



OPEN MINUTES –BOARD MEETING

Tuesday, April 5, 2005

Board Members Present	Staff Members Present	
Susan Parry, Chair	Superintendent McNeal	Mike Burriss
Patti Head, Vice Chair	Jo Baker	Jonbiel Willis
Kathryn Watson Quigg	Del Burns	Ann Hooker
Beverley Clark	Luther Cherry	Karen Banks
Rosa Gill	Donna Hargens	
Carol Parker	Michael Evans	
Amy White	Donald Haydon	
Ron Margiotta	Bev White	
Bill Fletcher	Linda Isley	
	Janice Shearin	Board Attorney Present
	Cindi Jolly	Ann Majestic
	Julye Mizelle	

Susan Parry called the meeting to order at 4:00 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair's Comments

- *Ms. Parry reminded the Board of the Valedictorian luncheon at the NCSU Faculty Club on Wednesday, April 13, at 11:30 a.m.*
- *Ms. Parry reminded the Board of the Mayors' Association dinner on Monday, April 18, beginning at 6:30 p.m., in the Board Conference Room.*
- *Ms. Carol Parker attended the fundraiser event at the DuBois Center along with the Board of County Commissioners.*
- *Ron Margiotta and Mr. McNeal attended the ribbon cutting ceremony at Apex Middle School.*
- *Kathryn Watson Quigg gave a presentation to Wake Technical College students explaining the responsibility of an elected official.*
- *Ms. Parry reminded the Board of the Teacher of the Year Reception on April 19, at the NC Bar Association and Phase II of the Curriculum Visioning activity.*

Superintendent's Comments

Superintendent McNeal announced that East Millbrook Middle School raised significant funds for the Tsunami Relief funds. The school raised \$8,899.

The National Association of Sport and Physical Education will recognize Betsy Beals, teacher from Northwoods Elementary School, as the Southern District Elementary School Physical Educator of the Year for Sport and Physical Education at its national convention in Chicago, April 12-16, 2005.

Three Wake County high school students are the North Carolina winners for this year's PTA Reflections Contest. They are: Michael Plautz, Green Hope School, music; Claire Wagner, Apex High School, photography; and Kenny Florence, Athens Drive High School, visual arts.

Andrew Duarso, Enloe High School senior, has been named a finalist in the Young Naturalist Award contest.

RECOGNITION: SUSTAINABLE ENERGY LEADERSHIP AWARD

Wake County Public School System has received the Sustainable Energy Leadership Award from the North Carolina State Energy Office.

PUBLIC COMMENT

Gerald Wright, Executive Director of Coalition of Concerned Citizens of African American Children. *He has concerns about the Policy 6424-Gang and Gang-Related Activity. He asked the Board for a clear and defined understanding of the Policy 6424 for parents and students.*

Roosevelt Farmer, President of Coalition of Concerned Citizens of African American Children. *He expressed his concerns about the Policy 6424-Gang and Gang-Related Activity.*

Valerie Scotland, Parent. *She expressed her concerns about Policy 6424-Gang and Gang-Related Activity.*

George Wait, Board Advisory Council Chair, District 8. *Mr. Wait had a few concerns about the future of the District 8 Board Advisory Council. He stated the council has been a venue for parents, principals, and board members to gain a better working knowledge of the system. He is asking the board to re-evaluate the BAC policy. (Exhibit A)*

Souria Robinson, parent, mentor. *She expressed concerns about Policy 6424-Gang and Gang-Related Activity. She asked for a clear explanation of the policy.*

STUDENT ASSIGNMENT PUBLIC HEARING- None

The Wake County Board of Education received the administration's proposed Student Assignment Plan on Tuesday, March 1, 2005. On March 15, 2005, the school board held a work session to evaluate the impact of the currently proposed reassignment plan. Because of the modification to the assignment plan, node [369.1](#) is now in the proposed reassignment plan to move from Reedy Creek Elementary School to Adams Elementary School for the 2005-2006. This proposed move is being recommended because of crowding at this school. On April 5, the school board will hear public comments at the beginning of the meeting from parents that reside in this node ([369.1](#)) only. The board will vote on the proposal on April 5, 2005.

APPROVAL OF MEETING AGENDA

Patti Head made a motion to add to the Action Agenda Facilities – “Resolution to Find a Solution GASB 34 Accounting Issues.”

Patti Head made a motion to amend the closed session to establish, or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. G.S.143-138.11(a)(5). The property, if acquired, will be used for a new public school facility and is located at the intersection of NC State Roads 2547 and 2613 in Garner, North Carolina.

Beverley Clark made a motion to move all the Facilities Action Agenda items to the Consent agenda except for Facilities Action Item #3 which would be presented with a new précis sheet. Ms. Clark also made a motion to move Facilities Consent Item #4 to the Action Agenda.

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

CONSENT ITEMS

Bill Fletcher made a motion to approve the Consent Agenda, seconded by Patti Head. The vote was unanimous.

APPROVAL OF MEETING MINUTES

February 15, 2005-Closed Session
 February 15, 2005- Open Meeting
 February 22, 2005 – Special Called Board Meeting
 February 22, 2005 – Closed Session
 March 1, 2005 – Committee of the Whole
 March 1, 2005 – Closed Session
 March 15, 2005 – Closed Session
 March 16, 2005 – Board of Commissioners and Board of Education Joint Meeting
 March 8, 2005- Human Resources Committee Meeting
 February 2, 2005 – Community Relations Committee Meeting

PROGRAM

1. CONTRACT: WAKE COUNTY PUBLIC SCHOOL AND SHIGLEY FAMILY SERVICE

Shigley Family Services has provided evaluations for preschool students referred for Special Education Services under an existing contract. This amendment increases the contract to add up to an additional 101 multi-disciplinary evaluations.

2. BELL SCHEDULE RECOMMENDATIONS

The proposed bell schedule adjustment for Zebulon Elementary will place it on a true second tier. This adjustment will allow for greater usage of buses and service for the third tier schools. New schools opening in 2005-2006, Cedar Fork Elementary, Forest Pines Drive Elementary, Harris Creek Elementary, and Wakelon Elementary are recommended for placement on third tier. An 8 a.m. to 2:45 p.m. bell schedule is recommended for Hedingham Middle.

3. AMENDMENT TO MAXIM HEALTHCARE SERVICES, INC., CONTRACT

Two new students with medical needs will need the services offered by Maxim Healthcare. Therefore, we need to increase the contract with Maxim Healthcare Services, Inc., to provide these services to the new students.

4. AMENDMENT III TO INTERPRETERS, INC., CONTRACT

In July 2003, the North Carolina Department of Public Instruction instituted new guidelines for interpreters and transliterators. These guidelines combined with the current pay scale have resulted in a number of vacant interpreter positions. Therefore, we need to increase the contract with Interpreters, Inc., to provide these services to our students and parents/guardians that would have been provided by positions we are unable to fill.

FACILITIES

1. UTILITY EASEMENT: DOUGLAS ELEMENTARY

Renovation of Douglas Elementary requires the relocation and replacement of a pad-mounted transformer providing electrical service to the facility. A new 10-foot wide easement to Progress Energy Carolinas, Inc. will provide access and area for the new transformer. Electrical lines will be placed underground. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval

of a utility easement to Progress Energy Carolinas, Inc. to relocate and replace a pad-mounted transformer at Douglas Elementary.

2. ROAD CONSTRUCTION: PANTHER CREEK HIGH

On March 13, 2003, the Board of Education acquired 71 acres for the new Panther Creek High school. The Town of Cary paid one third of the purchase price of the land and agreed to construct McCrimmon Parkway providing for road access running west to east to NC Hwy 55. To complete road construction, the Town of Cary requires the dedication of 7,520.44 square feet of right of way, easements for permanent slope and temporary construction containing 88,751.89 square feet and a drainage easement containing 2,771.61 square feet. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to grant the Town of Cary additional right of way, slope and temporary construction easements and drainage easement to complete construction of McCrimmon Parkway.

