



**WAKE COUNTY BOARD OF EDUCATION  
BOARD MEETING MINUTES  
June 17, 2008**

<b><u>Board Members Present</u></b>	<b><u>Staff Members Present</u></b>	
Rosa Gill, Chair	Superintendent Del Burns	Donna Hargens
Kevin L. Hill, Vice Chair	Terri Cobb	Don Haydon
Beverley Clark	Danny Barnes	Ann Hooker
Eleanor Goettee	Maurice Boswell	Julye Mizelle
Patti Head	Mike Burriss	David Neter
Anne McLaurin	Kathy Chontos	Bev White
Ron Margiotta	Marvin Connelly	Jonibel Willis
Lori Millberg	Chuck Dulaney	Mark Winters
Horace Tart	Michael Evans	<b><u>Board Attorney Present</u></b>
	Lloyd Gardner	Ann Majestic

**Chair's Comments**

- During the week of June 9, 19 high school graduations occurred. Ms. Gill stated that she attended several. She thanked Board members, elected officials, and Leadership Team members who also attended. Ms. Gill congratulated the school staffs for their hard work in handling arrangements and congratulated the students and their parents.
- Tuesday, June 10 was the last day of school for traditional calendar schools. Many end-of-the year activities in addition to graduation took place. Ms. Gill participated in the 5<sup>th</sup> grade graduation at Forestville Elementary School, a program at Mount Vernon Middle, and Powell Elementary. She thanked Diane Pridgen, the principal at Forestville Elementary and staff for the invitation as well as the principal and staffs at Mt. Vernon and Powell.
- On Monday, June 16, Ms. Gill and Vice Chair Beverley Clark presented a preliminary proposal for an Inter-Governmental Agreement between the Wake County Board of Education and the Wake County Board of Commissioners. In April, the Greater Raleigh Chamber of Commerce and the Wake Education Partnership shared with the Board of Commissioners and the Board of Education a funding proposal. By doing this, the Greater Raleigh Chamber and the Wake Education Partnership demonstrated great faith in both Boards and a commitment to the citizens of the community. The proposal represented an opportunity to move Wake County Public School System from good to great by ensuring academic success for all children. Since the meeting, approximately 8 weeks ago, the Wake County Board of Education has worked diligently to prepare a response that would address the various components outlined by the Greater Raleigh Chamber and the Wake Education Partnership. The proposal represented a good faith effort on the part of the Board of Education to set forth issues for future and further discussion between both Boards. The proposal was well received by the Board of Commissioners. Ms. Gill thanked the Board of Education for their extra work in making this possible.

- On Monday, June 16, the Board of Education was involved in Student Transfer Hearings. Ms. Gill thanked the Board for their commitment to the process, and also thanked Growth and Planning for their assistance in making the process smooth.

### **Superintendent's Comments**

- Dr. Burns shared that within the last two weeks, 19 graduations occurred. 7,684 students walked across the stage to receive a diploma. The Class of 2008 accumulated approximately \$47 million in scholarships. The work of the school staffs was very apparent and made ceremonies extra special. Dr. Burns thanked all who took their time to be a part of the graduation ceremonies and congratulated the students and their families and wished them well.
- On Saturday, May 31, the Capital City Sertoma Club held its Annual Academic Achievers Recognition Banquet, sponsored by Progress Energy. The award honors the African-American graduating senior with the highest academic achievement from each of Wake County's high schools. The recipients included: Destani Jessell-Patrice Bizune, Apex High School; Elizabeth Wangu, Athens Drive High School; Rebecca Francis Maye, East Wake School of Health Science; Ashley Nicole McMorris, East Wake School of Arts, Education and Global Studies; Yasmin Sharene Johnson, East Wake School of Engineering Systems; Jordan Gregory Whitaker, East Wake School of Integrated Technology; Victoria Abiola Faminga, Enloe High School; Mercedes Charlerae Simmons, Fuquay-Varina High; Braxton Deonte Shelley, Garner High School; Seyram Susan Fudzie, Green Hope High School; Micole Little, Knightdale High School; Adrienne Mekoba, Leesville Road High School; Quawinda Amae Pulley, Mary E. Phillips; Courtney Yvette Laster, Middle Creek High School; Dawn-Sherrly Nwaebube, Millbrook High School; Hasan Tariq Dawood, Sanderson High School; Jawara Allen, Southeast Raleigh High School; Alise Raquel Miller, Wake Forest-Rolesville High; and Renee Amanda McDonald, Wakefield High School.
- Dr. Burns congratulated Moore Square Museums Magnet Middle School 8<sup>th</sup> graders, Victoria Yost and Lauren Vess. They will attend a conference sponsored by Lead America on June 15-20, 2008 in Washington, D.C. The students were nominated by their counselor and AG Teacher for their academic excellence, character, and service to their community. Lead America's Annual Conferences help students recognize their potential by inspiring, educating, and instilling in them principled leadership values, attitudes, and skills.
- Dr. Burns shared that Southeast Raleigh High School students earned first place for the NC State University chapter of the Math and Science Education Network in the state MSEN competition. Of the 700 students competing in the chemistry competition, two Southeast Raleigh High students, John Daniels and Kenrica Sands placed first. In the Algebra II competition, Southeast Raleigh High students Coraleisha Banks and Spencer Carr placed second. Ninecia Scott placed third in Biology. The combined efforts of these students helped the chapter earn first place. The Math and Science Network serves to support mathematics and science education. It also strives to increase the number of students who graduate from North Carolina's high schools prepared to pursue careers that require mathematics and science.
- Five Southeast Raleigh High students earned photography honors in the Photographers Forum Magazine's photo contest. The students include, Chelsea

- Eason, Brian Sappie, David Robinson, Brooke Gooding, and Robbie Holiday. This year there were 28,000 entries. The competition is sponsored by Nikon- the only student competition fully sponsored by a major camera manufacturer. The winners were inducted into the Nikon Emerging Talent Hall of Fame. The competition is the single most prestigious competition for amateur photographers in the US.
- Dr. Burns congratulated Dianne Pridgen, principal at Forestville Elementary School. Ms. Pridgen was recently named the recipient of the Nancy Melton Britt Leadership Award 2008. The award was presented on June 13 as a part of the AG Teachers' meeting. Ms. Pridgen was nominated because of her willingness to embrace the infusion of thinking skills into every classroom, which is extremely important as we seek to prepare all children for the future.
  - At the annual Teacher of the Year banquet, The Diane Kent-Parker First Year Teacher Award is also presented. The award recognizes teachers who have accomplished significant professional success during their first year of teaching. Teachers are nominated by their principals and schools, and a selection committee interviews candidates. The winners for 2008 are Ashley Mann, Reedy Creek Elementary; Nichole Emond, Cary Elementary; Megan Ciarfello, Davis Drive Middle; and Elizabeth Metropulos, Southeast Raleigh High School. Dr. Burns congratulated each of the teachers and thanked them for what they do for students every day.
  - On June 4, the Retiree Reception was held at Crossroads. Chair Gill provided a welcome for the Board of Education and Dr. Burns addressed the group as well. Approximately 160 employees (or former employees) attended. Many of the individuals had been in Wake County for their entire career. The event was just a small token of appreciation for the dedicated service that the individuals have given to the students of WCPSS. Dr. Burns wished the retirees his best and congratulated them.
  - This year's plaque winners for the Changing Hearts Program are Garner High School, East Wake Middle School, and Wilburn Elementary School. Honorable Mention certificate winners are Wakefield High School, Wake Forest-Rolesville Middle School, and East Garner Elementary School. The WCPSS Changing Hearts Program concentrates on making lifestyle changes that encourage health and wellness. It is an ongoing program that challenges schools and central services departments to make healthy lifestyle choices.

### **Board Member's Comments**

- Ms. Head recognized and thanked Reynolds Coliseum for hosting the graduations and their staff for the wonderful job done in keeping everyone as cool as possible and handling the graduations with such finesse. Ms. Head also thanked Russ Smith and the Security staff for a job well done.

### **APPROVAL OF MEETING AGENDA**

Chair Gill requested to add to consult with an attorney employed or retained by the Board in order to preserve the attorney-client privilege as provided in G.S. 143-318.11(a)(5) to the Closed Session Agenda. Mr. Tart requested to move Facilities Consent Item #5, Bids: Apex High School Modular Addition to the Action Agenda, Mr. Tart also requested to pull

Facilities Consent Agenda Item #13, Change Order No. GC-12: Heritage High Emergency Generator.

Patti Head made a motion to approve the amended agenda, seconded by Lori Millberg. The motion was unanimously approved.

## RECOGNITION

### **1. RECOGNITION OF THE SPRING SPORTS SEASON ATHLETIC STATE CHAMPIONS**

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 sports season is complete, and Wake County schools have received the following state championships. They are:

- Apex High School Girls' Lacrosse team won the NCHSLA State Championship.
- Leesville High School Girls' Soccer team won the NCHSAA 4A 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.

Bobby Guthrie presented resolutions to each coach and their team. Mr. Guthrie congratulated each team and its members, the school, and the principal for their success and accomplishment. Mr. Guthrie shared other athletic accomplishments which included 6 NCHSAA state championships, 3 NCHSAA runner-ups, and 14 teams finishing 3<sup>rd</sup> or 4<sup>th</sup> in NCHSAA state championships. WCPSS won 1 NCHSLA (lacrosse) state championship, 1 State Gymnastics Championship, and 2 North Carolina Cheerleading Coaches Association State Championships. Tony Lewis, Sanderson High School Head Track and Assistant Football Coach, was honored by the NCHSAA as one of **“Eight Coaches Who Make A Difference,”** in the state of North Carolina. Kevin Brandt, Fuquay-Varina High School baseball player, was named 4A Baseball Player of the Year by the North Carolina Baseball Coaches Association. He will attend ECU. Thomas Wilson, Leesville Road High School football/baseball player, was named Male Athlete of the Year by the News and Observer (3.3 GPA, attending Elon). Paige Duval, Garner High School soccer player, was named Female Scholar-Athlete of the Year by the News and Observer (4.88GPA, attending NCSU). Annie Alvarez and Perry Simmons (Sanderson HS student athletes), and Hillary Taylor (Millbrook HS student-athlete) were honored by the NCSHSAA as “Heart of a Champion” winners. WCPSS had 149 reported signings of student-athletes to participate in college athletics. Davis Drive Middle, Reedy Creek Middle, Salem Middle, Martin Middle, Daniels Middle, Carnage Middle, Heritage Middle, West Millbrook Middle, East Wake Middle, and Wakefield Middle won the sportsmanship awards for the spring sports season. Athletic Participation the 2007-2008 school year included 14,449 students in high schools, approximately 5,600 students in middle school.

## ACTION ITEM

**1. THE NAMING OF THE LEESVILLE ROAD HIGH SCHOOL STADIUM AS “MARSHALL L. HAMILTON STADIUM” IN HONOR OF MARSHALL L. HAMILTON**

The Leesville Road High School administration and the Pride Athletic Club request to name the stadium on the campus of Leesville Road High School in honor of Marshall L. Hamilton. Mr. Hamilton served as an educator in the public schools of North Carolina for 40 years. His last 25 years of service were in the Wake County Public School System. More specifically, Mr. Hamilton served as a teacher, athletic director, and head boys varsity basketball coach at Broughton High School from the fall of 1982 through the Spring of 1993. In the fall of 1993, Mr. Hamilton helped open Leesville Road High School as a teacher and the school’s first athletic director. He held the position of athletic director at Leesville Road High School until his official retirement from the Wake County Public School System on June 30, 2007.

In accordance with School Board Policy 2571, it is appropriate to name the stadium on the campus of Leesville Road High School as “Marshall L. Hamilton Stadium” due to Marshall L. Hamilton’s superb athletic leadership during the first 14 years of Leesville Road High School’s existence. Fiscal Implications: The cost of any signage will be funded from private sources. Recommendation for Action: Board approval is recommended.

Patti Head made a motion to approve the naming of Leesville Road High School Stadium as Marshall L. Hamilton Stadium in honor of Mr. Marshall L. Hamilton. The motion was seconded by Lori Millberg. Don Haydon presented the item to the Board. Dr. Stephen Gainey, principal at Leesville Road High School, thanked the Board for supporting the action of the school and thanked Mrs. Hamilton for supporting her husband. Ms. Hamilton and her family thanked the Board for naming the stadium in her husband’s honor. Ms. Gill thanked Ms. Hamilton for sharing her family and providing the support that she did and continues to do. With no further comments from the Board, the Board voted unanimously to name the stadium Marshall L. Hamilton Stadium.

**INFORMATION ITEMS**

**1. MARTIN GIFTED AND TALENTED MAGNET MIDDLE SCHOOL  
“MARTIN GOES TO EVEREST”**

Martin Gifted & Talented Magnet Middle School partnered with Cisco, MCNC, WebEx, American Institute of Healthcare and Fitness, Arch Rock Corporation, and WRAL.com, to ascend to the top of Mount Everest with Chip Popoviciu, an engineer with Cisco Corporation. Students were able to chart his progress towards the summit with WebEx, a web-based environment, which allowed students to dialog with Popoviciu while he worked toward his goal. Videoconferencing between the students and Popoviciu while at base camp, as well as with a classroom in Indiana, made tangible the opportunities of technology as a necessary tool for 21st century learning. The Everest Project provided opportunities for collaboration across disciplines, and allowed for an opportunity for students to take this learning to the wider world through Golo, a blog environment through WRAL.com. A student-designed flag summited Everest with Chip to commemorate the educational synergy between adventurer, middle school students and

local business partners. Fiscal Implications: None. Recommendation for Action: Information.

Jonibel Willis introduced Wade Martin, principal of Martin Middle School and Lisa Thompson, Magnet Program Coordinator. Mr. Martin shared that Martin Middle School embarked on a unique collaboration with CISCO, MCMC, Arch Rock, and Dr. James Stevens to begin a two month journey to the top of Mt. Everest with local CISCO engineer, Ciprian “Chip” Popoviciu. Chip summited Mt. Everest on May 23, 2008 at 4:45 a.m. Mr. Martin shared that students began preparing for the climb in February by designing a flag for Chip to plant at the summit. Students viewed and discussed the movie, “Everest” to understand and correlate what Chip would be undertaking and sharing with them first hand. Chip met with the students at the beginning of March, and shared the climbing equipment he would use, discussed a schedule and route he would use, and the technology that would be used to communicate with the school on his journey. Students learned the effects of climbing the mountain’s height on the human body from Dr. James Stevens and used the information when communicating through blog posts with Chip. The journey to Mt. Everest was a meaningful experience to all at Martin Middle School. The teachers integrated Chip’s experience into classroom instruction and created interactive educational experiences for students. Chip returned to the school on June 9 and shared his experiences from the trip to Mt. Everest. Several students that participated in web-conferencing with Chip shared their experience with the Board.

## **2. MILLBROOK INTERNATIONAL BACCALAUREATE PRIMARY YEARS PROGRAMME EVALUATION VISIT**

Millbrook recently received written feedback on their first IB Evaluation visit from November 2007. This Evaluation visit is the culmination of two years of planning, self study, and criterion-referenced evaluation of the full-school IBPYP programme. The evaluation instrument is based upon the four core standards of Philosophy, Organization, Curriculum and The Student, and consists of two days of interviews and observation by three trained evaluators from various international IB schools. The feedback from this evaluation provides critical assessment and guidance for the school as they continue to grow the PYP programme. Fiscal Implications: None. Recommendation for Action: Information.

David Ansbacher, Senior Director of Magnet Programs, introduced Paula Trantham, principal at Millbrook Elementary, and Terri Walker, Magnet Coordinator. The journey of the International Baccalaureate Primary Years Programme began in 1999. In the 2001 2002 school year, the school received a magnet schools grant that would send the magnet coordinator and several other teachers to initial intermediate and/or advance trainings on assessment, inquiry, and internationalism which prepared the school for its first IB visit. After several interviews with administration, staff, students, parents, and representatives from the School Board, the IB report was filed and the school received its official letter of authorization in March 2004. Along with the letter, the school received a list of commendations and recommendations. The expectation of the IB was that staff would address the recommendations with continued staff development and that in three years time, the evaluation team would revisit the areas to monitor growth. Program evaluation included a mandatory evaluation team on-site visit. The evaluation aimed to be diagnostic

and constructively critical. The evaluation follows a process of self study which involves the whole school in its own appraisal of its delivery of PYP over the full course of the program.

During the 2005-2006 school year, the school revisited the PYP curriculum framework. During staff meetings, grade level teams or specialist teams present important components in the PYP curriculum framework and highlight the school's strengths and start to note areas to improve upon. During the 2006-2007 school year, grade levels conducted self evaluations based on questionnaires, standards, and practices. At the beginning of the 2007-2008 school year the final evaluation self-study document was presented electronically to the International Baccalaureate North America in September. To prepare for the evaluation visit, the administration team invited parents, magnet office staff, and Board members to meet with the evaluators during the visit. On November 15, a group of three evaluators came to the school and visited all areas, informally chatted with students, observed student learning, examined samples of student work, and the school's language and assessment policies. At the end of the visit, the IB team conducted a formal exit interview with the school administration team. Millbrook Elementary received 18 commendations and 18 recommendations. Over the 2008-2009 school year, Millbrook Elementary will take a second in-depth look at the evaluation report and make a plan of action to address the recommendations and will continue to support the staff through PYP professional development, and make a plan for the next IB evaluation visit.

### **3. ASSIGNMENT OF NEW SUBDIVISION TO SCHOOLS**

The staff of the Growth and Planning Department will present recommendations for the following subdivision: Carlton Pointe (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 presented information to the Board. Mr. Dulaney shared that the existing nodes for the area are Sanford Creek Elementary, Heritage Middle, and Wake Forest Rolesville High School. Staff recommended that a new node be created that will be composed of the Carolton Pointe development and that the high school assignment be changed and designated as Knightdale High School. Board members questioned an alternative middle school for the node. Staff stated that they would research and bring alternative middle schools to the second reading of the item.

### **PUBLIC COMMENT – 4 P.M.**

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

- **Jerry Ballan-** guardian of two students who attend Wake County Public Schools. Mr. Ballan shared information with the Board on how the Board could use resources to fill in gaps such as sending children to schools closer to their homes so that families can participate at the school.

- **Paul Buckler-** representing American Craftsman, Inc. who bid as a subcontractor to the construction manager, D. H. Griffin for Holly Grove Middle School work and was denied the bid and going to the next highest bidder. American Craftsman, Inc. was the lowest bidder for the job. Currently, D.H. Griffin has not given a reason why the bid was not given. American Craftsman, Inc appealed to the Board for assistance.
- **Edward Rubio, President of American Craftsman, Inc.-** Due to lack of work, Mr. Rubio has let go of half of his work force and has offered to save the WCPSS \$253,000 on a project that they can deliver on per the specifications given by the general contractor. Mr. Rubio appealed to the Board for assistance with D. H. Griffin awarding American Craftsman, Inc. the contract to do the work at Holly Grove Middle School.
- **Janet Rubio, Vice President of American Craftsman, Inc. -** appealed to the Board to look into the bidding of the Holly Grove Middle job and assist American Craftsman, Inc. with obtaining the bid at a savings of \$253,000.

### CONSENT ITEMS

Ron Margiotta made a motion to approve the Consent Agenda, seconded by Lori Millberg. The motion was unanimously approved.

### APPROVAL OF MEETING MINUTES

October 9, 2007	-	Finance Committee Meeting Minutes
May 13, 2008	-	Facilities Committee Meeting Minutes
May 20, 2008	-	Board of Education Meeting Minutes
May 27, 2008	-	Special Called Board Meeting Minutes
June 3, 2008	-	Board of Education Work Session/Committee of the Whole
June 10, 2008	-	Special Called Board Meeting Minutes
June 10, 2008	-	Closed Session Meeting Minutes

### FINANCE

#### **1. REPORT OF ADMINISTRATION APPROVED CONTRACTS**

The attached summaries are provided as information in accordance with Board Policy 8361. The summaries list all change orders, and contracts having a value greater than \$50,000 and not over \$100,000, and purchase orders in excess of \$250,000 for May 2008. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

#### **2. RENEWAL OF WCPSS WORKERS' COMPENSATION INSURANCE COVERAGE**

The estimated cost to operate a self-insured workers' compensation program in the second-year of a three year renewable contract for Third-party Administration of WCBOE Workers' Compensation Claims in 2008-2009 is \$1,366,925. In comparison, the estimated standard premium with a 14% premium discount from commercial insurance would cost \$2,693,104. There continues to be substantial savings realized for WCPSS in self-insuring workers' compensation. It is recommended that coverage continue with Key Risk Management Services. Their claims handling fees remain unchanged for a second consecutive year due to the May 2007 proposal. Key Risk Management Services is the



Third Party Administrator of the State Board of Education Self-Insured Workers' Compensation (state funded positions). This provides efficient coordination of claims activities for workers paid from multiple funding sources. Fiscal Implications: Funds are available in the 2008-2009 Budget. Recommendation for Action: Board approval is requested.

### **3. RENEWAL OF STUDENT & ATHLETIC ACCIDENT INSURANCE**

The Wake County Public School System has maintained Voluntary Student Accident Insurance, High School Athletic Accident Insurance, and Middle School Catastrophe Accident Insurance to address potential losses. Cost proposals received for the 2007-2008 school-year for High School Athletics Accident Insurance \$77,000, Blanket Field Trip Accident Insurance \$700 and Middle School Catastrophe Accident Insurance of \$14,175 are guaranteed for three-years with an annual total cost of \$91,875. Fiscal Implications: Funds are available in the 2008-2009 Risk Management Budget in the amount of \$91,390. The balance of \$485 will be obtained from within the Risk Management Operating Budget. Recommendation for Action: Board Approval to renew coverage with American Advantage marketing group is requested.

## **FACILITIES**

### **1. PARKING LEASE RENEWAL: SOUTHEASTERN BAPTIST THEOLOGICAL SEMINARY (WAKE FOREST-ROLESVILLE HIGH)**

Southeastern Baptist Theological Seminary has agreed to again lease to the Board of Education 80 parking spaces on Seminary property near Wake Forest-Rolesville High School. The renewal lease duration is from July 1, 2008 until June 30, 2010. The lease is for the continued use of parking spaces located at the corner of Rock Springs Road and West Stadium Avenue. Fiscal Implications: An annual lease payment of \$10,000 will be due for each year of the term. Funding for the first year is requested from the 2008-2009 Annual Operating Budget. This lease will cross fiscal years. Recommendation for Action: Staff requests Board approval.

### **2. PROFESSIONAL SERVICES FOR IBM/MAXIMO UPGRADE AND ORACLE INTEGRATION**

This contract, in the not-to-exceed amount of \$368,460, is with IBM to provide professional services to configure, install, and implement the MAXIMO upgrade from 5.2 to 6.2 and the integration between MAXIMO and Oracle Financials. The MAXIMO upgrade will allow Oracle Financials to upgrade the current database version. The MAXIMO integration with Oracle Financials is in accordance with the Summerford audit recommendations. Fiscal Implications: Funding is included in the 2008-2009 budget request. This contract will cross fiscal years. Recommendation for Action: Board approval is requested.

### **3. BIDS: MILLBROOK HIGH SEWER EXTENSION**

Bids for the sanitary sewer line extension at Millbrook High School were received on May 22, 2008. Staff and Cherry Huffman Architects, PA, recommend award of the single prime contract to J. F. Wilkerson Contracting Co., Inc., in the amount of \$149,600. The existing gravity sewer line servicing a recent three story addition and media center is inadequate. This project extends this sewer line by adding approximately 910 linear feet of new pipe to the nearest point of connection to the City of Raleigh system. Fiscal

Implications: Funding is available from the total project budget of \$29,812,698, of which \$1,321,955 is from the PLAN 2000 Start Up funds and \$28,490,743 from the PLAN 2004. Recommendation for Action: Board approval is requested.

#### **4. BIDS: NORTH GARNER MIDDLE PARTIAL ROOF REPLACEMENT**

Bids for the partial roof replacement at North Garner Middle School were received on May 20, 2008. Staff and ADC Engineering recommend award of the single-prime contract to Owens Roofing, Inc., in the amount of \$172,510. The existing built-up membrane roof, on the 1955 building at the kitchen/cafeteria area, 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 total project budget of \$67,813,687 for CIP 2006 Life Cycle Replacement of Building Components. Recommendation for Action: Board approval is requested.

#### **5. CONTRACT RENEWAL: CUSTODIAL SERVICES DEPARTMENT SERVICE AGREEMENT**

Competitive bids for a Custodial Services Department Services Agreement were received 3 years ago for solid waste and cardboard removal. A Service Agreement (SA) is for services other than construction or repair. Waste Industries, Inc., was awarded that contract.

Staff recommends renewal of the contract to Waste Industries, Inc., for the 4th year of the 4-year agreement in the amount of \$987,589.11, based on the estimated amount of work to be ordered during the year. The contract term is from July 1, 2008 to June 30, 2009. The appropriate form of agreement, as approved by the Board's attorney, will be executed. Fiscal Implications: Funding is included in the 2008 - 2009 budget. Recommendation for Action: Board approval is requested.

#### **6. SCHEMATIC DESIGN: WAKE FOREST-ROLESVILLE HIGH**

Staff presented the schematic design documents to the Facilities Committee on June 10, 2008, for the renovations and new construction at Wake-Forest-Rolesville High School located on Stadium Drive, Wake Forest. The Facilities Committee reviewed and approved the project and directed that it be placed on the consent agenda for Board approval. Fiscal Implications: The current budget for the Wake Forest Rolesville High project is \$62,800,000, of which \$2,500,000 is currently available from the CIP 2006, \$200,000 from PLAN 2004 Start-Up, \$43,850,000 from E-25 and E-31 reallocations (subject to County approval), \$11,000,000 from the previous reallocation from CIP 2006 Reserve (subject to County approval), and \$5,250,000 from savings yet to be identified from previous bond programs. Recommendation for Action: Board approval is requested.

#### **7. SCHEMATIC DESIGN: WILBURN ELEMENTARY**

Staff presented the schematic design documents to the Facilities Committee on June 10, 2008, for additions and renovations of Wilburn Elementary School. With this project, the student capacity of the school will be increased from 724 to 800 seats, on a traditional calendar. As a year-round school, Wilburn Elementary will accommodate up to 1124 students. The Facilities Committee reviewed and approved the project and directed that it be placed on the consent agenda for Board approval. Fiscal Implications: Funding is

available from the total project budget of \$20,969,520, all of which is from CIP 2006.  
Recommendation for Action: Board approval is requested.

**8. CHANGE ORDER NO. GC-12: BANKS ROAD ELEMENTARY (E-23)**

Board approval is requested for Change Order No. GC-12 to Barnhill Contracting Company, for their Construction Management at Risk contract for constructing the new Banks Road Elementary School. This change order, in the amount of \$212,394, is for offsite road improvements to the intersection of Highway 401 and Banks Road. Fiscal Implications: Funding is available from the total project budget of \$22,203,673, of which \$745,000 is from CIP 2004, \$20,049,101 from CIP 2006, \$1,025,470 from CIP 2006 Offsite Improvements, and \$384,102 provided by the Town of Fuquay-Varina and the Wake County Parks and Recreation Department for additional ball fields, parking, and utilities for future upgrades to the park facility. Recommendation for Action: Board approval is requested.

**9. CHANGE ORDER NO. GC-04: HOLLY GROVE MIDDLE (M-9)**

Board approval is requested for Change Order No. GC-04 to D. H. Griffin Construction Company, LLC, for their Construction Management at Risk contract for the construction of the new Holly Grove Middle School. This change order, in the amount of \$4,530,118, is to establish a guaranteed maximum price(GMP) for the 8 bid packages in Release 2 of the project. A list of the bid packages is attached. The GMP to date is \$9,583,653. The remaining 34 packages will be brought to the July 15, 2008 Board meeting in order to establish the final GMP for this project. Fiscal Implications: Funding is available from the total project budget of \$42,539,315, of which \$42,490,315 is from CIP 2006 and \$49,000 is from Wake County Parks and Recreation and the Town of Holly Springs. Recommendation for Action: Board approval is requested.

**10. CHANGE ORDER NO. GC-06: AVERSBORO ELEMENTARY**

Board approval is requested for Change Order No. GC-06 to Skanska USA Building Inc., for their Construction Management at Risk contract for the reconstruction of Aversboro Elementary School. This change order, in the amount of \$194,616, is for site improvements required by the Town of Garner as part of the conditions for the initial site plan approval. Fiscal Implications: Funding is available from the total project budget of \$20,045,425, of which \$978,228 is from PLAN 2004 and \$19,067,197 from CIP 2006. Recommendation for Action: Board approval is requested.

**11. CHANGE ORDER NO. CO-04: SMITH ELEMENTARY**

Board approval is requested for Change Order No. CO-04 to Skanska USA Building, Inc., for their Construction Management at Risk contract, for additions and renovations of the Smith Elementary School in Garner. This change order, in the amount of \$3,004,068, is to establish a guaranteed maximum price (GMP) for the final 11 packages which are part of the 31 construction packages for this project. The total GMP is \$17,566,666. A list of bid packages is attached. Fiscal Implications: Funding is available from the total project budget of \$22,266,504, of which \$21,774,513 is from CIP 2006, \$261,991 from CIP 2006 Offsite Improvements, and \$230,000 from Plan 2004. Recommendation for Action: Board approval is requested.

**12.BIDS: BUILDINGS AND GROUNDS DEPARTMENT JOB ORDER CONTRACTS AND SERVICE AGREEMENTS**

Bids for the Buildings and Grounds Department Master Job Order Contracts and Services Agreements were received on April 28, 2008. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these six contracts is \$1,037,542.71, based on the estimated quantity of work to be ordered during the year. A Service Agreement (SA) is for services other than construction or repair. The Service Agreement total for these three contracts is \$900,261.60, based on the estimated quantity of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2008 to June 30, 2009. Fiscal Implications: Funding is included in the proposed 2008-2009 budget. Recommendation for Action: Board approval is requested.

**13.BIDS: ENERGY & PHYSICAL PLANT DEPARTMENT JOB ORDER CONTRACTS AND SERVICE AGREEMENTS**

Bids for the Energy & Physical Plant Job Order Contracts and Service Agreements were received on May 12, 2008. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these eight contracts is \$1,475,000, based on the estimated quantity of work to be ordered during the year. A Service Agreement (SA) is for services other than construction or repair. The total award of these two contracts is \$312,400, based on the estimated quantity of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2008 to June 30, 2009. Fiscal Implications: Funding is included in the 2008-2009 funding request. Recommendation for Action: Board approval is requested.

**14.BIDS: ENVIRONMENTAL HEALTH AND SAFETY DEPARTMENT JOB ORDER CONTRACTS**

Bids for the Environmental Health and Safety Department Job Order Contracts were received on May 8, 2008. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these five contracts is \$1,050,000, based upon the estimated amount of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2008 to June 30, 2009. Fiscal Implications: Funding is included in the 2008-2009 funding request. Recommendation for Action: Board approval is requested.

**15.BIDS: GENERAL SERVICES DEPARTMENT JOB ORDER CONTRACTS**

Bids for the General Services Department Job Order Contracts were received on May 1, 2008. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these five contracts is \$1,300,000, based upon the estimated amount of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2008 to June 30, 2008. Fiscal Implications: Funding is included in the 2008-2009 budget request. Recommendation for Action: Board approval is requested.

## **INSTRUCTIONAL PROGRAM**

### **1. RICHARD MILBURN HIGH SCHOOL**

- Original contract with Richard Milburn High School was dated May 17, 1999
- New contract effective July 1, 2008 through June 30, 2009, with option to renew in 2009-2010
- Provides an average of 165 student seats each semester
- There is no change in the amount of this contract.

Fiscal Implications: Total cost of \$1,068,000 to be paid from State at-risk program fund 69. Recommendation for Action: Board approval is requested.

### **2. BLUE DIAMOND INFORMATION SOLUTIONS, LLC CONTRACT**

Blue Diamond Information Solutions, LLC (BDIS) provides software site licenses for all school sites, enabling each site the ability to score formative assessments and generate reports. BDIS also provides consultation services, support services, back-up data, and documentation as set forth in the service agreement with the Wake County Public School System. Fiscal Implications: This contract is for \$217,000.00 and will be paid from Disadvantaged Students Supplemental Funding. Recommendation for Action: This item is presented for approval.

### **3. NCS PEARSON, INC., CONTRACT (NOVANET)**

NCS Pearson, Inc. will provide:

- 276 currently existing ports (connections) to the NovaNET educational software for access by all area high schools
- 50 summer school ports
- Six training days, including technical and educational support and consultation.

Fiscal Implications: Total cost shall not exceed \$271, 866.38. Recommendation for Action: Board approval is requested.

### **4. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2008-2009**

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 \$151,352.00 (\$37,838.00 per school) is available through At-Risk fund 69 for the 2008-2009 school year.

Recommendation for Action: Staff is requesting Board approval.

### **5. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2008-2009**

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 \$340,542.00 (\$37,838.00 per school), is available through At-Risk fund 69 for the 2008-2009 school year.

Recommendation for Action: Staff is requesting Board approval.

#### **6. CONTRACT: SCHOOL RESOURCE OFFICERS FOR 2008-2009**

This contract will be made with Wake County Sheriff's Department to provide school resource officers at each of the following high schools:

East Wake High School

Wake Forest-Rolesville High School 9th Grade Center at Dubois Center in Wake Forest, NC

Wakefield High School 9th Grade Center at Winn Dixie in Wake Forest, NC

Fiscal Implications: Funding for this contract, in the amount \$113,514.00 (\$37,838 per school) is available through At-Risk fund 69 for the 2008-2009 school year.

Recommendation for Action: Staff is requesting Board approval.

#### **7. GRANT PROPOSALS**

- Competitive (#1180.001): Dollar General Foundation / Individual Schools.
- Competitive (#1233): Robert Wood Johnson Foundation / Individual Schools.

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

#### **8. CONTRACT WITH ACCURATE COMMUNICATION**

In November 2007, we disseminated a Request for Proposal (RFP) for interpreting and transliteration services. The proposal submitted by Accurate Communication and Transportation, Inc. met all of the conditions set forth by our RFP. In addition, Accurate Communication submitted the lowest bid for these services. We entered into a contract with Accurate Communication in January 2008 to provide interpreting and transliteration services. We are now contracting with Accurate Communication to provide these services for 2008-09. Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$300,150.00 to pay for the cost of these services.

Recommendation for Action: Board approval is requested.

#### **9. CONTRACT WITH WHITE PLAINS CHILDREN'S CENTER**

White Plains, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child, per year, for children ages three (3) through twenty one (21) served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$136,500.00 (or approved state developmental day program rate). For each child receiving services at White Plains Children's Center, the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00 for a total of \$4,760.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$141,260.00. Recommendation for Action: Board approval is requested.

**10.CONTRACT WITH CAROLINA CORRECTIONAL SERVICES (CCS): AN ALTERNATIVE PRIVATE PROGRAM FOR SPECIAL EDUCATION STUDENTS WHO HAVE BEEN LONG-TERM SUSPENDED**

State and federal law requires that students with disabilities who have been long-term suspended continue to receive a free appropriate public education and access to general curriculum as determined by the IEP Team.

- Carolina Correctional Services will administer The Life Course Academy program at their facility located at 2940 Falstaff Road, Raleigh, NC.
- The contract will run from July 1, 2008 through June 30, 2009.
- The program will provide special education for up to 30 long-term suspended students with disabilities whose IEPs call for continued resource to separate services.
- Legally mandated core academic classes and behavioral training will be provided.
- Students will attend five days per week, six hours per day.
- Transportation will be provided by WCPSS.

Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$465,750.00 to pay the cost of these services. Recommendation for Action: Board approval is requested.

**11.CONTRACT WITH CAROLINA CORRECTIONAL SERVICES (CCS): AN ALTERNATIVE PRIVATE PROGRAM FOR SPECIAL EDUCATION STUDENTS WHO HAVE BEEN IDENTIFIED AS HAVING SEVERE EMOTIONAL DISABILITIES**

State and federal law require that students with disabilities receive a free appropriate public education with access to the general curriculum as determined by the IEP Team. Due to the nature and severity of their disabilities, it is necessary for some students with severe behavioral and emotional needs to receive their instruction in a separate school setting.

- Carolina Correctional Services will administer The Life Course Academy program at their facility located at 2940 Falstaff Road, Raleigh, NC.
- The contract will run from July 1, 2008, through June 30, 2009.
- The program will provide special education for up to ten emotionally disabled students whose IEPs call for separate school services.
- Legally mandated core academic classes and behavioral training will be provided.
- Students will attend five days per week, six hours per day.
- Transportation will be provided by WCPSS.

Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$149,500.00 to pay the cost of these services. Recommendation for Action: Board approval is requested.

**12.CONTRACT WITH COMMUNITY PARTNERSHIP, INC.**

Community Partnership, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for

students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child, per year, for children ages three (3) through twenty one (21) served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$399,750.00 (or approved state developmental day program rate). For each child receiving services at Community Partnerships, the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00 for a total of \$13,940.00. Special education funds will be used to pay this supplement. The total amount for the contract is \$413,690.00. Recommendation for Action: Board approval is requested.

### **13.CONTRACT WITH EASTER SEALS UCP NC (CHARLIE GADDY)**

Easter Seals UCP NC (Charlie Gaddy) provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child, per year, for children ages three (3) through twenty one (21) served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$117,000.00 (or approved state developmental day program rate). For each child receiving services at Easter Seals UCP NC (Charlie Gaddy), the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00 for a total of \$4,080.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$121,080.00. Recommendation for Action: Board approval is requested.

### **14.CONTRACT WITH FRANKIE LEMMON SCHOOL AND DEVELOPMENTAL CENTER**

Frankie Lemmon School, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child, per year, for children ages three (3) through twenty one (21) served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$243,750.00 (or approved state developmental day program rate). For each child receiving services at Frankie Lemmon School and Development Center, the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00 for a total of \$8,500.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$252,250.00. Recommendation for Action: Board approval is requested.



#### **15.CONTRACT WITH HILLPTOP HOME (COMMUNITY RESIDENTIAL CENTER)**

Hilltop Home, a Community Residential Center, provides special education and related services to students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers. This is the tenth year that Community Residential funds have been allocated. There are two community residential centers in Wake County, Tammy Lynn Center and Hilltop Home. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$15,328.50 per child, per year, for children ages three (3) through twenty one (21) served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials for a total of \$750.00. Funding is available in the amount of \$232,677.50 (or approved state Community Residential rate) for this contract. Recommendation for Action: Board approval is requested.

#### **16.CONTRACT WITH LEARNING TOGETHER, INC.**

Learning Together, Inc., a development day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child per year for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$546,000.00 (or approved state developmental day program rate). For each child receiving services at Learning Together, Inc., the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00 for a total of \$19,040.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$565,040.00. Recommendation for Action: Board approval is requested.

#### **17.CONTRACT WITH SOUTHEAST FAMILY SERVICES**

The Children's Developmental Services Agency (formerly The Development Evaluation Center) no longer evaluates children ages three (3) through five (5). This responsibility has now fallen to school systems. This has caused a significant increase in the number of evaluations that we will need to complete. Our staff is unable to complete these additional evaluations without contracting with other agencies. In order to help ease the burden caused by these additional evaluations, the state has allotted additional funds in PRC 60. We will use these funds to contract with Southeast Family Services. Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$390,000.00 to pay the cost of these services. Recommendation for Action: Board approval is requested.

#### **18.CONTRACT WITH THE CHESHIRE CENTER**

We are contracting with the Cheshire Center to provide speech/language therapy services including record review, program planning, educationally related treatment according to the IEPs, specific strategies, IEP development and attendance at IEP meetings. Fiscal Implications: Funding is available in the Special Education Services budget in the amount

of \$255,000.00 to pay for the cost of these services. Recommendation for Action: Board approval is requested.

**19.CONTRACT WITH TLC OPERATIONS, INC.,(DEVELOPMENTAL DAY CENTER)**

Tammy Lynn Center (TLC) provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over 20 years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,700.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding is available from the state in the amount of \$302,250.00 (or approved state developmental day program rate). For each child receiving services at the Tammy Lynn Center, the Wake County Public School System (WCPSS) will pay a yearly supplement of \$6,000.00 per child for a total of \$186,000.00. Special education funds will be used to pay this supplement. Special education funds will also be used to pay \$143,500.00 to the Tammy Lynn Center to cover the cost of nursing services for two students receiving developmental day services. The total amount of the contract is \$631,750.00. Recommendation for Action: Board approval is requested.

**20.CONTRACT WITH TLC OPERATIONS, INC., (COMMUNITY RESIDENTIAL CENTER)**

The Tammy Lynn Center, a Community Residential Center, provides special education and related services to students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers. This is the tenth year that Community Residential funds have been allocated. There are two community residential centers in Wake County, Tammy Lynn Center and Hilltop Home. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$15,328.50 per child, per year, for children ages three (3) through twenty one (21) served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials for a total of \$650.00. Funding is available in the amount of \$201,653.83 (or approved state Community Residential rate) for this contract. Recommendation for Action: Board approval is requested.

**POLICY**

**1. POLICY 6860: CO-CURRICULAR ACTIVITIES AND ATHLETICS**

Policy 6860.5 on Co-Curricular Activities is amended to permit exemptions from medical examinations due to a bona fide religious objection if approved by the Senior Administrator for Athletics. The change has been approved by the Policy Committee. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

**HUMAN RESOURCES**

**1. RECOMMENDATION FOR EMPLOYMENT**

A. Professional

B. Support

## **2. REQUEST FOR LEAVE**

### **COMMITTEE CHAIRS' REPORT**

Ms. Millberg reported that at the last Facilities Committee Meeting an update was given on the Wake Forest-Rolesville High School site plan and lengthy discussion regarding parking and continuing to look at options that would be available.

### **ACTION ITEMS**

#### **FINANCE**

##### **1. APPROVAL OF AN INTERIM BUDGET RESOLUTION FOR 2008-2009**

The adoption of a budget resolution will be delayed until after July 1, 2008. The board must approve an interim budget resolution in accordance with General Statute § 115C-434. Fiscal Implications: In accordance with § 115C-434, the Board of Education must approve an interim budget resolution for the purpose of paying salaries and the usual ordinary expenses of the school system for the interval between the beginning of the fiscal year and the adoption of the budget resolution. Interim appropriations so made and expended will be charged to the proper appropriations in the budget resolution.

Recommendation for Action: To approve an interim budget resolution for the purpose of paying salaries and the usual ordinary expenses of the school system for the interval between the beginning of the fiscal year and the adoption of the budget resolution. Interim appropriations so made and expended will be charged to the proper appropriations in the budget resolution.

David Neter presented an interim budget resolution to the Board. Mr. Neter shared that the Board of Commissioners approved an additional \$15.5 million of funding for the school system for the 2008-2009 fiscal year. The Board of commissioners also approved an additional \$3 million of funding which is reserved for growth. Mr. Neter shared that a special meeting will be called on Monday, June 23, to discuss options to close the funding gap of \$39.2 million.

Patti Head made a motion to approve the interim budget resolution for 2008-2009. Eleanor Goettee seconded the motion. The motion was unanimously approved.

#### **FACILITIES**

##### **1. BIDS: APEX HIGH SCHOOL MODULAR ADDITION**

Bids were received on May 29, 2008 for connecting and installing all services (power, water, sewer, data, ADA access, fire protection, and security) required for permitted occupancy for two eight-classroom modular units at Apex High School. A separate contract has been issued to the building rental company (Vanguard) for relocation and set up of the two buildings from Lynn Road Elementary to Apex High including block, level, and tie-down. Staff and Jones Architecture, PLLC, recommend award of the single prime contract to C. Blake Lewis, Inc., in the amount of \$257,498. Fiscal Implications: Funding is available from the total project budget of \$12,518,625, all of which is from the CIP 2006 9<sup>th</sup> Grade Center project. Recommendation for Action: Board approval is

requested.

Ken Fuller presented information to the Board. Board members asked several clarifying questions regarding the bids, installation of services, and change orders for the Apex High School modular addition to Mr. Fuller and Mr. Bradley. After lengthy conversation and clarification of information with staff bringing back to the Board, the total cost of the Apex High School Modular addition including change orders, Lori Millberg made a motion to approve, seconded by Beverley Clark. The motion was unanimously approved.

## **2. INTERLOCAL AGREEMENT: MASTER PLANNING ELEMENTARY SCHOOL AND OTHER PUBLIC FACILITIES (E-20)**

The County, City of Raleigh, and Board of Education desire to master plan the property known as the “borrow area” associated with the North Wake Land Fill (NWLFF) for the location of a new elementary school (E-20), City Park, and a County EMS facility. The parties will review and agree upon the programmatic uses of the property, will collaborate in the preparation of planning and programming studies and supporting documents to address transportation, utilities, shared drives and parking, low impact design/sustainable and green building opportunities, and other planning and design issues. They will share equally in the costs of said studies and reports. The parties will develop and approve a plan and schedule for the proposed joint development, including infrastructure improvements that may be appropriately constructed during the elementary school construction that may also be of benefit to the other parties. They will also develop a plan for apportionment of the infrastructure costs among all of the parties. The County intends to convey to the Board a portion of the subject property as identified for an elementary school site. The agreement for the joint development has a term of 25 years. A copy of the proposed Interlocal Agreement is attached. Fiscal Implications: Site acquisition costs and costs associated with the studies and reports required for master plan preparation will be funded from the CIP 2006 Land Purchase budget. Recommendation for Action: Staff requests Board approval.

Mike Burriss presented information to the Board. Mr. Burriss shared that the County and the City of Raleigh are still in discussions and are not ready to act regarding the property. However, Mr. Burriss shared that if there are any changes or differences, he will share them with the Board. With no further questions or discussion, Beverley Clark made a motion to approve, seconded by Lori Millberg. The motion was unanimously approved.

## **3. INTERLOCAL AGREEMENT: DEVELOPMENT OF PARK FACILITIES (LAKE MYRA ELEMENTARY SCHOOL)**

The Board of Education acquired fee simple title to approximately 17.63 acres of land located on the proposed Elk Falls Drive in the Wendell Falls development for the Lake Myra Elementary School (E-34). The County has acquired fee simple title to approximately 125.76 acres of land along Marks Creek adjacent to Lake Myra and adjacent to the 17.63 acre proposed site of the new school. The County and Town desire to contribute funding for recreational improvements not included in the standard elementary school program (i.e.: 2 additional multipurpose fields constructed on County-owned property) to be constructed during the initial construction of the school. This agreement for the joint development is for a period of 25 years. A copy of the proposed Interlocal Agreement is attached. Fiscal Implications: None. Recommendation for Action: Board

approval as to the form of this agreement is requested, subject to allowing Board counsel to make such minor changes as may be necessary for finalization of the agreement with Wake County and Town of Wendell.

Mike Burriss presented information to the Board. With no questions from the Board, Lori Millberg made a motion to approve, seconded by Eleanor Goettee. The motion was unanimously approved.

#### **4. TUITION FEE FOR NONRESIDENT STUDENTS FOR 2008-2009**

The staff of the Office of Growth Management will present a recommendation of \$4,083.10 to be the tuition fee for nonresident students for the 2008-2009 school year. The fee is based on the county tax appropriation for current expense, capital outlay and capital improvement. Fiscal Implications: Tuition fees collected will go into the general fund as reserves. Recommendation for Action: Staff is presenting for Board approval.

Chuck Dulaney presented information to the Board. Mr. Dulaney shared that tuition was collected from approximately 15 students, 10 of whom moved out of the county during the school year. Mr. Dulaney also shared that staff will not accept any new tuition students for the 2008-2009 school year. With no questions from the Board, Lori Millberg made a motion to approve, seconded by Patti Head. The motion was unanimously approved.

#### **5. CONTRACTS FOR STUDENT TRANSPORTATION**

The current contracts with five firms for transporting special needs students will expire in June 2008. The Wake County Board of Education on June 3, 2008 approved awarding contracts to 10 of the 12 firms selected to provide contracts. Staff will present additional recommendations regarding services to be provided by the remaining two firms; Reese's Transportation, and Safeway Travel Inc. Fiscal Implications: It is anticipated that the cost for student transportation will be reduced under the proposed contracts. Recommendation for Action: Board approval is requested.

Don Haydon and Brenda Nyamodi presented information to the Board. Mr. Haydon shared that staff recommends approving award of contracts to Safeway Travel, Inc. in the amount of \$602,000, Reese's Transit in the amount of \$461,700, and to Drew Transportation in the amount of \$230,850. In addition, Mobility Transportation and Green Transportation have requested to be removed from the contract due to insurance or finance issues.

After clarifying questions from the Board, Lori Millberg made a motion to approve, seconded by Patti Head. The motion unanimously approved.

#### **6. BIDS: RELOCATE 10 MOBILE UNITS TO 4 SCHOOL SITES**

Bids were received on June 12, 2008 for relocating 10 single mobile classroom units at 4 school sites, and for connecting/installing all services (power, water, sewer, accessibility, and data) required for permitted occupancy. The schools receiving the mobiles are: Conn Elementary (2 units), Briarcliff Elementary (4 units), Davis Drive Middle (2 units), and Apex Elementary (2 units). Staff and Jones Architecture, PLLC, recommend award of the single-prime contract to C. Blake Lewis Construction, Inc., in the amount of \$481,286.

The scope of this bid was greater than the previous bid due to municipal requirements for additional water line and fire lane. 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.

Ken Fuller and Jerry Bradley presented information to the Board. Mr. Fuller shared with the Board, that the bid to relocate the 10 mobile units to 4 school sites was re-bid and included two change orders. Mr. Fuller shared the bids for each school, Davis Drive Middle \$79,409, Briarcliff Elementary \$192,273, Apex Elementary \$81,747, and Conn Elementary \$127,357. The Board requested that at the next Systems and Structures Committee meeting that agenda items include discussion of mobiles and modulars and criteria for contractors who bid relocating mobiles and modulars.

Ron Margiotta made a motion to approve, seconded by Beverley Clark. After lengthy discussion regarding contractors who bid for contracts, Ms. Clark called the question to stop the debate. With a vote of 1 to 7 with Beverley Clark voting “yes”, and Horace Tart, Patti Head, Lori Millberg, Kevin L. Hill, Ron Margiotta, Eleanor Goettee, and Anne McLaurin voting “no”, the motion failed to stop the debate.

After lengthy discussion regarding the process for bids, the bidders that have been bidding, bidders that have not been bidding, and placing modulars in a timely fashion, the motion was passed unanimously.

**7. CHANGE ORDER NO. CM-10: SYCAMORE CREEK ELEMENTARY (E-17)**

Board approval is requested for Change Order No. CM-10 to Barnhill Contracting Company for their Construction Manager at Risk contract to construct the new Sycamore Creek Elementary School. This change order, in the amount of \$115,041.26, is for the installation of an 8,000 gallon wastewater storage tank to receive school wastewater until the City of Raleigh completes the installation of the line between the school property and the existing City wastewater line. Fiscal Implications: The total proposed project budget is \$27,176,803, of which \$1,708,291 is from PLAN 2004, \$22,991,571 from CIP 2006, \$2,361,900 from CIP 2006 Offsite Improvements, and \$115,041 from CIP 2006 Program Contingency. A future reallocation will be made from CIP 2006 Program Contingency to CIP 2006 Offsite Improvements due to the budgeted offsite improvement funds being depleted. Recommendation for Action: Board approval is requested.

Ken Fuller and Mike Burriss presented information to the Board. With no questions from the Board, Patti Head made a motion to approve, seconded by Ron Margiotta. The motion was unanimously approved.

**8. CHANGE ORDER NO. CM-11: SYCAMORE CREEK ELEMENTARY (E-17)**

Board approval is requested for Change Order No. CM-11 to Barnhill Contracting Company for their Construction Manager at Risk contract to construct the new Sycamore Creek Elementary School. This change order, in the amount of \$172,445.82, is for offsite signalization at the intersection of Leesville and Farless Road. Fiscal Implications: The total proposed project budget is \$27,349,249, of which \$1,708,291 is from PLAN 2004,

\$22,991,571 from CIP 2006, \$2,361,900 from CIP 2006 Offsite Improvements, and \$287,487 from CIP 2006 Program Contingency. A future reallocation will be made from CIP 2006 Program Contingency to CIP 2006 Offsite Improvements due to the budgeted offsite improvement funds being depleted. Recommendation for Action: Board approval is requested.

Ken Fuller and Mike Burriss presented information to the Board. With no questions from the Board, Patti Head made a motion to approve, seconded by Lori Millberg. The motion was unanimously approved.

## **POLICY**

### **1. AUTHORIZE STAFF TO SEEK PROPOSALS TO REVIEW AND REVISE ALL CURRENT BOARD POLICIES**

The Curriculum Management Audit recommends that the Board of Education contract with the N.C. School Board Association, National School Board Association, or another reputable organization familiar with N.C. statutes and federal statutes to assist the Board and Superintendent in reviewing and revising all current Board policies (CMA G3.1). This review will also provide direction for the development of new policies. Fiscal Implications: To be determined. Recommendation For Action: Staff recommends approval.

Don Haydon presented information to the Board. Mr. Haydon state that staff was directed to come to the Board at its August meeting with a draft request for proposals with a list of firms/consultants who may be able to provide the service or to do in-house. With no questions from the Board, Beverley Clark made a motion to approve, seconded by Patti Head. The motion was passed unanimously.

### **2. POLICY 5530: PROMOTION AND INTERVENTION**

Policy 5530: Promotion and Retention Intervention wording is amended to remove specific test titles. This change aligns policy to R & P. The change has been approved by the Policy Committee. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

Donna Hargens presented information to the Board. With no questions from the Board, Ron Margiotta made a motion to approve, seconded by Eleanor Goettee. The motion was passed unanimously.

## **CLOSED SESSION**

Patti Head made a motion to go into Closed Session at 6:30 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a) (6) and 115C-319, to establish or give instructions concerning the Board's negotiating position related to a potential acquisition of real property, as provided in G.S. 143-318.11(a)(5). The motion was seconded by Eleanor Goettee. The motion was unanimously approved.

## **ACTION ITEMS- Cont'd**

### **HUMAN RESOURCES**

#### **1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)**

Patti Head made a motion to approve the following Administrative Appointment(s):

- (1) Stacey Alston, Assistant Principal Intern at Knightdale High to Assistant Principal at Knightdale High School, effective date July 1, 2008. (Converted position)
  - (2) Ann Deegan, Interim Principal at Washington Elementary School to Interim Principal at Lufkin Road Middle School, effective date July 1, 2008 through August 10, 2008.
  - (3) David Gourley, Applicant to Senior Administrator, Real Estate Services, effective date TBD. (Permanent position)
  - (4) Kathy Hartenstine, Special Assistant, Northern Area Superintendent's Office to Principal at Baileywick Elementary School, effective date July 1, 2008. (Permanent position)
  - (5) Mark Kenjarski, Assistant Principal at Partnership Elementary School to Principal at Partnership Elementary School, effective date July 1, 2008. (Permanent position)
  - (6) Jonathan Murdock, Senior Administrator, Human Resources to Assistant Principal at Davis Drive Middle School, effective date July 1, 2008. (Converted position)
  - (7) Kenneth Proulx, Principal at Holly Ridge Middle School to Senior Director, Organizational Development and Support, effective date TBD. (Permanent position)
- The motion was seconded by Beverley Clark. The motion was unanimously approved.

## **2. RECOMMENDATION FOR ADMINISTRATIVE TRANSFER(S)**

Patti Head made a motion to approve the following Administrative Transfer(s):

- (1) Douglas Cox, Assistant Principal at West Lake Elementary School to Assistant Principal at West Lake Elementary School (50%) and Assistant Principal at Turner Creek Elementary School (50%), effective date July 1, 2008. (Permanent position)
- (2) Tracie Sauers, Assistant Principal at Durant Road Elementary School to Assistant Principal at Durant Road Elementary School (50%) and Assistant Principal at Harris Creek Elementary School (50%), effective date July 1, 2008. (Permanent position)

The motion was seconded by Beverley Clark. The motion was unanimously approved.

## **3. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS FROM CONVERTED MONTHS OF EMPLOYMENT**

### **1. Permanent Employment**

### **2. Terminating Employment**

Patti Head made a motion to approve the following Administrative Appointment(s):

- (1) Carl Patrick Grant, Assistant Principal at Holly Springs Elementary School (50%), effective date July 1, 2008. (Permanent position)
- (2) Helen T. Lovett, Assistant Principal at Leesville Road Middle School, effective July 1, 2008. (Converted position)
- (3) Steven Rhodes, Assistant Principal at Salem Middle School, effective date July 1, 2008. (Converted position)
- (4) Holly Shaw, Assistant Principal at Timber Drive Elementary School, effective July 1, 2008. (Converted position)

The motion was seconded by Beverley Clark. The motion was unanimously approved.

The Board returned to Closed Session at 7:10 p.m. on a motion by Lori Millberg, seconded by Kevin L. Hill. The motion was unanimously approved.



The Board returned to Open Session at approximately 7:30 p.m. on a motion by Lori Millberg, seconded by Beverley Clark. Lori Millberg made a motion to purchase and contract H-8, seconded by Patti Head. The motion was unanimously approved.

Eleanor Goettee made a motion to return to Closed Session at approximately 7:35 p.m., seconded by Patti Head.

**ADJOURNMENT**

With no further business coming before the Board, Kevin L. Hill made a motion to adjourn, seconded by Lori Millberg. The meeting adjourned at approximately 8:00 p.m.

Respectfully submitted,

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Rosa U. Gill, Chair, Wake County Board of Education

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Del Burns, Superintendent, WCPSS

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Melissa R. Christmas, Recording Secretary