confucius Institute at NC State University, The Confucius Classroom / Individual Schools.
- Collaborative (#008610): The Wake County Juvenile Crime Prevention Council (JCPC) and Wake County Human Services (WCHS), Juvenile Justice Funding / Individual Schools.
- Competitive (#008710): Town of Garner, Town of Garner Grant / Garner Magnet High School.

- Competitive (#008810): The Woman’s Club of Raleigh, Community Grants / Individual Schools.
 - Competitive (#008910): The NC Department of Public Instruction, 21st Century Community Learning Center Summer Program Grant / Individual Schools.
 - Competitive (#009010): The NC Department of Public Instruction, 21st Century Community Learning Center Program Grant / Individual Schools.
- Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

POLICY

16. POLICY 2010: SCHOOL ADMINISTRATOR CONTRACTS

Policy Revision: Second Reading

This policy has been reviewed by the Policy Committee and the Committee of the Whole as a part of the 2000 series review cycle. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

17. RECOMMENDATION FOR EMPLOYEMENT

- Professional
- Support

ACTION ITEMS

FACILITIES

18. RESOLUTION: LONG-RANGE BUILDING PROGRAMS FUNDING REALLOCATIONS FOR PLANS 2000 AND 2004

Resolution requests reallocation of \$3,515,521 of savings from seventeen PLAN 2000 projects and \$20,885,229 of savings from thirty-two PLAN 2004 projects to Program Contingency in their respective PLANs. Since these projects were completed under budget, the funds are now available as savings. Total reallocation amount is \$24,400,750. Fiscal implications: The program contingency funds will be available. A separate precis will request Board approval to reduce the PLAN 2000 Plan of Record (overall budget) by \$3,515,521, reduce PLAN 2004 overall budget by \$20,885,229, and to increase the CIP 2006 overall budget by \$24,400,750. Recommendation for action: Board approval is requested.

Don Haydon presented information to the Board. With no questions from the Board, Keith Sutton made a motion to approve, seconded by John Tedesco. The motion was unanimously approved.

19. RESOLUTION: CHANGE BUDGETS FOR PLAN 2000, PLAN 2004, AND CIP 2006

This resolution requests reducing the Plan of Record (overall budget) for PLAN 2000 by \$3,515,521, reducing the overall budget for PLAN 2004 by \$20,885,229, and increasing the overall budget for the CIP 2006 School Building Program by \$24,400,750. The reductions are due to savings in earlier building programs. These savings will be budgeted in CIP 2006 Reserve but will be appropriated at a later date. The reductions in

Plan 2000 and Plan 2004 will not close these earlier building programs as projects remain open and future reductions will be forthcoming. Fiscal implications: The Plan of Record for PLAN 2000 will decrease by \$3,515,521, PLAN 2004 will decrease by \$20,885,229, and CIP 2006 will increase by \$24,400,750. Recommendation for action: Board approval is requested.

Don Haydon presented information to the Board. With no questions from the Board, John Tedesco made a motion to approve, seconded by Deborah Prickett. The motion was unanimously approved.

20. ALTERNATIVE SITE FOR H-6 HIGH SCHOOL

At its meeting on February 9, 2010, the Facilities Committee approved a motion to recommend to the full Board that it consider abandoning the Forestville Road site for the Forest Ridge (H-6) High School, and that staff be directed to negotiate purchase prices with owners of sites "T" and "S" and come back to the Committee of the Whole with a recommendation for the best deal. Fiscal implications: To be determined. Recommendation for Action: The Facilities Committee approved the motion.

Joe Desormeaux presented information to the Board. Chris Malone made a motion to approve, seconded by John Tedesco.

Board members questioned how the Board could nullify a decision made by a previous Board. Chairman Margiotta responded that the Board could do it at anytime and that included from the CIP, two elementary schools which were also withdrawn.

Keith Sutton made a substitute motion for the Board of Education to make a formal request to the Town of Rolesville, the Town of Wake Forest, and Wake County to share in the amount of funding in the amount of approximately \$7 million to assist in offsetting the cost of the Board of Education's abandoning the H-6 site. The substitute motion was seconded by Anne McLaurin.

After lengthy discussion regarding the H-6 site, Mr. Sutton withdrew his substitute motion and requested that the original motion stand. After the vote of the original motion, Mr. Sutton requested to make another motion.

The Board made a Roll Call vote on the original motion by Chris Malone, which was seconded by John Tedesco on abandoning the Alternative Site for the H-6 High School. Carolyn Morrison voted "no", Keith Sutton voted "no", Deborah Prickett voted "yes", Chris Malone voted "yes", Debra Goldman voted "yes", Kevin L. Hill voted "no", John Tedesco voted "yes", Anne McLaurin voted "no". The Board voted 4 to 4, Chairman Margiotta broke the tie by voting "yes" on the motion. The motion was approved on a 5 to 4 vote.

Keith Sutton made a motion to have the Board of Education make a formal request to the Town of Rolesville, the Town of Wake Forest, Wake County, the City of Raleigh, and the Town of Knightdale, to share with the Board of Education in the cost of \$7 million to

help the Board of Education recoup the cost of abandoning the H-6 site. The motion was seconded by Anne McLaurin.

After lengthy discussion, the Board made a Roll Call vote. Anne McLaurin voted “yes”, John Tedesco voted “no”, Kevin L. Hill voted “yes”, Debra Goldman voted “yes”, Chris Malone voted “no”, Deborah Prickett voted “no”, Keith Sutton voted “yes”, and Carolyn Morrison voted “yes”. The Board voted 5 to 3. The motion was approved.

21. CIP 2006 SCHEDULE CHANGES AND EXPENDITURES

As a result of the economic downturn, Wake County has modified the schedule of general obligation bond sales in support of CIP 2006. County staff has proposed to sell \$100,000,000 in general obligation bonds in March 2010 and \$34,608,000 in Qualified School Construction Bonds shortly thereafter to provide funds for commitments scheduled between March 2010 and February 2011. In addition, the County is scheduled to provide \$7,000,000 of cash in July 2010 for a total fund commitment of \$141,608,000. Staff will present a proposed slate of commitments for the March bond sale for Board approval. Fiscal implications: To be determined. Recommendation for Action: Board approval is requested.

Don Haydon presented information to the Board. Mr. Haydon shared that before the County proceeds with the sale of bonds, the Board of Education approve a slate of projects the funds will be used for. Major Projects recommended by staff include:

- Forest Ridge High School (reduced),
- Wilburn Elementary renovation,
- Rolesville Middle,
- Walnut Creek Elementary (advanced),
- Life cycle repair projects (increased),
- Land (increased),
- Equipment replacement,
- Environmental & ADA,
- Technology (computer replacement),
- Mobile-modulars,
- Program management, assessments, permits, and
- Contingency & reserve

After clarifying questions from the Board, Kevin L. Hill made a motion to approve, seconded by Keith Sutton. The motion was unanimously approved.

22. RESOLUTION: CIP 2006 REALLOCATIONS

Due to current funding restrictions, additional CIP 2006 funds will not be appropriated to fund upcoming projects at this time. As a result, funds from current project savings must be reallocated. This resolution requests a reallocation of \$27,783,145 from 29 current CIP 2006 projects with savings be used to fund Program Management, Building Permits, Reserve, and Wilburn Elementary. Staff recommends approval of this reallocation resolution. Fiscal Implications: This reallocation will fund the projects with immediate funding needs. A reallocation is planned at a March Board meeting to provide the funding for the remainder of the projects planned between March 2010 and February 2011. Recommendation for action: Board approval is requested.

Don Haydon presented information to the Board. Debra Goldman inquired if there were major implications if the Board were to hold off on the request. Mr. Haydon suggested that staff would review issues at Cary High School with the principal and come back to the Board and request funds from the reserve account if needed.

Kevin L. Hill made a motion to approve, seconded by John Tedesco. The motion was unanimously approved.

POLICY

23. BOARD OF EDUCATION RESOLUTION IN SUPPORT OF THE 2010 CENSUS

The U.S. Census is used at the local level for major planning efforts including schools, hospitals, and roads, and for the fair apportionment of legislative and municipal voting districts. The Board of Education strongly encourages residents of Wake County to participate in this year's census. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Michael Evans presented information to the Board. Mr. Evans requested that the Board pass a special resolution strongly encouraging all citizens of Wake County to participate in the upcoming national census.

Last July, the WCPSS was invited along with the Wake County Government, a variety of civic and social organizations, and educational partners to create a public awareness effort that has gone over for the last six months. WCPSS began efforts in November and December with an art contest, specifically targeted towards middle school art classes. A template was developed and students created art tied to theme of the Census campaign. The artwork now decorates the office of the Census Bureau on Atlantic Avenue.

Bill Baiocchi, Director of the Raleigh Census Office shared information with Board regarding the "My Home Counts" program and the importance of the Census.

Mr. Evans read the resolution into the Board Meeting Minutes.