3. INTERLOCAL AGREEMENT - HARRIS CREEK ELEMENTARY

Construction of the new Harris Creek Elementary includes recreational improvements not included in the standard elementary school program. Funding for these improvements is being provided by Wake County and includes an irrigated multi-purpose field, 44 additional parking spaces, picnic shelter, walking track, future tot-lot and playground. An Interlocal Agreement between Wake County and the Board of Education is required to set forth responsibilities of both parties. Fiscal Implications: None for Board of Education. Recommendation for Action: Staff requests Board approval of an Interlocal Agreement with Wake County for improvements at Harris Creek Elementary.

4. RESOLUTION: RESCINDING LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

Staff recommends rescinding the reallocation resolution approved 1-18-05, which reallocated savings from multiple PLAN 2000 Projects to Millbrook High. The amount of reallocation requested was \$2,212,651. This action is consistent with the resolution approved by the Board on 3-01-05 pertaining to funding of PLAN 2004 Capital Building Program Projects. Therefore, the required funding will be reallocated to Millbrook High from projects the Board elects to defer, instead of from PLAN 2000 savings. Fiscal Implications: None. Recommendation for Action: Board approval is requested

5. CONSTRUCTION AGREEMENT: BARWELL ROAD ELEMENTARY AND PARK PROJECT

Construction of the new Barwell Road Elementary and City of Raleigh Community Center and Park requires a construction agreement between the Board and City outlining responsibilities of both parties. Budgets for construction of facilities have been established as well as an agreement for shared costs of infrastructure improvements. Fiscal Implications: Budget for Barwell Road Elementary \$11,111,955. Budget for City Community Center and park \$5,625,000. Recommendation for Action: Staff requests Board approval of a Construction Agreement with the City of Raleigh to construct the new Barwell Road Elementary and City of Raleigh Community Center and Park.

6. CONSTRUCTION AGREEMENT: BRIER CREEK ELEMENTARY AND PARK PROJECT

Construction of the new Brier Creek Elementary and City of Raleigh Community Center and Park requires a construction agreement between the Board and City outlining responsibilities of both parties. Budgets for construction of facilities have been established as well as an agreement for shared costs of infrastructure improvements. Fiscal Implications: Budget for Brier Creek Elementary \$10,353,419. Budget for City Community Center and park \$3,000,000. Recommendation for Action: Staff requests Board approval of a Construction Agreement with the City of Raleigh to construct the new Brier Creek Elementary and City of Raleigh Community Center and Park.

7. CONSTRUCTION AGREEMENT: BRIER CREEK ELEMENTARY AND BARWELL ROAD ELEMENTARY AND PARK PROJECTS

Construction of the new Brier Creek Elementary and Barwell Road Elementary and City of Raleigh Community Centers and Parks requires a construction agreement between the Board and City outlining responsibilities of both parties. Budgets for construction of facilities have been established as well as an agreement for shared costs of infrastructure improvements. A previous resolution was approved by Raleigh City Council to fund a portion of the projects. This resolution requests approval of additional funds approved by Raleigh City Council on 4-05-05 due to the projects bidding over-budget. The original terms of agreement remain the same. Fiscal Implications: Additional budget for City Community Center and parks: \$600,000 for Brier Creek and \$1,730,173 for Barwell Road. Recommendation for Action: Staff requests Board approval of the additional funding committed by the City of Raleigh to construct the new Brier Creek Elementary and Barwell Road elementary and City of Raleigh Community Centers and Parks.

8. RESOLUTION: FUNDING FOR PLAN 2004 SCHOOL BUILDING PROGRAM

Resolution requests funds for the Plan 2004 School Building Program previously approved by the Board. This request will provide design and construction funds for various projects as well as the balance of funding for the 2005 crowding solution. Request also appropriates funding for E-17 and E-19, which will be reallocated to various projects to cover escalation. E-17 and E-19 funding will be deferred to the next bond program without effecting schedules. Fiscal Implications: Total of this appropriation request is \$59,951,134. Appropriations for PLAN 2004 to date total \$327,356,942. The total PLAN 2004 appropriations including this request, equals \$387,308,076. Recommendation for Action: Board approval is requested.

9. RESOLUTION: LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION

Resolution requests reallocation of project construction funds from the PLAN 2004 projects at E-17 and E-19 to Program Contingency, Daniels Middle, Enloe High, Martin Middle, Millbrook High, Barwell Road Elementary, Harris Creek Elementary and Brier Creek Elementary. The reallocation to Program Contingency is to cover the anticipated amount of escalation at Cary High to be bid April 5, 2005. Resolution also includes a reallocation from E-9 Forest Pines Elementary and E12 Elementary to permit fees. The total reallocation amount is \$20,488,829. Construction funds for E-17 and E-19 will be provided by the next bond program. Additional E-19 construction funds will be reallocated in the future as needed to fund escalation on other PLAN 2004 projects. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested

10 BIDS: BRIER CREEK ELEMENTARY SCHOOL AND COMMUNITY CENTER

Bids for the Brier Creek Elementary School and Community Center were received on March 17, 2005. Staff and LS3P BONEY recommend award of the single-prime contract to Barnhill Contracting Co. in the amount of \$16,375,500 of which \$13,161,493 is the WCPSS portion and \$3,214,007 is the City of Raleigh portion. The total of the low multi-prime bids was \$17,089,400. Fiscal Implications: The total proposed budget is \$19,581,637 of which \$80,000 is from the PLAN 2000 School Building Program, \$12,825,444 is from the PLAN 2004 School Building Program, and \$3,000,000 is from the City of Raleigh for the Community Center. A reallocation of \$3,076,193 is needed to fully fund the school portion of the project and an additional \$600,000 is needed to fully fund the City of Raleigh portion. Raleigh City Council approval is expected 4-05-05. Program Contingency in the amount of \$1,350,000 will be used to fully fund the WCPSS construction portion until the additional funding is reallocated. Recommendation for Action: Board approval is requested.

11. BIDS: BARWELL ROAD ELEMENTARY SCHOOL AND COMMUNITY CENTER

Bids for the Barwell Road Elementary School and Community Center were received on March 8, 2005. Staff and Small Kane Architects, PA recommend award of the single-prime contract to Barnhill

Contracting Company in the amount of \$21,829,400, of which \$14,893,693 is the WCPSS portion and \$6,935,707 is the City of Raleigh portion. The total of the low multi-prime bids was \$22,983,331. Fiscal Implications: The total proposed project budget is \$25,583,440, of which \$697,249 from PLAN 2000 School Building Program, \$13,771,231 from the PLAN 2004 School Building Program and \$6,025,000 from the City of Raleigh for the Community Center. A reallocation of \$3,359,787 is needed to fully fund the school portion of the project and an additional \$1,730,173 is needed to fund the City of Raleigh portion. Raleigh City Council approval is expected 4-05-05. Program Contingency in the amount of \$1,200,000 will be used to fully fund the WCPSS construction portion until the additional funding is reallocated. Recommendation for Action: Board approval is requested

12. BIDS: NEW MODULAR ELEMENTARY SCHOOL ON SPRING FOREST ROAD

Bids were received and opened on March 31, 2005 for the site setup of the Modular Elementary School to be located on Spring Forest Road. Staff and Gurel Architects recommend award of the single-prime contract to Scotia Construction, Inc. in the amount of \$1,379,000. Fiscal Implications: The project budget for the modular elementary on Spring Forest Road is \$5,200,000. The total overall project budget for the 2005 Crowding Solution is \$31,100,000, of which \$25,203,000 is currently available through PLAN 2004 appropriations of \$18,346,749 to the PLAN 2004 Mobile Classrooms – Growth project and PLAN 2000 reallocations of \$6,856,251 to the PLAN 2000 Mobile Classroom project. An appropriation request in the amount of \$5,897,000 is being processed to fully fund this project. This appropriation will increase the PLAN 2004 program to \$564,443,749, which consists of \$550,000,000 for the original program and an additional \$14,443,749 to fund the 2005 Crowding Solution. Recommendation for Action: Board approval is requested.

FINANCE

1. GIFTS TO THE SYSTEM (Exhibit A)

Thirty-two gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$64,609.04.

HUMAN RESOURCES

1. RECOMMENDATIONS FOR EMPLOYMENT (Exhibit B)

- A. Professional
- B. Support

COMMITTEE CHAIRS' REPORTS

The Human Resources Committee will meet on April 12, at 11 a.m. Joe Peel will present a presentation regarding administrators in the pipeline.

The Instructional Program Committee has completed their meetings for this school year.

The Policy Committee will meet on Tuesday, April 12, at 9:30 a.m., to discuss political campaigning on school property.

The Finance Committee met today to discuss and answer questions on the Superintendent's Plan for Student Success. The Board will continue this discussion on April 12, 2p.m., – 5 p.m. and at the Committee of the Whole on April 19, 2 p.m.

Ms. Head gave the preliminary recommendation from the Community Relations Committee. The committee has met for the past six months ways to engage all constituencies of our public as charged by the Board of Education. The committee has begun to work on their second charge, which focus on

communicating strategies for Vision 2020, and long-range planning goals. Community Relations Committee will meet on Wednesday, April 13, 2005, at 3:30 p.m. (Exhibit C)

The Facilities Committee will continue to meet before each board meeting to discuss items on the agenda for board approval. The committee will continue to talk about cost escalations.

ACTION ITEMS

1. RESOLUTION TO FIND A SOLUTION TO GASB 34 ACCOUNTING ISSUES (Exhibit D)

The Board of Education made a motion at its March 29, 2005, special meeting to prepare a resolution to the County Commissioners from the Board requesting that the roles and responsibilities of both boards be maintained, but that both boards look for a solution for the GASB accounting issues together. The attached resolution was prepared in response to the Board's request. Once the resolution is approved by the Board of Education, it will be sent forward to the Wake Board of County Commissioners. Fiscal Implications-None at this time. Recommendation for Action-Recommend board approval.

Patti Head made a motion to approve, seconded by Rosa Gill. The vote was unanimous.

PROGRAM

1. RESOLUTION FOR CAPPED SCHOOLS

The staff of the Office of Growth Management will presented alternative schools for Brassfield Elementary, Creech Road Elementary, Pleasant Union Elementary, and Root Elementary.

Beverley Clark made a motion to approve, seconded by Rosa Gill.

Dr. Beavers recommended the following schools to be capped for the 2005-2006 school years.

- *Brassfield Elementary School cap number at 675. The overflow at nodes 36.1,36.2,244.1 and 272.2 to go to Lacy Elementary; node 296.2 to go to Lynn Road Elementary School; and all other nodes will go to Lead Mine Elementary School.*
- *Creech Road Elementary School cap number 905. The overflow school will be Aversboro Elementary School.*
- *Pleasant Union Elementary School cap number 720. The overflow school will be Forest Pines Elementary School.*
- *Root Elementary School cap number 509. The overflow school will be Lacy Elementary School*

The vote was unanimous.

2. GROWTH MANAGEMENT REASSIGNMENT PLAN 2005-2006

The staff of the Office of Growth Management presented recommendations for the 2005-2006 Growth Management Reassignment plan. (Exhibit E)

Dr. Beavers discussed the adjustment to the student reassignment plan based on the recommendations from the Board's Work Session on March 29, 2005.

Following dialogue between Board members, several board members entered into record their concerns and comments into the record..

Patti Head stated that she was absent for the called meeting on February 22. Ms. Head stated that she would not have voted to re-negotiate the DuBois property lease, but she will support the student assignment plan.

Ron Margiotta stated that he will be voting against the student reassignment plan because of the approval of the DuBois lease.

Carol Parker believes that the school system should be more flexible in allowing students to go to schools closer to home, but understands that we have a responsibility to provide a seat for all students. She feels that the DuBois site is not the best option, but will vote to support the student reassignment plan to have seats available for the beginning of the 2005-2006 school year.

Amy White is in support of the reassignment plan. She thanked the Growth Management Department for all the hard work in putting together this plan.

Ms. Quigg stated that because of growth in Wake County, we have to reassign students to different schools or modular units until permanent locations are built. Ms. Quigg is in support of the reassignment plan. She reminded the board that we need more funding from the county commissioners and will continue to have this problem if more money is not available to support building more schools to house the growth we continue to have each year. She feels confident that the DuBois site is safe and is sorry for the abuse that staff suffered at the public hearing.

Bill Fletcher is in support of the student reassignment plan. Mr. Fletcher is convinced that the DuBois location is the only site that staff could guarantee would be ready to receive student by August 2005.

Beverley Clark is in support of the student reassignment plan.

Rosa Gill is in support of the student reassignment plan.

Rosa Gill made a motion to approve, seconded by Amy White. The vote was 7 to 1 with Ron Margiotta voting "no."

FACILITIES

1. AGREEMENT: INFRASTRUCTURE IMPROVEMENTS – BRIER CREEK ELEMENTARY AND PARK PROJECT

On August 13, 2003, the Board of Education and the City of Raleigh jointly acquired 20.03 acres on Brier Creek Parkway for a new elementary facility, community center and community park. The property acquired from Brier Creek Associates is a portion of larger tract to be developed by Brier Creek Associates. Infrastructure improvements related to roads and public water are to be completed with shared costs among Brier Creek Associates, the City of Raleigh and the Wake County Board of Education. A formal three-party agreement outlining the scope of the project and responsibilities of the parties is now required. Fiscal Implications: Estimated cost of improvements for all parties \$900,000. Estimated cost of Board of Education's share at 25% is \$225,000 which is included in the project budget. Recommendation for Action: Staff requests Board approval of a three-party development agreement for infrastructure improvements at the new Brier Creek Elementary site.

Rosa Gill made a motion to approve, seconded by Amy White. The vote was unanimous.

Ms. Quigg pointed out that funds from our building program has to go to building roads. Ms. Clark added that the system has to provide these infrastructure needs across the county. Ms. Head pointed out this project as an example of good partnerships.

2. BIDS: AVERSBORO ELEMENTARY ROOF REPLACEMENT

Bids for the partial roof replacement at Aversboro Elementary School were received on March 10, 2005. Staff and Roof Engineering, Inc., recommend award of the single-prime contract to Quality Roofers & Guttering, Inc. in the amount of \$234,347. Fiscal Implications: Funding is available from the total project budget of \$298,000, as provided in the Re-Roofing component of the PLAN 2004 School Building Program. Recommendation for Action: Board approval is requested.

Amy White made a motion to approve, seconded by Rosa Gill. The vote was unanimous.

POLICY

1. POLICY 6424-GANG AND GANG-RELATED ACTIVITY

New; First Reading

The purpose of this policy is to address gang and gang-related activities. This policy will assist in maintaining order, safety and discipline, and protecting students and staff in the school. Fiscal

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

Bill Fletcher made a motion to approve first reading of Policy 6424, seconded by Ron Margiotta.

Carol Parker made a friendly amendment to add to Policy 6424 a reference line to Policy 6400- Code of Student Conduct. Bill Fletcher seconded this. The vote was unanimous.

Victoria Curtis informed the Board that WCPSS Security Department along with Gang Prevention Partnership has put together a training video for schools, parents, church groups, and community leaders to have a clear understanding of Policy 6424.

Staff is setting up a meeting with Concerned Citizens for African-American Youth to discuss the ramification of this policy.

Break 6:20 p.m.

Reconvened at 6:30 p.m.

SPOTLIGHT ON STUDENTS

Twenty students were recognized as Spotlight on Student award winners.

<i>Kristina Huerta, Carver Elementary School</i>	<i>Patrick Coreene, Longview Middle School</i>
<i>Moriah Barrow, Vandora-Springs Elementary</i>	<i>Adrienne Scott, Davis Drive Elementary School</i>
<i>Spencer Paige, North Ridge Elementary School</i>	<i>Kacey Tilley, Wake –Forest Rolesville Middle</i>
<i>Daniel Abarca, Wendell Elementary School</i>	<i>Dawson Berry, East Millbrook Middle School</i>
<i>Jamell Bostic, Cary Elementary School</i>	<i>Jake Harrison, Moore Square Museum Middle</i>
<i>Johnson Beasley, Stough Elementary School</i>	<i>Alexia Bwensa, Wakefield Middle School</i>
<i>Brandon James, Vance Elementary School</i>	<i>Alfonso Mangum, Longview High School</i>
<i>Leonard Thompson, III, Root Elementary School</i>	<i>Jacqueline Nappi, Apex High School</i>
<i>Dequanda Parks, Knightdale High</i>	<i>Berenice Santos, Garner High School</i>
<i>Shamel Brailsford, Mary Phillips High School</i>	<i>Tesia Stephenson, Enloe High School</i>

Reconvened at 7 p.m.

PUBLIC HEARING ON THE SUPERINTENDENT’S PLAN FOR STUDENT SUCCESS -

- **Robin Costello, PTA Council.** *Because of the increased growth in Wake County, she is asking that the Board approve the full Superintendent’s Plan for Student Success proposal.*
- **Virginia Parker, WPTA Council.** *Ms. Parker presented a Resolution in support of “Funding for Growth” in Wake County Schools. (Exhibit F)*
- **Leon Cooke, parent.** *Ms. Cooke asked for Board approval for the full Superintendent’s Plan for Student Success.*
- **Jan Leonhard, parent.** *Requested the support of the Board to approve the full Superintendent’s Plan for Student Success proposal.*

- **Charlotte Turpin, Wake County NCAE President.** Requested the support of the Board to approve the full Superintendent's Plan for Student Success proposal.
- **Peg Guild, Wake Council PTA.** Requested the support of the Board to approve the full Superintendent's Plan for Student Success proposal. She also asked the Board not to cut the Parent Leadership Institute from the proposal.
- **Beth Shearin, PTA.** Requested the support of the Board to approve the full Superintendent's Plan for Student Success proposal. Please approve the Parent Leadership Institute and do not cut this from the budget.
- **Robin Nelson, parent.** Requested the support of the Board to approve the full Superintendent's Plan for Student Success proposal.

ACTION ITEMS (cont.d)

2. POLICY 5130-CHARACTER EDUCATION

New, Second Reading

Character Education Policy 5130 formalizes practices and beliefs related to the importance of character education and a positive learning environment in the Wake County Public School System (WCPS). This policy reflects the right character traits adopted by WCPSS in 1993 and focuses on curriculum, climate and community involvement as core components of the Character Education Program. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

Patti Head made a motion to approve, seconded by Amy White. The vote was unanimous.

INFORMATION ITEMS

1. EMERGENCY MANAGEMENT TASK FORCE REPORT *(Exhibit G)*

Lawrence Marynak, Senior Director Technology gave a recap of the Emergency Management Task Force. This task force was created to assess options for improving the district's response to future systemwide emergencies.

CLOSED SESSION

Patti Head made a motion to go into closed session at 7:50 p.m. to establish, or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract. The property, if acquired, will be used for a new public school facility and is located at the intersection of NC State Roads 2547 and 2613 in Garner, North Carolina pursuant to G.S.143-138.11 (a)(5), seconded Bill Fletcher. The vote was unanimous.

HUMAN RESOURCES

1. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS

A motion was made by Amy White, seconded by Rosa Gill to approve the following administrative appointments. The vote was unanimous.

- *James Argent, assistant principal at Timber Drive Elementary School to principal Swift Creek Elementary School. Effective date April 6, 2005.*
- *Alison Hiltz, assistant principal at Partnership Primary Elementary School to principal at Partnership Primary Elementary School, effective April 11, 2005.*

- *Deborah Henry, teacher at Southeast Raleigh High School to assistant principal at Southeast Raleigh High School, effective April 6, 2005.*

ADJOURNMENT

There being no further business before the Board, a motion to adjourn was made by Patti Head, seconded by Amy White. The vote was unanimous. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Chair, Wake County Board Of Education