



## WAKE COUNT BOARD OF EDUCATION BOARD MEETING MINUTES

June 19, 2007

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

Following the adjournment of the Annual Meeting, Beverley Clark called the meeting to order at 2:19 p.m.

### INFORMATION

#### Superintendent's Comments

- Congratulations to our 2007 graduates and their families. We had over 7,300 graduates receiving over 40 million dollars in scholarships. I actually had the opportunity to see about 5,000 of these students graduate. This accomplishment of our students is the result of a combined effort on the part of parents, students, the community, and the school families. As a community, we should take great pride in this accomplishment. It is the reason we are here – for students to graduate on time, prepared for the future. Thank you to the Board members and staff for their participation in the 2007 WCPSS high school graduations. A special thanks to the principals, the staffs at all the high schools, the Security Department, and Ann Hooker for planning all the details and making this a memorable event for our graduates.
- Enloe's Brain Game team won the spring semester championship. The final round was televised on May 25<sup>th</sup>, 2007 on WRAL-TV, Channel 5. The team won over some tough competition. Earlier in the semester in the first round of competition, the team set an all time record high of 850 points scored in a single game. Congratulations to these students and the staff members at Enloe who worked with these students.

- The Carnage Middle Jazz band participated in the Smoky Mountain Music Festival on Friday, May 4, 2007 in Gatlinburg, TN. Students presented a short program of varied jazz music for a panel of distinguished judges. The Carnage Jazz Band earned a rating of Superior, and a first place award in the Middle School Jazz Band category.
- The American Regions Mathematics League Meet was held on Saturday, June 2, 2007 at Pennsylvania State University in State College, PA. Approximately 125 teams competed this year representing states, regions or high schools in the United States, Canada, Taiwan, The Philippines, and Colombia. Two teams from North Carolina participated in this meet. They were chosen on the basis of their performance in contents sponsored by the North Carolina Council of Teachers in Mathematics (NCCTM) and on their scores on the various tests of the American Mathematics Competitions. 32 North Carolina students earned fourth place team finishes. Nine students were Wake County students, including four who won individual awards.
- Wake County Schools and Broadway Series South will be presenting *Les Miserables* on September 27 and September 28. We are very excited about this opportunity for our students. I encourage you to visit the Arts Education website for more information. Special thanks go to Elizabeth Grimes-Droessler for her hard work with this project.
- PE classes at Zebulon Middle School were recently featured in the June edition of Carolina Country. The article was entitled, *Bright Ideas- Help Middle School Students Learn Math and Stay Healthy*. The article focused on activities occurring in Barnanne Creech's PE classes as a result of support from the Bright Ideas grant. Again, congratulations to Barnanne Creech and Zebulon Middle School.
- The Central District Bandmasters' Association recently announced their year-end awards. Two WCPSS teachers received the highest awards offered by this organization. Dr. Jerry Markoch, Band Director at Athens Drive High School was named Band Director of the Year and Mr. Josh Potter, Band Director at Wakefield High School was given the "Award of Excellence". Congratulations to Dr. Markoch and Mr. Potter.
- On Wednesday, June 13, 2007 a reception was held for WCPSS retirees. Ms. Head and I had an opportunity to speak to the group, which was truly an honor. 270 retirees attended the reception. Of the retirees in attendance, the average years of service were 32. One person in particular was present who has substituted for 17 years in the Wake County Public System. He was present as a retiree to support his daughter, who is a retiring Wake Count Public School System teacher, Mr. Joe Salem at age 98 came to the reception. I enjoyed the opportunity to celebrate those who have given so much to our district. I want to thank Maurice Boswell and the Human Resources staff for planning this event for our retirees.
- The News and Observer Female Athlete of the Year, a member of the Apex Soccer team is in the audience, Amy Dodd. We're very proud of you as a student athlete, Congratulations.
- *In the two years that Patti Head has served as the Chair of the Wake County Board of Education, she has led with the conviction found in her beliefs and a focus on teaching and learning for all students. Our system and our schools have faced a number of difficult challenges not be least of which has been the explosive growth that continues. As Mrs. Head has led, she's done so in such a manner, that exemplifies the Wake County Public School System's character traits; responsibility,*

*respect, courage, kindness, self discipline, integrity, perseverance, and good judgment. She led the Board perhaps during one of the most difficult times since merger thirty years ago. During her time as Board chair, she's worked to keep our focus on teaching and learning despite the constant distractions that seem to have arisen. During her tenure as Board Chair, many difficult issues arose and they have been addressed. All the while our school system, our schools, and most importantly our students have continued to focus on learning. One of the most pressing challenges has been the growth of our schools which has occurred at an unprecedented and explosive rate and is projected to do so in the future. Mrs. Head worked tirelessly as Board Chair. As plans were developed to address the growth, the development of a billion, fifty-six million dollar Capital Improvement Plan that was supported by our community through the passage of a nine hundred seventy million dollar bond referendum required a tremendous amount of thought, discussion, and planning by the Board of Education and collaboration with the County Commission and others. Throughout the process, Mrs. Head focused on a positive outcome, a positive outcome for students, a positive outcome for teachers, and a positive outcome for our community. Throughout that eighteen month process, she also worked with other elected officials, parents, and members of the business community, and many, many others to increase the understanding of the needs of the Wake County Public School System and to continue dialogue. I've appreciated the opportunity to work closely with Mrs. Head and her role as Board Chair. I value her work ethic, her kindness, her courage, and her advocacy for all students. I speak for staff members as well, who value, appreciate, and respect her, as well as her work. As I work closely with Mrs. Head, I've also seen clearly her dedication and her commitment of time and energy to the Wake County Public School System. I recognize and appreciate the sacrifices that she has personally made as well as the sacrifices that her family has made as she has worked to move our system forward. During her time as Board Chair, that I was selected to serve as the seventh superintendent of the Wake County Public School System; an honor, and an opportunity to serve that I deeply appreciate. Thank you Patti Head for your service as Board chair, and thank you for all you've done and will continue to do for the students and the community as a member of the Wake County Board of Education.*

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

- Carol Parker shared that Wake Education Partnership held a budget seminar on Monday, June 11, 2007 at Brier Creek Community Center. It was not very well attended; only one parent was in attendance. Our Chief Business Officer, our Finance Officer, and our Senior Budget Director were in attendance and gave the parent as much information as they could absorb. We need to communicate and educate as many citizens as possible.

