



**WAKE COUNTY BOARD OF EDUCATION
MEETING MINUTES
July 15, 2008**

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

Chair Rosa Gill called the meeting to order at 3:08 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- Ms. Gill shared that Monday, July 7, was the first day of school for year-round calendar schools.
- The week of July 7, 2008, the Board of Education completed Student Transfer Hearings. The process began with meetings in May. Ms. Gill thanked the Board for their commitment and thanked the Office of Growth Management for their support.
- On July 10, Ms. Gill, Eric Sparks, and Darryl Fisher did a presentation at Martin Street Baptist Church. The event was a county-wide Youth Summit. There were approximately 200 students in attendance. Eric Sparks discussed career paths and Darryl Fisher discussed Prevention Services. Ms. Gill discussed a variety of topics as they relate to policies. The event was very positive and the students seemed to enjoy the activities.
- On July 17, 2008, Ms. Gill will have the opportunity to provide Assistant Principals with greetings from the Board at an Assistant Principals Meeting at the McKimmon Center. The activity will be focused on leadership development, which is a part of Superintendent Burns' succession planning for the district.
- On Monday, July 21, the joint meeting between the Board of Education and the Board of Commissioners will be held at the Wake County Office Building located at 337 S. Salisbury Street from 9:00 a.m.-11:30 a.m.

Presentation to the Wake County Public School System & Superintendent Del Burns
Terri Cobb, Chief of Staff, and Andre Smith, principal of Wake Forest-Rolesville High School, shared that the National Commission on Teaching and America's Future held its 2008 symposium on June 10-12. Terri Cobb, Andre Smith and Jennifer Lanane, President of Wake NCAE, attended the symposium where Wake County Public School System was recognized as one of three Outstanding Learning Teams from School Districts across the nation. Wake County Public School System received the only recognition for a district-wide effort to implement learning teams.

Superintendent's Comments

- Dr. Burns shared that on Monday, July 7 approximately 30,000 WCPSS students returned to school for the first day of the 2008-2009 school year. Dr. Burns thanked and commended principals, assistant principals, counselors, CNS, custodians, and bus drivers for an extremely smooth opening. Dr. Burns visited the following schools for the first day; Laurel Park Elementary, Mills Park Elementary, Hodge Road Elementary, Morrisville Elementary, Wakefield Elementary, Sycamore Creek at Hilburn Drive Elementary, Jones Dairy Elementary, Heritage Elementary, and Heritage Middle.
- Dr. Burns extended his appreciation to John Wall and the staff at North Garner Middle School for allowing the Superintendent's Leadership Team to hold its meeting at the school on Thursday, July 10. During the meeting, the Leadership Team had an opportunity to hear about activities planned for the school year. Dr. Burns thanked assistant principal, Malcolm Pharr, and Angela Cooper for their presentation.
- Blue-Diamond, the on-line formative assessment application, has undergone major improvements. The system was brought inside the WCPSS firewall and was ready for teacher access on Monday, July 14. The process will make its use much simpler for classroom teachers.
- Last month, three Wake County school administrators completed the Global Education Leaders' Program sponsored by WorldView at UNC-Chapel Hill. The participants included Erin Kershner, principal at Wiley Elementary; Chris Knott, principal at Joyner Elementary; and Jessica Burroughs, assistant principal at East Garner Middle School. The Global Education Leaders Program is an intensive exploration of the global issues that impact public schools. The program's objective is to assist educators in planning and implementing programs that will increase global awareness, allowing them to respond to global challenges and opportunities.
- Dr. Burns congratulated the staff at Hunter Elementary School and principal, David Schwenker. The Hunter Elementary School Band has been invited to perform at the State Convention for Music and Band Teachers. The students will perform on November 9 in Winston-Salem at the annual conference. This is quite an honor for an elementary band program.
- The Elementary Math Department provided 215 teachers with professional development fro K-5 mathematics on June 25-26 at Northwoods Elementary School. Participants explored math content and discussed research-based practices.
- The week of July 14, David Holdzkom, Brad McMillen, and Brian Sumner participated in a workshop sponsored by APQC (American Productivity & Quality Center). The purpose of the workshop was to identify best practices that the district will be able to utilize using Data Management and Utilization.

Board Member Comments

- Ms. Clark shared that former Superintendent Bill McNeal, and former Board Member Tom Oxholm are the published authors of "Journey to Success". There will be a book signing on July 30 at Quail Ridge Books.

- Ms. Head shared that Jesse Williams, a former student at Broughton High School, will represent the United States in the high jump at the Olympic Games in Beijing, China.

APPROVAL OF THE MEETING AGENDA

Kevin L. Hill made a motion to approve the meeting agenda, seconded by Beverley Clark. Ms. Head requested to move Instructional Program Consent Agenda Item #2, Contract with Damar Services, Inc., to the Action Agenda and Human Resources Consent Agenda Item #3, Contract for Unicorn Staffing, to the Action Agenda.

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

INFORMATION ITEMS

1. THE CURRICULUM MANAGEMENT AUDIT QUARTERLY REPORT

The Curriculum Management Audit report was presented to the board by lead auditor, Dr. Roseanne Stripling on September 4, 2007. On September 18, 2007, Dr. Hargens presented the work structure that had been developed to align the work of the implementation of the administrative actions with the four Strategic Directives.

The first of regular quarterly reports was presented to the board on April 8, 2008. The report provided an overview of how the work of the implementation of the action steps has been mapped over seventeen quarters. That report also provided an overview of the work that was done in the first three quarters of 2007-08.

The fourth quarterly report for 2007-08 will provide a brief review of the work done in the first three quarters and a review of the work done in the 4th quarter since the last update. It will also provide a review of the work to be addressed next. A Curriculum Matters Newsletter serves as a report of the quarterly audit progress. The Curriculum Management Audit Resource Center website continues to provide the updated status of our work. Fiscal Implications: None. Recommendation for Action: None

Dr. Donna Hargens presented information to the Board regarding the fourth quarter report. A highlight of quarter four included a celebration of the 80+ individuals who make up the 8 core teams. Staff recognized and celebrated how their contributions led to the integrated whole. Dr. Fenwick English, the father of the curriculum audit, was invited to help honor the work of the teams. Another highlight of quarter four was Level 1 Training, called Curriculum Assessment Design and Delivery. Thirty staff members spent 3 ½ days with Dr. English to gain the capacity to examine and evaluate deep alignment issues critical to improving student achievement. Staff was able to receive a review of all five standards with a deep look at curriculum design, assessment, a quality and equity issues, and monitoring of the delivery of the curriculum.

Dr. Hargens shared that a two-sided Curriculum Matters Progress Report will accompany each quarterly report. The report for this quarter highlights the importance of clear policies to govern the work of the system. It also describes that by working through this process as a routine part of the Superintendent's Leadership Team, staff has gained a true appreciation of the interdependence of their work and how all of the work in the system impacts the core business of learning and teaching.

Dr. Hargens reviewed the action steps that have been completed, action steps that are underway, and the next steps to be addressed.

2. WENDELL MAGNET ELEMENTARY SCHOOL TRANSITION FROM GIFTED & TALENTED TO CREATIVE ARTS & SCIENCE MAGNET THEME

On August 7, 2007, the Board of Education decided to convert Wendell Magnet Elementary School and Zebulon Magnet Elementary School from equity to application magnet schools. Since both were Gifted & Talented magnet schools, a new theme needed to be chosen for Wendell. Magnet Programs staff researched possible themes, collaborated with the principal and Growth & Planning, and conducted a survey of potential magnet families. The A+ Network, based at UNC-G, is a network of twenty three schools throughout North Carolina focused on daily instruction enhanced by visual and creative arts, discovery-based science with a science specialist, and instruction based on Howard Gardner's Theory of Multiple Intelligences. There are currently successful A+ Creative Arts and Sciences programs at Bugg and Douglas. Staff has begun developing a marketing plan for Wendell in anticipation of their first magnet application period in February, 2009. Fiscal Implications: None. Recommendation for Action: Information.

David Ansbacher presented information to the Board regarding the transition of Wendell Gifted and Talented Elementary School to Wendell Creative Arts and Science Magnet. Mr. Ansbacher shared that staff conducted a survey of potential magnet families throughout the year to survey interest of a variety of different themes. The survey showed that there was a continued interest in the Arts and Sciences theme that currently exists. Staff has met with the principal, magnet coordinator, and the Growth and Planning Department throughout the year to discuss potential themes and a meeting with staff from the A+ Schools Network to discuss a potential timeline for program implementation and professional development for the school as they transition into the new theme.

During the 2008-2009 school year, the phase out process will begin for the Gifted and Talented Program and the school will begin preparing for the Creative Arts and Sciences theme. Magnet staff has started working with Wendell to develop a marketing plan in anticipation of their first application period in February 2009. The implementation of the Creative Arts and Sciences theme will begin in the 2009-2010 school year.

The Board questioned if the Creative Arts and Sciences theme was consistent with Zebulon Middle. Mr. Ansbacher shared that staff was attracted to the Creative Arts and Sciences theme because there was interest in the Wendell community to keep the arts focus that has been in place and there is an arts focus in the gifted and talented theme at Zebulon Middle and can provide a continuum.

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.

There were no public speakers.

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

December 4, 2007	-	Closed Session Minutes
April 22, 2008	-	Closed Session Minutes
May 6, 2008	-	Closed Session Minutes
May 20, 2008	-	Closed Session Minutes
May 27, 2008	-	Facilities Committee Meeting Minutes
June 3, 2008	-	Board of Education Meeting Minutes
June 10, 2008	-	Closed Session Minutes
June 17, 2008	-	Committee of the Whole Meeting Minutes
June 17, 2008	-	Annual Board of Education Meeting Minutes
June 17, 2008	-	Board of Education Meeting Minutes

FINANCE

1. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Wendell Middle School, Willow Springs Elementary, and Wake County Public Schools. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

2. CHANGE ORDER 7: 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. The initial three-year term expired June 30. An RFP will be released in the near future to entertain proposals against these services and determine a new list of preferred vendors beginning October 1. In order to continue the same level of service in the interim, a three-month extension has been negotiated which will carry services through September 30, 2008. Change Order 7 will increase funding \$641,680.00 to account for invoiced amounts of current contract personnel provided and extend contract end date. Fiscal Implications: Total amount of change order is \$641,680.00. Funding for contracted services was identified and planned for in the Technology Services 2008-09 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 6: AUTONOMIC RESOURCES SERVICE AGREEMENT

Autonomic Resources (formerly Advantage Professionals of Raleigh LLC) 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. The initial three-year term expired June 30. An RFP will be released in the near future to entertain proposals against these services and determine a new list of preferred vendors beginning October 1. In order to continue the same level of service in the

interim, a three-month extension has been negotiated which will carry services through September 30, 2008. Change Order 6 will increase funding \$339,560.00 to account for invoiced amounts of current contract personnel provided and extend contract end date. Fiscal Implications: Total amount of change order is \$339,560.00. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Funding will be contingent upon approval of the Technology Services current expense budget allotment. Recommendation for Action: Staff is requesting Board approval of change order.

4. CHANGE ORDER 4: L3 COMMUNICATIONS- TITAN GROUP SERVICE AGREEMENT

L3 Communications – Titan Group was chosen three years ago through an RFP process to provide WAN/LAN network support services. An agreement was executed July 1, 2005. Although the initial three-year term has expired, unique circumstances require these services be extended through this vendor one additional year through June 30, 2009. An RFP process will be initiated prior to new expiration date in order to determine a service provider beginning July 2009. Change Order 4 will increase funding \$636,480.00 and extend contract end date. Fiscal Implications: Total amount of change order is \$636,480.00. Funding for contracted services was identified and planned for in the Technology Services 2008-09 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 7: MCNATTON TECHNOLOGIES LLC SERVICE AGREEMENT

McNaton 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. The initial three-year term expired June 30. An RFP will be released in the near future to entertain proposals against these services and determine a provider beginning October 1. In order to continue the same level of service in the interim, a three-month extension has been negotiated which will carry services through September 30, 2008. Change Order 7 will increase funding \$192,000.00 to account for invoiced amounts and extend contract end date. Fiscal Implications: Total amount of change order is \$192,000.00. Funding for contracted services was identified and planned for in the Technology Services 2008-09 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: 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. The initial three-year term expired June 30. An RFP will be released in the near future to entertain proposals against these services and determine a provider beginning October 1. In order to continue the same level of service in the interim, a three-month extension has been negotiated which will carry services through September 30, 2008. Change Order 6 will increase funding \$142,500.00 to account for anticipated invoiced amounts and extend contract end date. Fiscal Implications: Total amount of change

order is \$142,500.00. Funding for contracted services was identified and planned for in the Technology Services 2008-09 operating budget request. Funding will be contingent upon approval of the Technology Services current expense budget allotment. Board Recommendations: Staff is requesting Board approval of change order.

FACILITIES

1. RESOLUTION: FUNDING FOR CAPITAL COLLABORATION PROJECTS

This resolution requests appropriations from the restricted fund balance to: Heritage High (\$695,027.03); Holly Springs High (\$118.78); Brier Creek Elementary (\$372,437.26); Barwell Elementary (\$57,123.03); Morrisville Elementary (\$11,506.80); River Bend Elementary (\$20,348.29); Wakelon Elementary (\$1,011.00); and Mills Park Elementary (\$684,062.50). These amounts are municipal collaboration funds that were closed into a restricted fund balance at the end of fiscal year 2007-08 on June 30, 2008, and must be allocated for the new fiscal year 2008 – 2009. Fiscal Implications: Total of this appropriation request is \$1,841,634.69. Recommendation for Action: Board approval is requested.

2. BIDS: CUSTODIAL SERVICES DEPARTMENT SERVICE AGREEMENT

During the 2008-09 fiscal year, custodial services for 89 campuses will be provided by contract, and the remaining campuses will be served by in-house custodial teams. Staff solicited and received bids on June 26, 2008 for 23 campuses: one campus was converted from in-house to contract; three campuses are new construction; and 19 were selected for rebidding to ensure competitive prices. Staff recommends that a contract for services to the 23 campuses be awarded to Facilico/Royal Janitorial Services, in the amount of \$1,673,864.02.

Staff recommends renewal of contracts for services to the remaining 66 campuses based on the contractors' satisfactory performance and no change in price. Staff recommends contracts with A-K Building Maintenance in the amount of \$904,145.42; Cenplex Building Services, Inc., in the amount of \$219,075.52; Facilico, Inc., in the amount of \$2,834,503.66 (this is in addition to the contract for service to 23 campuses, noted above); and RTP Building Maintenance, in the amount of \$3,978,663.26.

The total amount of the five contracts is \$ 9,610,251.88, with a contract term of July 1, 2008 to June 30, 2009. Lists indicating the schools to be served by each contract are attached. Fiscal Implications: Funding is included in the 2008-2009 operating budget. Recommendation for Action: Board approval is requested.

3. CHANGE ORDER NO. GC-05: HOLLY GROVE MIDDLE (M-9)

Board approval is requested for Change Order No. GC-05, 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 \$21,982,175, is to establish an interim guaranteed maximum price (GMP) for the 19 bid packages in Release 3 of the project. A list of the bid packages is attached. The GMP to date is \$31,565,828. The remaining 13 packages will be brought to the August 5, 2008 Board meeting, in order to establish the final GMP for this project. Fiscal Implications: Funding is available from the total project budget of \$42,955,675, of which \$42,490,315 is

from CIP 2006 and \$465,360 is from Wake County Parks and Recreation and the Town of Holly Springs for field improvements. Recommendation for Action: Board approval is requested.

4. CHANGE ORDER NO. GC-03: H-6 PROTOTYPE HIGH SCHOOL (ROOFTOP MECHANICAL)

Board approval is requested for Change Order No. GC-03 to Barnhill Contracting Company for their Construction Management at Risk contract for the construction of the new H-6 High School, located on Forestville Road, in Raleigh, NC. This change order, in the amount of \$3,435,166, is to establish a guaranteed maximum price (GMP) for the early rooftop mechanical system package, which is one of the 48 construction packages for this project. A list of the bid packages is attached. Future change orders will be brought to the Board to establish the GMP for the total project. Fiscal Implications: Funding is available from the total project budget of \$73,255,556, of which \$1,000,000 is from PLAN 2004 Start-Up and \$72,255,556 from CIP 2006. \$300,000 of this change order is temporarily encumbered from CIP 2006 Program Contingency and will be transferred to the project budget when the remainder of the construction funding for this project has been appropriated. Recommendation for Action: Board approval is requested.

5. CHANGE ORDER NO. GC-13: HERITAGE HIGH

Board approval is requested for Change Order No. GC-13 to the Heery International, Inc., and D.H. Griffin Construction, LLC, Joint Venture, for their Construction Management at Risk contract for construction of the new Heritage High School in Wake Forest. This change order, in the amount of \$322,393, is for changes to the bid documents required by the Town of Wake Forest and other review agencies during the permit review process. Due to the lengthy review process and in order to maintain the project schedule, bids were received and a contract issued prior to receiving all permitting comments. Fiscal Implications: Funding is available from the total project budget of \$63,020,526, of which \$1,564,638 is from Plan 2000 Start Up, \$513,391 is from Plan 2004, \$56,129,055 is from CIP 2006, and \$1,459,904 is from CIP 2006 Offsite Improvements. The remaining \$3,353,538 will be provided by the Town of Wake Forest and the Wake County Parks and Recreation Department for additional ball fields and upgrades to the school's ball fields. Recommendation for Action: Board approval is requested.

6. CHANGE ORDER NO. 6: HERBERT AKINS ROAD ELEMENTARY

Board approval is requested for Change Order No. 6 to Clancy & Theys Construction Company, for their Construction Management at Risk contract for construction of the new Herbert Akins Road Elementary. This change order, in the amount of \$201,212.15, is for additional site work required by the permitting authorities (i.e. Town of Fuquay Varina, DENR, DWQ, DOT, etc.) for this project. Fiscal Implications: Funding is available from the total project budget of \$23,542,375, of which \$22,914,681 is from CIP 2006, and \$627,694 is from CIP 2006 Offsite Improvements. Recommendation for Action: Board approval is requested.

7. LEASE AMENDMENT: WAKEFIELD NINTH GRADE CENTER

Board approval is requested for modifications to the leasing agreement with F.R.O., L.L.C. VII, a Maryland limited liability company, dated February 13, 2006, in order to place an eight-classroom modular unit and two storage buildings on the parking lot area of the leased property. This agreement requires the Board to place into an escrow account, with a title insurance company, the amount of \$187,500, said amount being approximately 150% of the estimated construction costs to cover the removal of the modular unit and related utilities, and restoring the disturbed areas. Other terms of the original lease agreement remain the same. A copy of the lease Agreement Amendment and estimate of the construction costs is attached. This issue was discussed at the Systems and Structures Committee meeting on June 24, 2008 and the committee concurred with placing the precis on the agenda. Fiscal Implications: Funding of \$187,500 is available from fiscal year 2007-2008, local operating capital outlay budget. These funds have been restricted within fund balance, and a check for the amount must be issued within 60 days of the approval of this agreement by both parties, to the escrow account. Recommendation for Action: Board approval is requested.

8. CHANGE ORDER NO. GC-04: MILLS PARK MIDDLE (M-10)

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 Mills Park Middle School. This change order, in the amount of \$18,828,532, is to establish a guaranteed maximum price (GMP) for Release 1, which are 18 of the 54 construction packages for this project. A list of bid packages is attached. A future change order will be brought to the Board to establish the GMP for the total project. Fiscal Implications: Funding is available from the total project budget of \$42,872,489, of which \$42,509,271 is available from CIP 2006, \$181,609 from CIP 2006 Offsite Improvements, and \$181,609 from the Town of Cary for road improvements. A future reallocation from program contingency will be required to fully fund the offsite portion. Recommendation for Action: Board approval is requested.

9. MATERIALS TESTING SERVICES: MILLS PARK MIDDLE (M-10)

Negotiations have been completed with QORE Property Sciences, to provide construction materials testing and special inspection services for Mills Park Middle School, in an amount not-to-exceed \$238,353, in accordance with the Master Geotechnical, Material Testing, Special Inspections, and/or Wetland Delineation Services Agreement. Fiscal Implications: Funding is available from the total project budget of \$42,872,489, of which \$42,509,271 is available from CIP 2006, \$181,609 from CIP 2006 Offsite Improvements, and \$181,609 from the Town of Cary for road improvements. A future reallocation from program contingency will be required to fully fund the offsite portion. Recommendation for Action: Board approval is requested.

10. WEST CARY MIDDLE SCHOOL AIR-COOLED CHILLER REPLACEMENT PROJECT

West Cary Middle School has experienced numerous failures of the 185 ton air-cooled chiller which has supplied chilled water for HVAC cooling to building C over the past several years. Currently, two of the four compressors on this chiller unit require replacement due to mechanical failure. It is recommended that the 185 ton air-cooled chiller be replaced with a new unit, in order to supply the school with reliable chilled

water for cooling. Informal bids for the replacement of the air-cooled chiller and associated installation were taken during the month of June 2008. Staff recommends award of a contract to Brady Trane Services, Inc., in the amount of \$117,426. Fiscal Implications: Funding is available from the 2008– 2009 operating budget for maintenance and operations. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM

1. 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 2008-2009, projected to total \$500,000 dollars. Recommendation for Action: Staff is requesting Board approval.

2. TITLE I NO CHILD LEFT BEHIND SCHOOLS OF CHOICE

Under No Child Left Behind legislation, a Title I school that has not met the Adequate Yearly Progress (AYP) goals for two consecutive years must offer parents the option to transfer their child to another school. Fiscal Implications: Transportation costs. Recommendation for Action: Staff recommends the Board approve the receiving schools.

3. GRANT PROPOSALS

- Competitive (#00109): NetWorks Basketball, Ballhandling Clubs Character at Work Through Physical Education / Individual schools.
- Competitive (#00209): North Carolina DonorsChoose / Individual schools.
- Competitive (#00309): Wake County Smart Start, More at Four / Central Services.

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

POLICY

1. POLICY 5530: PROMOTION AND INTERVENTION

Policy 5530: Promotion and Intervention wording in 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.

HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT

- A. Professional
- B. Support

2. REQUEST FOR LEAVE

COMMITTEE CHAIRS' REPORT

Ms. Head shared that the Systems and Structures/Facilities Committee met on June 24 at 9:30 a.m. and discussed several topics including an issue pertaining to the reimbursement of sales tax. Mike Burriss, Betty Parker, and attorney Kenneth Haywood met along with the committee regarding a discussion that occurred at a prior joint County Commissioner and Board of Education meeting. An opportunity may present itself to explore having a lease agreement with the County Commissioners to facilitate receiving a sales tax reimbursement instead of transferring titles. There was speculation that the process could be done more efficient and less costly by doing a lease agreement. Mr. Haywood reported that they completed a draft agreement but needed more clarification about the legal standing through the Revenue Department. A letter was going to be sent to the County Commissioners through their attorney, Scott Warren, who would co-sign requesting verification that a lease agreement would be legal and would be a sufficient tool for getting tax reimbursement for the school system. Ms. Head shared that to her knowledge, the letter was sent.

Ms. Majestic, the Board Attorney, clarified that at the present time, the letter to go to the Revenue Department has been prepared, however, there has been no agreement with the county attorney to co-sign it, and that there is still discussion.

The committee discussed several other topics that included the process for planning, designing, bidding, contracting, and installing mobile/modular units. Mike Burriss and Jerry Bradley provided a detailed summary which led to lengthy discussion, clarity, and staff bringing more information to the next meeting.

The committee also discussed at length the installation of mobile/modulars at Wakefield High School and the terms of the original agreement.

ACTION ITEMS

INSTRUCTIONAL PROGRAM

1. CONTRACT WITH DAMAR SERVICES, INC.

We are contracting with Damar, a private, non-profit corporation located in Indiana, to provide special education and related services for an identified student with special needs. This student was served at this residential facility prior to moving to Wake County. In order to facilitate the transition to the Wake County Public School System, it was agreed that the student should continue to receive services in the Damar facility through June 30, 2009. Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$141,620.00 to pay the cost of these services. Recommendation for Action: Board approval is requested.

Marvin Connelly presented information to the Board regarding the contract. Discussion regarding the funding of the contract ensued with clarifying questions from the Board including the number of students that have the type of service being offered, the amount of funding contributed by the state, and inquiring about local placement of students rather than distance placement. After responding to the questions by the Board, Beverly Clark made a motion to approve, seconded by Lori Millberg. The motion was unanimously approved.

HUMAN RESOURCES

1. CONTRACT FOR UNICORN STAFFING

Due to a high volume of processing new and rehired employees for the 2008-2009 school year, as well as the yearly fall and spring job fairs, Human Resources is requesting approval for temporary staffing when needed.

Maurice Boswell presented information to the Board regarding the contract for Unicorn Staffing. Discussion regarding the contract ensued with clarifying questions from the Board including the hourly rate of pay for temporary staff and the funding amount requested being included in the 2008-2009 Annual Balanced Budget. After responding to the questions by the Board, Patti Head made a motion to approve, seconded by Kevin L. Hill. The motion was unanimously approved.

FINANCE

1. ADOPTION OF THE 2008-2009 ANNUAL BALANCED BUDGET RESOLUTION

To approve the 2008-2009 Annual Balanced Budget Resolution. Fiscal Implications: To establish the Adopted Plan for Student Success for the Wake County Public School System for 2008-2009. The budget resolution includes county appropriation revenue for the operating budget of \$316,200,000 as approved by the Wake County Commissioners. Recommendation for Action: To approve the annual balanced budget resolution for fiscal year 2008-2009 in accordance with G.S. 115C-425.

David Neter presented the 2008-2009 Annual Balanced Budget Resolution. Discussion regarding the balanced budget ensued with clarifying questions from the Board including an inquiry regarding increased revenues coming from the lottery and the impact it would have. Mr. Neter replied that proceeds from the lottery would come in as capital and operating. Another clarifying question from the Board included information regarding the school system obtaining approximately \$500,000 in fines and forfeitures. Mr. Neter explained that staff is aware and has been in contact with Tharrington Smith to discuss the situation and that the school system is expected to receive money from a settlement, however, staff is unsure of when to expect the money. There is the potential of a positive impact of up to one million dollars that could be placed in the operating budget with \$500,000 being given sometime in the near future, and \$500,000 after January.

Board members shared and discussed their thoughts at length in regards to the 2008-2009 annual budget. After lengthy discussion, Ron Margiotta made a motion to adopt the 2008-2009 Annual Balanced Budget, seconded by Kevin L. Hill. The motion was unanimously approved.

FACILITIES

1. ASSIGNMENT OF NEW SUBDIVISION TO SCHOOLS

The staff of the Growth and Planning Department presented recommendations for the following subdivision at the June 17, 2008 Board meeting: 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 Board

approval.

Chuck Dulaney presented information to the Board. After a brief review of the June 17 meeting regarding this issue, staff made the following recommendation: Carlton Pointe (Phase 1) spot node assignment would be Sanford Creek Elementary, East Wake Middle, and Heritage High School.

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

2. INTERLOCAL AGREEMENT: M-6 MIDDLE

Wake County Government, the Town of Rolesville, and the Board of Education are working together for the development of a new middle school, M-6 Middle, near the intersection of Burlington Mills Road and South Main Street, Rolesville. The Board and Town have collaborated in the joint purchase of land with the Town contributing \$112,524 towards the purchase of approximately 37.5 acres (\$3,000.00 per acre). The Board, Town of Rolesville and County staffs have jointly planned the development of the outdoor recreational facilities for the middle school. The Board is responsible for the preparation of the project's master plan to include additional recreational amenities above the educational standard. The Board will supervise the construction of the school and the additional recreational improvements funded by the County and Town. The County and Town are responsible for the design and construction costs associated with these recreational improvements above the normal middle school program. The County will contribute up to \$250,000 towards the design and construction costs of the recreational improvements. Town is contributing the balance of funds necessary for the design and construction costs of the recreational improvements requested above the normal middle school program in accordance to an approved Master Plan and approved by the Town. The Town is also responsible for any change orders associated with their portion of the project. The Joint Use Agreement has been drafted and awaiting review and approval. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Betty Parker presented information to the Board regarding the interlocal agreement. The Board asked clarifying questions regarding the M-6 Middle School construction and schematic design, as well as the aspects of the interlocal agreement. After lengthy detailed discussion, Ron Margiotta made a motion to approve, seconded by Lori Millberg. The Board voted to 6 to 1, with Horace Tart, Patti Head, Lori Millberg, Kevin L. Hill, Ron Margiotta, and Anne McLaurin voting "yes", and Beverley Clark voting "no". The motion passed.

3. LEVEL 4 JOINT USE AGREEMENT: M-6 MIDDLE

Board of Education and Town of Rolesville have partnered in the purchase of property for the joint design, development and construction of a school with recreational amenities beyond those included in the middle school program. The Town shall maintain the outdoor basketball courts, softball field, soccer and multipurpose fields in exchange for the privilege to schedule the use of these areas after normal school hours. The Board shall have priority use of the outdoor basketball courts, softball field, soccer and multipurpose fields both during normal school hours. The Board and Town agree that

the Town shall exercise joint use privileges to schedule use of the outdoor basketball and tennis courts, softball field, soccer and multipurpose field and track located on M-6 Middle School, when they are not needed or scheduled for school program activity. Town is also given the autonomy to establish rates for third party users per the terms of the Level 4 Joint Use Agreement. The initial term of this agreement is for a period of twenty-five (25) years. At the end of the initial term, the Town has the exclusive option to extend the Town's use for an additional twenty-five (25) year period, so long as the property is not needed for Board purposes and the facility is operated as a school. Fiscal Implications: None. Recommendation for Action: Board approval of this agreement is requested.

Betty Parker presented information to the Board. With no questions from the Board, Lori Millberg made a motion to approve, seconded by Ron Margiotta. The Board voted 6 to 1, with Horace Tart, Patti Head, Lori Millberg, Kevin L. Hill, Ron Margiotta, and Anne McLaurin voting "yes", and Beverley Clark voting "no". The motion passed.

POLICY

1. WAKE COUNTY BOARD OF EDUCATION POLICY WORK PLAN

During the 2007-2008 school year, the Board of Education drafted an Education Policy Work Plan. This document is the result of a year-long process in which Board members strategically aligned the recommendations from the Curriculum Management Audit (2007), the recommendations from the Citizen's Facilities Advisory Committee (2007), and components from previous work plans. This plan will serve as a guide for the future work of the Wake County Board of Education and will be periodically reviewed and revised to reflect the changing needs of the district. Fiscal Implications: None. Recommendation for Action: Approval is recommended.

Ms. Gill requested that the Board of Education adopt the framework of the education policy work plan. After clarification of the work plan and its contents, Kevin L. Hill made a motion to approve, seconded by Lori Millberg. The motion was unanimously approved.

CLOSED SESSION

Patti Head made a motion to go into Closed Session at 4:45 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a) (6) and 115C-319, 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 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 Lori Millberg. The motion was unanimously approved.

The Board returned to Open Session and at approximately 5:30 p.m. and made the following Administrative Appointments and Administrative Transfers.

ACTION ITEMS- Cont'd

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Beverley Clark made a motion to approve the following Administrative Appointment(s):

- (1) Patricia Abel, Teacher at Athens Drive High School to (50%) Assistant Principal at Athens Drive High School, effective date August 16, 2008. (Converted position)
- (2) Shawnya Abdullah, Provisional Assistant Principal at Centennial Campus Middle School to Assistant Principal at Centennial Campus Middle School, effective date July 1, 2008 (Permanent position).
- (3) Todd Baulch, Provisional Assistant Principal at Oak Grove Elementary School to Assistant Principal at Oak Grove Elementary School, effective date July 1, 2008. (Permanent position)
- (4) Joseph Blanchard, Intervention Coordinator at Cary High School to Assistant Principal at Middle Creek High School, effective date August 1, 2008. (Permanent position)
- (5) Steven Eric Burleson, Interim Assistant Principal at Carnage Middle School to Assistant Principal at Holly Springs High School, effective date July 16, 2008. (Permanent position)
- (6) Glenn Dansky, Applicant to Assistant Principal at Millbrook High School, effective date August 4, 2008. (Converted position)
- (7) Robert Grant, Provisional Assistant Principal at Briarcliff Elementary School to Assistant Principal at Briarcliff Elementary School, effective date July 1, 2008. (Permanent position)
- (8) Okrika Harold, Provisional Assistant Principal at Forestville Elementary School to Assistant Principal at Forestville Elementary School, effective date August 1, 2008. (Permanent position)
- (9) Anne Marie Johnson, Assistant Principal Intern at Davis Drive Elementary School to (50%) Assistant Principal and (50%) Instructional Resource Teacher at Farmington Woods Elementary School, effective date August 15, 2008. (Converted position)
- (10) Sheldon Lanier, Teacher at Durant Road Middle School to Assistant Principal at Leesville Road Middle School, effective date TBD. (Permanent position)
- (11) Robert Matheson, Provisional Assistant Principal at Apex High School to Assistant Principal at Apex High School, effective date July 1, 2008. (Permanent position)
- (12) Phelan Perry, Assistant Principal Intern at North Garner Middle School to Assistant Principal at Wakefield High School, effective date July 16, 2008. (Permanent position)
- (13) George Risinger, Director, Office of Growth and Planning to Principal at Heritage Elementary School, effective date August 1, 2008. (Permanent position)
- (14) Bridget Rogers, Assistant Principal Intern at Millbrook High School to Assistant Principal at Millbrook High School, effective date July 21, 2008. (Permanent position)
- (15) Ian Solomon, Applicant to Assistant Principal at Durant Road Middle School, effective date July 21, 2008. (Permanent position)
- (16) James Strickland, Assistant Principal Intern at Bugg Elementary School to (50%) Assistant Principal and (30%) PLC Coordinator at Willow Springs Elementary School, effective date August 1, 2008. (Permanent position)
- (17) Lisa Whitaker, Teacher at Green Hope High School to Assistant Principal at Middle Creek High School, effective date August 1, 2008. (Permanent position)
- (18) Sebrina Williams, Assistant Principal Intern at Barwell Road Elementary School to Assistant Principal at Barwell Road Elementary School, effective date July 21, 2008. (Converted position)

The motion was seconded by Patti Head. The motion was unanimously approved.

2. RECOMMENDATION FOR ADMINISTRATIVE TRANSFER(S)

Beverley Clark made a motion to approve the following Administrative Transfer(s):

- (1) Melissa Blackmon, Assistant Principal at Baucom Elementary School (50%) and Assistant Principal at Willow Springs Elementary School (50%) to Assistant Principal at Willow Springs Elementary School, effective date July 1, 2008. (Permanent position)
- (2) Teri Whyte Scott, Assistant Principal at East Wake School of Integrated Technology (50%) and Assistant at East Wake School of Engineering Systems (50%) to Assistant Principal at East Wake School of Engineering Systems, effective date July 1, 2008. (Permanent position)

The motion was seconded by Patti Head. The motion was unanimously approved.

3. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS FROM CONVERTED MONTHS OF EMPLOYMENT

1. Permanent Employment

2. Terminating Employment

Beverley Clark made a motion to approve the following Administrative Appointment(s):

- (1) Sam Gharbo, (58%) Assistant Principal and (42%) Instructional Resource Teacher at West Millbrook Middle School, effective date July 1, 2008. (Converted position)
- (2) Dana Dougherty-Primiano, (50%) Assistant Principal and (50%) Instructional Resource Teacher at Fuller Elementary School, effective date August 15, 2008. (Converted position)
- (3) John Rollack, Provisional Assistant Principal at Cary High School, effective date July 1, 2008. (Converted position)

The motion was seconded by Patti Head. The motion was unanimously approved.

Patti Head made a motion to return to Closed Session, seconded by Lori Millberg.

ADJOURNMENT

With no further business coming before the Board, Beverley Clark made a motion to adjourn, seconded by Lori Millberg. The meeting adjourned at approximately 6:45 p.m.

Respectfully submitted,

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

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary

