



**WAKE COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING MINUTES
November 13, 2012**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Kevin L. Hill, Chair	Stephen Gainey, Acting Superintendent	Andre Smith
Keith Sutton, Vice Chair	Cathy Moore	Jacqueline Ellis
Jim Martin	Cris Mulder	Todd Wirt
Debra Goldman	David Neter	Marvin Connelly
Chris Malone	Lloyd Gardner	Joe Desormeaux
Deborah Prickett	Clinton Robinson	Mark Winters
Susan P. Evans	Rose Anne Gonzalez	Board Attorney Present
Christine Kushner	Pamela Kinsey-Barker	Jonathan Blumberg

Chairman Kevin L. Hill called the meeting to order at 5:31 p.m. Everyone recited the Pledge of Allegiance.

Chairman’s Comments

- Chairman Hill and the Board sent wishes and best thoughts to Mr. Tedesco and his wife, as she has had some illness and was in the hospital today, which is the reason for his absence.
- Chairman Hill thanked Mrs. Evans and Mrs. Kushner for serving as voting delegates at the Annual North Carolina School Boards Association this morning in Greensboro. Mr. Sutton, Dr. Martin, Mrs. Kushner, Mrs. Evans, and Chairman Hill attended the conference this year.
- Chairman Hill shared that November 12-16 has been designated as *School Psychology Awareness Week* by the National Association of School Psychologists. Take time this week to thank our school psychologists for their daily contributions in schools. On behalf of the Board of Education, Chairman Hill extended the Board’s thanks for the hard work and commitment of the school psychologists to the students and staff in Wake County.
- As a former principal at Green Hope High School, Chairman Hill congratulated the girls Cross Country Team who won the state 4-A title in the N.C. High School Athletic Association cross country championships in Kernersville. This was the Green Hope High girls’ fourth consecutive state title. Chairman Hill wished the best of luck to the Green Hope High School Men’s Soccer Team as they play in the 4-A Eastern Finals tonight defending their current title.
- Chairman Hill shared that having returned from the N.C. School Boards Association Annual Meeting, schools across the state were invited to submit 30-second student videos supporting public schools; more than 50 schools across the state submitted videos. Millbrook High School is one of the three finalists. Chairman Hill wished them luck and congratulated the students who worked on the video.
- Chairman Hill shared that with the election season and hopefully politics behind the Board, it is his hope that the Board will come together in a nonpartisan way to work diligently on all of the major issues that it faces on behalf of the staff and all students in Wake County. Chairman Hill reminded everyone what Roger Fulghum said, “*Don’t worry that children never*

*listen to you. Worry that they are always **watching** you.” (All I Really Need to Know I Learned in Kindergarten)*

Superintendent’s Comments

- Dr. Gainey shared that November 1st was an exciting day, he spent some of the morning and the afternoon at schools. In the morning he spoke to third graders at Brooks Elementary regarding leadership. Dr. Gainey thanked Mrs. Locklear for inviting him. The afternoon, he was the mystery reader in Mrs. Hughes’ first grade class at Adams Elementary. Dr. Gainey thanked Mr. Doug Hooper for inviting him.
- On Saturday, November 10th, Dr. Gainey attended the Magnet Fair at Southeast Raleigh High School. Dr. Gainey thanked Beth Cochran and her staff and everyone that was involved setting up the event. It was a great.
- On November 8th, Dr. Gainey and Mrs. Evans attended a ribbon cutting for an Adventure Education Challenge Course at Lufkin Middle School. It was a great event enjoyed by all.
- On Friday, November 9th, Dr. Gainey attended a Flag Raising event at Apex Middle School with Chairman Hill and Mrs. Evans. Dr. Gainey thanked Dr. Hedrick for the invitation.
- Dr. Gainey introduced a video shared by the Office of Family and Community Engagement on International Education Week.

