



**WAKE COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING MINUTES
February 19, 2013**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Keith Sutton, Chair	Stephen Gainey, Interim Superintendent	Todd Wirt
Christine Kushner, Vice Chair	Cathy Moore	Marvin Connelly
Tom Benton	Cris Mulder	Joe Desormeaux
John Tedesco	David Neter	Mark Winters
Kevin L. Hill	Rose Ann Gonzalez	
Jim Martin	Clinton Robinson	
Deborah Prickett	Karen Hamilton	
Susan P. Evans	Andre Smith	<u>Board Attorney Present</u>
	Jacqueline Ellis	Jonathan Blumberg

Chairman Keith Sutton called the meeting to order at 5:05 p.m. Everyone recited the Pledge of Allegiance. Rev. Paul L. Anderson provided the Invocation.

Swearing In Ceremony

Chairman Sutton introduced Superior Court Judge Paul C. Ridgeway who administered the Oath of Office to District 1 Board Member, Tom Benton. Mr. Benton shared comments.

The Board recessed at 5:21 p.m. The Board returned to Open Session at 6:03 p.m.

Chair’s Comments

- Chairman Sutton shared that the Board is moving forward with the Superintendent Search process. The first meeting with McPherson and Jacobson will take place on March 6, 2013 at 7:00 p.m. The Board will begin working with the search firm to organize the search.
- Chairman Sutton announced that the Task Force for Creating Safer Schools will hold its first meeting on March 14, 2013 from 4:30 p.m. until 7:30 p.m. at Crossroads II.

Superintendent’s Comments

- Dr. Gainey shared that on February 6th, he met with the Central Services Administrators. Dr. Gainey thanked the Central Services administrators for the great job they do every day for the school system.
- On February 8th, Dr. Gainey attended a luncheon at Lynn Road Elementary. Dr. Gainey thanked Eloise Sheats, the principal at Lynn Road, parents, and staff. The school showcased positive events taking place.
- On Tuesday, January 29th, Dr. Gainey had the opportunity to speak to the Leadership Raleigh cohort at Combs Elementary. Dr. Gainey thanked principal, Muriel Summers and her staff for welcoming the group; he also thanked the Greater Raleigh Chamber of Commerce for inviting everyone.
- On January 29th, there was a National Board reception honoring 156 new National Board Certified Teachers and Counselors. WCPSS is still number one in the country. Dr. Gainey

congratulated everyone and he also thanked Carolann Wade for her continued work in supporting that program.

- A video was shared regarding the SMART lunch concept at Panther Creek High School.

Board Members' Comments

- Mr. Hill welcomed Mr. Benton to the Board. He shared that he looked forward to working with him in the coming months.
- Mrs. Evans shared that she appreciated attending Lynn Road's presentation on February 8, 2013. The presentation outlined really good work that is taking place. Mrs. Evans shared that she attended the National Board Certified Teachers Reception on January 12th. She congratulated the 111 new teachers who now have the certification as well as the 107 others who renewed their certification. Wake County remains the school system with the most Board Certified teachers in the nation. Mrs. Evans thanked the Holly Springs Chamber of Commerce for inviting her to their Partner Breakfast this morning. She was able to participate in discussion with other elected officials and business leaders in the Holly Springs area.
- Mr. Benton thanked the Board for the honor of being selected as the District 1 Board representative. Mr. Benton shared that he attended a Board Advisory Council Meeting last week. Mr. Benton shared that on Wednesday, February 20th, he will be meeting with the Knightdale Town Council and the Knightdale 100; he is looking forward to reaching out to all of the community groups in his district.
- Mrs. Prickett welcomed Mr. Benton. Mrs. Prickett shared that earlier in the day she attended the Panther Creek High School SMART lunch presentation; the program works very well at the school. Mrs. Prickett congratulated Mr. Nelson on a successful program. Mrs. Prickett congratulated the schools that were the top spellers in Spelling Bees this year; Mrs. Prickett congratulated Leesville Road Elementary School who participated in the Spelling Bee and Caroline Gall who attends Leesville Elementary, she was the student who earned first place. Brier Creek Elementary also participated in the Spelling Bee where fifth grader Amia Rao, who won the school spelling bee.
- Mrs. Kushner shared that she had the opportunity to attend the Special Education Advisory Council meeting that was held earlier in the day. Mrs. Kushner shared that the group and WCPSS will host an open house on Thursday, March 7th at Broughton High School. Mrs. Kushner shared that she was pleased to host Dr. Martin, Mrs. Evans, and Dr. Gainey at Lynn Road Elementary School. Mrs. Kushner was able to visit the Young Men's Leadership Academy and attend one of their "Tie" presentations to two young men. Mrs. Kushner joined Mrs. Evans this morning at the Holly Springs Chamber and attended with Mr. Benton Wake Forest Chamber events. Mrs. Kushner congratulated the National Board Certified Teachers and is proud that Wake County leads the nation in this accolade for honoring the teaching profession.
- Mr. Tedesco welcomed Mr. Benton to the table. Mr. Tedesco thanked the Garner community for hosting their annual reading initiative.
- Dr. Martin welcomed Mr. Benton to the table. Dr. Martin congratulated all of the National Board Certified Teachers. Dr. Martin thanked Lynn Road for his invitation; he enjoyed the visit. Dr. Martin congratulated the staff at Combs Elementary School; in honor of Stephen Covey's birthday the school packaged 10,000 meals for Stop Hunger Now. Dr. Martin shared that he had the privilege of being a participant in the career fair at Dillard Drive