### **APPROVAL OF THE MEETING AGENDA**

Patti Head made a motion to approve the agenda, seconded by Carol Parker. The vote was unanimous.

### **RECOGNITION**

#### **PROGRAM**

#### **1. RECOGNITION OF THE SPRING SPORTS SEASON ATHLETIC STATE AND NATIONAL 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' Soccer team won the State Championship.
- Apex High School Girls' Lacrosse team won the NCHSLA State championship.
- Green Hope High School Boys' Golf team won the State Championship.
- Middle Creek High School's Cheerleading Squad won the Spirit Sports National 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 the Spring Sports Season Athletic State and National Champions. The Middle Creek High School Cheerleading Squad won the Spirit Sports National Championship. This is the second year that Middle Creek High School has won a National Cheerleading Championship. Middle Creek has won the Wake County competition three years in a row. Congratulations to Middle Creek High School's Cheerleading Squad.

Green Hope High School Boy's Golf Team won the North Carolina High School Athletic Association 4A State Championship. This is the second year in a row that Green Hope High School has won the State Championship and third State Championship since 2003. Five Green Hope golfers qualified for the North Carolina Junior Golf Tournament and another golfer qualified for the North South Amateur Congratulations to Green Hope High School Boy's Golf Team.

Apex High School Girls' Lacrosse Team won the North Carolina High School Lacrosse Association State Championship. Congratulations to Apex High School Girls' Lacrosse Team.

Apex High School Girls' Soccer Team won the North Carolina High School Athletic Association 4A State Championship. Congratulations to Apex High School Girls' Soccer Team. Apex completed the season ranked at number two in the Nation.

Wake County ended the year with eight North Carolina High School Athletic Association State Championships, four North Carolina High School Athletic Association Runner ups, One Lacrosse State Championship, One State Gymnastic Championship, Two National Cheerleading Championships, and one North Carolina Cheerleading Coach's Association State Championship. The News and Observer is reporting that 160 student athletes have signed to participate in athletics next year at the college level. Amy Dodd named Female Athlete of the Year by the News and Observer will be attending High Point University playing basketball, Trey Grissom from Garner High School, Male Athlete of the Year will be attending Naval Academy, Jeffrey Sanders from Enloe High School, Male Scholar Athlete of the Year by the News and Observer will be attending University of Tennessee, and Mary Lawrence McMillan, named Female Scholar Athlete of the Year by the News and Observer will be attending University of North Carolina at Chapel-Hill.

## INFORMATION ITEMS

### FINANCE

#### **1. MICROSOFT SETTLEMENT OF CLASS ACTION LAWSUIT**

Pursuant to the settlement of a class action lawsuit against Microsoft, money has been filtered to public school districts throughout North Carolina that went unclaimed by the public at large. Distribution will be handled through vouchers. These vouchers can be used on a variety of computer hardware, software and professional development services. Technology Services will work with Administrative Services in determining the best use of these funds. Department of Public Instruction will also play a role by assisting school districts in the paperwork process. Fiscal Implications: Total amount of award is \$738,265.80. Use of this funding to be determined at a later date. Recommendation for Action: Staff is presenting to Board as information item only.

Keith Cooper, Senior Administrator of Quality Services presented. Due to the settlement of a class action lawsuit against Microsoft, money has been filtered to public school districts throughout North Carolina. Distribution will be handled through vouchers. Schools eligible for settlement vouchers have to meet the following criteria:

- Elementary schools that have 60% or more of their students eligible for free or reduced lunch.
- Middle schools that have 60% or more of their students eligible for free or reduced lunch.
- High schools that have 70% or more of their students eligible for free or reduced-price lunch or high schools with an ABCs performance composite score of less than 60%.

WCPSS had 10 schools that met the criteria: Brentwood Elementary, Carver Elementary, Creech Road Elementary, Hodge Road Elementary, Mt. Vernon Middle, North Garner Middle, Phillips High, Smith Elementary, Vandora Springs Elementary, and Zebulon Elementary. The total amount allocated to WCPSS is \$738,265.80. Vouchers can be used to offset cost of purchases for technology equipment made between September 19, 2003 and April 30, 2007 or to help purchase new items between May 2007 and March 12, 2009. Purchases must be made for items benefiting the 10 specified sites. Items purchased must align with items specified in the District's Technology Plan.

#### **PUBLIC COMMENT – 3 p.m.**

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

- **Calla Wright** – On behalf of the Coalition for Concerned Citizens, Mrs. Wright thanked Patti Head for her hard work and dedication, and for her unwavering commitment to serving all children in Wake County Public Schools, most importantly for her commitment in ensuring that all children receive a quality education and that no child is left behind while maintaining a diverse student population.

## CONSENT ITEMS

Ron Margiotta made a motion to approve the Consent Agenda, seconded by Susan Parry. The vote was unanimous.

### **APPROVAL OF MEETING MINUTES**

April 10, 2007 - Board of Education Meeting Minutes  
May 17, 2007 - Board of Education Work Session Minutes  
June 4, 2007 - Board of Education Special Called 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 2007. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

#### **2. CHANGE ORDER 5: ADVANTAGE PROFESSIONALS OF RALEIGH LLC SERVICE AGREEMENT**

Advantage Professionals of Raleigh was chosen through an RFP process in Spring 2005 to serve as one of three preferred vendors in supplying technical contracted resources. An agreement has been in place since July 1, 2005. Services are being renewed for the third and final year of term. Change Order 5 will increase funding \$1,390,000.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$1,390,000.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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 5: ALLIANCE OF PROFESSIONALS & CONSULTANTS, INC. SERVICE AGREEMENT**

Alliance of Professionals & Consultants was chosen through an RFP process in Spring 2005 to serve as one of three preferred vendors in supplying technical contracted resources. An agreement has been in place since July 1, 2005. Initial allotment of funding for the 2006-07 fiscal year was encumbered on a purchase order in July 2006. To this point, funding needs for the year have been based on an invoice cut-off date of June 10, 2007. An extension has been approved to cover invoiced amounts on existing purchase order through June 30. Therefore additional funding is required to cover anticipated remaining invoiced amounts through the end of June. Change Order 5 will add \$115,000 to agreement. Fiscal Implications: Total amount of change order is \$115,000. Funding for contracted services was planned for and is available in the Technology Services 2006-07 current expense budget. Recommendation for Action: Staff is requesting Board approval of change order.

**4. CHANGE ORDER 6: ALLIANCE OF PROFESSIONALS & CONSULTANTS, INC. SERVICE AGREEMENT**

Alliance of Professionals & Consultants was chosen through an RFP process in Spring 2005 to serve as one of three preferred vendors in supplying technical contracted resources. An agreement has been in place since July 1, 2005. Services are being renewed for the third and final year of term. Change Order 6 will increase funding \$2,304,000.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$2,304,000.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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. CHANGE ORDER 5: NETCOMLOGIC, INC. SERVICE AGREEMENT**

Netcomlogic was chosen through an RFP process in Spring 2005 to provide database administration (DBA) support services. An agreement has been in place since July 1, 2005. Services are being renewed for the third and final year of term. Change Order 5 will increase funding \$564,260.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$564,260.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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.

**6. CHANGE ORDER 6: MCNATTON TECHNOLOGIES LLC SERVICE AGREEMENT**

McNatton Technologies was chosen through an RFP process in Spring 2005 to provide Unix administration support services. An agreement has been in place since July 1, 2005. Services are being renewed for the third and final year of term. Change Order 6 will increase funding \$768,000.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$768,000.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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.

**7. CHANGE ORDER 3: L3 COMMUNICATIONS – TITAN GROUP SERVICE AGREEMENT**

L3 Communications – Titan Group was chosen through an RFP process in Spring 2005 to provide WAN/LAN network support services. An agreement was executed July 1, 2005. Last year the district began utilizing some workstation support services through this vendor as well. Services are being renewed for the third and final year of term. Change Order 3 will increase funding \$676,000.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$676,000.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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.

#### **8. CHANGE ORDER 3: WHITLEY ELECTRONICS, INC. SERVICE AGREEMENT**

An agreement was executed in July 2006 with Whitley Electronics to provide field inspection services on voice and data cabling projects as well as installation of wireless equipment at select sites throughout the district. Current term set to expire on June 30, 2007. Change Order 3 will increase funding \$120,000.00 to account for anticipated invoiced amounts and extend contract end date one year through June 30, 2008. Fiscal Implications: Total amount of change order is \$120,000.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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.

#### **9. CHANGE ORDER 4: NWN CORPORATION SERVICE AGREEMENT**

NWN Corporation was chosen through an RFP process in Spring 2005 to provide workstation support services. An agreement has been in place since July 1, 2005. Services are being renewed for the third and final year of term. Change Order 4 will increase funding \$384,320.00 to account for anticipated invoiced amounts and extend contract end date through June 30, 2008. Fiscal Implications: Total amount of change order is \$384,320.00. Funding for contracted services was identified and planned for in the Technology Services 2007-08 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.

### **FACILITIES**

#### **1. PREFERRED BRANDS OF EQUIPMENT FOR CONSTRUCTION PROJECTS**

N.C.G.S 133-3 requires performance standards to be used when specifying products. The statute also allows preferred brands of equipment to be bid as an alternate on school system projects, provided that the Board approved the performance standards. To be approved, the alternate must either provide either a cost savings or maintain/improve the functioning of a process or system affected by the brand alternate. Previously, the Board has approved door hardware, kitchen equipment, security equipment, and stage lighting as preferred brands. At its November 1, 2005 meeting, the Board approved three manufacturers of digital control equipment used to maintain and automate the mechanical and electrical equipment in the new and existing schools. Staff recommends the following changes to the previously approved controls vendors: the previous Tridium/Invensys manufacturer has changed its name to "TAC I/A Series/Tridium"; staff also recommends that Johnson Controls/Metasys be changed to Johnson Controls/Tridium. This will still provide competitive bidding and provide one common web-based interface for all of our control systems. Therefore the current list of preferred brands would include Honeywell/Tridium, Johnson Controls/Tridium, and TAC I/A Series/Tridium as manufactures of digital control equipment. Fiscal Implications: The approval will permit competitive bidding of the control systems subcontracts. The three



manufacturers provide similar products and programming standards. Recommendation for Action: Board approval is requested.

**2. 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 7, 2007. A Job Order Contract (JOC) is for work performed in a specific trade. The work will generally consist of installation and repair and is not geared to a specific project. Rather, the contract is based on a set hourly labor rate and set percentage mark up of materials (15%). The contract is for unlimited jobs for the duration of a specific time span, but limited by the dollar value of the contract. A Service Agreement (SA) is written for specific service (generally preventive maintenance) on specific types of equipment for the duration of a specific time span. Staff recommends award of the attached list of one year contracts with terms of July 1, 2007 to June 30, 2008, and two-year contracts with the terms of July 1, 2007 to June 30, 2009. The total award of these twenty-four (24) contracts is \$2,633,000. The two-year contract cycle was approved by the Board attorney. The two-year contract amounts in the attached spreadsheet are for the first year of service. The contract will remain intact for the second year and a contract change order will be executed to increase the amount of the contract. The two-year contract will not exceed \$300,000 over a two year period. Any contracts that will exceed \$100,000 over a two year period are being submitted for Board approval the first year of the contract. Staff recommends award of the attached list of contracts. Fiscal Implications: Funding is included in the 2007-2008 budget request. Recommendation for Action: Board approval is requested.

**3. BIDS: CONVERT WAKELON MODULAR ELEMENTARY TO WENDELL MODULAR MIDDLE**

Bids were received on June 7, 2007 to convert the Wakelon Modular Elementary School into the Wendell Modular Middle School. Wendell Modular Middle will be used for approximately two years while the permanent Wendell Middle School is being built. Raleigh Durham Construction and A & M Construction withdrew their bids after identifying the error of not including kitchen equipment in their base amounts. Therefore, staff and HH Architecture recommend award of the single-prime contract to C. Blake Lewis Construction in the amount of \$210,354. Fiscal Implications: Funding is available from the total budget of \$822,760, all of which is from the CIP 2006 Wendell and East Cary Conversion project. Recommendation for Action: Board approval is requested.

**4. BIDS: CONSTRUCTION SERVICES FOR OCCUPANCY OF RENTAL UNITS AT ATHENS HIGH**

Bids were received on June 12, 2007 for single-prime construction services (power, water, sewer, ADA access, data, fire protection, security) required to obtain permitted occupancy for one (1) eight-classroom modular rental unit at Athens High. Staff and Rotman Architecture, PA, recommend award of a single-prime contract to C. Blake Lewis in the amount of \$269,099, or \$33,637 per classroom. Independent of this single-prime contract, Comark Building Systems, Inc., (the rental company) will install the eight-classroom modular for \$81,122 or \$10,140 per classroom. Design costs are \$3,458 per

classroom, in addition to projected costs of approximately \$5,500 per classroom for furniture, and \$150 per classroom for final cleaning and waxing. This results in a total cost of \$52,885 per classroom. This total does not include the yearly rental rate of \$52,072, or \$6,509 per classroom, for the eight-classroom modular unit. Fiscal Implications: Funding is available from the total project budget of \$16,935,553, all of which is from the CIP 2006 Mobile Classroom Relocation and Leasing, 2007-2009 project. Recommendation for Action: Board approval is requested.

**5. BIDS: MARTIN MIDDLE GYM & DINING ADDITION**

Bids for the CIP 2006 gymnasium and dining addition at Martin Middle School were received on May 29, 2007. Staff and Davis Kane Architects recommend award of the single-prime contract to Heaton Construction Inc. in the amount of \$6,987,000. Fiscal Implications: Funding is available from the total project budget of \$8,715,892, as provided in CIP 2006. Recommendation for Action: Board approval is requested.

**6. DESIGN CONSULTANT SELECTION AND AGREEMENT: NEW ELEMENTARY SCHOOL (E-27)**

The CIP 2006 School Building Program includes a new elementary school designated E-27 located on Herbert Akins Road, Fuquay-Varina. Resolution is presented to waive the traditional designer selection process and to select Small Kane Architects, for the design of E-27 elementary. E-27 is scheduled to open in 2009. This request is in accordance with NCGS 143-64.32, which allows this exemption to the statutory designer selection process. The specific reason for this exemption is that this is a re-use of the Sycamore Creek Elementary prototype. This will shorten design time, reduce cost, and help expedite the project. Staff recommends selection of Small Kane Architects. Negotiations have been completed with Small Kane Architects, PA, for the design of this project. The form of agreement is the standard form approved by the Board attorney. Staff also recommends award of a design contract in the amount of \$643,885 to Small Kane Architects, PA. Fiscal Implications: Funding is available from the total project budget of \$22,991,311, all of which is from CIP 2006. The total project budget includes total proposed compensation for the design consultant of \$715,428. A separate agreement, in the amount of \$71,543, was previously issued for the early design. Recommendation for Action: Board approval is requested.

**7. CHANGE ORDER GC-27: ENLOE HIGH**

Board approval is requested for Change Order GC-27 to DeVere Construction Company, Inc. This change order, in the amount of \$255,619.37 is for demolition of the L-shaped wing in East Building; construction of new exterior masonry wall, relocation of roof drain, capping of plumbing piping, and deletion of 2-hour fire rated interior partition. This portion of the building is currently unoccupied and is creating security concerns. This demolition will provide necessary space to construct new tennis courts and a softball field in Phase 3 construction which is scheduled to begin in February 2008. This work was originally in the scope of Phase 3, but is being accelerated by being performed on Phase 2. Fiscal Implications: Funding is available from the total project budget of \$34,719,197, of which \$9,151,942 is from PLAN 2000, \$25,567,255 is from Plan 2004. Recommendation for Action: Board approval is requested.

**8. CHANGE ORDER NO. GC-02: AVERSBORO ELEMENTARY**

Board approval is requested for Change Order No. GC-02 to Skanska USA Building, Inc., for their Construction Management at Risk contract. This change order, in the amount of \$9,798,007, is to establish a guaranteed maximum price (GMP) for the seventeen (17) early packages, which are part of the thirty-four (34) construction packages for this project. A list of the bid packages is attached. The GMP to date is \$13,649,062. A future change order will be brought to the July Board meeting to establish the final GMP for this project. Fiscal Implications: Funding is available from the total project budget of \$21,066,323, of which \$978,228 is from PLAN 2004 and \$20,088,095 from CIP 2006. Recommendation for Action: Board approval is requested.

**9. CHANGE ORDER NO. GC-03: LAUREL PARK ELEMENTARY (E-26)**

Board approval is requested for Change Order No. GC-03 to D.H. Griffin Construction Co., LLC, for their Construction Management at Risk contract for construction of the new Laurel Park Elementary School. This change order, in the amount of \$11,444,795, is to establish a guaranteed maximum price (GMP) for twenty-three (23) early work packages, which are part of the thirty (30) construction packages for this project. A list of the bid packages is attached. The GMP to date is \$14,702,790. A future change order will be brought to the July Board meeting for the final package to establish the GMP for the total project. Fiscal Implications: The total project budget is \$20,973,513 of which \$895,000 is from PLAN 2004 Start-Up and \$20,078,513 from CIP 2006. Recommendation for Action: Board approval is requested.

**10. SCHEMATIC DESIGN: BUGG ELEMENTARY**

Staff will present the schematic design documents prepared by Ramsay GMK Architects, Inc., for the construction of additions and renovations at Bugg Elementary. Schematic design was reviewed and approved by the Facilities Committee on June 12, 2007. Fiscal Implications: Funding is available from the total project budget of \$19,638,105, of which \$34,660 is from PLAN 2000 Start-Up, \$75,000 from PLAN 2004 Start-Up, and \$19,528,445 from CIP 2006. Recommendation for Action: Board approval is requested.

**INSTRUCTIONAL PROGRAM**

**1. 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 \$9,327.00 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 \$388,680.00 (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. Special education funds will be used to pay this supplement. Recommendation for Action: Board approval is requested.

## **2. 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 \$9,327.00 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 \$242,925.00 (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. Special education funds will be used to pay this supplement. Recommendation for Action: Board approval is requested.

## **3. CONTRACT WITH HILLTOP 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 ninth 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 \$14,675.10 per child per year for children ages three through twenty one served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials. Funding is available in the amount of \$220,876.50 (or approved state Community Residential rate) for this contract. Recommendation for Action: Board approval is requested.

## **4. 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 \$9,327.00 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 \$621,888.00 (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. Special education funds will be used to pay this supplement. Recommendation for Action: Board approval is requested.

**5. CONTRACT WITH PEDIATRIC SERVICES OF AMERICA, INC.**

We are contracting with Pediatric Services of America (PSA) to provide nursing services to several Wake County students. Services provided by PSA include tracheotomy care and suctioning, nebulizer treatments, and K-pump feeding. Our school nurses involved with medically fragile children advised us that the needs of these students cannot be met by the intermittent involvement of school nurses or by training classroom staff. We are contracting with Pediatric Services of America to provide these services to our students. Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$100,000.00 to pay the cost of these services. Recommendation for Action: Board approval is requested.

**6. 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 \$9,327.00 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 \$430,556.00 (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. Special education funds will be used to pay this supplement. Special education funds will also be used to pay \$123,500.00 to the Tammy Lynn Center to cover the cost of nursing services for two students receiving developmental day services. Recommendation for Action: Board approval is requested.

**7. 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 ninth 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 \$14,675.10 per child per year for children ages three through twenty one served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials. Funding is available in the amount of \$191,426.30 (or approved state Community Residential rate) for this contract. Recommendation for Action: Board approval is requested.

**8. 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 \$9,327.00 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 \$136,038.00 (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. Special education funds will be used to pay this supplement. Recommendation for Action: Board approval is requested.

**9. CONTRACT WITH EASTER SEALS-UCP OF NC (CHARLIE GADDY)**

Easter Seals – UCP (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 \$9,327.00 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 \$68,019.00 (or approved state developmental day program rate). For each child receiving services at Easter Seals – UCP (Charlie Gaddy), the Wake County Public School System (WCPSS) will pay a yearly supplement of \$340.00. Special education funds will be used to pay this supplement. Recommendation for Action: Board approval is requested.

**10. BROUGHTON HIGH SCHOOL TRIP TO ANTIGUA, GUATEMALA**

- Students participating will be representative of grades 10-12.
- Approximately 18 students will participate and three chaperones.
- Students will depart from RDU on Saturday, November 17, and return on Saturday, November 24, 2007. Only two days of school will be missed as this is over Thanksgiving.
- This trip is directly linked to 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 \$1250.00. The total cost will be approximately \$22,500.00. The Capital Foundation at Broughton provides scholarship assistance for students who cannot afford to pay the cost of the trip.

Recommendation for Action: This item is recommended for consent.

**11. BROUGHTON HIGH SCHOOL TRIP TO COMPIEGNE, FRANCE**

- Students participating will be representative of grades 10-11.
- Approximately 20 students will participate and two chaperones.
- Students will depart from RDU on Tuesday, March 25, and return on Tuesday, April 8, 2008. Only four days of school will be missed as this is over Spring Break.

- This trip is part of the French Exchange Program. During this trip the students will live with French families, attend school, and visit historic sites. As Broughton is an International Baccalaureate World School, this exchange is a vital part of the program. Fiscal Implications: The cost per students will be approximately \$700.00. The total cost will be approximately \$14000.00. Scholarships from corporate sponsorship are available for students who need financial assistance. Recommendation for Action: This item is recommended for consent.

## **12. GRANT PROPOSALS**

- Competitive (#1165): NC Department of Juvenile Justice and Delinquency Prevention, Wake County Human Services, Support Our Students / Individual Middle Schools.
- Competitive (#1166): US Department of Education, Smaller Learning Communities / Central Services, Instructional Services.  
Fiscal Implications: Any required cash and/or in-kind matching contributions vary by grant program. Recommendation for Action: Staff is requesting Board approval.

## **13. RICHARD MILBURN HIGH SCHOOL**

- Original contract with Richard Milburn High School was dated May 17, 1999
  - New contract effective July 1, 2007 through June 30, 2008, with option to renew in 2008-2009
  - Provides an average of 165 student seats each semester
- Fiscal Implications: Total cost of \$1,068,000 to be paid from State at-risk program fund 069
- Recommendation for Action: Board approval is requested.

## **14. 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.

## **15. PUBLIC CONSULTING GROUP, INC., MEDICAID BILLING SERVICES**

The Wake County Public School System (WCPSS) has contracted with Public Consulting Group, Inc. (PCG) for the past ten years for the provision of Medicaid-billing processes compliant with federal and state requirements. PCG works with the WCPSS staff and the state Medicaid-billing agency to develop forms and reporting format, and provides training for staff. PCG will submit quarterly invoices for payment of their fees. Fiscal Implications: Contract totals \$125,000 and will be funded by Medicaid revenues received in 2007-2008, projected to total \$750,000 dollars. Recommendation for Action: Staff is requesting Board approval.

## **POLICY**

### **1. POLICY 2315/3015/4015/6315- PROTECTION OF IDENTITY AND CONFIDENTIALITY**

*New: Second Reading*

In accordance with applicable laws, the gathering or use of social security numbers or personal identifying information by school system employees is prohibited unless it is expressly authorized by law and is imperative for the performance of the schools system's duties. Departments and/or employees who must use social security numbers and other personal identifying information of employees and/or students to perform their job functions must have authorization from the Superintendent or designee to have access to this confidential information. Employees who are granted such authorization are required to take appropriate measures as developed by the school system to provide for the confidentiality, protection, and security of the information in their possession. This policy was presented and approved by the Superintendent's Leadership team, and was presented and approved at the May 15, 2007 Policy Committee. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

### **2. POLICY 7030 – DUTIES OF PRINCIPALS IN CHILD NUTRITION SERVICES PROGRAM**

*Revised, Second Reading.*

Presently the Child Nutrition Services Department oversees the Child Nutrition Program in schools in coordination with school administrators. The existing Board Policy does not address the dual responsibilities for the program. In addition, the recommended policy will direct that Regulations and Procedures be developed to delineate the responsibilities. A change in the title of the policy is also being proposed to better reflect the contents of the policy. The proposed revisions were presented and approved at the May 15, 2007 Policy Committee.

## **HUMAN RESOURCES**

### **1. RECOMMENDATION FOR EMPLOYMENT**

- a. Professional
- b. Support

### **2. REQUEST FOR LEAVE(S)**

#### **BOARD ADVISORY COUNCIL NOMINATIONS**

This represents new nominations to the Board Advisory Councils. The nomination forms are attached for the Board's review and consideration. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

#### **COMMITTEE CHAIRS' REPORT**

Carol Parker shared that the North Carolina School Board Association met on Friday, June 15, 2007. There are remaining sessions being held for School Boardmanship and the Academy of Boardmanship. Ms. Parker will make sure that each Board member has a copy of the agenda for the annual convention in November and a handout for the Partnership of North Carolina's Future. This is a coalition that was formed to advocate for infrastructure needs for the state of North Carolina. Representative Stam was in attendance at the meeting



and presented a bill that he is sponsoring with bipartisan support for tax credit for certain special education students. While the bill does have bipartisan support, the North Carolina School Board's Association Board decided not to support the bill. Ms. Parker has a lengthy summary of all the bills.

Ann Majestic shared that there were concerns regarding the tax credit piece of legislation. This legislation is for a narrow spectrum of special education students being able to receive a tuition tax credit up to \$6,000 a year to use for private educational placements. The way that it is defined though, is for a wide spectrum of students, any student receives special education outside of the regular classroom daily or related services (speech therapy, occupational therapy,). For Wake County Schools, this stretches across a wide spectrum of students. There is no requirement that the money be spent on Special Education-, just a tuition tax credit for private educational services. Representative Stam was very receptive to looking into a number of the concerns that were raised.

Mr. Tart shared that the last Facilities Committee Meeting was June 12, 2007. At that meeting there was discussion and a report given regarding the re-inspection of the Transportation Department's bus fleet. Our inspections have improved greatly however, they are still not where we would want them to be. Staff was asked to come back and give suggestions on what we need to do to continue to improve the inspection rating. There was also discussion of reallocating funds from E-28 to E-21. E-28 is being delayed due to agreements being completed by the parties. Staff brought items from the consent agenda for the upcoming Board meeting to the committee meeting giving the Board a chance to ask questions and give input prior to the Board meeting. The next meeting is scheduled for June 26, 2007. At the meeting, Bev White, Chief Technology Officer will share information regarding the Computer Purchase Plan and Mike Burriss will have information regarding the Wake Forest-Rolesville High School concept for the renovation as well as the revised plans for a second floor at Smith Elementary School. The proposed contract for legal services for Public Private Partnerships will be available at the next meeting on July 10, 2007. The next Citizens' Facilities Advisory Meeting will meet on Tuesday, June 26, 2007 at 4:00p.m. at the Public Safety Center.

Ms. Parry shared that the Policy Committee met on Monday, June 18, 2007 to discuss Policy 2560 referring to the consumption of alcoholic beverages in schools. Consider adjusting our policy to utilize an exemption to the zero tolerance policy for alcohol in schools so that in cases where a church meets in a school and they would like to use fortified or unfortified wine for sacramental purposes that can be permitted. We will consider the policy change today for first reading. To make real clear, that Wake County Public Schools would like to continue to enhance joint use and community use. Mr. Margiotta was quoted in the newspaper as having a problem with getting approval from fellow Board Members. Mr. Margiotta contacted the reporter; however, the reporter was unwilling to do a retraction. Mr. Margiotta clarified that it was not the case; the only School Board member he spoke to regarding this, was Ms. Parry and she was very receptive and responsive to handling the case.

## **ACTION ITEMS**

### **FINANCE**

#### **1. APPROVAL OF AN INTERIM BUDGET RESOLUTION FOR 2007-2008**

The adoption of a budget resolution will be delayed until after July 1, 2007. 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.

Patti Head made a motion to approve, seconded by Lori Millberg. David Neter presented information to the Board regarding an Interim Budget Resolution. The County Commissioner's approved a 24.9 million dollar increase in local funding for the Wake County Public School System. The Board of Education's Plan for Student Success contains a 29.9 million dollar net local increase for the 2007-2008 fiscal year. Staff has begun reviewing different options to close the five million dollar gap between the Board's Plan for Student Success and the amount the County Commissioners funded. Staff will have recommendations to the Board by the end of the week and in addition to the recommendations, included will be all options that were considered. Today, staff is asking the Board to adopt an Interim Budget Resolution. The Interim Budget Resolution will allow the system to continue in operation effective July 1, which will allow the system to continue to pay salaries and normal operating expenditures. Staff anticipates that by the July 17 Board meeting the Board will be able to adopt a formal budget resolution for the 2007-2008 fiscal year. The vote was unanimous.

#### **2. EXCLUSIVE BEVERAGE VENDING CONTRACT**

The contract between Wake County Public Schools and Pepsi Bottling Ventures provides an exclusive beverage vending agreement for a period of five years. Fiscal Implications: Schools will receive a 34% commission on product sales and Pepsi will provide a quarterly rebate of \$2/case of product purchased for resale, which will be allocated to each school or department. Based on prior year sales volume, the total rebate would be approximately \$296,000. Recommendation for Action: Board approval is requested.

Patti Head made a motion to approve, seconded by Ron Margiotta. Mark Winters presented information to the Board regarding the contract between Wake County Public Schools and Pepsi Bottling Ventures. The changes in this contract compared to the others is that there is not any marketing money in this contract, the types of beverages offered are changing including water and low-calorie beverages. Schools will receive at 34% commission on product sales and Pepsi will provide a quarterly rebate of \$2 per case on all cases back to Wake County Public School System each year of the contract. The vote was unanimous.

Ms. Clark called for a 5-minute break at 3:56 p.m.

The meeting reconvened at 4:11 p.m.

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

The Risk Management and Human Resource-Employee Relations Departments, utilizing the services of an independent consultant, compared the cost/benefits of bidders for Third-party Administrator of WCBOE Workers' Compensation Claims Administration. A proposal for 2007-2008 was based on criteria as follows:

- ✓ Estimated Claims Count: 825 (200 Existing/88 Indemnity/537 Medical Only)
- ✓ 5-year loss average: \$1,013,879
- ✓ Highest year loss in previous 5 year period: \$1,782,287

Technical and Cost Proposals received for the 2007-2008 coverage period are as follows:

- Key Risk Management Services, Inc.
- Hewitt Coleman Risk Management Services
- Brentwood Services Administrators, Inc.
- CorVel Corporation

It is recommended that coverage continue with Key Risk Management Services based on:

- Current Service Provider past 5 years with no service problem issues.
- No Charge for 200 claims remaining open on July 1, 2007.
- Unlimited user access of on-line claims reporting.
- Key Risk is the third party administrator for the State Board of Education Workers' Compensation Program (all state funded positions).
- Recommendation contingent upon successful negotiation of loss control services; change in definition of claims type; and assistance in training workers' compensation contacts on regional basis.

Fiscal Implications: Funds are available in 2007-2008 in the amount of \$1,662,040.

Funds will be appropriated from reserved fund balance as required to pay claims incurred in excess of the 2007-2008 budgeted amounts. Recommendation for Action: Board approval is requested.

Patti Head made a motion to approve, seconded by Lori Millberg. Mark Winters presented information regarding the renewal of WCPSS Worker's Compensation Insurance Coverage. It is recommended that coverage continue with Key Risk Management Services based on being the current service provider for the past five years, and that Key Risk is the third party administrator for the State Board of Education Worker's Compensation Program. There being no questions from the Board, the vote was unanimous.

### **4. 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. Request for proposal packages were sent to our insurance consultant and over 14 agent/brokers. Coverage and Cost Proposals

were received from 6 agents/brokers. After reviewing the bids, we determined that three bids did not offer the middle school catastrophe coverage which eliminated their proposal (see attachment A). Cost proposals received for the 2007-2008 coverage period are as follows:

- The Young Group, Inc \$102,148
- American Advantage \$ 91,875
- Ralph Whitehurst \$113,390

Fiscal Implications: Funds are available in the 2007-2008 Risk Management Budget in the amount of \$105,148. Recommendation for Action: Board Approval to renew coverage with American Advantage marketing group is requested.

Carol Parker made a motion to approve, seconded by Patti Head. Mark Winters presented information to the Board regarding Student & Athletic Accident Insurance. Staff is recommending that The Wake County Public School System renews the Voluntary Student Accident Insurance with American Advantage. The vote was unanimous.

## **FACILITIES**

### **1. RESOLUTION: CIP 2006 LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION**

This resolution requests reallocation of funds from the CIP 2006 line item “Start-Up for Design of Next Bond” to Wake Forest-Rolesville High. The appropriation request was approved at the May 22, 2007 Board meeting. In addition, the funds needed for the final phase of the CIP 2006 Cary High project are due to the project bidding over the budget. Those funds were appropriated to Program Contingency at the May 22, 2007 Board meeting, and must be reallocated to the Cary High project. Total reallocation amount is \$4,416,307. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

Carol Parker made a motion to approve, seconded by Patti Head. Mike Burriss presented information regarding the reallocation of funds from CIP 2006 line item “Start Up for Design of Next Bond to Wake Forest-Rolesville High. There being no questions from the Board, the vote was unanimous.

### **2. TUITION FEE FOR NONRESIDENT STUDENTS FOR 2007-2008**

The staff of the Office of Growth Management will present a recommendation of \$4,010.53 to be the tuition fee for nonresident students for the 2007-2008 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.

Ron Margiotta made a motion to approve, seconded by Eleanor Goettee. Chuck Dulaney presented information regarding tuition fees. Chuck clarified questions from the Board. The vote was unanimous.

## **POLICY**

### **1. POLICY 2560 – CONSUMPTION OF ALCOHOLIC BEVERAGES**

*Revised, First Reading*

Recommend notifying policy to reflect exceptions as permitted in state statute – GS-18B-103.8. The revisions were presented and approved by staff and Policy Committee. Fiscal Implications: None. Recommendation for Action: Staff is requesting Board approval.

Eleanor Goettee made a motion to approve, seconded by Susan Parry. Michael Evans presented information regarding the policy. Mr. Evans answered clarifying questions from the Board. The vote was unanimous.

Patti Head made a motion to go into Closed Session at 4:36 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319. 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)(3). 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). To consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. To consult with the Board of Education attorney and preserve the attorney-client privilege as provided in G.S. 143-318.11(a)(3) due to current litigation, WAKE CARES, et al. vs. Wake County Board of Education. The motion was seconded by Susan Parry.

On a motion from Susan Parry, seconded by Ron Margiotta, the Board returned to Open Session to approve administrative appointments.

## **ACTION ITEMS (Cont'd)**

### **HUMAN RESOURCES**

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

- (1) Shane Barham, Assistant Principal at York Elementary School, to Principal at Rolesville Elementary School, effective date July 1, 2007 (Permanent position).
- (2) Carolyn Younce, Assistant Principal at Knightdale High School, to Principal at River Oaks Middle School, effective date July 1, 2007 (Permanent position).
- (3) Burt Batten, Assistant Principal Intern at Brier Creek Elementary School to Assistant Principal at Highcroft Elementary School, effective date June 6, 2007 – June 30, 2007; Assistant Principal 50% at Highcroft Elementary School and Assistant Principal 50% at Green Hope Elementary School, effective date July 2, 2007. (Converted position)
- (4) Johnny Billingsley, Applicant, to Assistant Principal at Southeast Raleigh High School, effective date June 20, 2007. (Permanent position).
- (5) Michelle L. Burton, Applicant, to Assistant Principal at Green Hope High School, effective date July 17, 2007. (Permanent position).
- (6) Kris J. Case, Administrative Intern at Salem Elementary School, to Assistant Principal at Kingswood Elementary School, effective date August 1, 2007. (Permanent position).

- (7) Christopher Coby, 50% Assistant Principal Intern and 50% Instructional Resource Teacher at Heritage Year-Round Middle School, to 50% Assistant Principal and 50% Instructional Resource Teacher at Heritage Year-Round Middle School, effective date July 1, 2007. (Permanent position).
- (8) Camille Hedrick, 50% IRT at Lufkin Road Middle School and 50% Assistant Principal at Lufkin Road Middle School, to Assistant Principal at Lufkin Road Middle School, effective date July 1, 2007. (Permanent position).
- (9) Teresa Pierrie, Director of Small Learning Communities Grant, Instructional Services Division, to Assistant Principal at Wake-Forest Rolesville High School, effective date July 1, 2007 (Permanent position).
- (10) Detrice Spells, 50% Assistant Principal Intern and 50% In-School Suspension Coordinator at Heritage Year-Round Middle School, to Assistant Principal at Heritage Year-Round Middle School, effective date July 1, 2007. (Permanent position).

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

- (1) Jacqueline Jordan, Principal at Lincoln Heights Magnet Elementary School, to Principal at Underwood Gifted and Talented Elementary School, effective date July 1, 2007. (Permanent position).
  - (2) Sandra barden, 50% Assistant Principal at East Wake School of Health Science and 50% Assistant Principal at East Wake School of Integrated Technology, to 50% Assistant Principal at East Wake School of Health Science and 50% Assistant Principal at East Wake School of Arts, Education and Global Studies effective July 1, 2007.
  - (3) Lisa Nelson, Assistant Principal at Heritage Elementary School to Assistant Principal at Jones Dairy Elementary School, effective June 25, 2007.
  - (4) Teri Whyte-Scott, Assistant Principal at Knightdale High School, to 50% Assistant Principal at East Wake School of Integrated Technology and 50% Assistant Principal at East Wake School of Engineering Systems effective date July 1, 2007. (Permanent position).
- Adella Vodenicker, 50% Assistant Principal at Olive Chapel Elementary School, to 50% Assistant Principal at Turner Creek Elementary School, effective date July 1, 2007. (Permanent position).

On a motion from Susan Parry, seconded by Lori Millberg, the Board returned to Closed Session to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319, 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)(3), 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), to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20U.S.C. 1232g, and to consult with the Board attorney and preserve the attorney-client privilege as provided in G.S.143-318.11(a)(3) due to current litigation, Wake Cares, et al vs. Wake County Board of Education.

A motion was made by Lori Millberg, seconded by Susan Parry, to return to Open Session. A motion was made by Lori Millberg, seconded by Eleanor Goettee, to amend the agenda to include the approval of a termination agreement and release of broker success fees agreement related to a contract for the acquisition of land for the location of a high school

site (H-7). On a motion by Eleanor Goettee, seconded by Patti Head, the termination agreement and the release of broker success fees agreement were approved.

**ADJOURNMENT**

There being no further business coming before the Board, Patti Head made a motion to adjourn, seconded by Susan Parry. The meeting adjourned at 7:45 p.m..

Respectfully submitted by,

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Beverley Clark, Vice Chair, Wake County Board of Education

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Del Burns, Superintendent, WCPSS

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Melissa R. Christmas, Recording Secretary