



WAKE COUNTY BOARD OF EDUCATION MEETING MINUTES

September 2, 2008

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

Chair Rosa Gill called the meeting to order at 3:02 p.m. Everyone recited the Pledge of Allegiance.

Chair's Comments

- On August 20, the Greater Raleigh Chamber Planning Conference was held in Greensboro, North Carolina.
- On August 27, Ms. Gill met with the Board Advisory Council Chairs. The roles of the councils were discussed as well as areas in which the councils will gather input and provide feedback to the Board.
- Ms. Gill shared that the week of September 14 through September 20 is Custodial Appreciation Week. She encouraged staff and Board members to let custodians know how much they are appreciated.
- Ms. Gill reminded Board members that a meeting with the Wake County Congressional Delegation from the House of Representatives would be held on September 3, 2008 at 8:30 a.m. in the Board Conference Room.
- On September 4, the Board would have a work session at Crossroads in Room 1412 from 9-4 p.m.

Superintendent's Comments

- Monday, August 25 marked the beginning of the 2008-2009 school year for traditional calendar schools.
- Superintendent Burns shared that as of Day 5, schools had reported a total enrollment of 136,050. WCPSS has 4,025 more students than this time last year.
- Dr. Burns shared that SAT scores for 2007-2008 showed WCPSS seniors increased while results at the state and national levels held steady. Wake County Public School System's average score of 1565 compares with an average score of 1511 in the U.S. and an average score of 1489 in North Carolina. Dr. Burns congratulated the 4 schools that scored above 1600. The schools included Enloe, Green Hope, Apex, and Broughton High Schools.

- Ashley Honeycutt, a senior at Millbrook High School, was selected as one of North Carolina's two representatives to attend Girls Nation.
- Emily Swanson, a Salem Middle School teacher, was recognized for her outstanding efforts as Sam's Club Teacher of the Year.
- Dr. Burns congratulated Athens Drive High School Band Percussion Ensemble for being selected to perform for the National Percussion Ensemble Festival in Indianapolis, Indiana next March.
- Brendon Burns, Teagan Miller, Seth Coleman, Dominic Arnone, Beth Tabor, and Grace Earely, six of the top cadets in the Navy JROTC Program at Cary High School, attended the Navy Leadership Academy at Coastal Carolina University in Conway, S.C. July 21-26.
- A group of sixth and seventh grade students and staff at Moore Square Museums Magnet Middle School visited the North Carolina Museum of Art and participated in a Paideia seminar that was part of a professional development for teachers from Chatham and Johnston County who expressed an interest in learning about seminar-based instruction in a museum setting.
- Wiley International Studies Elementary School kindergarten students were welcomed to school with the German tradition of a schule tute. A collaboration between the Wiley PTA and the Broughton International Baccalaureate High School German Club resulted in authentic German gifts including a hand-made schule tute (school tote) being given to the members of the Class of 2021.
- Dr. Burns shared that the Title I Summer Institute was held on August 12-14. The highlight of this year's Summer Institute was the presentation by Dr. Karen Mapp, "Making Powerful Connections to Eliminate the Achievement Gap."
- During the month of July, K-5 teachers started Science Kit Training. Sessions focused on building teacher content knowledge as well as emphasizing inquiry-based science instruction through the use of hands-on materials.
- Students in the media class at Southeast Raleigh High School are making a new training video for Child Nutrition Services. The video is related to making healthy food choices and will be put on the intranet for teachers to use with kindergartners.

Board Members' Comments

- Ms. Goettee shared that she visited Wilburn Elementary where 8 mentor teachers and 2 master teachers were receiving 3 days of intensive TAP (Teacher Advancement Program Model) Training.
- Mr. Tart shared that he attended Aversboro Elementary ribbon cutting on August 25, 2008.

APPROVAL OF THE MEETING AGENDA

Ron Margiotta made a motion to have Closed Session Agenda Item consulting 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 involving Wake CARES, Inc., v. Wake County Board of Education moved to Open Session. Horace Tart seconded the motion. The Board voted 1 to 7 with Ron Margiotta voting "yes", and Beverley Clark, Horace Tart, Patti Head, Lori Millberg, Kevin L. Hill, Eleanor Goettee, and Anne McLaurin voting "no". The motion failed to pass.