Middle School. Dr. Martin shared that earlier during the morning; the District 5 Board Advisory Council met and discussed the progress of the Common Core curriculum.

Chairman Sutton recognized Debra Goldman's departure from the school board. Chairman Sutton presented her with a plaque for her service and commitment to the Board over the last three years. Debra Goldman shared comments.

PUBLIC COMMENT – 6 P.M.

Citizens who sign up to address the Board during public comment will be called on in priority order first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public comment, any speakers remaining will be recognized at the end of the agenda for their comments.

- **Carolyn Homan** – Ms. Homan shared that she has concerns with students having access to inappropriate material located on computers in her children's school. Ms. Homan shared that WPCSS technology staff shared that the filters on school computers do an effective job of filtering inappropriate material however kindergarten computers have access to inappropriate material. A sample was shared of items available on school computers at her children's school. Ms. Homan requested that something be done to prevent access to inappropriate websites on school computers.
- **Louis Powell** – Mr. Powell a member of the New Hill Friendship Community presented the Board with a petition for the Board to reconsider naming the new school being built in the Friendship Community Friendship High School instead of West Apex High School. Mr. Powell shared that the community feels very strongly about the Board renaming the high school as it sits in the middle of the historical community of Friendship.

MOMENT IN BLACK HISTORY- EAST MILLBROOK MIDDLE SCHOOL

This year, Chairman Sutton invited East Millbrook Middle School to showcase their talent in recognition of Black History Month. The African Drum and Dance Ensemble performed.

APPROVAL OF THE MEETING AGENDA

Chairman Sutton shared that during the work session the Board had a discussion about the Board Resolution to Support the School Boards Association's position on School Property Ownership and after giving it some thought, because of the statewide nature of both the County Commissioners proposal as well as the issue of school property ownership and it being brought forward by the state association, Chairman Sutton feels that the Board needs to support the state association and leave the item on the agenda and have a vote on the item; the item will remain on the action agenda.

John Tedesco made a motion to approve the Meeting Agenda. The motion was seconded by Christine Kushner. The motion was unanimously approved.

The Board took a ten minute recess. The Board returned to Open Session at 7:03 p.m.

RECOGNITION

HUMAN RESOURCES

7. EMPLOYEE EXCELLENCE AWARD

Four (4) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for this presentation was \$68.32. Funds from the Human Resources Department's supplies budget was used to cover this cost. Savings: N/A. Recommendation for Action: None.

Teresa Cunningham-Brown, Senior Director of Recruitment and Retention, presented the employees to the Board of Education. Chairman Sutton congratulated each of the recipients and applauded them for their dedication and commitment for all that they do.

SCHOOL PERFORMANCE

8. SPOTLIGHT ON STUDENTS

Twenty-two students will be recognized as Spotlight on Students award winners. Fiscal Implications: N/A. Savings: N/A. Recommendation for Acton: Not applicable. Crystal Reardon, Director of Counseling and Student Services, presented the Spotlight on Students award recipients to the Board. Chairman Sutton congratulated each of the students and shared with them that they are now leaders in their schools and expect them to serve in the role of a leader with big responsibilities.

The Board recessed at 7:32 p.m. The Board returned to Open Session at 7:44 p.m.

CONSENT ITEMS

John Tedesco made a motion to approve the Consent Agenda. The motion was seconded by Susan P. Evans. The motion was unanimously approved.

FINANCE

9. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of Money on behalf of Leesville Road Middle School. Fiscal Implications: These authorization forms are required for bank records. Savings: Not Applicable. Recommendation for Action: Approval of Authorization Forms.

FACILITIES

10. SETTLEMENT OF CONDEMNATION ACTION: ROLESVILLE MIDDLE

On January 8, 2013, the Board approved a settlement with T&D Concrete, LLC, associated with the development of Rolesville Middle. Under the settlement, T&D Concrete, LLC, will dismiss all claims against the Board with prejudice and the Board will pay T&D Concrete, LLC, the sum of \$35,000 as full, adequate and final compensation for the property interests taken. The Board and T&D Concrete, LLC, have settled the claim to avoid the expense and disruption of litigation. Fiscal Implications: Board shall compensate T&D Concrete, LLC, in the total amount of \$35,000 from funds available in the Offsite (Public) Improvements budget within CIP 2006. Savings: None. Recommendation for Action: Staff requests Board approval.

11. SETTLEMENT OF CONDEMNATION ACTION: WILBURN ELEMENTARY

On January 8, 2013, the Board approved a settlement with Keith Price and wife, Christine F. Price associated with the renovation of Wilburn Elementary. Under the settlement, the Prices

will dismiss all claims against the Board with prejudice, and the Board will pay the Prices the sum of \$27,575 as full, adequate, and final compensation for the property interests taken. The Board and the Prices have settled the claim to avoid the expense and disruption of litigation. Fiscal Implications: Board shall compensate the Prices in the total amount of \$27,575 from funds available in the Offsite (Public) Improvements budget within CIP 2006. Savings: None. Recommendation for Action: Staff requests Board approval.

12. BIDS: ADDITIONS AND RENOVATIONS FOR GARNER HIGH 9TH GRADE CENTER

Bids for the additions and renovations to Garner High 9th Grade Center were received on January 24, 2013. Staff and Gurel Architecture, Inc., recommend award of the single-prime contract to Beau Chene Company, LLC, in the amount of \$5,605,873. Fiscal Implications: Funding is available from the proposed budget of \$18,962,790 which includes both the Garner and Cary 9th Grade Center projects. This budget includes \$1,800,000 from Property Acquisition, \$14,762,790 from Garner and Cary 9th Grade Centers funding, and an offsite improvement allowance of \$2,400,000. A future reallocation from savings will be needed to fund the offsite component for both the Garner and Cary 9th Grade Center projects. Savings: Not applicable. Recommendation for Action: Board approval is requested.

SCHOOL PERFORMANCE

13. 2013-2014 TRADITIONAL CALENDAR WEATHER MAKE-UP DAYS

At the Board of Education meeting on August 21, 2012, the traditional calendar weather make up days were approved with the approval of the 2013-2014 traditional calendar. Based on new calendar law, the committee would like to recommend a change in the order of the weather make-up days to lessen the impact on spring break. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

14. GRANT PROPOSALS

- Contract (#16913): PRC 602 – Wake County Smart Start, Parents As Teachers Home Visiting Program / Central Services.
 - Contract (#17013): PRC 604 – Wake County Smart Start, Supporting School Readiness Program / Central Services.
 - Competitive (#17113): Target Stores, Arts, Culture and Design in Schools Grant Program / Individual Schools.
 - Competitive (#17213): NC Music Educators Association (NCMEA), Mini-Grant Awards / Individual Schools.
 - Competitive (#17313): Apex Chamber of Commerce, Peak Fest Mini-Grant Program / Individual Schools.
 - Competitive (#17413): Lois Lenski Covey Foundation, Children’s Books Grant / Individual Schools.
 - Competitive (#17513): American Girl, Elevate the Arts Grant / Individual Schools
- Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Savings: Grand funding supplements existing resources. Recommendation for Action: Board approval is requested.

POLICY

15. BOARD POLICY 1300: BOARD MEETINGS

Revised; Second Reading

This policy was presented to the Board for a first reading at its 2/5/13 meeting. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

16. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

ACTION ITEMS

FACILITIES

17. DESIGN CONSULTANT RECOMMENDATIONS: ARCHITECT PACKAGE 12-D

In accordance with the designer selection procedures (Policy 7265) adopted by the Wake County Board of Education, the selection committee recommends selection of the below listed design firms for new school designs in the next Capital Improvement Plan (CIP):

Future Elementary Schools	Moseley Architects
	MBAJ Architecture
	Walter, Robbs, Callahan & Pierce Architects
Future Middle Schools	Perkins & Will Architects
Future High Schools	Fanning/Howey Associates
	MBAJ Architecture

Fiscal Implications: Design fees will be negotiated in accordance with the designer selection procedures and will come from the CIP 2006 for designs that will be starting in the near future. Savings: Not applicable. Recommendation for Action: Board approval is requested.

Joe Desormeaux, Assistant Superintendent of Facilities, presented information to the Board. Kevin L. Hill made a motion to approve. The motion was seconded by Christine Kushner. The motion to approve was unanimously approved.

18. DESIGN CONSULTANT AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Negotiations have been completed with Fanning/Howey Associates for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,700,000. The consultant is only authorized to provide services through the permitting and

bidding phase, in the amount of \$1,755,000. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

John Tedesco made a motion to approve item number 18 Design Consultant Agreement: H-7 High, item number 19 Design Consultant Agreement: H-8 High, item number 20 Construction Manager at Risk Selection and Agreement: H-7 High and item number 21 Construction Manager at Risk Selection and Agreement: H-8 High. The motion was seconded by Kevin L. Hill. The motion to approve agenda items number 18, 19, 20, and 21 were unanimously approved.

19. DESIGN CONSULTANT AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Negotiations have been completed with MBAJ Architecture for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The proposed project budget includes compensation for the design consultant of \$2,697,250. The consultant is only authorized to provide services through the permitting and bidding phase, in the amount of \$1,753,213. Funding from the next building program will be needed to fully fund this contract and to fund construction. Savings: Not applicable. Recommendation for Action: Board approval is requested.

20. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-7 HIGH

A new high school designated H-7, located in Cary, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and the waiver of that policy approved by the Board on November 13, 2012, Balfour Beatty Construction is recommended for construction of the H-7 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$2,407,531, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$200,000. Funding from the next building program will be needed to fully fund construction. Savings: Approximately \$950,000 on overhead expenses. Recommendation for Action: Board approval is requested.

21. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-8 HIGH

A new high school designated H-8, located in Garner, will be proposed for funding in the next building program. Pursuant to the professional services selection procedures (Policy 7265) and the waiver of that policy approved by the Board on November 13, 2012, Barnhill Contracting Company is recommended for construction of the H-8 high school. They were the low bidder for the overhead expenses associated with this construction management contract. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board and modified to reflect the amounts bid for the lump sum preconstruction fee, general conditions, construction fee percentage, and bonds/insurance percentage. Fiscal Implications: Funding, in the amount of \$3,213,934, is currently available from CIP 2006. The total project budget includes pre-construction compensation for the CM of \$225,000. Funding

from the next building program will be needed to fully fund construction. Savings: Approximately \$1,150,000 on overhead expenses. Recommendation for Action: Board approval is requested.

BOARD

22. BOARD RESOLUTION TO SUPPORT NORTH CAROLINA SCHOOL BOARDS ASSOCIATION'S 2013-2014 LEGISLATIVE AGENDA

The School Board discussed the North Carolina School Boards Association's 2013-2014 Legislative Agenda at its work session on 2/19/13. This resolution expresses the School Board's support of the North Carolina School Boards Association's 2013-2014 Legislative Agenda. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

Chairman Sutton shared that the Board discussed the item in the work session.

Kevin L. Hill made a motion to approve. The motion was seconded by Susan P. Evans.

Mr. Tedesco shared that while there are items on the School Boards Association 2013-14 Legislative Agenda that he supports, there are others that he does not especially support such as local school boards having taxing authority which he opposes and he will not be supporting the motion.

Mrs. Prickett shared that she agrees with Mr. Tedesco and feels that there are items on the agenda that she does not support at all and will not be supporting the motion.

With no further discussion or debate, the Board voted 6 to 2 in favor of the motion to support the North Carolina School Boards Association's 2013-2014 Legislative Agenda. The motion passed.

23. BOARD RESOLUTION TO SUPPORT NORTH CAROLINA SCHOOL BOARDS ASSOCIATION'S POSITION ON SCHOOL PROPERTY OWNERSHIP

The School Board discussed the North Carolina School Boards Association's position to oppose the transfer of school property ownership from local school boards to county commissioners at its work session on 2/19/13. This resolution expresses the School Board's support of the North Carolina School Boards Association's position on school property ownership. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: Board approval is requested.

Chairman Sutton shared that during the work session, the Board discussed the Association's position to oppose the transfer of authority to own school property from local boards to the county commissioners. Chairman Sutton read the resolution.

WHEREAS, North Carolina General Statutes prescribe that the powers of general control and supervision of school systems are to be vested in local boards of education, not county commissioners; and

WHEREAS, Public school placement, design, and maintenance are integral components of the control and supervision authority that local boards of education have been statutorily assigned; and

WHEREAS, to maximize efficiency and maintain supervisory powers, local boards of education must continue to control basic powers of school property ownership; and WHEREAS, as duly elected officers, local school board members must continue to discharge their duties and responsibilities for the citizens of North Carolina.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Wake County Board of Education, for the reasons herein noted, opposes any proposed legislation that would authorize counties to assume control of school property and respectfully requests that the North Carolina General Assembly oppose any such legislation during its 2013 session.

This the 19th day of February 2013.

Susan P. Evans made a motion to approve the resolution. The motion was seconded by Jim Martin.

Dr. Martin shared that this issue should have been discussed between the Board of Education and the Board of County Commissioners and should not be going to the Legislature. Dr. Martin shared that he would be voting in favor of the resolution.

Mr. Tedesco shared that he is concerned that the continuing back and forth will not help the Board's negotiations with the County Commissioners. Mr. Tedesco shared that he is open to having serious conversation and dialogue about the issues. Mr. Tedesco shared that he would not necessarily be supporting the resolution in an effort to exacerbate the current relations the Board has with the County Commissioners.

Mrs. Evans shared that she supports the Board and the County Commissioners coming together and having conversation over these issues; she finds it very unfortunate that it is not the way the conversation originated. Mrs. Evans is hopeful that the two boards can have the conversations, but finds it important to support the resolution to show what the Board believes is in the best interest of the students and taxpayers.

Mrs. Prickett shared that the resolution drives a wedge further between the Board of Education and the Board of County Commissioners. Mrs. Prickett feels that it is a mistake to do something like this at this time and she will not be supporting the resolution.

Mr. Benton shared that he is very concerned at the County Commissioners actions and questioned what the difference would be if the Board passed the resolution tonight versus postponing a vote on the resolution until after the upcoming Joint Meeting on Thursday, February 21st. Chairman Sutton responded by saying that it would be unfair and perhaps disingenuous of the Board of Education as a Board to postpone this when 114 other districts across the state have been asked to approve the same item. Chairman Sutton stated that when this started; the School Boards Association came to the Board of Education's defense in believing that this is detrimental to all school boards across the state and in response to that, put together the resolution and sent it out statewide ; many of the boards are taking action on the resolution tonight or last night during their monthly meetings. Chairman Sutton feels that the Board owes the resolution an up or down vote and will go in the direction that the Board decides.

Mr. Benton went on record that he would vote to approve the resolution but would more than

welcome the opportunity to have a discussion with the County Commissioners on Thursday and if there is an indication that they are willing to have serious negotiations with the Board of Education about what they are proposing and help define what they mean by ownership of the property.

Mrs. Kushner shared that she feels that it is important that as a Board need to express their desire to control the buildings that students and teachers work in, the program changes for maintenance, and the capacity issues the Board faces are very real and for that reason the Board needs to express the need for the Board of Education to maintain authority of school buildings.

Chairman Sutton shared that there are many legal reasons why the Board of Education should take such a position. Chairman Sutton stated that the General Statutes are very clear in the authority that is granted to the school boards and also in authority that is granted to County Commissions. In both statutes, it is clear in his opinion that the intent was to have a separation of powers and is put into place to help protect the citizens of the state so that there is not abuse or misuse. There are certainly factual concerns as well given the experience, expertise in terms of design, building of classrooms, and understanding what a quality education environment looks like, and Chairman Sutton certainly believes that this information factors in. Chairman Sutton shared that it is his personal opinion that the school board should maintain the citing and construction and ownership of school building.

With no further comments of debate, the Board returned to the motion. The Board voted 6 to 2 in favor of the motion. John Tedesco and Deborah Prickett casted the dissenting votes. The motion passed.

CLOSED SESSION

John Tedesco made a motion to go into Closed Session at 8:03 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319, to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11 (a)(3), to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g, and 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). The motion was seconded by Susan P. Evans. The motion to go into Closed Session was unanimously approved.

ACTION ITEMS

HUMAN RESOURCES

24. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

John Tedesco made a motion to approve the following Administrative Appointment(s):

- (1). Estella Shelton, Administrator for Human Resources to Interim Chief of Family and Community Engagement effective TBD.
- (2). Daniel Colvin, Applicant to Principal at Phillips High School effective 3/1/13.
- (3). Eric Fitts, Assistant Principal at Brentwood Elementary School to Principal at Brentwood Elementary School effective 3/1/13.
- (4). Sharon Floyd, Applicant to Principal at River Oaks Middle School effective TBD.
- (5). Robert James, Assistant Principal at East Wake School of Arts, Education, and Global Studies to Principal at East Wake School of Arts, Education, and Global Studies effective

3/1/13.

- (6). Kenneth Jorgensen, Assistant Principal at River Bend Elementary School to Principal at River Bend Elementary School effective 3/1/13.
- (7). Tina Anderson, Teacher at Vandora Springs Elementary School to Assistant Principal at Harris Creek Elementary School effective 3/4/13 – 6/28/13.
- (8). Martha McCaskill, Retiree to Interim Assistant Principal at Wendell Middle School effective 3/1/13 – 5/31/13.

The motion was seconded by Christine Kushner. The motion was unanimously approved.

25. ADMINISTRATIVE TRANSFER(S)

John Tedesco made a motion to approve the Administrative Transfers. The motion was seconded by Christine Kushner. The motion was unanimously approved.

FACILITIES

26. DESIGN STARTUP FOR NEW SCHOOL

On February 6, 2013 the Facilities Committee reviewed information on start-up design and recommends the item be added to today's Work Session and Action agenda. In anticipation of a future capital building program, design needs to start in order to have a middle school ready for students in 2016. It has already been determined that designs will be starting for H-7 in Cary and H-8 in Garner. Staff recommends that M-8 Middle School, located in northwest Raleigh, also be selected to start design. This middle school is the most needed to minimize anticipated crowding. These schools are in addition to Abbotts Creek Elementary in North Raleigh and Scotts Ridge Elementary in Apex, both of which are already funded for design. Fiscal Implications: Funding for the design of this school is available in CIP 2006. Construction for all of these schools is anticipated to start in the summer of 2014, subject to a successful bond vote. Savings: Not applicable. Recommendation for Action: Board approval is requested.

Deborah Prickett made a motion to approve the design start up for M-8. The motion was seconded by John Tedesco. The motion was unanimously approved.

ADJOURNMENT

With no further business coming before the Board, Christine Kushner made a motion to adjourn at 9:05 p.m. The motion was seconded by Deborah Prickett. The motion to adjourn was unanimously approved.

Respectfully submitted,

Keith A. Sutton Chair, Wake County Board of Education

Stephen Gainey, Interim Superintendent, WCPSS

Melissa R. Allen, Recording Secretary