Board Members’ Comments

Mrs. Kushner shared that Broughton’s Boys Cross Country team won the State Championship; she also congratulated Sanderson’s Men’s Soccer team for an excellent season. Mrs. Kushner shared that Broughton’s Women’s Tennis team won the state 4-A championship. Last week, Mrs. Kushner shared that she attended the CTE Career Fair that Broughton High School conducted; over 2,000 students take CTE classes. On November 5th, Mrs. Kushner shared that she went to Brentwood Elementary, where they received a \$10,000 grant from Fisher Science for hands on science education that she was able to see and participate in.

Mrs. Evans shared that on the evening of November 1st, she was able to attend a drug awareness program at Apex Middle School which was delivered by staff from the Poe Health Center. Mrs. Evans shared that it was a very informative and worthwhile session for everyone in attendance. On November 8th, Mrs. Evans attended the ribbon cutting ceremony for the new adventure education course at Lufkin Road Middle School. Mrs. Evans acknowledged the two teachers who spearheaded the course coming to the school and the Lufkin Road Middle School PTA for collecting the funding for the course. Teachers are exploring ways to allow students from other campuses to come and use the course. On November 9th in the morning, Mrs. Evans participated at Apex Middle School’s special flag raising ceremony in honor of Veteran’s Day. It was a nice event and she was honored to have attended. On November 12th and 13th, Mrs. Evans shared that several of her colleagues and she attended parts of the North Carolina School Boards Association Annual Conference in Greensboro. She enjoyed it very much as it provided an opportunity to dialogue with leaders from other school districts across the state and hear others’ perspectives on the issues facing schools.

Mrs. Prickett shared that she had a BAC Meeting a couple of weeks ago and wanted to thank Christina Lighthall and Susan Pullium for attending the District 7 BAC Meeting and answering questions and speaking with the parents in District 7. Mrs. Prickett thanked all of the Veterans for their service to our country, which is greatly valued. Mrs. Prickett shared that her father and father-in-law both served in the Korean War and an uncle served in World War II. Mrs. Prickett gave a

special thank you to General Tony Tata, former superintendent, who is also a veteran. Mrs. Prickett shared the following, "may we never forget the sacrifices that our veterans made for us to ensure that our country remains safe and our citizens have continued freedom."

Dr. Martin thanked and congratulated all of the teachers throughout the county who are serving as mentors for student teachers. He was reminded of that during the past week when one of his current students told him that she was being mentored by one of his former students.

PUBLIC COMMENT – 6 P.M.

Citizens who sign up to address the Board during public comment will be called on in priority order first for items on the agenda, 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 speakers signed up for Public Comment

CONSENT ITEMS

Chairman Hill made the following two corrections to the Consent Agenda, a request to pull the minutes from September 25, 2012 only so they can be reviewed for accuracy, and to add a Consent Item, Board Advisory Council nominations for District 9

With the two changes, Debra Goldman made a motion to approve the Consent Agenda. The motion was seconded by Keith Sutton. The motion was unanimously approved.

APPROVAL OF THE MEETING AGENDA

Jim Martin made a motion to approve the Meeting Agenda with the changes that were made for the Consent Agenda. Debra Goldman seconded the motion. The motion was unanimously approved.

APPROVAL OF MEETING MINUTES

- 6. June 19, 2012 - Board of Education Meeting Minutes
- September 24, 2012 - Special Called Board of Education Meeting Minutes
- September 24, 2012 - Closed Session Meeting Minutes
- September 25, 2012 - Recessed Board of Education Meeting Minutes
- September 25, 2012 - Closed Session Meeting Minutes

FINANCE

7. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Poe Elementary. Fiscal Implications: These authorization forms are required for bank records. Savings: Not applicable. Recommendation for Action: Approval of Authorization Forms.

8. 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 September 2012. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: Not Applicable.

9. GIFTS TO THE SYSTEM

Two hundred and thirty seven gifts have been donated to the Wake County Public School System. The approximate value of the gifts is \$133,438. Fiscal Implications: Not Applicable. Savings: Not Applicable. Recommendation for Action: No Action is Required.

10. BUDGET AMENDMENTS AND TRANSFERS, 2012-2013

To report changes in the budget resulting from transactions processed during September, 2012. Fiscal Implications:

Adjust State Public School Fund	+	\$	836,232
Adjust Local Current Expense Fund	+	\$	274,882
Adjust Federal Grants Fund - State	+	\$	100,221
Adjust Capital Outlay Fund	+	\$	4,824,895
Adjust Multiple Enterprise Fund	+	\$	289,374
Adjust Direct Grants Fund	+	\$	32,500
Adjust Specific Revenue Fund	+	\$	183,255

Net Changes + \$ 6,541,359

Savings: Not Applicable. Recommendation for Action: No action. In accordance with Budget Resolution, administration is reporting changes in appropriations.

11. POTENTIAL CHANGES IN LOCAL EXPENDITURES 2012-2013

To report potential changes in local expenditures for 2012-2013 as of September 30. Fiscal Implications: Potential adjustments within the local budget. Finance reports transactions transferring budget between accounts to the Board of Education with all Budget Amendments and Transfers monthly. Savings: Not Applicable. Recommendation for Action: No action. Administration is reporting potential changes in local expenditures.

FACILITIES

12. RIGHT OF WAY AND EASEMENT DEDICATION TO CITY OF RALEIGH: SYCAMORE CREEK ELEMENTARY

City of Raleigh’s Leesville Road Widening Project is underway adjacent to Sycamore Creek Elementary with its objective being to improve traffic and pedestrian mobility and safety along Leesville Road. Construction of additional lanes, a raised median, intersection improvements, and sidewalks will improve traffic flow and enhance safety. The City requests Board dedication of right-of-way (1,743 sf), a permanent electric utility easement (3,441 sf), a permanent slope easement (588 sf), a temporary driveway repair easement (885 sf), and a temporary construction easement (3,110 sf) along a portion of the school’s road frontage. Terms and conditions have been reached regarding compensation to the Board for the necessary easements in an amount of \$15,634.13, and for damages to landscape materials in an amount of \$26,845.85, with total compensation amounting to \$42,479.98 The City will notify and coordinate with WCPSS administration to schedule segments of the construction to minimize disturbances to the school, including scheduling work at non-peak bus traffic hours. Dedication of the requested easements will not substantially interfere with the present or future use of the property. An Easements Plat is attached with the areas of the easements identified thereon. Fiscal Implications: Board will receive \$42,479.98 in total compensation, of which \$26,845.85 will be budgeted in “Municipal Collaborations” to fund replacement of impacted landscaping on the Sycamore Creek campus. Savings: Not applicable. Recommendation for Action: Board approval is requested.

13. EXTENSION OF CITY OF RALEIGH JOINT USE AGREEMENT: LYNN ROAD ELEMENTARY

Wake County Public School System and the City of Raleigh have enjoyed the shared use of the outdoor courts, shelter, designated playground, and equipment located on City-owned property (Williams Park) along with the multipurpose fields, designated parking areas, and drive access located on Board of Education-owned property (Lynn Road Elementary School) since November 1991. Significant changes have been made in the standard forms of joint use agreements (JUA) primarily as a result of collaborative efforts of municipality staff, County staff, and Board staff through a joint committee formed by direction of the Superintendent and County Manager in 2004. Board staff and City staff have negotiated a new JUA utilizing the current standards, but it has not yet been presented for approval to the Raleigh City Council. Shared use on these sites has continued on the same terms as the original agreement, and as amended by an Addendum to Lynn Road Elementary School/Williams Park Lease and Joint Use of Recreation Area Agreement made and entered into between the parties on November 15, 2011. The Lynn Road Elementary JUA will expire on November 18, 2012. To protect the interests of the Board, Board counsel and staff recommend approval of a contract extension to bind the parties to the original contract terms as amended until November 18, 2013, or until such time as a new agreement is approved and executed by Board and City Council, whichever first occurs. Board Counsel has collaborated with the City Attorney in the preparation of the contract extension, which will be presented to City Council for agreement in the near future. The proposed contract extension is attached hereto. Fiscal Implications: None. Savings: None. Recommendation for Action: Board approval is requested.

14. LEASE AGREEMENT RENEWAL: ANDERSON FAMILY HOME AT H-7 HIGH SCHOOL SITE

A portion of the H-7 site (the Anderson Tract) was the Anderson family home, and as part of the acquisition negotiations, the Seller bargained to continue to reside in the family home, and a surrounding area of approximately 3 acres, after closing until December 31, 2009. As it was the Seller's intent to be allowed to remain until such time as the land is needed for school construction, lease terms were negotiated so as to require annual renewal to balance the Seller's interest in remaining with the Board's need for flexibility. The current lease term ends on December 31, 2012. Tenant has timely requested to again renew the lease upon its current terms and conditions to permit him to continue to reside in the home until December 31, 2013. Until such time as construction begins on the school project, this portion of the property is not immediately necessary for school use and/or school-related activities. As the prior lease agreement did not contain provisions for an extension, it is necessary to enter into a new lease agreement for the additional one year lease term. The lease contains a termination provision should full access to the site become necessary prior to December 31, 2013. Fiscal Implications: None. (The lease rate is for the token sum of \$1, as it was part of the bargain for acquisition of the site.) Savings: None. Recommendation for Action: Board approval is requested.

15. BIDS: SOUTHEAST RALEIGH HIGH COOLING TOWER REPLACEMENT

Bids were received on October 17, 2012 for the installation of two cooling towers at Southeast Raleigh High. The existing cooling towers have reached the end of their useful lives. Staff and Dewberry & Davis, Inc., recommend award of the single-prime contract to Welding Specialties

& Mechanical Services, Inc., in the amount of \$193,921. Fiscal Implications: Funding is available from the total budget of \$74,813,687 for CIP 2006 Life-Cycle Replacement of Building Components. Savings: Not applicable. Recommendation for Action: Board approval is requested.

16. RESOLUTION: CIP 2006 APPROPRIATION AND REALLOCATION REQUEST

In September 2011, the Board approved a plan for \$130M in CIP 2006 funding and savings. This plan included the designs of H-7 and H-8. This resolution requests appropriation and reallocation of funds from prior savings in CIP 2006, in the amount of \$4,800,000, for the startup design of new high schools H-7 (Cary) and H-8 (Garner). The construction of these schools is dependent on funding from the next building program. This resolution also requests that \$13,852,790 be appropriated to Reserves and reallocated to fund the construction of the Garner and Cary 9th Grade Centers. The construction contract for the Garner High 9th Grade Center is expected to be brought to the Board for award in January 2013. The additional modular units at Green Hope High and Panther Creek High are expected to be awarded in May 2013. These projects are scheduled to open for the 2013-2014 school year. Finally, this resolution requests the reallocation of \$80,146 from Smith Elementary savings to Program Facility Conversions (Hilburn) for additional science lab requirements and additional costs for modular setup. The details of resolution are shown on the attachment. Fiscal Implications: Funds will be used for startup design and construction and they are available from CIP 2006 in accordance with the approved spending plan. Savings: Not applicable. Recommendation for Action: Board approval is requested.

17. CONSTRUCTION MANAGER AT RISK EXEMPTION OF STATUTORY SELECTION PROCESS FOR NEW SCHOOLS STARTING DESIGN IN 2013

Projects are being planned for the next building program. The designs of H-7 and H-8 are starting in February 2013 and shortly thereafter for the new elementary schools and middle school that are identified as high priority needs. Construction managers need to be selected for each of these projects. North Carolina General Statute 143-64.31 and Board Policy 7265 R&P require that firms be selected by qualification only, then the contract terms with the selected firm are negotiated. This resolution is presented to exempt the method of determination of the selected firms as authorized by state law. A selection committee should choose approximately three of the top firms for each project, based on qualifications, and solicit a sealed bid from each firm for the preconstruction services fee, construction management fee percentage, bond/insurance percentage, and lump sum general conditions. The selection committee intends to recommend the qualified firm with the lowest projected total dollar amount for each project. The reason for this exemption is that competitive bidding of "overhead" components for these projects is expected to provide a cost savings, in addition to simplifying the Owner's accounting process in tracking these expenses, which are typically reimbursable. It is anticipated that the construction manager at risk agreements will be brought to the Board in February 2013 for H-7 and H-8 and the other schools after the locations are determined. Fiscal Implications: It is anticipated that this method of selection will reduce the overall cost of these projects in this current market environment. Savings: Estimated to be in excess of \$1,000,000. Recommendation for Action: Board approval is requested.

TRANSFORMATION

18. GRANT PROPOSALS

- Collaborative (#13713): National Science Foundation, Math and Science Partnership Program / Central Services.
- Collaborative (#13813): US Department of Agriculture: Food and Nutrition Service, Farm to School Grant Program / Central Services.

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

HUMAN RESOURCES

19. RECOMMENDATION FOR EMPLOYMENT

1. Professional
2. Support

BOARD

20. 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. Savings: None. Recommendation for Action: Board approval is requested.

ACTION ITEMS

FACILITIES

21. SCHEMATIC DESIGN: CARY HIGH

The schematic design documents, prepared by Pearce Brinkley Cease + Lee Architecture, PA, for Cary High Phase III, were presented to the Facilities Committee on October 10, 2012, and were presented to the full Board at the November 13, 2012 Work Session. Phases I and II included new auditorium, auxiliary gym, three-story classroom addition, and major renovations for art and music. Phase III includes new dining and kitchen, and a three-story classroom addition that will connect to the existing classroom addition and will replace obsolete classroom buildings being demolished. Fiscal Implications: The construction of this project is not included in CIP 2006. The budget for this project will be dependent on funding in a future building program. Savings: Not applicable. Recommendation for Action: Board approval is requested.

Joe Desormeaux, Assistant Superintendent for Facilities shared information with the Board.

Debra Goldman made a motion to approve the schematic design. The motion was seconded by Deborah Prickett.

Mrs. Goldman personally thanked the staff for taking all of the requests and changes into consideration for the schematic design.

The Board unanimously approved the motion to approve the schematic design for Cary High School.

SCHOOL PERFORMANCE

22. LOCAL OPTIONS FOR ALTERNATIVE SCHOOLS

Alternative schools are to submit Local Options to DPI annually under the special policy adopted by the North Carolina Board of Education ([GCS-C-022](#)). The evaluation of alternative schools will be based on two state mandated achievement-based components and three local options. Local options defined by the state include attendance, dropouts, school safety/student conduct, higher expectations for student achievement, student progress and proficiency, parent involvement, community involvement, and customer satisfaction. Schools achieving five of the five components will be determined to have made high growth, at least three of the five will be expected growth, at least two of the five will be no recognition, and one or none of the five will be low performing. As part of their school improvement plans for 2012-2013, the alternative schools identified three local options that reflect their school's mission.

The local options selected by the schools have been approved by the school improvement teams and must in turn be approved by the local school board. Mt. Vernon School, Mary E. Phillips High School, and River Oaks Middle School are designated as alternative schools. Longview is designated as a special education school, which does not submit local objectives.

Fiscal Implications: Recognition will be earned from the state for the system's three alternative schools, Mt. Vernon School, Mary E. Phillips High School and River Oaks Middle School if they achieve their objectives. Savings: N/A. Recommendation for Action: **Board approval is requested.**

Cathy Moore, Deputy Superintendent for School Performance, shared that the local options were additionally reviewed this year by the Area Superintendents who are also involved with the schools in their performance indicators to ensure that there was a collaborative process.

In terms of implications, the recognition for the school that they earn high growth, expected growth, no recognition, low performing is based on how many of their objectives they meet out of the five.

Keith Sutton made a motion to approve the local options for alternative schools. The motion was seconded by Deborah Pricektt.

Dr. Martin thanked the staff who work at the alternative schools , however, he challenged the Board to look more seriously at alternative programming by creating more options where children stay in school; not in the regular classroom, but receive some support for academic, behavioral, and discipline issues.

Mrs. Prickett shared that Dr. Martin made very good points and she agrees that the county needs to look at more creative options.

Ms. Goldman shared that she agreed and that over the past few years , the board has had different discussions about alternative schools and the options the school system currently has. She shared that she would like to see the list grow and have more options for more students .

With no further comments, the Board unanimously approved the local options for alternative schools.

23. POLICY 3610/4510/5040: PROFESSIONAL LEARNING TEAMS

Revised; First Reading

This policy has been updated to reflect the current work of Professional Learning Teams in the District. This policy was reviewed by the Superintendent's Leadership Team on September 24 and October 8, 2012. The Policy Committee reviewed it on October 30, 2012 and referred it to the November 13 Board meeting for action. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Cathy Moore, Deputy Superintendent for School Performance, shared information with the Board. Mrs. Moore reviewed the changes that were made at the Policy Committee meeting.

Jim Martin made a motion to approve Policy 3610/4510/5040: Professional Learning Teams on first reading. The motion was seconded by Susan P. Evans. The motion was unanimously approved.

POLICY

24. BOARD POLICY 2303/3003/4003: CRIMINAL RECORDS CHECK

Revised; First Reading

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 10/8/12. This same information was presented at the Policy Committee Meeting on 10/30/12. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Dr. Gainey, Assistant Superintendent for Human Resources, shared information with the Board.

Keith Sutton made a motion to approve Board Policy 2303/3003/4003: Criminal Records Check for first reading. The motion was seconded by Christine Kushner. The motion was unanimously approved.

25. BOARD POLICY 2333/3033/4033: REPORTING INFORMATION TO THE PRINCIPAL AND EXTERNAL AGENCIES

Revised; First Reading

The revisions to this policy were reviewed by the Superintendent's Leadership Team on 10/8/12. This same information was presented at the Policy Committee Meeting on 10/30/12. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Dr. Gainey, Assistant Superintendent for Human Resources, shared information with the Board.

Susan P. Evans made a motion to approve Board Policy 2333/3033/4033: Reporting Information to the Principal and External Agencies on first reading. The motion was seconded by Jim Martin. The motion was unanimously approved.

26. BOARD POLICY 1519: BOARD RESOLUTIONS

New Policy; First Reading

This new policy was presented at the Policy Committee Meeting on 10/30/12. Fiscal Implications: None. Savings: N/A. Recommendation for Action: Board approval is requested.

Dr. Gainey, Acting Superintendent, shared that the basic premise for this policy is that resolutions should not be a substitute for general policy work, the Board should be acting according to policy.

Ms. Goldman shared that one of the things that was discussed in Policy Committee was that the Board uses the words “resolution” and “directive”; she asked how does the Board make the wording in the policy so that it really does what a resolution truly would do, which is to capture a moment in time, not to govern policy.

Dr. Gainey shared that her concern would be reviewed prior to second reading of the policy.

Jonathan Blumberg, Board Attorney, shared that, *“the first of this, does note that the Board needs to use resolutions when required by law and there are a number of situations that talk about acting by resolutions. While there are many instances where it is that a resolution captures a moment in time; but that will not be an all encompassing definition. His guidance is to go with the policy as written. The main point that the Board wants to make is that resolutions are like other actions of Board.”*

Jim Martin made a motion to approve Board Policy 1519: Board Resolutions on first reading. The motion was seconded by Keith Sutton. The motion was unanimously approved.

CLOSED SESSION

Chris Malone made a motion to go into Closed Session at 6:06 p.m. to consider confidential personnel information protected under G.S. 143-318.11 (a)(6) and 115C-319, to consult with the attorney as needed to preserve the attorney-client privilege, in accordance with G.S. 143-318.11 (a)(3), and to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. The motion was seconded by Susan P. Evans. The motion was unanimously approved.

The Board returned to Open Session

ACTION ITEMS CONT'D

HUMAN RESOURCES

27. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Chris Malone made a motion to approve the following Administrative Appointments:

- (1). Teresa Abron, Retiree to Interim Principal at Brentwood Elementary School effective 12/3/12 – 5/31/13.
- (2). Elaine L. Hanzer, Retiree to Interim Principal at Phillips High School effective 12/3/12 – 2/28/13.
- (3). Pamela Johnson, Assistant Principal at Reedy Creek Middle School to Principal at Carnage Middle School effective 12/3/12.
- (4). Kathy Knezevic, Assistant Principal at Mills Park Elementary School to Principal at Washington Elementary School effective 12/3/12.

- (5). Craig T. Matthews, Retiree to Interim Principal at Leesville Road Middle School effective 12/3/12 – 12/21/12.
- (6). Melissa McKinley, Teacher at Fox Road Elementary School to Assistant Principal at Fox Road Elementary School effective 11/19/12.
- (7). Charlesa Peoples-Duncan, 2012-2013 Converted Assistant Principal position 50% Instructional Resource Teacher position 50% at West Cary Middle School to 2012-2013 Converted Assistant Principal position at West Cary Middle School effective 11/14/12 – 6/14/13.
- (8). Eric Rosen, 2012-2013 Converted Assistant Principal position 50% Instructional Resource Teacher position 50% at Apex Middle School to Assistant Principal at Apex Middle School effective 11/14/12.

The motion was seconded by Jim Martin. The motion was unanimously approved.

28. CAREER STATUS

Chris Malone made a motion to approve the recommendations for career status. The motion was seconded by Jim Martin. The motion was unanimously approved.

FACILITIES

29. MODIFICATION OF OFFER TO PURCHASE AND CONTRACT FOR SALE OF SURPLUS PROPERTY: CENTRAL SERVICES BUILDING (2302 NOBLE ROAD)

The Board of Education owns 10.01 acres of land at 2302 Noble Road, Raleigh, NC which has Wake County PIN #1705-91-2122, and was declared as surplus at the November 9, 2010 Board meeting. Wake County Board of Commissioners declined to purchase the property at fair market value on December 6, 2010. The Board accepted the terms and conditions of an Offer to Purchase and Contract to sell the tract, to Grubb Ventures, LLC, at a purchase price of two million six hundred ten thousand dollars (\$2,610,000.00) on February 7, 2012. During the due diligence period, Buyer discovered significant environmental issues that limit its intended use of the site for development of single family detached homes. Buyer now desires to modify the contract by 1) assigning its rights to Greymont Noble, LLC, and 2) requesting a concession to establish an escrow from the sales proceeds in an amount not to exceed \$400,899.31 for payment of costs and expenses associated with environmental site issues that may arise in development. The sale is scheduled to close on or before December 15, 2012. Copies of the proposed assignment and escrow agreement are attached hereto. Fiscal Implications: Estimated gross income to the Board of Education is reduced to \$2,209,100.69. Net income from the sale will replenish the funds from the capital budget that were set aside by Wake County to secure a portion of future lease costs of the Crossroads Administrative Building lease. Savings: N/A. Recommendation for Action: Staff requests Board approval of the conditions and terms of the proposed contract modifications subject to, and conditioned upon and subject to completion of the advertisement and upset process as described in N.C.G.S. 115C-518 and N.C.G.S. 160A-269.

Chris Malone made a motion to consent to the assignment of the Offer to Purchase and Contract between the Wake County Board of Education and Grubb Ventures, LLC whereby Grubb Ventures, LLC is assigning all its rights, title, and interest in the Contract to Greymont Noble, LLC; and to consent to modify the current Contract to establish an escrow agreement from the sales proceeds in an amount not to exceed \$360,173.06 for payment of costs and expenses associated with environmental site issues that may arise in development, subject to, and conditioned upon completion of the advertisement and upset process as described in N.C.G.S. 115C-518 and N.C.G.S. 160A-269, and to direct the Superintendent or his designee proceed

with concluding the sale transaction if no upset bid is submitted. The motion was seconded by Jim Martin. The Board voted 6 to 2, with Debra Goldman and Deborah Prickett casting the dissenting vote. The motion was approved.

On a motion from Chris Malone, with a second from Debra Goldman, the Board unanimously voted to return to Open Session.

ADJOURNMENT

With no further business coming before the Board, Debra Goldman made a motion to adjourn. The motion was seconded by Kevin L. Hill. The motion was unanimously approved.

Respectfully submitted,

Keith A. Sutton Chair, Wake County Board of Education

Stephen Gainey, Acting Superintendent, WCPSS

Melissa R. Allen, Recording Secretary