WHEREAS, 2010 is the year of the twenty-third Census of the United States; and

WHEREAS, a census is required by the Constitution of the United States of America, and is used for the apportionment of representation in the U.S. House of Representatives and the distribution of federal services and resources; and

WHEREAS, data from the U.S. Census is used at the local level for major planning efforts including schools, hospitals, and roads, and for the fair apportionment of legislative and municipal voting districts; and

WHEREAS, U.S. Census workers are sworn to protect the confidentiality of individuals' information; and

WHEREAS, the 2010 U.S. Census questionnaire is one of the shortest in history and should take no more than 15 minutes to complete;

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Education expresses its full support of the U.S. Census and strongly encourages Wake County citizens to promptly complete and return their census questionnaires on Census Day, April 1, 2010; and

BE IT FURTHER RESOLVED, that the Wake County Board of Education directs the staff and administration of the Wake County Public School System to continue its efforts, in concert with the other municipalities and agencies within Wake County, to support the 2010 U.S. Census.

Adopted this the 16th day of February, 2010.

Chair, Wake County Board of Education

Del Burns, Superintendent
Wake County Public School System

John Tedesco made a motion to approve, seconded by Debra Goldman. The motion was unanimously approved.

24. RECOMMENDED WAIVER TO SECTIONS OF POLICY 1300 UNTIL THE END OF THE FISCAL YEAR

This policy was discussed at the Policy Committee meeting on February 10, 2010. The committee discussed changes to the attached policy. Recommendation for Action: Staff is requesting Board approval.

Terri Cobb presented information to the Board. Mrs. Cobb shared that as a result of the discussions that occurred at the Policy Committee and Committee of the Whole, a recommendation was made to waiver sections of Policy 1300 until the end of the fiscal year. The sections being waived included B4 and G1. Mrs. Cobb stated that the recommendation was also made to bring Policy 1300 back to the Policy Committee for additional permanent changes.

Debra Goldman made a motion to accept the recommendations that were discussed in Committee of the Whole. The motion was seconded by Chris Malone. The motion was unanimously approved.

Board Attorney, Ann Majestic, advised the Board that under Policy 1300- Board Meetings, the Board will need to establish what the time will be, if the time of the Board meeting will be changed.

25. RECOMMENDATION FOR CHANGES TO POLICY 1800

This policy was discussed at the Policy Committee meeting on February 10, 2010. The committee discussed changes to the attached policy. Recommendation for Action: Staff is requesting Board approval.

Terri Cobb presented information to the Board. Mrs. Cobb shared that this policy was discussed at the Policy Committee meeting and at Committee of the Whole. In Committee of the Whole, there were several additional changes that were made to the policy that occurred in C4, *“within a reasonable length of time following the Oath of Office for newly appointed or elected Board members, new Board members will have responsibility for reviewing Council membership and identifying individuals for reinstatement.”*

Debra Goldman wanted to make sure that the wording of the policy reflects that when Board members review their council membership and identify the individuals for reinstatement, that the individuals stay on their current term.

Debra Goldman made a suggestion that the Board considers going back to the wording of Parent Teacher Associations (PTA's) instead of Parent Teacher Organizations (PTO's).

Debra Goldman made a motion to accept what was completed in Committee of the Whole with the changes PTA (Parent Teacher Association) instead of PTO (Parent Teacher Organization) and adding a few words onto item #4 so that it reads, *“with in a reasonable length of time following the Oath of Office for newly appointed or elected Board members, new Board members will have responsibility for reviewing Council membership and identifying individuals for reinstatement of their current term.”* The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

ACTION ITEMS CONT'D

HUMAN RESOURCES

27. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Debra Goldman made a motion to approve the following Administrative Appointments:

- (1). James Barnes, Applicant to Assistant Principal at Carroll Middle School effective February 23, 2010.
- (2). Derrick Evans, Teacher at Lufkin Road Middle School to Assistant Principal at Cedar Fork Elementary School effective February 22, 2010.
- (3). James Overman, Principal at East Garner Elementary School to Senior Director, Curriculum and Instruction- Elementary Education effective TBD.

The motion was seconded by John Tedesco. The motion was unanimously approved.

28. ADMINISTRATIVE TRANSFERS

Debra Goldman made a motion to approve Administrative Transfers.

Chairman Margiotta read the following resolution to comply with the process for appointing Chairs to the Ad Hoc Committees:

“The resolution resolves that the Board Chair be directed to appoint the chairs for the three Ad Hoc Committees. The three committees include Community Relations, Student Assignment, and the Economically Disadvantaged Student Task Force.”

John Tedesco made a motion to approve, seconded by Deborah Prickett. The motion was unanimously approved.

ADJOURNMENT

There being no further business coming before the Board, Debra Goldman made a motion to adjourn, seconded by Chris Malone. The motion was unanimously approved. The meeting adjourned at 8:01 p.m.

Respectfully submitted,

Ronald A. Margiotta, Chair, Wake County Board of Education Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary