



WAKE COUNTY BOARD OF EDUCATION

Tuesday, May 8, 2007



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

CALL TO ORDER-2:00

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

INFORMATION

Chair's Comments

- On May 1, Rosa Gill attended the Valedictorian Luncheon at the North Carolina State University Club. Ms. Gill reported that each of the students shared their post-secondary plans as well as their favorite teachers. Beverley Clark, Carol Parker, and Lori Millberg attended the luncheon along with Ms. Gill and were invited to share their comments.
- On May 2, Rosa Gill attended the Blue Ribbon Committee meeting on the Future of Wake County. An overview of the committee was given by Fred Day and Frank Holden, Jr. progress reports were given by Wake County Commissioner Chair, Tony Gurley. A legislative update dealing with key recommendations and local funding options was given by Representative Jennifer Weiss, and Wake County Manager David Cooke. The committee also shared the 2005- 2006 Census Report for the City of Raleigh, which indicated that Wake County grew by 35,687, which equates to 98 persons per day. The next Blue Ribbon Committee will be held on September 11, 2007 from 8-12 with the location TBD.
- Rosa Gill thanked Auxiliary Services for the Job Fair held on May 4, 2007. Ms. Gill was unable to attend the Job Fair, but stated that it is very important that Wake County Public School System recruit the best and brightest candidates in all areas to include our Support Staff.
- Upcoming Events for the week of May 14-18, 2007 include the following:
 - May 15, Committee Meetings;
 - May 16, Joint Board meeting with the Wake County Commissioners to discuss the Boards Plan for Student Success;
 - May 17, Board Work Session from 9-4 at Crossroads and the Teacher of the Year Banquet from 6-8 that evening at Embassy Suites in Cary, NC.
- On May 23, the graduation ceremony will be held from 5-7 for teachers completing year second in Institute for Teacher Leaders.

Superintendent's Report

- *Wake County Public School System is undergoing a Curriculum Management Audit led by Dr. Rosanne Stripling, who will provide an overview of the process as an information item. Dr. Burns extended his thanks to everyone that worked hard to provide information for the audit. Dr. Burns also stated that from this audit, we as a district, will gain valuable information to assist in our quest for continuous improvement.*
- *Congratulations to the Sanderson High School Student Council on achieving the **2007 Gold Council of Excellence** award sponsored by the National Association of Student Councils. This award is based on a council being exemplary in leadership, service, and activities that serve to improve the school and community. Sanderson High School is one of only 133 schools nationwide to achieve this honor.*
- *Congratulations to Air Force Junior ROTC Unit NC-939 at Sanderson High School for earning the **Distinguished Unit Award – with Merit**. This award was given for this academic year and recognizes units that have performed above and beyond normal expectations and have distinguished themselves through outstanding service to their school and community while meeting the Air Force Junior ROTC mission of producing better citizens. This award is limited to the best of the best of our nation's 869 Air Force Junior ROTC units.*
- *A team from Carnage Middle School represented the state in the National History Day Competition. Team members included the following students:*
 - *Ashley Smith;*
 - *Kristen Reed;*
 - *Alia Barnes; and*
 - *Serina Durrett.*

The team qualified as one of the two finalists in the junior division for their group exhibit and will travel to the University of Maryland to compete in the national contest in June. Two additional students at Carnage, Katina McKorkle and Dalton Marshall, also won the individual special prizes.

- *Congratulations to Mikhail Lavrov of Enloe High School, who recently won first place in the 2007 NC State High School Mathematics contest.*
- *Four WCPSS students are among approximately 500 high school students in the running to represent the US in the 2007 International Math Olympiad in Vietnam. The WCPSS students included the following:*
 - *Yakov Berchenko-Kogan of Broughton High School;*
 - *Vivek Bhattacharya of Enloe High School;*
 - *Mikhail Lavro of Enloe High School; and*
 - *Daniel Vitek of Enloe High School.*
- *5 teams representing 4 WCPSS schools have earned the chance to compete in the World Finals of the 2007 Odyssey of the Mind. The WCPSS teams represented are as follows:*
 - *Morrisville Elementary;*
 - *Davis Drive Elementary;*
 - *Wakefield Middle School; and*
 - *Southeast Raleigh High School.*

The teams will travel to Michigan State University for the World Finals in May.

- *A team of students from Enloe High School earned first place at the 2007 NC Science Fair held at Meredith College last month. Olivia Williams of Combs Elementary and Zachary McElroy of Washington Elementary received special recognition with their projects in the individual competition.*
- *East Millbrook Middle School student Nyiesha Anderson was chosen as one of 6 national First Prize winners in Major League Baseball's "Breaking Barriers" essay contest. This contest was a celebration of the 60th anniversary of Jackie Robinson's first game in major league baseball. Nyiesha won a laptop computer and a visit to her school from Sharon Robinson, Jackie Robinson's daughter.*
- *More than 70 high school educators from across the U.S. visited two Wake County high schools to see steps taken by school administrators to strengthen rigor, relevance and relationships for students. This activity was for large high schools implementing Smaller Learning Communities. Educators from New Mexico, Georgia and South Carolina took part in this event and visited with principal Matt Wight and faculty of Apex High School, and principal Dana King and faculty of Millbrook High School.*

- *Raleigh Fine Arts Society's ninth annual Elementary Choral Celebration was recently held at Meymandi Concert Hall. Jeff Richardson and members of the Broughton High School Band played as people arrived and during the reception. WCPSS was represented by other performing groups which included the following schools:*
 - *A.B. Combs Leadership Magnet Elementary School;*
 - *Brooks Museum Magnet Elementary School;*
 - *Conn Active Learning and Technology Magnet Elementary School;*
 - *Farmington Woods;*
 - *Holly Grove Elementary;*
 - *Oak Grove Year-Round Elementary;*
 - *Olds University Connections Magnet; and*
 - *Weatherstone Elementary School.*

The choral directors and groups received comments from expert adjudicators which made this a learning and growth opportunity for participants.

- *The Coalition of Concerned Citizens for African American Children sponsored a reading workshop on Saturday, April 28 at Martin Street Baptist Church. This workshop provided parents with valuable information on decoding skills, building vocabulary, increasing comprehension, and identifying factual knowledge from text. I want to thank the staff from Instructional Services for conducting this successful workshop.*
- *We have been informed that WCPSS has received the State Treasurer's Award for increased internal controls including the fiscal administrators' training for budget managers.*
- *Dr. Burns encouraged all to observe the banner posted on the back wall of the Board Room, which depicts writing samples from grades K-12 indicating the progression of skill development from our students.*

APPROVAL OF MEETING AGENDA

Rosa Gill amended the agenda as follows:

- *To remove from Closed Session: Acquisition of Real Property.*

Ron Margiotta amended the agenda as follows:

- *To move items 4 and 5 from Facilities Committee under Consent items to Action.*

Beverly Clarke amended the agenda as follows:

- *Add to the agenda as an information item: Resolution addressing the complexity of growth in Wake County.*

Beverly Clark made a motion to approve the amended meeting agenda, seconded by Ron Margiotta. The vote was unanimous.

RECOGNITION

RESOLUTION – TEACHER APPRECIATION WEEK

Rosa Gill paused to recognize all teachers for their dedication in assuring that all students receive a quality education and presented the Board with a Teacher Appreciation Week Resolution.

INFORMATION ITEMS

INSTRUCTIONAL PROGRAM

1. CURRICULUM MANAGEMENT AUDIT

Since the WCPSS is committed to continuous improvement, the system has elected to engage Phi Delta Kappa, to conduct an audit of the curriculum. Each year we engage external auditors to examine our financial position and internal control. This is the first time that we have ever independently audited our core business – teaching and learning. Recommendations from the audit will help guide our efforts to move from good to great and to prepare our students for the more rigorous standards of the future.

Twenty-three auditors are here this week (May 6-May 11, 2007) to conduct the site visit. Lead auditor, Dr. Roseanne Stripling will briefly describe the curriculum management audit process and its value to a school system. Fiscal Implications: contract approved by the Board on February 6, 2007. Recommendation for Action: This item is for information.

- *Donna Hargens introduced and invited Dr. Stripling to the podium to give the Board an overview of the audit process.*
- *Dr. Stripling's overview of the audit process is as follows:*
 - *The curriculum management audit is based on standards that are benchmarks against what supports the characteristics and the processes for school improvement. The five standards are as follows:*
 - *Control: Is the district in control of it's resources?;*

- *Direction: Quality of written curriculum if applicable;*
- *Connectivity: Delivery of the curriculum;*
- *Feedback: Evaluation of processes; and*
- *Productivity: Encompasses everything that the system does.*
- *Dr. Stripling welcomed questions from the Board to further explain the standards, the audit process, the method for the final report, and the findings of the audit.*
- *Dr. Stripling commended the Board on their courage that has been demonstrated in supporting the audit.*
- *Dr. Burns thanked Dr. Stripling for her overview of the audit process. He explained that the model is a discrepancy model and there will be findings along with recommendations. The process, thus far, has been beneficial and he thanked the Board for funding the audit.*

FACILITIES

Before proceeding with the next information item regarding the year-round base application process, Rosa Gill felt it was important to recap the actions and decisions of the Board over the last six days as follows:

- *The Board called an Emergency meeting for Friday, May 4, 2007 after Judge Manning's ruling on Thursday.*
- *Following the Closed Session briefing with legal counsel, an Open Session followed. At this time, the Board decided two important matters, which are listed below:*
 - *An expedited appeal was filed in response to Judge Manning's ruling; and*
 - *Wake County Public School System complied with the Judge's decision by offering students the option of a seat in a traditional calendar school.*
- *The motion made by the Board stated that all year-round schools will be by application. Students currently in the attendance area of these schools will have the opportunity to apply and be guaranteed a spot in that year-round school. Students who do not apply will be given a seat in a traditional school. In the event these year-round schools are not filled by the first wave of applications, the opportunity to apply will be extended to students outside that attendance area. Preference will be given to those that live closest to the school and with the intent to create available traditional seats for students who choose not to apply to the year-round school. The purpose of the next information item is to hear from staff plans for implementation.*

1. IMPLEMENTATION OF YEAR-ROUND SCHOOL BASE AREA APPLICATION PROCESS

The 2007-2008 Growth Management Plan was approved by the Board of Education on February 6, 2007. It included the base area assignment of approximately 32,000 students to 52 year-round or modified calendar schools. The Memorandum of Decision and Order Re: Declaratory Judgment issued by Judge Howard Manning on May 3, 2007 states that "The Wake County Board of Education may not require the attendance of students at year-round calendar schools without informed parental consent." The Board of Education on May 4, 2007 approved a motion to implement an application process for base areas assigned to year-round schools. The Growth and Planning Department will present a plan for complying with the court order and the Board's decision. Fiscal Implications: Funds for temporary staffing, reproduction and mailing services will be determined and reported. Recommendation for Action: None.

Staff presented the Board and the public with a handout outlining the implementation process. The presentation from Chuck Dulaney, Assistant Superintendent, provided information on the timeline for events, the basic assumptions used in developing the plan, and the needed resources for implementation. By the end of the week, all consent forms will be sent home to parents. By May 18, all forms will be collected. On May 29, the Board will receive an update from staff. By June 20, the assignment strips for students in traditional schools will be mailed. New students from this point forward will complete the consent process as a part of the registration process. The basic assumptions are that there is no change in the base assignments, there is no change in the calendar, efforts will be made to fill traditional schools, and the method to identify additional traditional schools will be the same process used in the past. No money was budgeted for this process but it will require additional funds. Susan Parry asked whether we had time to relocate mobile/modular units to traditional schools that may be over capacity as a result of parents selecting traditional calendar options. Staff indicated that it was not possible to get mobile units in place by the start of school. Ron Margiotta asked whether the Healthy Schools process will still be used in the assignment process and staff indicated that it would continue to be used. Staff also indicated that in doing so, transportation costs may increase. Staff will try to project the impact on Healthy Schools within the next few months and future projections will be based on these projections. Beverley Clark clarified that base assignments will be based on nodes,

not individual requests. Lori Millberg questioned whether reassignment would be required this summer as a result of the possibility of still not being in compliance with Judge Manning's orders. Chuck Dulaney reminded the Board that Judge Manning did not say we could not have year-round schools, but that we could not make year-round mandatory. The possibility of split sessions was brought up and Beverley Clark reminded the Board that they had never endorsed this as a possible option to managing growth issues. Susan Parry reminded the Board and the public that the Board had always looked for strategies with the least negative impact. Students currently in attendance areas at year-round schools will have the option of traditional calendar school.

See exhibit B (Timeline)

POLICY

1. EMERGENCY OPERATION PLANS PURSUANT TO BOARD POLICY 2311 3011 4011

The Board approved a revision of policy 2311 3011 4011 on April 24, 2007. This revision includes provisions for the development of "comprehensive emergency operation plans that will assist staff and students to respond quickly to emergency situations." In 2005, WCPSS was awarded an Emergency Response and Crisis Management grant from the US Department of Education. A condition of receiving the grant was to gain NIMS (National Incident Management System) compliance. A copy of the new, district-wide emergency operations plan which is NIMS compliance is attached. Additionally, a template of a school/site emergency operation plan has been completed and is attached.

Russ Smith, Senior Director for Security, gave an overview of the Emergency Operations Plans. Wake County Public School System received a grant to support this process. The process will allow a consistent method for ensuring all schools and departments have an emergency management plan that addresses different situations and different types of emergencies. The Security Department has worked with different organizations in determining the process, which will increase communication between key agencies in the event of an emergency. During the 2007-08 school year, this process will be implemented and each school will be involved in training. Dr. Burns indicated that this had been a tremendous amount of work and that he felt this process would greatly benefit the schools.

RESOLUTION-Growth Management and Revenue Options

Beverley Clark presented a Resolution related to growth management in which the Wake County Board of Education would request representatives of the County, the municipalities, and the Board of Education to work together to develop and adopt an InterLocal Agreement that identifies additional revenue options for school funding. The Resolution also encouraged the General Assembly to pass pending legislation in order to increase revenue options. Ms. Clark provided Board members with a copy of the resolution.

Ron Margiotta requested that the Board look carefully at the wording of the documents to ensure that the intent is clear. Lori Millberg wanted to ensure that the Board included all factors such as taxing authority of the Board. It was decided that the Board would continue to review the Resolution.

PUBLIC COMMENT – 3 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.

- *Mari-Jane Shaffer – She is not in support of the Year-Round School Base Area application process and feels a more reasonable plan is needed.*
- *Amy Leinfelder – She is not in support of the Year-Round School Base Area application process and feels the Board's decision is in violation of Judge Manning's ruling.*
- *Janice Sanders – She is not in support of the decision regarding bus drivers and the use of cell phones. She strongly feels that the bus drivers should be allowed to use their phones in the event a student becomes ill.*

- *Kim Wallace – She is not in support of the Year-Round School Base Area application process and feels the Board is exhibiting bullying tactics.*
- *Chris Decker – He is a member of the silent majority and does not agree nor disagree with the actions that the Board has taken to move forward with the Year-Round School Base Area application process.*
- *Patrice Lee – She applauded the comments made by Chris Decker. She stated that his actions have succeeded in community engagement. She opposes the Year-Round School Base Area application process and the volunteer parental consent.*
- *Dawn Graff – She reiterated the appreciation shown towards Chris Decker. She shared the same comments from other speakers in opposition of the Year-Round process and asked the Board to work with families more to reach a resolution that benefits all families.*
- *Lisa Nesbitt – She is not in support of the Year-Round School Base Area application process. She feels the Board is using strong-arm tactics for parental support. She also feels that parents are not provided with enough information to make an informed decision.*
- *Leon Cooke – His comments were general. He has no children in the system and chose not to comment on the Year-Round process. He suggested that the anger of the opposing parents be redirected towards the County Commissioners not towards the people that have to respond to the growth problems of our city.*
- *Martha Gray – She is very excited and pleased with the schematic design for the renovations at Lacy Elementary School.*
- *Juli MacCallister – She opposes the Year-Round conversion. She has four children in the school system on different tracks and is concerned about the family schedule.*
- *Cliff Wary – He does not agree nor disagrees with the decision of the Board regarding the Year-Round process, but offered an engineering perspective. He understood the parents' frustrations and stated that you would not agree to buy a vehicle unless you knew what you were buying; hence the more information given would allow parents to make a better decision.*
- *Louise Romauew – She declined to speak.*
- *Kathleen Brennan – Her children thrive in the school system, but she opposes the idea of split-scheduling. She asked the Board to step back and review the plan again to accommodate the growth.*

Public comments were concluded and Rosa Gill asked for a five minute break before proceeding with the consent items.

CONSENT ITEMS

Rosa Gill returned to the agenda items and called for a motion to approve the Consent Items. On a motion by Lori Millberg, seconded by Carol Parker, Consent Items were approved.

APPROVAL OF MEETING MINUTES

March 13, 2007	-	Finance Committee Meeting Minutes
March 20, 2007	-	Board of Education Meeting Minutes
April 12, 2007	-	Board of Education Work Session Minutes

FINANCE

1. GIFTS TO THE SYSTEM

Seventy-five gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$77, 547.30. Fiscal Implications: Not applicable. Recommendation for Action: No action is required.

FACILITIES

1. MEAL PRICES FOR 2007-2008 SCHOOL YEAR

The meal prices are based upon comparable prices of other large school systems in North Carolina; see attachment A. Attachment B shows a history of meal prices for Wake County. Staff recommends that meal prices for breakfast and lunch for the 2007-2008 school year remain the same as the 2006-2007 school year.

	Elementary Schools	Middle & High Schools
Breakfast	\$.80 full price, \$0.30 reduced	\$1.00 full price, \$0.30 reduced
Lunch	\$1.75 full price, \$0.40 reduced	\$2.00 full price, \$0.40 reduced

Fiscal Implications: Child Nutrition Services Department 2007-2008 budget will be balanced.

Recommendation for Action: Board approval is requested.

2. **SANITARY SEWER EASEMENT ACQUISITION: AVERSBORO ELEMENTARY**

With the renovation of Aversboro Elementary School, it is necessary to relocate existing utilities on the campus to accommodate the new and renovated structures. A 20 foot wide sanitary sewer easement is required by The Town of Garner. The acquisition and dedication of a sanitary sewer easement will satisfy that requirement. This will cross a portion of the school site and a portion of the southwestern corner of the abutting property owned by Garner Rest Home, Inc. The portion of the utility easement crossing the school's property will not interfere with Wake County Public Schools' present or future use of the property. A copy of an Easement Plat is attached with the area of the sewer easement identified thereon.

Fiscal Implications: Board is not compensating Garner Rest Home, Inc., for the easement.

Recommendation for Action: Staff requests Board approval.

3. **SEWER EASEMENT DEDICATION: HERITAGE HIGH**

Board of Education previously approved dedication of a sewer easement to serve Heritage High. An adjacent property owner requests dedication of a sewer easement that runs from the common boundary line to the existing sewer easement to allow tie-in to the existing sewer line. Said property owner will absorb and bear all costs associated with the recordation and conveyance of the sewer easement and the tie-in to the sewer line. The proposed sewer easement and tie-in to the existing sewer line will not interfere with Wake County Public School's present or future use of the property. A copy of an Easement Plat is attached with the area of the proposed sewer easement identified thereon.

Fiscal Implications: None.

Recommendation for Action: Staff requests Board approval.

4. **TEMPORARY CONSTRUCTION EASEMENT: HERITAGE HIGH**

As part of the development of Heritage High and the community park, NCDOT is requiring road improvements along Forestville Road. NCDOT is mandating the installation of turn lanes to address traffic and safety concerns, which will require road widening as well as minor grading and erosion control measures. To accommodate the road improvements, a temporary construction easement along Forestville Road is required from landowner, Phillip R. Stroud and wife, Linda M. Stroud. To allow construction to proceed on schedule, a temporary construction easement, 525'L by 15'W (7875 square feet), is required. A copy of an Easement Plat is attached, with the area of the easement identified thereon.

Fiscal Implications: The Board will compensate the property owner in the amount of \$3,375. Recommendation for Action: Staff request Board approval.

This item was moved from the Consent Agenda to the Action Agenda as requested by Ron Margiotta.

5. **TEMPORARY CONSTRUCTION EASEMENT: EAST GARNER ELEMENTARY**

As part of the development of East Garner Elementary School, it is necessary to make road improvements along East Garner Road to address traffic and safety concerns, and to accommodate required improvements. Due to the road widening, impacts to a neighboring property necessitate obtaining a temporary construction easement along East Garner Road from landowners, Frank A. Stafford, Jr. and wife, Ramona H. Stafford. To allow construction to proceed on schedule, a temporary construction easement of 1,965 square feet is required. A copy of an Easement Plat is attached with the area of the easement identified thereon.

Fiscal Implications: The Board will compensate the property owner in the amount of \$255. Recommendation for Action: Staff request Board approval.

This item was moved from the consent agenda to the action agenda as requested by Ron Margiotta.

6. RIGHT OF WAY DEDICATION: EAST CARY MIDDLE

Board of Education previously approved a right-of-way dedication to the Town of Cary for installation of curbing and sidewalks along Southeast Maynard Road as an element of site design. In preparation of consummation of the pending surplus property sale, it was noted that although the site was developed in compliance with the required right-of-way dedication areas as identified on the site plan, the right-of-way dedication was never formally memorialized in a recorded map and agreement. Board approval is requested for the granting of a right of way dedication to the Town of Cary along Southeast Maynard Road so that recordation of said dedication can occur. The requested easement will not interfere with Wake County Public Schools' present or future use of the property. A copy of the agreement and the Subdivision Easement Plat is attached, with the area of the easements identified thereon. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval.

7. CHANGE ORDER No. GC-04: MILLS PARK ELEMENTARY (E-22)

Board approval is requested for Change Order No. GC-04 to Clancy & Theys Construction Company for their Construction Management at Risk contract. This change order, in the amount of \$15,974,018, is to establish a guaranteed maximum price (GMP) for the "Release 1" package, which includes twenty (20) of the thirty-two (32) construction packages for this project. A list of bid packages is attached. The total GMP to date is \$18,443,144. Another change order will be brought to the June 19, 2007 Board meeting to establish the total GMP for the Mills Park Elementary (E-22) School project. Fiscal Implications: Funding is available from the total project budget of \$22,993,189, of which \$745,000 is from PLAN 2004, \$330,823 is available from funds passed through Wake County from the developer in fiscal year 2004-2005, \$15,897,874 from CIP 2006, \$850,315 is to be provided by the Town of Cary, and \$5,169,177 is to be provided by the developer. Recommendation for Action: Board approval is requested.

8. MASTER JOB ORDER CONTRACT FOR MOVING SERVICES

Bids were received on April 9, 2007, for furniture moving services at various schools involved in the building programs. Staff recommends award of Unit Price Master Job Order Contracts to the two (2) lowest bidders. The second bidder will only be used in the event that the low bidder cannot provide sufficient resources for overlapping projects. The Low bidder is All-American Relocation, Inc. and the second lowest bidder is Graebel/Raleigh Movers, Inc. The selected firms will execute the attached standard form of agreement. These agreements are for work through December 31, 2007. Fiscal Implications: The actual fee will be negotiated for individual projects using the bid unit prices, and funded by the specific project. Recommendation for Action: Board approval is requested.

9. BIDS: WEST CARY MIDDLE ROOF REPLACEMENT

Bids for replacement of the gymnasium roof at West Cary Middle School were received on April 12, 2007. Staff and Rooftop Systems Engineers, P.C., recommend award of the single-prime contract to Baker Roofing Company, in the amount of \$151,189. The existing asphalt built-up roof is at the end of its useful life and is being replaced with a new modified bitumen roof system. Fiscal Implications: Funding is available from the CIP 2006 Life Cycle Replacement Project budget of \$67,813,687. Recommendation for Action: Board approval is requested.

10. BIDS: RELOCATE MODULAR UNIT TO HOLLY SPRINGS ELEMENTARY

Bids were received on April 19, 2007 for the disassembly of a six-classroom modular unit at Millbrook High and subsequent relocation, and reassembly with all services (power, water, sewer, ADA access, data, fire protection, security) required for permitted occupancy as elementary classrooms at Holly Springs Elementary. The modular unit is owned by WCPSS; therefore no rental fees are involved. Staff and Rotman Architecture, PA, recommend award of a single-prime contract to C. Blake Lewis Construction in the amount of \$247,825 or \$41,304 per classroom. Design costs are \$4,050 per classroom, in addition to remaining projected costs of approximately \$5,500 per classroom for furniture, and \$150 per classroom for final cleaning and waxing. This results in a total of \$51,004 per classroom. Fiscal Implications: Funding is available from the operating capital outlay budget designated for year-round school conversion. Recommendation for Action: Board approval is requested.

11. BIDS: RELOCATE MODULAR UNIT TO SALEM ELEMENTARY

Bids were received on April 10, 2007 for the disassembly of a six-classroom modular unit at Millbrook High and subsequent relocation, and reassembly with all services (power, water, sewer, ADA access, data fire protection, security) required for permitted occupancy as elementary classrooms at Salem Elementary. The modular unit is owned by WCPSS; therefore no rental fees are involved. Staff and H.S. Annis Architect, PA, recommend award of a single-prime contract to Beau Chene Company in the amount of \$203,000 or \$33,833 per classroom. Design costs are \$4,283 per classroom, in addition to remaining projected costs of approximately \$5,500 per classroom for furniture, and \$150 per classroom for final cleaning and waxing. This results in a total of \$43,766 per classroom. Fiscal Implications: Funding is available from the operating capital outlay budget designated for year-round school conversion. Recommendation for Action: Board approval is requested.

12. BIDS: CONSTRUCTION SERVICES FOR OCCUPANCY OF RENTAL UNITS AT KNIGHTDALE HIGH SCHOOL

Bids were received on April 19, 2007 for single-prime construction services (power, water, sewer, ADA access, data, fire protection, security) required to obtain permitted occupancy for two (2) eight-classroom modular rental units at Knightdale High. Staff and H.S. Annis Architects, PA, recommend award of a single-prime contract to C. Blake Lewis Construction in the amount of \$232,959 or \$14,559 per classroom. Independent of this single-prime contract, Comark Building Systems, Inc., (the rental company) will install each eight-classroom modular for \$81,122 or \$10,140 per classroom. Design costs are \$3,458 per classroom in addition to projected costs of approximately \$5,500 per classroom for furniture, \$150 per classroom for final cleaning and waxing, and approximately \$625 per classroom for additional sidewalks required by the Town of Knightdale. This results in a total cost of \$34,432 per classroom. This total does not include the yearly rental rate of \$52,072 for each eight-classroom modular unit. Fiscal Implications: Funding is available from the total project budget of \$16,935,553, all of which is from the CIP 2006 Mobile Classroom Relocation and Leasing, 2007-2009 project. Recommendation for Action: Board approval is requested.

HUMAN RESOURCES

1. RECOMMENDATION(s) FOR EMPLOYMENT

- (a). Professional
- (b). Support

COMMITTEE CHAIRS' REPORT

Carol Parker serves as a member of the Audit Committee. She provided a brief report from committee. The committee met on April 2, and the purpose was to review the contract with the auditor. The current auditor, Cherry-Beckart, was provided a three year contract as recommended by the Audit Committee

Horace Tart provided an update from the Facilities Committee. The committee met on May 1. At this meeting, three items were addressed: the design for Lacy Elementary, the project design process and the Board approval of a process for construction and/or moving mobile units, and a sample of a new type of material/construction to be used instead of the current mobile and modular units. The Committee will meet on May 15. The topics will be Public-Private Partnerships and Options for the 2006 CIP savings. Beginning in June, the Facilities Committee will meet twice monthly.

Rosa Gill reviewed upcoming dates. Policy Committee, Finance Committee, and Facilities Committee will meet on May 15. On May 16, the joint meeting with the County Commissioners will be held in 9:00 a.m. and a Board work session will be held in the 1:00 p.m. On May 17, the Board will hold a work session from 9-4 at Crossroads II. Beverley Clark made a motion to cancel the work session on May 16. After considerable discussion, the motion did not receive a second and Rosa Gill indicated that she would review the agenda at which time a decision could be made regarding the meeting.

ACTION ITEMS

FACILITIES

1. SCHEMATIC DESIGN: NEW PROTOTYPE HIGH (H-6)

Staff will present the schematic design documents (building only) prepared by Cherry Huffman Architects, PA for the construction of H-6, a new prototype high school. Fiscal Implications: Funding is available from the total project budget of \$73,255,556 of which \$1,000,000 is from PLAN 2004 Start-Up and \$72,255,556 from CIP 2006. Recommendation for Action: Board approval is requested.

Instructional Services staff worked with the Facilities Department to ensure that the new high school design met the future requirements for addressing curriculum and instructional needs. Staff indicated that the facilities design should be driven by educational design. Carol Parker asked for a brief explanation of the technology infrastructure. The new facility offers a place for students to gather but also supports smaller learning communities. Board members asked questions about how we might look for ways to ensure that renovations, not just new schools, also addressed curriculum and instructional needs. Lori Millberg made a motion to approve the design, seconded by Ron Margiotta. The Board approved the motion.

2. SCHEMATIC DESIGN: LACY ELEMENTARY

Staff will present the schematic design documents prepared by Skinner, Lamm, & Highsmith Architects, PA for the new construction Lacy Elementary School. Fiscal Implications: Funding is available from the total project budget of \$21, 854,837, of which \$525,000 is from PLAN 2004 Start Up and \$21,329, 837 from CIP 2006. Recommendation for Action: Board approval is requested.

The schematic design for Lacy Elementary was reviewed in Facilities Committee but the item was brought back to the Board meeting in order to address questions. The staff had a meeting with approximately 60 neighbors of the school. A fence/partition/divider will be constructed around the playground that is six feet in height. Space will be allowed for future mobile/modular units. The project is receiving strong support from the school community. After additional clarifying questions, Ron Margiotta made a motion to approve the schematic design for Lacy Elementary, seconded by Lori Millberg. The Board approved the motion.

3. BOARD OF COMMISSIONERS PROJECT BUDGET ACTIONS

The Board of Commissioners, at their February 5, 2007 and April 2, 2007 meetings, passed resolutions to move anticipated savings in CIP 2006 funds to a "Reserve Fund" from projects, as listed below. Staff recommends that actions be taken to adjust Wake County Public School Systems accounting to reflect the County's actions.

2/5/07	Program Management	\$13,000,000	Not appropriated
4/2/07	Mills Park Elementary (E-22)	\$4,819,177	Not appropriated
4/2/07	Conversion of Elementary Schools to Year-Round	\$12,542,053	Not appropriated
4/2/07	Bugg Elementary	\$932,147	Not appropriated
4/2/07	Program Management	\$36,518	Not appropriated
4/2/07	Elementary E-31	\$1,119,016	Appropriated
4/2/07	Elementary E-34	\$1,035,536	Appropriated
4/2/07	Middle School M-6	\$1,912,214	Appropriated

The table above indicates the status of funds--either appropriated or not appropriated. Funds that have already been appropriated to the project will be treated as a reallocation of funds from that project to a reserve project. Project funds that have not been appropriated will be treated as an adjustment to that project's budget and reallocated to the reserve project budget. The total reserve project balance will be \$35,396,661. These funds will be available for funding of additional projects. Fiscal Implications: Project budgets will be adjusted accordingly. Recommendation for Action: Board approval is requested.

Staff referred to the above chart for a brief presentation. Ron Margiotta asked additional clarifying questions about each item in the chart. Carol Parker said that she would like a process in place that allowed the Board to always know the amount of funds in Reserve. It was decided that a process would be discussed further in a Facilities Committee meeting. She also requested a new handout with a breakdown of the 2006 CIP Funds including these changes. Staff indicated the need for common terminology among Wake County and Wake County Schools. This change was merely bringing our books in line with county actions. Carol Parker said that a method for tracking the funds was a very positive move. Ron Margiotta made a motion to accept this proposal, seconded by Lori Millberg. The motion passed.

4. TEMPORARY CONSTRUCTION EASEMENT: HERITAGE HIGH

As part of the development of Heritage High and the community park, NCDOT is requiring road improvements along Forestville Road. NCDOT is mandating the installation of turn lanes to address traffic and safety concerns, which will require road widening as well as minor grading and erosion control measures. To accommodate the road improvements, a temporary construction easement along Forestville Road is required from landowner, Phillip R. Stroud and wife, Linda M. Stroud. To allow construction to proceed on schedule, a temporary construction easement, 525'L by 15'W (7875 square feet), is required. A copy of an Easement Plat is attached, with the area of the easement identified thereon. Fiscal Implications: The Board will compensate the property owner in the amount of \$3,375. Recommendation for Action: Staff request Board approval.

Ron Margiotta indicated that he wanted this item moved from Consent to Action. He asked the Board to consider item 4 and item 5 together. He wanted the Board to review these items because he felt that the State Department was not compensating the Board for the cost of road improvements in the manner in which this should be handled. Ann Majestic, Board attorney, said that she would approach the County attorney in regards to this issue since it continues to be a concern of this Board. The item was approved on a motion by Ron Margiotta, seconded by Carol Parker.

5. TEMPORARY CONSTRUCTION EASEMENT: EAST GARNER ELEMENTARY

As part of the development of East Garner Elementary School, it is necessary to make road improvements along East Garner Road to address traffic and safety concerns, and to accommodate required improvements. Due to the road widening, impacts to a neighboring property necessitate obtaining a temporary construction easement along East Garner Road from landowners, Frank A. Stafford, Jr. and wife, Ramona H. Stafford. To allow construction to proceed on schedule, a temporary construction easement of 1,965 square feet is required. A copy of an Easement Plat is attached with the area of the easement identified thereon. Fiscal Implications: The Board will compensate the property owner in the amount of \$255. Recommendation for Action: Staff request Board approval.

Ron Margiotta indicated that he wanted this item moved from Consent to Action. He asked the Board to consider item 4 and item 5 together. He wanted the Board to review these items because he felt that the State Department was not compensating the Board for the cost of road improvements in the manner in which this should be handled. Ann Majestic, Board attorney, said that she would approach the County Attorney in regards to this issue since it continues to be a concern of this Board. The item was approved on a motion by Ron Margiotta, seconded by Carol Parker.

RECOGNITION

SPOTLIGHT ON STUDENTS – 5 pm

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

1. CHRISTINA PHILBECK
5th Grade, Age 12
Douglas Elementary School

Mark and Kim Philbeck
316 Compton Road
Raleigh, NC 27609

2. MATTHEW DAYMON
5th Grade, Age 11

Maurice Daymon and Anita Van Brasswell
110 Baytree Street, Apt. F

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|-----|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| | Fuquay-Varina Elementary School | Fuquay-Varina, NC 27526 |
| 3. | CHRIS MEADOWS
5 th Grade, Age 11
Green Elementary School | Rodney and Angela Meadows
5401 Otter Run Court, Apt. 203
Raleigh, NC 27609 |
| 4. | EMILY PELLEGRINI
5 th Grade, Age 11
Highcroft Elementary School | Jim and Debbie Pellegrini
511 Edgemore Avenue
Cary, NC 27519 |
| 5. | MATTHEW TROMBLEY
5 th Grade, Age 11
Holly Ridge Elementary School | Michael and Colette Trombley
217 Flatrock Lane
Holly Springs, NC 27540 |
| 6. | JAVONNA PEACOCK
5 th Grade, Age 11
Hunter Elementary School | Jermaine and Nikki Sutton
611 East Davie Street, Apt. C
Raleigh, NC 27601 |
| 7. | JEREMY PARK
3 rd Grade, Age 9
Leesville Elementary School | Lani Park
7222 Galon Glen
Raleigh, NC 27613 |
| 8. | STEFAN BAILIS
5 th Grade, Age 11
Northwoods Elementary School | Robert and Mary Bailis
106 Big Rock Court
Cary, NC 27513 |
| 9. | APRIL BRUNO
4 th Grade, Age 10
Olive Chapel Elementary School | Joanne Bruno
408 Homestead Park Drive
Apex, NC 27502 |
| 10. | ANGEL JOHNSON
4 th Grade, Age 10
Smith Elementary School | Clifford and Regina Hardaway
3138 Rendezvous Drive
Raleigh, NC 27610 |
| 11. | KENNETH MORGAN
5 th Grade, Age 12
Turner Creek Elementary School | Kenneth and Linda Morgan
134 Licorice Drive
Apex, NC 27502 |
| 12. | LUZ MARIA ESTUDILLO CAMPUSANO
4 th Grade, Age 9
Wendell Elementary School | Jose Estudillo and Noemi Campusano
308 Lake Drive
Wendell, NC 27591 |
| 13. | BRITTNEY WILLIS
5 th Grade, Age 11
Willow Springs Elementary School | Byron and Yolanda Willis
8505 NC Highway 55
Angier, NC 27501 |
| 14. | EMILY KONCZ
3 rd Grade, Age 8
Yates Mill Elementary School | Brian and Lori Koncz
3200 Treewood Lane
Apex, NC 27539 |
| 15. | ARISA KIMURA
3 rd Grade, Age 9 | Akihiko and Mari Kimura
4820-722 Girard Lane |

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|-----|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| | York Elementary School | Raleigh, NC 27613 |
| 16. | GISELLE BANDA
7 th Grade, Age 13
Carnage Middle School | Jorge and Yolanda Banda
6428 Horseshoe Drive, Apt. 8
Raleigh, NC 27603 |
| 17. | GEORGE 'BENJI' BLAKE, JR.
7 th Grade, Age 13
East Garner Middle School | Angie Mikus
110 Madrid Court
Garner, NC 27529 |
| 18. | MARKEVA CLARK
8 th Grade, Age 13
Heritage Middle School | Gregg and Deunker Glasper
300 West Oak Avenue
Wake Forest, NC 27587 |
| 19. | PATRICIA TELEMAQUE
8 th Grade, Age 13
Holly Ridge Middle School | Ernst and Marie Pierre-Louis
2825 Reunion Plaza Road
Apex, NC 27539 |
| 20. | CHELSEA PERREAULT
8 th Grade, Age 13
West Cary Middle School | Timothy Perreault
2211 Duck Pond Circle, Apt. A
Morrisville, NC 27560 |
| 21. | SHANNON ELISE TAYLOR
12 th Grade, Age 17
Cary High School | Andrew and Jennifer Taylor
201 Pocono Lane
Cary, NC 27513 |
| 22. | JACQUELENE ELISABETH DILIO
12 th Grade, Age 18
Southeast Raleigh High School | John and Laurie Dilio
8820 Attingham Drive
Raleigh, NC 27615 |
| 23. | Judd Coats
North Garner Middle School | |

Rosa Gill asked members of the Board and attendees to join with her in recognizing the students' achievements. "We are very proud of all of you for your outstanding personal accomplishments."

CLOSED SESSION

The Board went into Closed Session at approximately 8:00 p.m. on a motion by Lori Millberg, seconded by Susan Parry 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 litigation involving Wake Cares, et al vs. Wake County Board of Education.

ADJOURNMENT

The Board returned to Open Session at 8:43 p.m. on a motion by Susan Parry, seconded by Carol Parker. Having no further business, the Board adjourned at 8:45 on a motion by Beverley Clark, seconded by Carol Parker.

Respectfully submitted by,

Rosa Gill, Vice Chair, Wake County Board of Education

Del Burns, Superintendent

Jackie Sorrell/Melissa Christmas, Recording Secretary