



BOARD MEETING MINUTES

Tuesday, June 6, 2006

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Patti Head, Chair	Superintendent McNeal	Julye Mizelle
Carol Parker, Vice Chair	Maurice Boswell	Terri Cobb
Lori Millberg	Del Burns	Chuck Dulaney
Beverley Clark	Bev White	Jo Baker
Rosa Gill	Donna Hargens	Don Haydon
Eleanor Goettee	Michael Evans	Mike Burriss
Horace Tart	Danny Barnes	David Holdzkom
Susan Parry	Kathy Chontos	Jonibel Willis
Ron Margiotta	Linda Isley	
	Janice Shearin	<u>Board Attorney Present</u>
	Lloyd Gardner	Ann Majestic

Patti Head called the meeting to order at 4 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair's Comments

- Patti Head asked that the family of Diane Kent-Parker be included in the moment of thought or prayer. Ms. Kent-Parker passed away recently. She had been the Senior Director of Teacher Recruitment and Retention. Ms. Head also asked that the thousands of students who are graduating this weekend be remembered as well.
- On Friday, May 26, there were 493 students who graduated from Southeast Raleigh High School. The graduation was held at Reynolds Coliseum.
- Ms. Head wished much happiness and success to all the students who will be graduating this weekend. She also shared with Lori Millberg and Beverley Clark that the Board will be thinking of them as their seniors graduate this weekend.
- On May 17, there was a joint meeting of the Board of Education and the County Commissioners. At the meeting, the Board shared the Capital Improvement Plan with the County Commissioners. Ms. Head reported that the formal resolution requesting funds for the CIP is on this evening's agenda.
- On May 24, Patti Head and Tony Gurley announced that Ann Goodnight and Bill Atkinson will be leading the charge for a successful passage of the bond. Bill Atkinson is the CEO of WakeMed, and Ann Goodnight is the Director of Community Relations for SAS Institute. Ms. Head also shared the many other civic and professional roles of Ms. Goodnight and Dr. Atkinson.
- On May 18, Patti Head spoke at the Raleigh Chamber of Commerce's Business Breakfast honoring retiring Superintendent Bill McNeal. Ms. Head was honored to be there as the representative for the Board.
- On May 24, Patti Head spoke at the Cary Chamber of Commerce's "Eye Opener" monthly breakfast. Ms. Head reported that there was a great deal of interest in the CIP and the

implications for new schools, renovations, and year-round conversions. It was a very positive meeting with much support for WCPSS.

- On June 1, the Blue Ribbon Committee met at the RBC Center. The committee is in the process of finalizing their report on the infrastructure of Wake County for the next 25 years.
- On June 5, most Board members attended the National Board Certified Teachers Reception. Ms. Head expressed the Board's pride in these 165 newly certified teachers and their accomplishments. Ms. Head also shared that there are now over 900 National Board Certified Teachers in Wake County, making Wake County #1 in North Carolina and #2 in the nation.
- On June 5, the Board held one of several student transfer appeal hearings.
- On June 5, Ms. Head spoke before the County Commissioners on behalf of the Board of Education's Plan for Student Success and shared the need for full funding of this budget. She thanked Superintendent McNeal as well as others who also spoke before the County Commissioners in this regard. The County Commissioners will make their final decision by June 20. Ms. Head reiterated to the public that even though WCPSS is facing tremendous growth issues, it cannot be forgotten that the nuts and bolts of educating students are involved with an operating budget; it is crucial to have this funding to continue the success of WCPSS.
- Ms. Head gave calendar updates as follows:
 - June 7 – Transfer Appeal Hearings
 - June 9, 10, 11 – High School Graduations. Ms. Head thanked everyone who participated in *Project Graduation*, a function of the Wake County PTA Council, which was held on May 20. She shared congratulations on a very successful event that was attended by 2,500 students.

Other Board members shared the following comments:

- Eleanor Goettee reported that on Wednesday, May 31, she attended a meeting at Broughton High School on the IB Theory of Knowledge – the two-semester course that is taken by every IB student throughout the world. She gave an overview of the meeting and shared her delight in what she observed and learned. Ms. Goettee congratulated Win Cherry on the great job that is being done at Broughton.
- Beverley Clark reminded high school graduates of the importance of participating in the upcoming election in November and the importance of voting for the bond. Ms. Clark also reported that on May 26, she attended a symposium that brought together several county commissioners from Wake County, Orange County, and Chatham County. At the symposium information was shared about impact fees that have been put into place in Orange County as well as information about their adequate public facilities ordinance. Ms. Clark further reported that Chatham County has a transfer tax. She found the symposium to very interesting and informative.

Superintendent's Report

- Superintendent McNeal reported that Southeast Raleigh High School held their graduation ceremony on May 26 at Reynolds Coliseum. Superintendent McNeal shared that he has been assured that the problems that occurred regarding lack of air circulation and the speaker system have been solved, and a number of options will be available to insure that the upcoming graduation exercises will be comfortable and enjoyable.
- WCPSS will graduate 6774 students in 17 ceremonies through this Sunday, June 11. The Class of 2006 earned more than \$41.8 million in scholarships, had more than 2900 qualifiers for the NC Scholars program and more than 1100 Honor Society graduates. There are three Park scholars, one Morehead scholar, more than 45 national merit finalists, more than 450 Presidential scholars, a number of military scholarships, and various others. Most of the students will continue their education in college, while others will enlist in the military or join the workforce.
- Superintendent McNeal shared the following 2005-06 spring sports athletic accomplishments:
 - Broughton High School won the state championship for the second year in a row in girls' soccer.

- Broughton has won 9 state championships in the last 14 years in girls' soccer.
- Garner High School finished 3rd in the state championships and won the Mideast State Regional Championship in boys' track.
- Southeast Raleigh High School won the state championship and won the Mideast State Regional Championship in girls' track.
- Green Hope High School won the state championship in boys' golf.
- Wake Forest –Rolesville High School won the Eastern Regional Championship in softball.
- Fuquay-Varina High School finished in the top 4 in the state in baseball.
- Green Hope High School won the girls' NCHSLA state championship.
- WCPSS ended the year with 10 NCHSAA state championships and 4 NCHSAA runner-ups. WCPSS also won 1 lacrosse state championship, 1 State Gymnastic Championships, 2 National Cheerleading Championships, and 1 North Carolina Cheerleading Coaches Association State Championship.
- Ed Tindal was honored by the Apex City Council with "Ed Tindal Day" on June 3, 2006, upon his retirement as athletic director at Apex High School.

PUBLIC COMMENT

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

- **Hope Carmichael, spokesperson for Wake Families for School Choice.** She spoke regarding the CIP. She shared that her group will actively campaign for the bond; however, the group feels that the Board should make mandatory year-round more of a pilot program.

Following the public comment, Patti Head asked to take a point of personal privilege. She invited Tony Gurley, Chair of the Wake County Board of Commissioners to come forward, and she asked Superintendent McNeal to join Mr. Gurley at the podium. Tony Gurley presented Superintendent McNeal with a resolution from the Wake County Board of Education and the Wake County Board of Commissioners, which he read aloud, proclaiming "Bill McNeal Day" in the Wake County Public School System and throughout Wake County on June 9, 2006. Superintendent McNeal shared that he was humbled by the resolution, but gave credit for all of the accomplishments listed on the resolution to the WCPSS teachers, administrators, staff, and Board of Education, as well as the support of the County Commissioners and a community that expects the best. He expressed his sincere thanks for this very meaningful honor. Patti Head commented that both the Board of Commissioners and the Board of Education felt it was very appropriate for June 9 to be "Bill McNeal Day" in honor of his dedication, commitment, and life of service to WCPSS.

(Exhibit A)

RECOGNITION

1. RECOGNITION OF THE SPRING ATHLETIC STATE/NATIONAL CHAMPIONSHIPS

The North Carolina High School Athletic Association (NCHSAA) recognizes athletic accomplishments by providing state championships in 22 sports throughout the school year. Several other areas of sport competition also award state championships. The spring season is complete, and Wake County schools have received the following state/national championships. They are:

- Green Hope High School Boys' Golf team won the State Championship.
- Southeast Raleigh High School Girls' Track team won the State Championship.
- Broughton High School Girls' Soccer team won the State Championship.
- Green Hope High School Girls' Lacrosse team won the State Championship.

Resolutions for each school recognizing these accomplishments will be presented to the head coaches for each of the respective teams. Fiscal Implications: None. Recommendation for Action: For recognition only.

Patti Head introduced Bobby Guthrie for the recognition of each of the Wake County schools that have won spring athletic state championships. Mr. Guthrie began by thanking the Board for recognizing these athletes for their athletic accomplishments, and he thanked Superintendent McNeal for his support of athletics. Mr. Guthrie recognized the high schools and the student athletes in the order in which the championships occurred: Southeast Raleigh High School Girl's Track Team, Green Hope High School Girls' Lacrosse Team, Green Hope High School Boys' Golf Team, and Broughton High School Girls' Soccer Team. He read the resolutions of athletic accomplishment for each of these respective teams and presented the resolutions to the head coaches. Patti Head expressed thanks and congratulations to the student athletes for representing WCPSS in such an outstanding manner, and she shared the Board's pride in their excellence both on the field and in the classroom. Ms. Head thanked the coaches for their time and talent to bring these students to the pinnacle of their sport, and she also thanked the parents of these exceptional student athletes.

APPROVAL OF MEETING AGENDA

Susan Parry made a motion to amend the meeting agenda by moving the first item under Policy (Policy 5125: Wellness) on the Consent Agenda to the Action Agenda.

The Board Chair requested that Consent Item #10 under Facilities (Joint Use Agreement: Brier Creek Elementary) be pulled. This item will be addressed in Closed Session.

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

CONSENT ITEMS

Lori Millberg made a motion to approve the Consent Agenda, seconded by Carol Parker. The vote was unanimous.

APPROVAL OF MEETING MINUTES

March 13, 2006 – Facilities Committee Minutes

April 12, 2006 – Instructional Program Committee Minutes

May 9, 2006 – Committee of the Whole (for Facilities) Minutes

May 16, 2006 – Committee of the Whole Minutes

May 16, 2006 – Board Meeting Minutes

May 16, 2006 – Closed Session Minutes

May 17, 2006 – Joint Meeting of the Board of Commissioners and Board of Education Minutes

May 10, 2006 – Human Resources Committee Minutes

FINANCE

1. CHANGE ORDER 1: 4FRONT SYSTEMS, INC. SERVICE AGREEMENT

As a result of a Request For Proposal (RFP) released in March 2005, 4Front Systems was chosen to serve as one of two vendors in supplying workstation support services on high school campuses. Last June a one-year contract with the option of renewal for a second and third year was approved by the Board to begin July 1, 2005. Services are being renewed for a second year. Change order 1 will increase funding \$286,080 and extend contract term through June 30, 2007. Fiscal Implications: Total amount of change order is \$286,080. Funding for contracted services was identified and planned for in the Technology Services 2006-07 operating budget request. Funding will be contingent upon approval of the Technology

Services current expense budget allotment. Recommendation for Action: Staff is requesting Board approval of change order.

2. CHANGE ORDER 2: ADVANTAGE PROFESSIONALS OF RALEIGH LL SERVICE AGREEMENT

As a result of a Request For Proposal (RFP) released in March 2005, Advantage Professionals of Raleigh was chosen to serve as one of three preferred vendors in supplying technical contracted resources. Last June a one-year contract with the option of renewal for a second and third year was approved by the Board to begin July 1, 2005. Services are being renewed for a second year. Change order 2 will increase funding \$1,054,080 and extend contract term through June 30, 2007. Fiscal Implications: Total amount of change order is \$1,054,080. Funding for contracted services was identified and planned for in the Technology Services 2006-07 operating budget request. Funding will be contingent upon approval of the Technology Services current expense budget allotment. Recommendation for Action: Staff is requesting Board approval of change order.

3. CHANGE ORDER 3: ALLIANCE OF PROFESSIONALS & CONSULTANTS, INC. SERVICE AGREEMENT

As a result of a Request For Proposal (RFP) released in March 2005, Alliance of Professionals & Consultants was chosen to serve as one of three preferred vendors in supplying technical contracted resources. Last June a one-year contract with the option of renewal for a second and third year was approved by the Board to begin July 1, 2005. Services are being renewed for a second year. Change order 3 will increase funding \$1,368,960 and extend contract term through June 30, 2007. Fiscal Implications: Total amount of change order is \$1,368,960. Funding for contracted services was identified and planned for in the Technology Services 2006-07 operating budget request. Funding will be contingent upon approval of the Technology Services current expense budget allotment. Recommendation for Action: Staff is requesting Board approval of change order.

4. CHANGE ORDER 4: MODIS, INC. SERVICE AGREEMENT

As a result of a Request For Proposal (RFP) released in March 2005, Modis was chosen to serve as one of three preferred vendors in supplying technical contracted resources. Last June a one-year contract with the option of renewal for a second and third year was approved by the Board to begin July 1, 2005. Services are being renewed for a second year. Change order 4 will increase funding \$351,960 and extend contract term through June 30, 2007. Fiscal Implications: Total amount of change order is \$351,960. Funding for contracted services was identified and planned for in the Technology Services 2006-07 operating budget request. Funding will be contingent upon approval of the Technology Services current expense budget allotment. Recommendation for Action: Staff is requesting Board approval of change order.

5. WHEELER ELECTRICAL COMPANY, INC. SERVICE AGREEMENT: BROUGHTON HIGH NETWORK INFRASTRUCTURE RENOVATIONS AND ADDITIONS

Dewberry & Davis held a bid opening on May 18, 2006 for networking infrastructure renovations and additions at Broughton High. The project scope includes installation of limited copper UTP and fiber optic cabling, installation of raceway, power wiring and re-labeling of all existing copper and fiber cables and associated equipment. Scope will also include removal of abandoned special system copper cabling. Wheeler Electrical Company was the low bidder. Board approval is requested to award contract in the amount of \$187,130. Fiscal Implications: Total amount of agreement is \$187,130. Funds were budgeted for and are available through the infrastructure portion of Plan 2004 funds. Recommendation for Action: Staff is requesting Board approval of agreement.

6. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Apex High. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

FACILITIES

1. DESIGNER SELECTION AND AGREEMENTS: PROFESSIONAL SERVICES PACKAGE 06-A

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the selection committee recommends that the Board select firms in accordance with the attached recommendation summaries for the various indefinite delivery service agreements that comprise Professional Services Package 06-A. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. These agreements are for work beginning July 1, 2006 through December 31, 2007. Fiscal Implications: Negotiations for the actual fee will be done on an individual project basis and funded by the specific project. Recommendation for Action: Board approval is requested.

2. DESIGN PHASE CHANGE ORDER NO. 01: E-17 ELEMENTARY SCHOOL (LOCATED ON LEESVILLE ROAD)

Board approval is requested for Design Phase Change Order No. 01 to Small Kane Architects, P.A. This change order, in the amount of \$177,760, is for additional design services required to reconfigure the one-story prototype to a two-story arrangement with classroom wings wrapped around a courtyard. This will reduce the overall building footprint and enable the school to be fitted on the limited size site. This will also include reduced classroom sizes (by 50 SF) and corridor widths, per revised WCPSS space standards. Fiscal Implications: The total proposed project budget is \$21,717,499, of which \$1,558,291 is currently available from the PLAN 2004 School Building Program. The remainder of the funds will come from the next building program. Recommendation for Action: Board approval is requested.

3. CHANGE ORDER NO. CM-03: EAST GARNER ELEMENTARY (E13)

Board approval is requested for Change Order No. CM-03 to Barnhill Contracting Co. for 5000 cubic yards of mass rock to be removed. This change order, in the amount of \$194,063 is for 5000 cubic yards at a unit price of \$37.50 per cubic yard, and fee of 3.5%. Fiscal Implications: The total budget is \$18,971,892, of which \$18,961,892 is currently available from the PLAN 2004 School Building Program and \$10,000 is available from contributed funds from Wake County Parks & Recreation. Recommendation for Action: Board approval is requested.

4. CHANGE ORDER NO. CM-01: EAST MILLBROOK MIDDLE

Board approval is requested for Change Order No. CM-01 to Barnhill Contracting Company for their Construction Management at Risk contract for the renovation and addition at East Millbrook Middle. This change order, in the amount of \$1,060,291, is to establish a guaranteed maximum price (GMP) for Phase I, summer site work packages. A list of the bid packages is attached. The bid packages not yet bid will be part of the next building program. Fiscal Implications: The total proposed budget is 30,824,735 of which \$3,470,802 is currently available from the PLAN 2004 and \$109,089 from PLAN 2000 Start-Up. The remainder of the funds, for the total project, will come from the next building program. Recommendation for Action: Board approval is requested.

5. COMMISSIONING SERVICES AGREEMENT: CARY HIGH

The Board recently selected firms to provide commissioning services. Negotiations have been completed with Engineering Economics, Inc. to provide commissioning services for Cary High in the amount of \$123,000 in accordance with the attached Master Commissioning Services Agreement and Individual Project Proposal Agreement. Fiscal Implications: The total project budget is \$27,833,762 of which

\$1,276,290 from the PLAN 2000 School Building Program Start-Up, and \$26,557,472 from the PLAN 2004 School Building Program. Recommendation for Action: Board approval is requested.

6. COMMISSIONING SERVICES AGREEMENT: MILLBROOK HIGH

The Board recently selected firms to provide commissioning services. Negotiations have been completed with United Engineering Group, Inc. to provide commissioning services for Millbrook High in the amount of \$125,100, in accordance with the attached Master Commissioning Services Agreement and Individual Project Proposal Agreement. Fiscal Implications: The total proposed budget is \$29,944,168 of which \$28,490,743 is currently available from the PLAN 2004; \$1,321,955 from PLAN 2000 Start-Up; and \$131,470 from PLAN 2000 Deferred Maintenance. The remainder of the funds will come from the next building program. Recommendation for Action: Board approval is requested.

7. LEASE AGREEMENTS: MODULAR CLASSROOM UNITS AT EAST MILLBROOK MIDDLE

In accordance with the Master Lease Agreement approved by the Board on March 7, 2006, Vanguard Modular Building Systems will provide three eight classroom modular complexes and three multi purpose modular complexes for East Millbrook Middle. This is for swing space required for the renovation project at East Millbrook Middle. Staff and Gurel Architecture, PA, recommend approval of the agreements in the combined total amount of \$209,270. Board approval is being requested due to the combined total of these agreements. Fiscal Implications: The total proposed budget is \$30,824,735 of which \$3,470,802 is currently available from the PLAN 2004 and \$108,089 from PLAN 2000 Start-Up. The remainder of the funds for the total project will come from the next building program. Recommendation for Action: Board approval is requested.

8. BIDS: MODULAR AT WAKEFIELD MIDDLE

Bids were received on May 4, 2006, for the site set-up of one six-classroom modular complex for Wakefield Middle. Staff and Brown & Jones Architecture, PA, recommend award of the single-prime contract to C. Blake Lewis Construction in the amount of \$189,614. Fiscal Implications: Funding is available in the project budget of \$4,635,000 for the leasing and set-up of one hundred and three (103) mobile/modular classroom units, which are part of the \$5,385,000 Crowding Solution Budget for 2006. Recommendation for Action: Board approval is requested.

9. MEAL PRICES FOR 2006-2007 SCHOOL YEAR

Child Nutrition recommends that meal prices for breakfast and lunch for the 2006-2007 school year remain the same as last year.

	Elementary	Middle & High
Breakfast	\$.80	\$1.00
Lunch	\$1.75	\$2.00

Fiscal Implications: Child Nutrition Services 2006-2007 budget will be balanced. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM

1. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2006-2007

This contract will be made with the City of Raleigh to provide school resource officers at each of the high schools located within the city. The following is a list of the schools:

Athens Drive High School	Millbrook High School
Broughton High School	Sanderson High School
Enloe High School	Southeast Raleigh High School
Longview/Phillips High School	Wakefield High School
Leesville High School	

Fiscal Implications: Funding for this contract, in the amount of \$340,542 (\$37,838 x 9 schools), is available through At-Risk Fund 69 for the 2006-2007 school year. Recommendation for Action: Staff is requesting Board approval.

2. **CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2006-2007**

This contract will be made with the Town of Cary to provide school resource officers at each of the high schools located within the city. The following is a list of the schools:

Cary High School	Middle Creek High School
Green Hope High School	Panther Creek High School

Fiscal Implications: Funding for this contract, in the amount \$151,352 (\$37,838 x 4 schools), is available through At-Risk Fund 69 for the 2006-2007 school year. Recommendation for Action: Staff is requesting Board approval.

3. **GRANT PROPOSALS**

1. Entitlement (#958): PRC 048 - NC Department of Public Instruction, Safe and Drug – Free Schools and Communities/Central Office, Student Services.
2. Entitlement (#1059): PRC 017 – North Carolina Department of Public Instruction, Career and Technical Education Program Improvement/Central Office, Curriculum and Instruction.
3. Entitlement (#1061): PRC 049 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Preschool Handicapped/Central Office.
4. Entitlement (#1062): PRC 050 – US Department of Education, NC Department of Public Instruction, Title 1 Low Income/Central Office, Curriculum and Instruction.
5. Entitlement (#1063): PRC 059 – NC Department of Public Instruction, Title V Innovative Assistance Program/Central Office, Magnet Programs.
6. Entitlement (#1064): PRC 060 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Handicapped/Central Office.
7. Entitlement (#1065) PRC 103 – North Carolina Department of Public Instruction, Improving Teacher Quality / Central Office, Evaluation and Research.
8. Entitlement (#1066): PRC 104 – U.S. Department of Education, NC Department of Public Instruction, Language Acquisition Grant/Central Office, Curriculum and Instruction.
9. Entitlement (#1067) – NC Department of Public Instruction, Education Technology State Grant/ Central Office, Curriculum and Instruction.
10. Entitlement (#1068): PRC 111 – U.S. Department of Education, NC Department of Public Instruction, Language Acquisition Significant Increase/Central Office, Curriculum and Instruction.
11. Entitlement (#1072): PRC 044 – US Department of Education, NC Department of Public Instruction, IDEA Title VI-B Capacity Building/Central Office.

Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

4. **CONTRACT: RICHARD MILBURN HIGH SCHOOL**

- Original contract with Richard Milburn High School was dated May 17, 1999.
- New contract effective July 1, 2006, through June 30, 2007, with option to renew in 2007-2008.
- Provides for an average of 165 available student seats each semester.

The contract includes an increase of \$28,000 over the 2005-2006 contract to cover a 3% salary increase for Richard Milburn staff. Fiscal Implications: Total cost of \$1,068,000 to be paid from State at-risk program fund 069. Recommendation for Action: Staff requests Board approval for the contract.

5. **NCS PEARSON, INC., CONTRACT (NOVANET)**

NCS Pearson, Inc., will provide:

- 251 currently existing ports (connections) for the NovaNET educational software for access by all area high schools
- 25 additional ports for the NovaNET educational software for access by all area high schools

- Site setup for three additional sites (Holly Springs High School, Panther Creek High School, and Wake Early College)
- Six training days, including technical and educational support and consultation
- 50 summer school ports

Fiscal Implications: Total cost shall not exceed \$262,650.00, plus applicable tax, paid from State 069 and Local 032 funds. Recommendation for Action: Staff recommends that this contract be approved.

6. WAKE EARLY COLLEGE OF HEALTH AND SCIENCES

The Wake County Board of Education has approved a waiver request for the Wake Early College of Health and Sciences to follow the Wake Technical Community College calendar. The calendar for the Wake Early College of Health and Sciences is attached. A start time of 7:30 AM and ending time of 2:00 PM is recommended. Transportation Department has been consulted. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval of the bell schedule and calendar.

7. BROUGHTON HIGH SCHOOL TRIP TO ANTIGUA, GUATEMALA

- Students participating will be representative of grades 10-12.
- Approximately 15 students will participate and three chaperones.
- Students will depart from RDU on Saturday, November 18, and return on Saturday, November 25, 2006. Only two days of school will be missed as this is over Thanksgiving.
- This trip is directly linked to the Spanish art, history, and science and gives students a chance to do community service on the international level.

Fiscal Implications: The cost per students will be approximately \$1200.00. The total cost will be approximately \$18,000.00. Students and parents will pay for the trip themselves. Students who cannot afford the trip can apply for scholarship assistance through Broughton's Capital Foundation.

Recommendation for Action: This item is recommended for consent.

POLICY

1. POLICY 5520: GRADING SYSTEM

Revised: First Reading

Policy 5520 was revised to better align policy with current grading practices. Language has been included to both define assessment requirements that must be administered throughout a course, as well as how those requirements can be met. These revisions are also a result of the transition to the block schedule and changes in State Board of Education policy. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

2. POLICY 6130: OPEN-LUNCH PROVISION

Revised: First Reading

At the May 2, 2006, Board of Education meeting, Board members asked staff to revise Policy 6130 to include juniors. This is offered as a strategy to help alleviate issues related to increased student growth. As re-written, the decision to allow juniors to participate in an open-lunch provision rests at the building level. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

1. RECOMMENDATION(S) FOR EMPLOYMENT (Exhibit B)

- Support
- Professional
- Other Professional

2. REQUEST(S) FOR LEAVE (Exhibit C)

COMMITTEE CHAIRS' REPORTS

There were no committee reports to be given, but Carol Parker gave the following three reports from NCSBA (North Carolina School Boards Association):

Conference Planning Committee

The committee met to review plans for the Annual Conference. Ms. Parker reminded Board members to put the conference dates on their calendars: Monday, November 13, through noon on Wednesday, November 15, in Greensboro at the Koury Convention Center. The format will be General Session nationally recognized speakers, including the National School Board's Association President from Florida. The committee is in the process of polling on what workshops people would like to have, and Ms. Parker would be appreciative of suggestions from Board members on workshops that should be held. Ms. Parker would like to organize group meetings of large LEA school boards.

Legislative Committee

The committee met last week to review a survey to be distributed to all Board members in the state for the 2007 Legislative Agenda. Leanne Winner reviewed Governor Easley's education budget recommendations, Senate education related budget, and reviewed bills in this legislative session. The Senate budget does restore the education budget cuts of the last few years – the discretionary budget cut of \$44 million – which is one of our top legislative agenda priorities. The House budget is likely to be out by the end of this week at the earliest, but more likely by the end of next week. There is talk of a state school construction bond funded by the lottery funds designated for local county school construction and of sales tax exemption or sales tax refund for school districts in the future.

The committee discussed a passionate letter from a citizen in Wake County that is concerned about the free college tuition grants for graduates of the North Carolina School of Math and Science. While the State Board shares his concern, the State Board has decided not to take up the issue.

Ms. Parker had copies of several bills that were discussed: HB1910 - Retirees Returning to Work, HB 2699 - Vision Care Program Changes, and HB 2423 - Repeal of Out-of-State Tuition. Ms Parker had copies available for interested Board members. On a local level, Senator Malone introduced the Public/Private Partnership Bill in the Senate and Susan Harrison is working with Representative Young on a House version.

State Board Meeting

A new service is being offered through the State Board. It is called PaySchools and was created and set up as a separate company by the Iowa School Boards Association. It is an online payment processing system that provides schools with a way to collect fees by electronic check or credit card for lunches, field trips, prom tickets, yearbooks, and any other school-related expenses. It is a benefit to parents as it is convenient and user friendly. It is a benefit to schools as it reduces cash handling, reduces the potential for funds that would be hard to account for, and saves staff processing time. There is a cost, and Ms. Parker felt that staff will do the cost/benefit analysis as this new offering comes forward.

The State Board got approval to produce a code of ethics for Board members, and they will prepare large posters for hanging in the Board Room.

Janice Davis, Deputy Superintendent from the Department of Public Instruction, made a presentation on 21st Century Learning. She reviewed the model (Ms. Parker had handouts for interested Board members) and the six key elements of 21st Century Learning. Ms. Davis explained that North Carolina is committed to the National Partnership for 21st Century effort in improving the high school model, in particular. The State

Board has approved participation in the American Diploma Project. One outcome would be a change in the procedures for obtaining a diploma. Ms. Parker had a copy of the study entitled, Ready for College and Ready for Work: Same or Different? The study concludes that all high school students should be educated according to a common academic expectation for both postsecondary education and the workforce.

Following Ms. Parker's reports, Ms. Head gave calendar updates for committee meetings:

June 13 – COW (for Facilities) at 9 a.m.

June 14 – Finance Committee at 11:30 a.m.

June 14 – Community Relations Committee – to be announced

Carol Parker reported that the external audit firm, Cherry, Bakaert, and Holland L.L.P, will be present at the Finance Committee to discuss the financial audit plans.

ACTION ITEMS

FACILITIES

1. CHANGE ORDER NO. GC-02: EAST WAKE HIGH

Board approval is requested for Change Order No. GC-02 for the joint venture of Heery International, Inc. and D.H. Griffin Construction, LLC, and their Construction Management at Risk contract for construction of East Wake High additions and renovations. This change order, in the amount of \$12,338,543, is to establish a guaranteed maximum price (GMP) for the last work packages needed to accomplish the construction of this project. A list of the packages is attached. The total of all GMP's is \$ 12,434,968. The final GMP includes the construction of a new Performing Arts building and Football Stadium improvements. The Link Building renovations, new 2-story classroom addition and new softball field were in the original scope of this project, but will now be included in the next building program. Fiscal Implications: Funding is available from the project budget of \$20,223,278 of which \$19,144,106 is currently available from the PLAN 2004 School Building Program and \$1,079,172 is from the Plan 2000 School Building Program Start-up. Recommendation for Action: Board approval is requested.

Eleanor Goettee made a motion to approve, seconded by Rosa Gill. Ken Fuller made a presentation to the Board, and Mike Burriss answered clarifying questions. The vote was unanimous.

2. ADDENDUM TO AGREEMENTS BETWEEN THE WAKE COUNTY BOARD OF EDUCATION AND CONTRACT TRANSPORTATION SERVICE PROVIDERS

Due to increase in number of students requiring contract transportation services, the numbers of lift buses specified in original agreements have been exceeded. These addenda are needed to accurately reflect the current number of lift buses being operated by each contract service provider. The following addenda are attached to increase lift buses as follows: AA&D Transportation from nine (9) to eighteen (18); Associated Transportation from three (3) to twenty-four (24); King Richard Transportation from three (3) to six (6); Lucas Transportation from three (3) to nine (9); and Transportation Services of NC from three (3) to five (5). Fiscal Implications: Funds are included in State transportation allotments for school aged children with disabilities and in Federal special education funds for preschool children with disabilities ages three and four. Recommendation for Action: Board approval of addenda is requested.

Carol Parker made a motion to approve, seconded by Rosa Gill. Don Haydon made a presentation to the Board. The vote was unanimous.

3. RESOLUTION REQUESTING FUNDS FOR A CAPITAL IMPROVEMENT PROGRAM

Wake County Public School System and Wake County staff have collaborated on creation of a recommended scope and content for a Capital Improvement Program, which will build new schools to accommodate growing enrollment; renovate existing school buildings; provide life-cycle replacements system-wide; and replace aging technology, furniture, and equipment. The resolution formally requests that the Wake County Board of Commissioners provide a bond order that upon approval of the voters

will finance a portion of the Capital Improvement Program for the calendar years 2007-2009. Fiscal Implications: The proposed Capital Improvement Program for calendar years 2007-2009 will provide funds in the amount of \$1,055,874,837, if approved by the Wake County Board of Commissioners and the voters. Recommendation for Action: Staff is presenting for Board approval.

Lori Millberg made a motion to approve, seconded by Rosa Gill. Chuck Dulaney made a presentation to the Board. The purpose of the resolution is to communicate to the County Commissioners the Board's desire to undertake this Capital Improvement Program and the Board's request that the County Commissioners fund some portion of this program through the authorization of bonds, which will be taken to the voters in November. Board members were provided with hard copies of the resolution, which Chuck Dulaney read aloud at Patti Head's request. Ron Margiotta stated that he could not support this resolution based on his objection to "mandatory" assignments to year-round schools. The vote was 7 to 1 with Carol Parker, Susan Parry, Lori Millberg, Rosa Gill, Horace Tart, Beverley Clark, and Eleanor Goettee voting "yes," and Ron Margiotta voting "no."

4. BIDS: MAINTENANCE AND OPERATIONS DEPARTMENT MASTER JOB ORDER CONTRACTS AND SERVICE AGREEMENTS

Bids for the Maintenance and Operations Department Master Job Order Contracts and Service Agreements were received. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these contracts is \$3,145,453. A Service Agreement (SA) is for services other than construction or repair. The Service Agreement (SA) total is \$9,677,000. Staff recommends award of the attached list of contracts with terms of July 1, 2006, to June 30, 2007. Fiscal Implications: Funding is included in the 2006-2007 budget request. Recommendation for Action: Board approval is requested.

Eleanor Goettee made a motion to approve, seconded by Rosa Gill. Joe Desormeaux made a presentation to the Board. There were no questions from the Board. The vote was unanimous.

5. CITIZENS FACILITIES ADVISORY COMMITTEE – SLATE OF MEMBERS

The Board of Education approved the formation of the Citizens Facilities Advisory Committee at its May 16, 2006, meeting. This ad hoc committee will evaluate the WCPSS capital improvement program, school design criteria, construction management and/or delivery methods, and communicate its findings to the Board of Education and the Board of County Commissioners as well as the public. The slate of members is attached for the final approval of the Board. Fiscal Implications: None. Recommendation for Action: Request the Board's approval.

Eleanor Goettee made a motion to approve, seconded by Rosa Gill. Patti Head reviewed the formation of this ad hoc committee of the Board as related to Policy 1810. The Citizens Facilities Advisory Committee was formed in conjunction with the County Commissioners who have approved this committee and the slate of members that have been chosen to serve. Ms. Head further reported that the slate of members is made up of very distinguished community members who have volunteered to participate on this committee. The names were given for consideration by both boards and the community. Patti Head answered clarifying questions from Board members. The vote was unanimous.

POLICY

1. POLICY 5125: WELLNESS

New: First Reading with a Request for Waiver of Second Reading

In June 2004, the Child Nutrition and WIC Reauthorization Act was signed into law, making it mandatory for all local education agencies participating in the National School Lunch Program to create a local wellness policy by June 30, 2006. This policy was developed in a cooperative effort with the School Health Advisory Council (SHAC). In creating recommendations for this policy SHAC gathered input from staff, principals, parents, professionals, and students. On March 21, 2006, SHAC's

recommendations were presented to the WCPSS BOE Committee of the Whole. In addition it was presented and approved by Cabinet (April 20), Policy Committee (May 9), and once again by SHAC (May 17). Policy 5125 aligns Wake County practice to the mandated federal wellness guidelines. As input has been gathered from different stakeholder groups, the department is requesting a waiver of second reading. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

Susan Parry made a motion to approve, seconded by Eleanor Goettee. Donna Hargens made a presentation to the Board. Carol Parker asked Dr. Hargens to address whether the policy would impact PTA fundraisers, band boosters, etc., and Dr. Hargens responded. Discussion ensued, and Dr. Hargens answered questions from the Board. The vote was unanimous.

INFORMATION ITEMS

FACILITIES

1. ASSIGNMENT OF NEW SUBDIVISION TO SCHOOLS

The staff of the Office of Growth Management will present recommendations for the following subdivision: Hasentree (Phase 1). Fiscal Implications: Transportation costs will increase due to travel time. Other facility-related costs will be avoided. Recommendation for Action: Staff is presenting for information.

Chuck Dulaney made a presentation to the Board. Due to the fact that there is no room at Wakefield Elementary for this subdivision, staff is recommending that Hasentree Subdivision be assigned to Fox Road Elementary as a spot node. This item will be brought before the Board as an action item at the next Board meeting.

INSTRUCTIONAL PROGRAM

1. TITLE I NCLB SCHOOLS OF CHOICE

Under “No Child Left Behind” legislation, a Title I school that has not met the Adequate Yearly Progress (AYP) goals for two consecutive years, must offer parents the option to transfer their child to another school. The receiving school must meet AYP goals. Criteria for receiving school selection is attached. Fiscal Implications: Transportation. Recommendation for Action: Staff is presenting for information.

Donna Hargens made a presentation to the Board. Board members were provided with a list of choices that will be offered to parents, if necessary. Because North Carolina has been allowed to apply a growth model to measure AYP, the final results are not expected from the State until July. Parents will be notified after the final results are received. Math results will not be available from the State until October. Patti Head asked Board members to direct any questions they may have to Dr. Hargens.

RECOGNITION (cont'd)

1. RECOGNITION OF OUTSTANDING TRANSPORTATION DEPARTMENT EMPLOYEES FOR THE 2005-2006 SCHOOL YEAR (Exhibit D)

This is an opportunity for the Wake County Board of Education to recognize the outstanding Transportation Department employees for the 2005-2006 school year, including recipients of the Superintendent’s Safe Driving Award, Director’s Humanitarian Award, and the Wake County Driver of the Year Award. Fiscal Implications: None. Recommendation for Action: Board recognition of outstanding service.

Eddy Adams extended a personal “thank you” to Bill McNeal, Del Burns, and Don Haydon for what they have done to help the Transportation Department be successful. Mr. Adams asked the employees being recognized to come forward. He recognized each outstanding employee individually. Superintendent McNeal thanked the bus drivers for the great job they do in transporting students safely

to and from school each day, and he personally thanked and commended Eddy Adams for his fine work. Patti Head spoke to all of the Transportation Department employees who were recognized. She expressed the Board's thanks and appreciation for making sure "our most valuable assets" are transported safely each and every day and for their dedication to the Wake County Public School System.

2. RECOGNITION OF "STATE SCHOOL BUS ROADEO" WINNERS FROM WAKE COUNTY

This is an opportunity for the Wake County Board of Education to recognize the excellent driving skills of school bus drivers who participated in the "State School Bus Roadeo" on May 10, 2006, and placed in the top 10 out of 48 participants across the state. Jeffrey Mellen, a Fuquay Transportation driver, placed 3rd in the competition, which included a written test and a driving test through various obstacles. Billy McKemey, also a Fuquay Transportation driver, placed 1st in the competition and will represent North Carolina in the national school bus driving competition to be held this summer in Lake Tahoe, California. Fiscal Implications: None. Recommendation for Action: Board recognition of outstanding driving skills at the "State School Bus Roadeo."

Don Haydon shared comments about the precise driving skills required to participate in this impressive event. Eddy Adams gave a brief background history of the "State School Bus Roadeo." Mr. Adams recognized the two "Roadeo" winners individually, and Patti Head congratulated the winners on their accomplishments.

CLOSED SESSION

Carol Parker made a motion to go into Closed Session at 6:15 p.m. to consider confidential personnel information protected under G.S. 115C-319 and to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege between the attorney and the Board pursuant to G.S. 143-318.11 (a)(3). The motion was seconded by Rosa Gill. The vote was unanimous.

The Board reconvened into Open Session at 6:33 p.m.

ACTION ITEMS (cont'd.)

HUMAN RESOURCES

1. RECOMMENDATION(S) FOR ADMINISTRATIVE APPOINTMENT

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

- Pamela Kinsey-Barker, Ed.D, Applicant, to Principal at Brassfield Elementary School, effective July 1, 2006
- Kimberly Taylor, Assistant Principal at Cary High School to Principal at Kingswood Elementary School, effective date June 19, 2006
- Kimberly H. Burton, Teacher at Carpenter Elementary School, to Assistant Principal at Carpenter Elementary School, effective date July 1, 2006
- Kendrick Byrd, Applicant, to Assistant Principal at Holly Springs High School, effective date July 5, 2005
- Jonathan S. Chang, Applicant, to Assistant Principal at Panther Creek High School, effective date July 1, 2006
- Tara A. Drouhard, Applicant, to Assistant Principal at Millbrook High School, effective date August 16, 2006
- Lara Fricke, Assistant Principal Intern at Wakefield Middle School, to Assistant Principal at Wakefield Middle School
- Okrika Harold, Teacher at Forestville Elementary School, to Assistant Principal at Forestville Elementary School, effective date August 1, 2006
- Steven A. Moore, IRT at Timber Drive Elementary School, to Assistant Principal at Timber Drive Elementary School, effective date July 1, 2006

- Kimberly Short, Applicant, to Assistant Principal at Ballentine Elementary School, effective date June 1, 2006
- Walter E. White, Applicant, to Senior Director-Information Systems, Technology Services, effective date July 1, 2006

The motion was seconded by Susan Parry. The vote was unanimous.

2. ADMINISTRATIVE TRANSFER(S)

Eleanor Goettee read the following administrative transfers:

- William C. Blanchard, Principal at Fuquay-Varina Middle School, to Principal at Fuquay-Varina High School, effective date TBD
- Matthew M. Wight, Principal at Salem Middle School, to Principal at Apex High School, effective date July 1, 2006.

3. RECOMMENDATION(S) FOR NONRENEWALS

The Board reconvened into Closed Session at 6:35 p.m. under the original motion.

The Board returned to Open Session at 7:35 p.m.

Ron Margiotta made a motion to amend the meeting agenda to add “Joint Use Agreement: Brier Creek Elementary” to the Action Agenda, seconded by Horace Tart.

ACTION ITEMS (cont'd.)

FACILITIES

1. JOINT USE AGREEMENT: BRIER CREEK ELEMENTARY

Board and City of Raleigh partnered in the purchase of property for the joint design and construction of a school and park. Land was subdivided after design. City of Raleigh agreed to pay the additional design and construction costs for the addition of a community center and with additional parking area located next to the elementary school on Board Property. The road access to the school is located on City of Raleigh property. The community center will be primarily used for City of Raleigh purposes during school and non-school hours. City of Raleigh agreed to pay for facility upgrades beyond the school program requirements in the school gym in exchange for City of Raleigh use of the gym when not needed by the Board. City of Raleigh will assist in the maintenance of the areas designated for joint use. After normal school hours and when not needed by the Board, the City of Raleigh shall exercise Joint Use privileges to schedule the use of the gym when not needed by the Board and given the autonomy of rates for third party users. The school shall have priority of scheduling use of school program space during school and non-school hours. City of Raleigh can schedule use of the cafeteria, art and music classrooms and media center for age appropriate activities when such use does not interfere with school programs. The term of this agreement has changed to 80 years. If after 80 years Board decides it no longer needs the property for school or school related uses and desires to sell the property, City of Raleigh has right of first refusal to purchase the Board property at fair market value subject to Wake County approval. In the event of agreement termination, Board to reimburse the City of Raleigh a pro rata portion of City of Raleigh construction costs for improvements completed on Board property, other than parking lot improvements or school drive access. Fiscal Implications: In the event of Agreement Termination by Board, Board to reimburse the City of Raleigh a pro rata portion of City of Raleigh construction costs for improvements completed on Board property, other than parking lot improvements or school drive accesses. During the term of the agreement, City of Raleigh will share in the maintenance costs and responsibilities for the school’s gymnasium, multipurpose field, outdoor basketball court, playgrounds, community center, parking areas and drive accesses, and stormwater devices and structures. Recommendation for Action: Board approval is requested.

Ron Margiotta made a motion to approve the Joint Use Agreement: Brier Creek Elementary with revisions dated June 6, 2006. The motion was seconded by Lori Millberg. The vote was unanimous.

The Board reconvened into Closed Session at 7:38 p.m. under the original motion.

The Board returned to Open Session at 7:40 p.m.

Beverley Clark made a motion to amend the meeting agenda to add “Joint Use Agreement: Middle Creek High School – Agreement for the Joint Use of the Auxiliary Gymnasium, Middle Creek Park Community Center, Outdoor Basketball Courts, Tennis Courts, and Parking Areas” to the Action Agenda. The motion was seconded by Eleanor Goettee.

ACTION ITEMS (cont’d.)

FACILITIES

1. JOINT USE AGREEMENT: MIDDLE CREEK HIGH SCHOOL – AGREEMENT FOR THE JOINT USE OF THE AUXILIARY GYMNASIUM, MIDDLE CREEK COMMUNITY CENTER, OUTDOOR BASKETBALL COURTS, TENNIS COURTS, AND PARKING AREAS

Board and Town partnered in the purchase of property for the joint design and construction of a school and park. Land was subdivided after design. Town agreed to pay the additional design and construction costs for the addition of a community center with additional parking area located next to the high school on Board property. The community center will be primarily used for Town purposes during school and non-school hours. Town agreed to pay for facility upgrades beyond the school program requirements in the high school auxiliary gym and on the outdoor tennis courts in exchange for Town use of the auxiliary gym and tennis courts when not needed by the Board. Town shall assist in the maintenance of the areas designated for joint use. After normal school hours, and when not needed by the Board, the Town shall exercise Joint Use privileges to schedule the use of the tennis courts and is given the autonomy to set rates for third party users. The term of this agreement is 50 years. Fiscal Implications: Town will share in the maintenance costs for the school’s auxiliary gym, outdoor basketball courts, and school parking areas. Town will be solely responsible for both routine and major maintenance of the outdoor tennis courts, community center and community center parking area. Recommendation for Action: Board approval is requested.

Beverley Clark made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.

ADJOURNMENT

There being no further business coming before the Board, Eleanor Goettee made a motion to adjourn, seconded by Horace Tart. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Melanie A. Upton, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Patti Head, Chair, Wake County Board of Education