Kevin L. Hill made a motion to approve the Meeting Agenda, seconded by Ron Margiotta. The motion was unanimously approved.

RECOGNITION

1. GRADUATION AWARENESS WEEK RESOLUTION

The week of September 7-13, 2008 is Graduation Awareness Week. A resolution is attached to recognize that the Wake County Public School System and the Wake County Board of Education joins hands with educators, community leaders, faith-based representatives, parents, and students within the community and across the state to increase awareness and support of on-time graduation for ALL students. A copy of the Resolution will be shared with all principals. Fiscal Implications: None.

Recommendation for Action: Approval and adoption by the Wake County Board of Education.

Ms. Gill presented the Graduation Awareness Week Resolution to the Board. Beverly Clark made a motion to approve the resolution, seconded by Eleanor Goettee. The motion was unanimously approved.

INFORMATON ITEMS

1. THE CURRICULUM MANAGEMENT AUDIT REPORT- A YEAR LATER

The Curriculum Management Audit report was presented to the board by lead auditor, Dr. Roseanne Stripling on September 4, 2007. The Wake County Public School System is committed to continuous improvement. The audit report has provided our system with a blueprint for that improvement. It has also been a catalyst for aligning and focusing our efforts as a system to better support our core business of learning and teaching.

Dr. Donna Hargens will describe what is different in WCPSS a year after receiving the report.

Dr. Hargens shared that The Curriculum Management Audit (CMA) report was presented to the board by lead auditor, Dr. Roseanne Stripling, a year ago. When reflecting upon the

CMA, staff members noted that the past year has been about continuous improvement in a structured way, that there is a focus on the same big picture, constant questioning about how everything aligns, and that there is an urgency around eliminating any achievement gap. Dr. Fenwick English, the father of the Curriculum Audit, offered his national perspective of the CMA a year later to the Board of Education via video.

2. MAGNET SCHOOL ASSISTANCE GRANT- YEAR 1 PROGRESS UPDATE

As the first year of the Magnet School Assistance Program (MSAP) grant is coming to an end, the Magnet Office and the three MSAP schools (East Garner Magnet Middle School, Garner Magnet High School, and Southeast Raleigh Magnet High School) will provide an update regarding year one of the MSAP grant. The Board will be presented with a brief summary of the Annual Performance Report; and students from each school will provide the Board with a brief update regarding activities related to the year one program implementation as well as objectives for year two of the MSAP grant.

Virginia Cardenas shared the purpose of the grant which is to strengthen the schools by restructuring their magnet themes. The year was rewarding and exciting as well as challenging. The year provided a chance for the schools to establish foundation, develop plans to build capacity by having staff development, and begin construction projects. In years two and three, schools will begin implementing changes related to the new development of the curriculum, as well as implementing technology and different teaching methodologies. Ms. Cardenas introduced Dr. Dina Cooke, MSAP Evaluator, who shared information on how the programs are evaluated and a summary of the MSAP Renaissance Grant performance measures. Students from all schools shared information regarding their first year of the MSAP grant.

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.

Ann Roleau (concerned citizen) - Repeatedly has asked the Board of Education for results of how economically disadvantaged students are performing academically. Ms. Roleau provided results (graphs) to the Board that she obtained from the North Carolina Report Cards. Ms. Roleau would like to know what will be done to improve academics of economically disadvantaged students.

Eric Blau (concerned parent) - Addressed the Board regarding the transportation policy emphasizing the safety factors of students walking to school. Mr. Blau urged the Board to re-examine the policy. Parents at Sycamore Creek asked the Transportation Department to provide safety assessments/guidelines when students in the walk zone are required to walk to school in unsafe conditions (crosswalk not provided, crossing busy intersections, etc.).

Zac Murin (concerned neighbor)- Shared his opposition with the Board regarding the proposed Rolesville Middle School bus entrance through the Hampton Pointe subdivision. Mr. Murin requested that the Board approve an alternate route for buses to enter the proposed school. Mr. Murin inquired how to get on the meeting agenda to ask questions and have response.

Jasmine Taylor (concerned neighbor) – Shared her opposition with the Board regarding the proposed Rolesville Middle School bus entrance and the safety hazard it would cause in the community.

Martin Irsegby (concerned neighbor) – Shared his opposition with the Board regarding the bus entrance through the Hampton Pointe subdivision.

CONSENT ITEMS

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

APPROVAL OF MEETING MINUTES

- January 22, 2008 - Closed Session Meeting Minutes
- August 12, 2008 - Facilities/ Systems & Structures Committee Meeting Minutes
- August 13, 2008 - Joint Board of Education and County Commissioner's Meeting Minutes
- August 19, 2008 - Committee of the Whole Meeting Minutes
- August 19, 2008 - Board of Education Meeting Minutes

FACILITIES

1. BIDS: ENLOE HIGH PAVING

Bids for the paving of the visitor/staff and stadium parking lots at Enloe High School were received on August 14, 2008. Staff recommends award of the single-prime contract to RDU Paving, Inc., in the amount of \$135,990. Fiscal Implications: Funding is available from the total project budget of \$67,813,687 for CIP 2006 Life Cycle Replacement of Building Components. Recommendation for Action: Board approval is requested.

2. LEASE AGREEMENT: COMARK BUILDING SYSTEMS YEARLY LEASE PAYMENTS

In accordance with the Master Lease Agreement approved by the Board of Education on August 22, 2006, staff recommends lease payments to CoMark Building Systems, in the amount of \$303,757.27, for July 1, 2008 thru June 30, 2009. These lease payments are for six eight-classroom modulars at five different schools. Fiscal Implications: Funding is available in the capital outlay portion of the operating budget for 2008-2009. Recommendation for Action: Board approval is requested.

3. LEASE AGREEMENT: MODULAR SPACE CORPORATION YEARLY LEASE PAYMENTS

In accordance with the Master Lease Agreement approved by the Board of Education on June 5, 2007, staff recommends lease payments to Modular Space Corporation, in the amount of \$348,095.88, for July 1, 2008 thru June 30, 2009. These lease payments are for 94 single classrooms, three restrooms, two double classrooms, one multi-purpose unit, one eight-classroom modular, one six-classroom modular, and one seven-classroom modular at 41 different schools. Fiscal Implications: Funding is available from the capital outlay portion of the operating budget for 2008-2009. Recommendation for Action: Board approval is requested.

4. LEASE AGREEMENT: VANGUARD MODULAR BUILDING SYSTEMS YEARLY LEASE PAYMENTS

In accordance with the Master Lease Agreement approved by the Board of Education on February 2, 2007, staff recommends lease payments to Vanguard Modular Building Systems, in the amount of \$662,500, for July 1, 2008 thru June 30, 2009. These lease payments are for eight eight-classroom modulars, six six-classroom modulars, and two four-classroom modulars at 12 different schools. Fiscal Implications: Funding is available in the capital outlay portion of the operating budget for 2008-2009. Recommendation for

Action: Board approval is requested.

5. DESIGN CONSULTANT SELECTION AND AGREEMENT: SCOTT'S RIDGE ELEMENTARY (E-32)

A new elementary school, designated Scotts Ridge Elementary, located on Apex Barbeque Road in Apex, will be proposed for funding in the next building program. Scotts Ridge Elementary is scheduled to open in 2011. Additional funding is needed by November 2009 to support this date. This resolution is presented to waive the traditional designer selection process and to select Cherry Huffman Architects, PA, for the design of this school. This request is in accordance with NCGS 143-64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is this is a re-use of the Mills Park Elementary prototype and it fits the site the best of the two current elementary prototypes. This will shorten design time, reduce cost, and help expedite the project. Staff recommends selection of Cherry Huffman Architects, PA. Negotiations have been completed with Cherry Huffman Architects, PA, for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$25,000,000, of which \$700,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program.

6. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: SCOTT'S RIDGE ELEMENTARY (E-32)

A new elementary school, Scotts Ridge Elementary, located on Apex Barbeque Road in Apex, will be proposed for funding in the next building program. Scotts Ridge is scheduled to open in 2011. Additional funding is needed by November 2009 to support this date. This resolution is presented to waive the traditional construction manager selection process and to select Clancy & Theys Construction Company, Inc., as the Construction Manager at Risk for this school. This request is in accordance with NCGS 143 64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is this school is a re-use of the Mills Park Elementary prototype and Clancy & Theys has been the construction manager for all of the previous uses of this prototype when Construction Manager at Risk was used. Due to their prior experience, it is anticipated that this exemption will reduce cost and help expedite the project. Staff recommends selection of Clancy & Theys Construction Company, Inc. Negotiations have been completed with Clancy & Theys Construction Company, Inc., for the construction manager's pre-construction services only. This contract includes reimbursable general conditions. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$25,000,000, of which \$700,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program. This contract, in the amount of \$100,000, is only for pre-construction basic services. The contract authorized by this action will be awarded from currently available funds. Recommendation for Action: Board approval is requested.

The total project budget includes proposed compensation for the design consultant of \$827,464. The amount authorized by this contract funds the design through the permitting phase. Thus, this agreement is for \$455,105. The remaining amount of

\$372,359 will be authorized by change order in the next building program. The contract authorized by this action will be awarded from currently available funds.
Recommendation for Action: Board approval is requested.

7. DESIGN CONSULTANT SELECTION AND AGREEMENT: H-8 HIGH

A new high school designated H-8, located on Hebron Church Road in Southeastern Wake County, will be proposed for funding in the next building program. H-8 is scheduled to open in 2012. Additional funding is needed by November 2009 to support this date. This resolution is presented to waive the traditional designer selection process and to select Cherry Huffman Architects, PA, for the design of this school. This request is in accordance with NCGS 143-64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is this is the first re-use of the new H-6 High prototype. This will shorten design time, reduce cost, and help expedite the project. Staff recommends selection of Cherry Huffman Architects, PA.

Negotiations have been completed with Cherry Huffman Architects, PA, for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$79,000,000, of which \$2,100,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program. The total project budget includes proposed compensation for the design consultant of \$2,478,729. The amount authorized by this contract funds the design through the permitting phase. Thus, this agreement is for \$1,363,301. The remaining amount of \$1,115,428 will be authorized by change order in the next building program. The contract authorized by this action will be awarded from currently available funds. Recommendation for Action: Board approval is requested.

8. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: H-8 HIGH

A new high school designated H-8, located on Hebron Church Road in Southeastern Wake County, will be proposed for funding in the next building program. H-8 is scheduled to open in 2012. Additional funding is needed by November 2009 to support this date. This resolution is presented to waive the traditional construction manager selection process and to select Barnhill Contracting Company, as the Construction Manager at Risk for this school. This request is in accordance with NCGS 143-64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is this school is a re-use of the new H-6 High prototype. Due to their prior experience, it is anticipated that this exemption will reduce cost and help expedite the project. Staff recommends selection of Barnhill Contracting Company. Negotiations have been completed with Barnhill Contracting Company, for the construction manager's pre-construction services only. This contract includes reimbursable general conditions. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$79,000,000, of which \$2,100,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program. This contract, in the amount of \$210,000, is only for pre-construction basic services. The contract authorized by this action will be awarded from currently available funds. Recommendation for Action: Board approval is requested.

9. SANDERSON HIGH AIR-COOLED CHILLER REPLACEMENT

Sanderson High School has an air-cooled chiller that is 20 years old and has reached the end of its life expectancy. The unit has experienced numerous chiller failures over the past year. Currently the chiller is not operational due to mechanical failure. This unit is a 180 ton chiller that supplies chilled water for the school auditorium HVAC system. There are numerous events scheduled to be held over the coming months in the auditorium which will require adequate cooling. It is recommended that the chiller be replaced. Staff recommends award of a contract, in the not-to-exceed amount of \$160,000, which includes unit and installation costs. Bids are currently being received and the successful contractor will be reported at a future Board meeting. Fiscal Implications: Funding is available from the PLAN 2004 Systemwide Improvement Project. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM

1. MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding (MOU) between the Wake County Board of Education, the Trustees of Wake Technical Community College, and Wake Med Health & Hospitals concerning Wake Early College of Health and Sciences needs to be signed by the WCPSS Board Chair and by the Superintendent.

The MOU agreement is effective through June 30, 2009 and up to four additional years.

The agreement covers: (1) the operation of Wake Early College of Health and Sciences on the Wake Technical Community College Campus, (2) classroom facilities, (3) security, (4) expenses, and (5) provisions provided by all parties to the high school students.

Fiscal Implications: None. Recommendation for Action: Requesting Board approval.

2. GRANT PROPOSALS

- Competitive (#00909): Spare Some For Autism / Individual Schools.
- Competitive (#001009): Best Buy, Teach Award Program / Individual Schools.
- Competitive (#001109): Samsung, Hope for Education / Individual Schools.
- Competitive (#001209): Ezra Jack Keats Foundation / Individual Schools.

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

HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT

- A. Professional
- B. Support

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

Ms. Head shared that the Facilities and Systems Committee met on August 26. The committee discussed finalizing the mobile/modular checklist and asked for staff to provide a more detailed list on timelines and policy issues that deal with permitting. The committee received an analysis of the in-house design function pertaining to placing mobile and modular units, and staff will provide a cost-benefit analysis. The committee reviewed the staff recommendation of H-6 and reviewed other issues related to the site in order to take the site back to the County Commissioners for reconsideration. The committee also reviewed the M-12 schematic design, a process for bringing CFAC items back to the Board, and an update on the lease agreement letter sent to the Department of Revenue seeking the Board's approval of using leasing to get reimbursement for sales tax. At the committee meeting, staff will submit business cases to the committee justifying the reimbursement for sales tax as requested by the County Commissioners. Ms. Head shared that the next meeting will take place on September 9.

ACTION ITEMS

FINANCE

1. RECOMMENDATION FOR TWO (2) VOTING MEMBERS TO THE AUDIT COMMITTEE, AS DESCRIBED IN BOARD POLICY 8810, TO FILL TERMS THROUGH DECEMBER 31, 2009

Board Policy 8810 establishes the membership requirements for the Audit Committee. The Audit Committee allows for six voting members from the community not employed by the school district or having any direct or indirect business dealings with the school district. The Board will vote to select two members to fill the vacancies with term ending on December 31, 2009. Board members are encouraged to select a professional with a background in accounting, finance, business, management consulting or law. Fiscal Implications: The Audit Committee serves an important role in expanding the fiscal accountability of the system and providing transparency to the community. The Audit Committee provides an expert and independent group with whom the Board can communicate regarding the external audit process, audit findings, and management responses to the findings. Recommendation for Action: Board approval is requested.

David Neter presented information to the Board. Mr. Neter shared that Audit Committee members, Dale Wentworth, Vice President and Controller of Golden Corral Corporation, and Phyllis Pearson, CPA of Petway, Mills, and Pearson, expressed a willingness to continue to serve on the committee.

Beverly Clark made a motion to approve, seconded by Patti Head. The motion was unanimously approved.

FACILITIES

1. DESIGN CONSULTANT AGREEMENT: E-20 ELEMENTARY SCHOOL

A new elementary school designated E-20, located adjacent to the closed North Wake Landfill on Durant Road in Raleigh, will be proposed for funding in the next building program. E-20 is scheduled to open in 2011. Additional funding is needed by November 2009 to support this date. Negotiations have been completed with Pearce, Brinkley,

Cease & Lee, PA, for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$25,000,000, of which \$700,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program. The total project budget includes proposed compensation for the design consultant of \$834,550. The amount authorized by this contract funds the design through the permitting phase. Thus, this agreement is for \$359,600. The remaining amount of \$474,950 will be authorized by change order in the next building program. The contract authorized by this action will be awarded from currently available funds. Recommendation for Action: Board approval is requested.

Don Haydon presented information to the Board regarding the design consultant agreement. Mr. Haydon explained the continuous construction program process to have a school opening every year. Mr. Haydon shared that it is necessary to have a building project span one or more Capital Improvement Programs. Capital improvement programs not only have the construction of schools that will open during that time period, but also the purchase of land for the next building program, as well as having designs started. Staff also begins the selection of construction management firms for projects in the current program for buildings that will be funded for construction in the next program.

After clarifying information being given by Board members, Kevin L. Hill made a motion to approve, seconded by Ron Margiotta. The motion was unanimously approved.

2. CONSTRUCTION MANAGER AT RISK SELECTION AND AGREEMENT: E-20 ELEMENTARY

A new elementary school designated E-20, located adjacent to the closed North Wake Landfill on Durant Road in Raleigh, will be proposed for funding in the next building program. E-20 is scheduled to open in 2011. Additional funding is needed by November 2009 to support this date. This resolution is presented to waive the traditional construction manager selection process and to select Barnhill Contracting Company as the Construction Manager at Risk for this school. This request is in accordance with NCGS 143-64.32, which allows exemptions to the statutory selection process. The specific reason for this exemption is this school is a re-use of the Banks Road Elementary prototype, and Barnhill has been the construction manager for all of the previous uses of this prototype when Construction Manager at Risk was used. Due to their prior experience, it is anticipated that this exemption will reduce cost and help expedite the project. Staff recommends selection of Barnhill Contracting Company. Negotiations have been completed with Barnhill Contracting Company, for the construction manager's pre-construction services only. This contract includes reimbursable general conditions. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$25,000,000, of which \$700,000 is currently available from CIP 2006. The remaining funds will be provided from the next building program. This contract, in the amount of \$100,000, is only for pre-construction basic services. The contract authorized by this action will be awarded from currently available funds. Recommendation for Action: Board approval is requested.

With no questions from the Board, Patti Head made a motion to approve, seconded by Lori Millberg. The motion was unanimously approved.

3. SCHEMATIC DESIGN: BRYAN ROAD MIDDLE (M-12)

A new middle school designated M-12, located on Bryan Road in Garner, will be proposed for funding in the next building program. Additional funding is needed by June 2009 to support a 2011 opening. The schematic design was reviewed with the Systems & Facilities Committee on August 26, 2008, and the committee recommended placing on the action agenda. This is the third re-use of this middle school prototype. Fiscal Implications: The total proposed budget will be determined with the development of the next building program. The current estimated budget is approximately \$44,000,000, of which \$1,200,000 is currently available from the CIP 2006 early start line item. The remaining funds will be provided from the next building program. Recommendation for Action: Board approval is requested.

Jyoti Sharma presented information to the Board. Ms. Sharma shared that the schematic design for M-12 is the same prototype being used for Rolesville Middle. Facilities staff answered clarifying questions from the Board regarding growth issues in southeast Raleigh and Garner. Staff also shared limited information regarding interim measures that could be used to reduce overcrowding in middle schools in the southern region of the county.

Patti Head 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 4:31 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), and 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 involving Wake CARES, Inc., v. Wake County Board of Education. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

ACTION ITEMS- Cont'd

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

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

- (1) Laura Evans, Director, Growth and Planning to Senior Director, Growth and Planning, effective date September 3, 2008. (Permanent position).
- (2) Clarissa Fleming, Teacher at North Garner Middle School to Assistant Principal at Broughton High School, effective date September 3, 2008. (Permanent position).
- (3) Cynthia Seder, Teacher at Salem Elementary School to Assistant Principal at Salem Elementary School, effective date September 3, 2008. (Converted position).

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

Patti Head made a motion to go back into Closed Session, seconded by Lori Millberg.

Following the Closed Session, Board Chair Rosa Gill, praised Dr. Burns for his performance and provided a news release related to his annual performance review by the Board of Education.

ADJOURNMENT

With no further business coming before the Board, Kevin L. Hill made a motion to adjourn, seconded by Beverley Clark. The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted,

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

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary