



WAKE COUNTY BOARD OF EDUCATION

BOARD MEETING MINUTES

Tuesday, February 20, 2007

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Patti Head, Chair	Superintendent Del Burns	Kathy Chontos
Rosa Gill, Vice Chair	Terri Cobb	Lloyd Gardner
Horace Tart	Maurice Boswell	Ann Hooker
Beverley Clark	Don Haydon	Danny Barnes
Carol Parker	Mark Winters	BOARD ATTORNEY PRESENT
Eleanor Goettee	David Neter	Ann Majestic
Susan Parry	Mike Burriss	
Lori Millberg	Donna Hargens	
Ron Margiotta	Marvin Connelly	
	Julye Mizelle	
	Bev White	
	Jonibel Willis	

Patti Head called the meeting to order at 2:02 p.m. Everyone recited the Pledge of Allegiance. Ms. Head also called for a moment of your own for thoughts and prayers.

INFORMATION

Chair's Comments

- Recently, a majority of the County Commissioners changed direction by refusing to fund the cost for converting schools to a year-round calendar to meet the enrollment demands that we are facing this year and next. Some of the Commissioners have said that they've refused to provide these funds until we offer more traditional options for parents. Our staff and our Board have worked very hard to provide these options and other accommodations for families who are being affected by this change and we reviewed these efforts at our last board meeting. The decision of the Board of County Commissioners was a shock, because they had been partners in our facilities planning. The Commissioners approved of and joined us in, our planning parameters, which relied on converting some existing schools and opening new elementary and middle schools to a multi-track year round calendar. In fact, just around a year ago, both boards adopted these parameters. I want to emphasize to the community again, that the move to mandatory year-round calendar schools was not something this Board wanted to do. Our board was boxed in by two things we can not control. One, extreme growth and two, limited resources. Working within these limitations, we developed a plan to meet the facility needs of our school district. Once again, Forbes Magazine listed Raleigh/Cary as the number one city in the nation for jobs. This will no doubt continue our reputation for a wonderful place to move and raise a family. The quality of our life in our schools contributes to the vital aspect of that reputation. But it points to the reality that we continue to expect to grow as a school system and we must plan accordingly. Today, as a Board we met to revisit our planning parameters. The recent decisions of the County Commissioners were an unwelcome surprise, but we can also see them as an opportunity. By their actions, the County Commissioners are saying that we want to be able to offer traditional calendar options as we grow. The Wake County Board*

of Education by consensus also wants to offer traditional calendar options. Clearly, this will require more funding than we originally planned. The Commissioners have suggested moving up the next bond, and we welcome that conversation. There are two things that we should note however, that moving up the bond, simply advancing the construction of schools that we already have planned together, will not add seats and will not allow us to open new schools on a traditional calendar. To add seats, we have to revisit the assumptions that both of our Boards made together. All new schools would be on a year-round calendar and we would convert a number of schools. Our two Boards and the majority of the Wake County citizens will have to make an affirmative decision to take a different, yes, more expensive direction. Secondly, a bond is not the only way. The Commissioners have other funding options now, and a menu of other funding options could be made available by the General Assembly. In fact, as you know we will be considering sending a letter to our Legislative Delegation today requesting those options. I believe the County Commissioner's recent decision of asking about a 2007 bond program is an invitation for our boards to revisit our planning parameters and to seek the funding necessary to provide more calendar options to Wake County families. We are indeed eager as a Board of Education to pursue offering traditional calendar options as we continue to grow. I am glad that the County Commissioners have opened this issue for discussion and not only looking forward to today but to the weeks to come of having this conversation with our County Commissioners and our community at large. I wanted to fill you in on what we have been discussing at our Committee of the Whole and to make very clear to the Board and to the public that will be listening, that we are embracing this as an opportunity to continue the discussion with the County Commissioners and the community as a whole on what the bond, the Capital Improvement Plan, and what the future of Wake County Schools would be with this tremendous growth we are experiencing. Again, the announcement in Forbes will seek to bring more people into Wake County and we will see that this growth will continue to be an issue for years to come. We as a Board, look forward to that conversation.

- Board Calendar Events: Joint meeting with the county commissioners, here tomorrow (February 21) from 9 a.m. - noon. Guests, Vance Holloman, AP Carlton and First Choice representatives will be here to share. Thanks Horace Tart for setting this up. We have had some meetings as a board of education and now we are going to sit down with our county commissioners and move forward with public/private partnerships .
- On February 21 from 4 pm -5:30 National Board Certified reception at the North Raleigh Hilton. Please come out as we celebrate and share with them in their accomplishments.
- On February 26 and 27 we will have our Board of Education work session. Monday, February 26 we will be meeting from 9 am- 3pm at Crossroads.
- We have the opportunity to visit with our legislative delegation on Monday afternoon to share our legislative agenda as we present and hope that you can join us.
- Tuesday, February 27 from 9 am – noon at Crossroads.
- On March 7, 2007 at 7 pm Wake County Public Schools will be presenting Pieces of Gold that will showcase the talents of our students in grades K-12.

Superintendent's Report

- Congratulations to Jamie Lynch, Wake County Principal of the Year. On Tuesday, February 13, I attended a luncheon in which Jamie was selected as the North Central Regional Principal of the Year. Jamie will now compete in the semi-finals for State Principal of the Year. Please join me in wishing Jamie the best in this next level of the competition. We are extremely proud of Jamie. She represents all principals in Wake County extremely well and she will represent the North Central Region extremely well.

- Winners for the 14th annual Gifts of Gold art show were recently selected. This competition serves as the visual arts component for Pieces of Gold, the annual performing arts extravaganza produced by Wake Education Partnership and WCPSS. 90 WCPSS students from 70 schools showcased their artistic abilities in this competition. “A Close Up” by Erin Choplin from Sanderson High School was named the “Best in Show”. The North Carolina Symphony Award went to Josh Doby from Southeast Raleigh High School. Doby will have the opportunity to design the cover for the NC Symphony school materials for the upcoming season.

The Elementary first place went to Kristy Steward of Farmington Woods. Logan Michalak of Northwoods was second and Sarah Hall of Vandora Springs was third.

The middle schools, first place went to Jenna Pilato of Martin Middle School. Rebecca Blakeslee of Daniels Middle School was second. Rachel Odette of Zebulon Middle School was third.

In high schools, Wesley Owens of Green Hope was first. Kristen Yakamavich of Millbrook was second and Amanda Weih of Southeast Raleigh was third.

Just a reminder, Pieces of Gold 2007 will take place on March 7, 2007 at 7 pm.

- For the past several weeks, more than 100 students and staff members at Southeast Raleigh High School have stamped and painted murals on a banner more than 50 feet long and on the walls of one of the school’s stairwells. The theme has been “West African Textile Art”. This theme has been used to integrate visual arts curriculum with leadership. Artists in residence Maisha and Baba Shabu helped lead the project. The banner, along with African Dance and drum performances by students will be presented this week during a special Black History Month extravaganza.
- On February 9, I attended a High Five meeting with Donna Hargens and Richard Murphy. The discussion centered on changes in the core curriculum. This was a great opportunity to engage in discussions related to moving towards high standards within our state.
- 12 reporters from Mexico City stopped at Hodge Road Elementary on February 13 during a visit to the area. Chief Academic Officer, Donna Hargens, also a former Spanish teacher, presented in Spanish an overview of the District. Reporters had many opportunities to visit classrooms and meet Hodge Road parents who moved here from Mexico. Maria Rosa Rangel along with other Spanish-speaking members of Hodge Road staff answered questions from reporters. Two members of the Mexico City US Embassy staff accompanied the journalists as they visited state government representatives and leaders of the Hispanic Community in Raleigh. They spent four days in Raleigh before traveling to Washington for additional meetings arranged by the State Department. A special thank you goes to Donna Hargens, Maria Rosa Rangel, and the Hodge Road Staff for participating in this event.
- NC Accountability Conference was held last week in Greensboro. Several staff members from E & R including David Holdzkom presented proposals at this state conference. This

conference benefits us in many ways. Not only did we have the opportunity to present but the attendees were able to attend other sessions.

- The Transfer Job Fair was held on Thursday, February 15 at Leesville Road High School. 423 teachers registered. 276 teachers attended the Job Fair. Before the Job Fair, we had several questions about the number of teachers who may request transfers because of the year-round conversions. To place this in context, last year, 541 teachers registered and 372 attended. Thanks to Maurice Boswell, Joan Kister, Mike Chappell, and the Human Resources Staff for their hard work in sponsoring this event. Also, thanks to the many staffs that came out to take part in this event.
- Congratulations to our Purchasing Department for recently being awarded the Sustained Professional Purchasing Award for the year 2006. This is the highest award a purchasing department can obtain within the Carolinas Association of Governmental Purchasing (CAGP). In order to receive this award purchasing departments must meet and maintain high standards in several areas including professional development, continuous improvement programs, environmental awareness, minority participation, and automation and electronic commerce. The year ending 2006 finds only 14 units of government will receive this award and speaks highly of Scott Doolittle.
- On Wednesday, February 21, there will be a reception at the North Raleigh Hilton to honor 186 newly National Board Certified Teachers in Wake County and 7 teachers renewing their certification. Dr. Joe Aguerrebere, President of the National Board of Professional Teaching Standards, will be the guest speaker for this event. These additional teachers bring the total number in WCPSS to 1134, which makes WCPSS first in the nation for the number of National Board Certified Teachers. I am pleased to say that the News and Observer will run a full page ad on February 21 listing the names of the 1134 National Board Certified Teachers in WCPSS. Again, congratulations to these teachers and I look forward to celebrating their accomplishment on Wednesday.

Patti Head stated that the Board of Education congratulates, Jamee Lynch. She's done her school proud and certainly has done Wake County proud, and we want to wish her the very best.

Other Board members share the following comments:

- Beverley Clark wanted to clarify some thoughts related to the chair's comments on the bond. "I want to make it very clear that we are neither embracing, nor stepping away from, but what we are in the process of calculating the cost associated with changes in the assumptions. We are exploring what those costs are in a variety of areas. We are not, while we are engaged in the conversation, we are not embracing one way or another at this point. We simply don't have all of the information".
- Mrs. Parker stated that she did attend the performance at Southeast Raleigh High School. She thought it was very interesting that this was a leadership study. The West African celebration that they selected is one that is performed in South Africa involving the youth performing and doing chores for the disabled and elderly. Also, the Annual Pancake Breakfast at East Millbrook Middle this Saturday, from 7:30-10 a.m. it is a fundraiser for their sister school in Guatemala at the Crazy Fire Mongolian Grill on Capital Blvd.

- Mrs. Goettee shared that teachers from East Millbrook, Farmington Woods, and the other IB schools will be traveling to Guatemala over Spring Break to work in some of the villages trying to make differences in the contributions over there and can use our support. Last Monday I participated in the Read-A-Thon over at Northwoods Elementary. Dr. Burns and Cary Mayor, Ernie McAlister was there. I read to the 5th grade and it was very pleasant. Last Tuesday, February 13 East Cary held its first open house for upcoming 6th graders and their parents. At least 200 people were in attendance. Dixie Frazier and her staff did a wonderful job at organizing the evening and went exceptionally well. This morning on Good Morning America, Southeast Raleigh High School was featured. They have adopted a high school in New Orleans and are in the process of collecting uniforms and money for instruments and will be traveling down there in the spring to present what they have been working on and I think that's just a great tribute.
- Mrs. Parry shared that she also attended the Black History program on Saturday and they did a travel through time using a "Soul Train" theme and it was great. I also attended another musical performance with the collaboration of Enloe musicians and jazz pianist Joel Martin at Mehymandi Hall where they did a series of original performances mostly composed by Mr. Martin that they had worked on over a period of several weeks together. That was fabulous to an almost full-house. Rosa Gill and Susan Parry interviewed Teaching Fellows for the N.C. Teaching Fellows regional group. It was a wonderful experience as it always is. Kids come in and are interviewed by a panel of educators from very diverse backgrounds. Mrs. Parry had an opportunity to sit in on a Town Hall meeting for Chairwoman Head in Morrisville to talk to a group of citizens about year-round and the mandatory nature of year-round in some of our schools.
- Beverley Clark wanted to share the very nice letter that Chair Head sent to Vernon Malone, and wanted to make sure that it gets read into the minutes.

APPROVAL OF MEETING AGENDA

Mrs. Parker requested to amend the agenda to move two items from Consent to Action. The first, under Finance, Item 4, Funding Request – Addition to Extra-Duty Pay Scale Band/Orchestra Teachers and second, under Facilities, Item 3, Resolution: E-20 Elementary Designer Selection.

Mr. Tart requested to add an item to Action. Facilities: Public Utility Easements, Storm water Control Structures and Access Easements – Cary High School. Mr. Tart would like to delete from Closed Session the item: "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) (2).

Rosa Gill made a motion to approve the amended agenda, seconded by Susan Parry. The vote was unanimous.

INFORMATION ITEMS

FACILITIES

1. ASSIGNMENT OF NEW SUBDIVISION TO SCHOOLS

The staff of the Growth and Planning Department will present recommendations for the following subdivision: Providence Place (Phase I, Map 4 and 5; Phase 2, Map 2; Phase 3, Map 1; and Phase 4, Map 1). Fiscal Implications: Transportation costs will increase due to travel time.

Other facility-related costs will be avoided. Recommendation for Action: Staff is presenting for information.

Chuck Dulaney provided in-depth discussion regarding the subdivision known as Providence Place. The existing school assignments for this area are: Cedar Fork Elementary, West Cary Middle, and Panther Creek High School. The recommendation is to change the assignment from West Cary Middle to Reedy Creek Middle School. If the assignment of this subdivision is to Reedy Creek Middle School, the suggestion would be that it is also assigned to Reedy Creek Elementary, maintaining the elementary to middle school continuity, leaving the high school assignment at Panther Creek. That is the one recommendation out of the 78 units that we think we can not accommodate with our existing assignment plan.

INSTRUCTIONAL PROGRAM

1. ALTERNATIVE SCHOOLS, PROGRAMS AND SERVICES AVAILABLE WITHIN THE WAKE COUNTY PUBLIC SCHOOL SYSTEM

The mission for alternative schools, programs, and services available within the Wake County Public School System is to support Goal 2008 by developing and providing comprehensive services for risk, severely behaviorally impaired, and socially dysfunctional youth in safe, supportive, and structured environments. These programs promote academic, behavioral, and social success. Programs and services are available for students in grades kindergarten through twelfth. Fiscal Implications: none. Recommendation for Action: No action is required.

Marvin Connelly, Assistant Superintendent of Student Support Services, introduced the administrative staff at each of the Alternative Schools in Wake County. The following staff members were present and presented. Dr. James Hargett, Principal at Mt. Vernon Middle School; Dr. Susan Eller, Psychologist at Bridges; Susanne Warren, Principal at River Oaks Middle; Mr. Fred McNary, Principal at Phillips High School; and Karen Hamilton, Principal at Longview High School. Each staff member gave statistical information and provided a PowerPoint presentation regarding their school and highlighted the services they provide which includes academic, behavioral, and social success programs.

PUBLIC COMMENT – 3 p.m.

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

- **Daryl Macaluso** – Asked for clarification of Policy 6429 **Substances, Chemicals, and Drug Paraphernalia, Narcotics, Alcoholic Beverages, Controlled**. He feels as though the policy at some schools is being implemented without any discretion.
- **Mary Moyer** – Co-President of Athens Drive High Band Boosters, spoke to agenda item #4 under Consent FUNDING REQUEST - ADDITION TO EXTRA-DUTY PAY SCALE BAND / ORCHESTRA TEACHERS. She wanted to also show her support to the Orchestra and Band Teachers for the amount of hours they put in for our students.

- **Kathy Woodell** – Co-President of Athens Drive High Band Boosters, wanted to support the Extra Duty Supplement for Band/Orchestra Teachers and to retain these teachers for all that they do for the school/community.
- **Jennifer Lanane** – 2008-2009 Traditional calendar, Track 2 that the Board adopted last month that did help Track 2 but ended up causing problems for the traditional calendar for the rest of Wake County employees. The most glaring is the twelve and a half weeks from the first week of March to mid-June with only 1 long weekend (that weekend would be the weekend that teachers would have to do report cards). I have been asked by the Wake NCAE Assembly to respectfully ask that you reconsider the first draft for 2008-2009 calendar. Other concerns were the lack of snow days for the second semester, with all of them coming from Spring Break and the Writing Test after the March 1 break. Wake NCAE asks that you respectfully reconsider draft one.

CONSENT ITEMS

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

APPROVAL OF MEETING MINUTES

January 16, 2007 – Green Hope High School Student Reassignment Public Hearing Minutes
 January 16, 2007 – Middle Creek High School Student Reassignment Public Hearing Minutes
 January 18, 2007 – Leesville Road High School Student Reassignment Public Hearing Minutes
 January 24, 2007 – Knightdale High School Student Reassignment Public Hearing Minutes
 February 1, 2007 – Special Board Meeting Minutes
 February 2, 2007 – Administration Office; Board Room Student Reassignment Public Hearing Minutes
 February 6, 2007 – Committee of the Whole Minutes
 February 6, 2007 – Board Meeting Minutes

FINANCE

1. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Kingswood Elementary School. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

2. AUTHORIZATION FORMS

These authorization forms designate the persons authorized to sign vouchers for the payment of money on behalf of Wake Forest-Rolesville High School. Fiscal Implications: These authorization forms are required for bank records. Recommendation for Action: Approval of Authorization Forms.

3. 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 January 2007. Fiscal Implications: Not applicable. Recommendation for Action: Not applicable.

4. FUNDING REQUEST - ADDITION TO EXTRA-DUTY PAY SCALE BAND / ORCHESTRA TEACHERS

To reconcile the inequities resulting from the adjustments to the Extra-Duty Pay Scale for 2006-07 which did not include High School Band or Strings teachers. Recommend one additional payment at their current pay level for the 2006-07 school year. A comprehensive review by a committee of teachers and staff will be completed in the upcoming months for a business case to be submitted in the Fall of 2007 to address the entire extra-duty compensation package. Fiscal Implications: \$107,009.53 to come from undesignated funds. Recommendation for Action: Approval of funds requested.

FACILITIES

1. CONSTRUCTION MANAGEMENT AT RISK SELECTION: CARY HIGH (CIP 2006)

In accordance with the professional services selection procedures (policy 7265) adopted by the Wake County Board of Education August 9, 2005, the selection committee recommends the selection of the construction management at risk firm of Centex Construction Company for Cary High School CIP 2006 addition/renovation project. On November 21, 2006 the Board of Education approved a number of construction management at risk firms for various projects. Cary High construction manager was not announced, pending negotiations about the PLAN 2004 project. Fiscal Implications: Construction Management fees will be negotiated in accordance with professional services procedures using the Board approved construction manager at risk contract. Recommendation for Action: Board approval is requested.

2. RESOLUTION: CONSTRUCTION MANAGER AT RISK SELECTION: BUGG ELEMENTARY

Resolution is presented to waive the traditional Construction Manager at Risk selection process and to select Clancy and Theys Construction Company for the Construction Management at Risk contract for CIP 2006 project at Bugg Elementary. This request is in accordance with NCGS 143-64.32, which allows the exemption of the statutory professional services selection process. The specific reason for this exemption is that the selection teams have been through four selection processes in the last year, the last of which included interviews of fourteen (14) Construction Manager at Risk teams. Of the top ranked firms that have performed within budget and on schedule over the last couple of years, Clancy and Theys has received the least volume of work from the school system. This selection will balance workload, resulting in shortened construction time, reduced costs, and will help expedite the project. Staff recommends proceeding with the negotiation of a Construction Manager at Risk contract with Clancy and Theys Construction Company. Fiscal Implications: None at this time. Recommendation for Action: Board approval is requested.

4. RESOLUTION: E-34 ELEMENTARY DESIGNER SELECTION

Resolution is presented to waive the traditional designer selection process and to select Cherry Huffman Architects, PA, for the design of E-34 elementary near the town of Wendell. E-34 is scheduled to open in 2009 and will replace the originally scheduled 2010 opening of E-29. This request is in accordance with NCGS 143-64.32, which allows the exemption of the statutory designer selection process. The specific reason for this exemption is that this is a first re-use of the E-22 Cary Park Area Elementary prototype. This will shorten design time, reduce cost, and help expedite the project. Staff recommends proceeding with the negotiation of a design contract

with Cherry Huffman Architects, PA. Fiscal Implications: None at this time. Recommendation for Action: Board approval is requested.

5. CONSTRUCTION MANAGER AT RISK AGREEMENT: BUGG ELEMENTARY

The CIP 2006 School Building Program includes renovations and additions of Bugg Elementary located on Cooper Road in Raleigh. Negotiations have been completed with Clancy & Theys Construction Company for the construction manager's pre-construction services only. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board. Ramsay GMK Architects, Inc. was previously selected as the designer for this project. Fiscal Implications: Funding is available from the total project budget of \$20,570,252, of which \$34,660 is from PLAN 2000 start-up, \$75,000 from PLAN 2004, and \$20,460,592 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$150,000 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

6. CONSTRUCTION MANAGER AT RISK AGREEMENT: CARY HIGH ADDITION (CIP 2006)

The CIP 2006 School Building Program includes the construction of a three-story addition to the PLAN 2004 three-story building at Cary High School. Negotiations have been completed with Centex Construction Company for the construction manager's pre-construction services only. The form of agreement for Construction Management at Risk contract has been previously reviewed and approved by the Board. The new addition will expand the school's capacity and take the place of an additional 9th grade center. Pearce Brinkley Cease & Lee, PA, was previously selected as the designer for this project. Fiscal Implications: Funding is available from the total project budget of \$10,643,090, of which \$500,000 is from PLAN 2004, \$175,000 from PLAN 2004 Start-Up, and \$9,968,090 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$80,000 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

7. CONSTRUCTION MANAGER AT RISK AGREEMENT: POE ELEMENTARY

The CIP 2006 School Building Program includes the renovation of Poe Elementary School. Negotiations have been completed with Gilbane Building Company for the construction manager's pre-construction services only. The form of agreement for Construction Management at Risk has been previously reviewed and approved by the Board. Gurel Architecture was previously selected as the designer for this project. Fiscal Implications: Funds are available from the total project budget \$14,089,270, of which \$250,000 is from the PLAN 2004 School Building Program and \$13,839,270 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$98,900 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

8. CONSTRUCTION MANAGER AT RISK AGREEMENT: EAST WAKE HIGH

The CIP 2006 School Building Program includes the renovation of East Wake High School. Negotiations have been completed with the joint venture of Heery International, Inc., and D.H. Griffin Construction Co., LLC, for the construction manager's pre-construction services only.

The form of agreement for Construction Management at Risk contract has been previously reviewed and approved by the Board of Education. Pearce Brinkley Cease & Lee, PA, was previously selected as the designer for this project. Fiscal Implications: The total proposed project budget is \$22,629,192, of which \$125,000 is from PLAN 2004 Start Up and \$22,504,192 from CIP 2006. The total project budget includes proposed compensation for the Construction Manager of \$188,273 for pre-construction basic services. At the conclusion of design, the GMP will be negotiated along with the construction manager's fee. Recommendation for Action: Board approval is requested.

9. DESIGN CONSULTANT AGREEMENT: BUGG ELEMENTARY

The CIP 2006 School Building Program includes an addition and renovation at Bugg Elementary. Negotiations have been completed with Ramsay GMK Architects, Inc., for the design of this project. The form of agreement is the standard form approved by the Board attorney. Fiscal Implications: Funding is available from the total project budget of \$20,535,592, of which \$75,000 is from PLAN 2004 Start-Up and \$20,460,592 from CIP 2006. The total project budget includes proposed compensation for the design consultant of \$885,036. Recommendation for Action: Board approval is requested.

10. CHANGE ORDER NO 2: CARY HIGH ADDITION (CIP 2006)

Board approval is requested for Change Order No. 2 to Pearce Brinkley Cease & Lee, PA. This change order, in the amount of \$171,600, is to fully fund the design consultant agreement to include construction administration and close-out of the project and authorize the design consultant to provide services for the remainder of the project. The design consultant had previously been authorized to provide services through the permitting and bidding/negotiation phase. Fiscal Implications: Funding is available from the total project budget of \$10,643,090, of which \$500,000 is from PLAN 2004, \$175,000 from PLAN 2004 Start-Up, and \$9,968,090 from CIP 2006. This change order will bring the total design fees for this project to \$578,000. Recommendation for Action: Board approval is requested.

11. CHANGE ORDER NO 6: E-17 ELEMENTARY

Board approval is requested for Change Order No. 6 to Small Kane Architects, PA. This change order, in the amount of \$355,379, is to fully fund the design consultant agreement to include the bidding and permitting, construction administration, and close-out of the project, and authorize the design consultant to provide services for the remainder of the project. The design consultant had previously been authorized to provide services through the preparation of construction documents. Fiscal Implications: Funding is available for the total project budget of \$21,955,184, of which \$1,708,291 is from PLAN 2004 and \$20,246,893 from CIP 2006. This change order will bring the total design fees for this project to \$998,819. Recommendation for Action: Board approval is requested.

12. CHANGE ORDER NO. 2: WENDELL MIDDLE (M-5)

Board approval is requested for Change Order No. 2 to Cherry Huffman Architects, PA. This change order, in the amount of \$696,490, is to fully fund the design consultant agreement to include bidding and permitting, construction administration, and close out of the project, and authorize the design consultant to provide services for the remainder of the project. The design consultant has previously been authorized to provide services through the preparation of construction documents. Fiscal Implications: Funding is available from the total project

budget of \$32,217,302, of which \$1,548,373 is from PLAN 2004 and \$30,668,929 from CIP 2006. This change order will bring the total design fees for this project to \$1,395,481. Recommendation for Action: Board approval is requested.

13. CHANGE ORDER NO 1: H-6 HIGH

Board approval is requested for Change Order No. 1 to Cherry Huffman Architects, PA. This change order, in the amount of \$2,079,312.00, is to fully fund the design consultant agreement to include the construction documents, bidding and permitting, construction administration, and close-out of the project, and to authorize the design consultant to provide services for the remainder of the project. The design consultant had previously been authorized to provide services through the preparation of design development phase. 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. This change order will bring the total design fees for this project to \$2,772,416. Recommendation for Action: Board approval is requested.

14. CHANGE ORDER NO. GC-01: BANKS ROAD ELEMENTARY

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated December 20, 2005, with Barnhill Contracting Company, with the terms of this new form of agreement for their Construction Management at Risk contract for Banks Road Elementary School, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

15. CHANGE ORDER NO. GC-01: E-22 ELEMENTARY (CARY PARK AREA)

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated December 20, 2005, with Clancy & Theys Construction Company, with the terms of this new form of agreement for their Construction Management at Risk contract for E-22, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

16. CHANGE ORDER NO. GC-01: LYNN ROAD ELEMENTARY

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated February 21, 2006, with Centex Construction Company, with the terms of this new form of agreement for their Construction Management at Risk contract for Lynn Road Elementary School, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

17. CHANGE ORDER NO. GC-01: RIVER BEND ELEMENTARY

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace

the terms of the existing agreement dated August 8, 2006, with Barnhill Contracting Company, with the terms of this new form of agreement for their Construction Management at Risk contract for River Bend Elementary School, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

18. CHANGE ORDER NO. GC-01: H-6 HIGH

The Board approved a new form of agreement for the Construction Manager at Risk contract on November 21, 2006. Board approval is requested for Change Order No. GC-01 to replace the terms of the existing agreement dated August 22, 2006, with Barnhill Contracting Company, with the terms of this new form of agreement for their Construction Management at Risk contract for H-6 High School, except the new terms modify the payment of retainage on material purchases only. This new agreement will simplify the administration of the contract. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

19. CHANGE ORDER NO. GC-02: E-22 ELEMENTARY (CARY PARK AREA)

Board approval is requested for Change Order No. GC-02 to Clancy & Theys Construction Company for their Construction Management at Risk contract. This change order, in the amount of \$2,174,239 is to establish a guaranteed maximum price (GMP) for the early steel package, which is part of the thirty-two (32) construction packages for this project. A list of bid packages is attached. A future change order will be brought to the July Board meeting to establish the total GMP for the E-22 elementary school project. Fiscal Implications: Funding is available from the total project budget of \$22,148,874, of which \$745,000 is from PLAN 2004, \$330,823 is available from funds passed through Wake County from the developer in fiscal year 2004-2005, \$15,897,874 from CIP 2006, and \$5,169,177 is to be provided by the developer. Recommendation for Action: Board approval is requested.

20. AMENDMENT: MASTER LEASE AGREEMENT FOR VANGUARD

Modifications to the master lease agreement, dated March 7, 2006 with Vanguard Modular Building Systems, LLC, are required for relocating leased modular units between school campuses in Wake County. This amendment modifies terms of payment and set-up. Staff recommends approval of this amendment as approved by the Board attorney. Fiscal Implications: Funding for the set-up and rental fees will be encumbered as part of the individual project budgets. Recommendation for Action: Board approval is requested.

INSTRUCTIONAL PROGRAM

1. GRANT PROPOSALS

- Collaboration (#1131): Duke University, Center for Child and Family Policy / Central Services, Curriculum and Instruction.
- Competitive (#1132): NC Department of Public Instruction, Children's Trust Fund / Project Enlightenment.
- Competitive (#1133): US Department of Education, Transition to Teaching / Central Services, Human Resources.

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

2. WAKE EARLY COLLEGE OF HEALTH AND SCIENCES 2007-2008 CALENDAR

The Wake Early College of Health and Sciences establishes a calendar that meshes with the calendar of Wake Technical Community College. This enables the school to take advantage of course offerings at the college for acceleration purposes. Fiscal Implications: Savings are realized when Early College students enroll in college classes taught by Wake Technical Community College staff. Recommendation for Action: Approval of the calendar is recommended.

HUMAN RESOURCES

1. PARTNERSHIP WITH SLIPPERY ROCK UNIVERSITY TO PROVIDE STUDENT TEACHING EXPERIENCES IN WCPSS YEAR-ROUND CALENDAR

Staff from Slippery Rock University (SRU) in Slippery Rock, Pennsylvania, a nationally accredited teacher education college, have proposed a partnership with the Wake County Public School System (WCPSS), which will enable elementary education and elementary/special education majors to complete field experiences and secondary education majors to complete student teaching in WCPSS year-round elementary and middle schools (existing, not converting year-round schools) during the summer of 2007.

Advantages for WCPSS include the following:

- In contrast, to North Carolina's teacher shortage and increasingly competitive demand for teachers, Pennsylvania has an oversupply of teachers and thus, many Slippery Rock University (SRU) graduates seek employment with WCPSS.
- The student teaching and field experiences will provide WCPSS administrators the opportunity to assess SRU student teachers for employability.
- SRU has had a similar partnership with the Clark County Public School System in Nevada, which has employed 156 SRU alumni since the inception of the partnership in 1996.
- The presence of high quality SRU student teachers and field students in WCPSS classrooms will have a positive impact on student learning and increase opportunities for individualized instruction and co-teaching.

Fiscal Implications: Stipends for cooperating teachers and all costs for student housing and university supervision will be paid by Slippery Rock University (SRU). Considering national estimates for recruiting highly qualified teachers are as high as \$5,000 - \$11,000/teacher, the SRU proposal provides excellent no-cost recruitment opportunities for WCPSS.

Recommendation for Action: Please approve as presented.

COMMITTEE CHAIRS' REPORTS

Horace Tart reported that on February 13, the Facilities Committee met on two items, the timeline for the installation of mobile and modular units and schedule of this year's installation, and a report on the status the of school projects for this coming school year. A draft letter was also sent the Mayor of Holly Springs by the Board Chair, Ms. Head, asking for assistance in approval for permits for mobile units at Holly Springs Elementary School. The staff has created a new website to show the status of on-going school projects. The website can be accessed through www.wcpss.net/departments.

Horace Tart reported that on February 13, the Citizens Facilities Advisory Committee met with DeYoung representatives, who answered questions that were brought forth by the committee. The Citizens Facilities Advisory Committee will meet again on February 27 at the McKimmon Center at 5 p.m. On February 21, the Board of Education and County Commissioners will meet and discuss public/private partnerships.

Carol Parker reported that at the Finance Committee meeting, they discussed revenue options. The first option being, new revenue for the county. The county would need to obtain approval from the General Assembly to give voters an opportunity to decide on revenue streams other than the existing ones. It was determined at the Committee meeting to do a resolution, however, after the meeting in consultation with Susan Harrison, it was settled that a letter would suffice.

The other revenue option is revenue generation from the school system. After a review of ideas from 2002-2003, it was determined that the issue would be tabled. However, another issue surfaced regarding a special type of individual that would be hired specifically for fundraising events and determining options of revenue generation. One of the options is to see if Wake County Public School System should have an endowment. This issue, as well, was tabled. All committee members were asked to keep in mind a person that might fit the description. Beverley Clark offered to invite the Triangle Community Foundation to a Finance Committee Meeting to share their ideas of revenue generation.

Susan Parry reported that the Policy Committee met on the minor revisions of eight policies all related to the Code of Student Conduct. All revisions are being aligned with State Statute. In the March meeting, the committee will be dealing with the item that the board placed on its work session, reconsidering our policy dealing w/ crisis/ emergency procedures for the school system.

Eleanor Goettee reported on the joint Human Resources and Instructional Program Committee. An update was give by Mr. Boswell regarding the transfer process and upcoming transfer fair. The focal point of the meeting was a presentation from Donna Hargens and Maurice Boswell on the Teacher Advancement Program, which is model of school reform. It emphasizes teacher quality and student achievement through development of career paths for teachers through increased accountability, enhanced professional development, and performance-based compensation. The committees are looking to pursue discussion and investigation. Feedback and input will come from the following organizations: NCAE, Wake Education Partnership, and Continued Studies.

Patti Head called for a 10-minute break at 3:45 p.m. before Action Items.

The meeting reconvened at 3:59 p.m.

ACTION ITEMS

FINANCE

1. LOCAL REVENUE OPTIONS FOR SCHOOL CONSTRUCTION

Letter to the Wake County Delegation of the N.C. Legislature in support of a menu of local revenue options for school construction funding. Fiscal Implications: There are no fiscal implications. Recommendation for Action: Board approval is requested.

Rosa Gill made a motion to approve, seconded by Carol Parker. David Neter and his staff were asked to draft a letter to the Wake Delegation urging them to introduce or support legislation allowing Wake County a menu of revenue options that can be used associated with the construction of schools. Mr. Neter reads the letter (see attached). Ms. Goettee questioned in the letter where it stated, "transfer tax" is that clear enough without stating "property transfer tax". It was clarified by Susan Harrison that it was clear enough. Mr. Margiotta had a concern of the BOE requesting any specific taxing or any specific funding revenue. Mr. Margiotta suggests in paragraph 3, "we just let it end with additional revenue funding for school funding options, for school construction." "There may be other options that are available or there might be some listed that we do not approve of." Susan Harrison clarifies the menu of options for the Board. Beverley Clark responds to Mr. Margiotta as this item came from a committee meeting that they are looking into all options of revenue for construction. On a technical note, Ms. Clark states "that we are copying the County Commissioners but also suggests, that the rest of the delegation is copied; so that each person is aware that others are receiving the letter." Ms. Parry emphasized that the wording in the first paragraph was understated and it was suggested by Ms. Harrison to include actual numbers of students for the enrollment year be included.

Patti Head restated the motion with the slight change of adding our last few years' numbers of growth and what our projected numbers of growth would be in the next few years in order to emphasize our problem in Wake County in the first paragraph. The vote was unanimous.

Ms. Head made the following remarks before proceeding to Facilities Items: *The Board of Education has been invited to participate for 5-10 minutes to share the Legislative Agenda on Monday, February 26, 2007. Some of the issues that we are looking to share is this letter (which will be hand delivered), the construction funding, local option sales tax, sales tax exemption and refunding, disadvantaged students, supplement funding, retirees returning to work, etc. If you have any particular things that you want emphasized please let me know and I will make sure to cover.*

2. FUNDING REQUEST - ADDITION TO EXTRA-DUTY PAY SCALE BAND / ORCHESTRA TEACHERS

To reconcile the inequities resulting from the adjustments to the Extra-Duty Pay Scale for 2006-07 which did not include High School Band or Strings teachers. Recommend one additional payment at their current pay level for the 2006-07 school year. A comprehensive review by a committee of teachers and staff will be completed in the upcoming months for a business case to be submitted in the Fall of 2007 to address the entire extra-duty compensation package. Fiscal Implications: \$107,009.53 to come from undesignated funds. Recommendation for Action: Approval of funds requested.

Eleanor Goettee made a motion to approve, seconded by Carol Parker. Elizabeth Grimes-Droessler made a presentation to the Board. She stated that data had been collected from yearly data reviews and requests for increases since 1987, each year an increase for all positions in the arts and athletics; however, the budget would not sustain this until 2005-2006 when athletic trainers were able to receive two extra weeks employment. The 2006-2007 budget requests included an increase number of payments for athletic directors, choral, theatre, and dance teachers which was approved. The request for additional personnel to assist band teachers was deferred and not funded. A team of administrators from Human Resources, Finance, and the Arts met with representatives from high school band and strings staff in November. They

reviewed the data and determined a plan of action. First, request an interim payment, second convene a committee of teachers and staff representing all areas that receive extra-duty compensation. The committee would review the data regarding activities and time invested, and then consider compensations of similar school districts across the country to make recommendations of an overhaul of the extra-duty compensation schedule to be submitted in the 2008-2009 budget. The request is for one additional payment which totals \$107,009.53 which would come from undesignated fund balance. If approved today, in the Superintendent's Plan for Student Success for the coming year, 2007-2008, put in a request for a one year interim additional payment for the band directors until long range solution is determined.

Rosa Gill made an amendment to the motion, seconded by Carol Parker to include the fiscal implication of two payments totaling \$215,000. The vote was unanimous.

Patti Head stated the amended motion, to approve funding request for extra-duty pay scale for band and orchestra teachers, with two payments totaling roughly \$215,000.00. The vote was unanimous.

FACILITIES

1. RESOLUTION: QUARTERLY FUNDING FOR SCHOOL BUILDING PROGRAM (PLAN 2004)

Resolution requests funds for the PLAN 2004 School Building Program previously approved by the Board. This request will provide the PLAN 2004 portion of Program Management funds for fiscal year 2007-2008, Commissioning, and System-Wide Improvement funds. Fiscal Implications: Total of this appropriation request is \$4,330,901. Appropriations for PLAN 2004 to date total \$535,665,099. The total PLAN 2004 appropriations including this request, equals \$539,996,000. This completes the PLAN 2004 appropriations. Total funding of \$539,996,000 for PLAN 2004 combined with prior building program savings of \$24,447,749 brings the program total to \$564,443,749. Recommendation for Action: Board approval is requested.

Rosa Gill made a motion to approve, seconded by Lori Millberg. Ms. Parker had questions regarding Program Management and appropriating more funds. Don Haydon and Mike Burriss clarified the budgeting of Program Management funds. The vote was 7 to 1 with Lori Millberg, Susan Parry, Eleanor Goettee, Horace Tart, Rosa Gill, Beverley Clark and Ron Margiotta voting "yes", and Carol Parker voting "no". The motion passed.

2. RESOLUTION: LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION (PLAN 2004)

Resolution requests reallocation of PLAN 2004 Commissioning and System-Wide Improvements funds to Program Contingency. Some projects bid under budget and were able to fund the commissioning cost within the project budget. Therefore these funds are not needed. The System-Wide Improvements funds were for system-wide projects that had received partial funding from PLAN 2000 and therefore the PLAN 2004 money is available for reallocation. Total reallocation amount is \$481,163. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

Lori Millberg made a motion to approve, seconded by Rosa Gill. There were no questions from the Board. The vote was unanimous.

3. RESOLUTION: SECOND QUARTERLY FUNDING REQUEST FOR SCHOOL BUILDING PROGRAM (CIP 2006)

Resolution requests funds for the CIP 2006 School Building Program previously approved by the Board. This second request will provide funding of projects scheduled for completions in 2008-2010, in accordance with the master schedule. The Board of Education approved the first request on November 21, 2006. The Board of Commissioners ultimately approved that request on February 5, 2007. Fiscal Implications: The total CIP 2006 Building Program amount is \$1,055,874,837. Total of this second quarterly appropriation request is \$142,622,153. CIP 2006 appropriations to date total \$372,877,214. The total CIP 2006 appropriation, including this request, equals \$515,499,367. Recommendation for Action: Board approval is requested.

Eleanor Goettee made a motion to approve, seconded by Rosa Gill. Mrs. Parker wanted to have added the mobile class relocation and leasing is for 2008. Mr. Burriss reiterated that it is for projects that will be for expenditures made in 2007 and 2008. Mrs. Parker emphasized that she would like 2008-2009 written into the Resolution to clarify any questions that may occur. Detailed discussion ensued, and Mr. Burriss answered clarifying questions from the Board. The vote was unanimous.

4. RESOLUTION: LONG-RANGE BUILDING PROGRAM FUNDING REALLOCATION (CIP 2006)

Resolution requests three reallocation actions: (1) reallocation of \$350,000 of E-22 Elementary School funds to the Wendell and East Cary Conversion project. Additional funds are needed to transform the Wakelon Modular School, on Highway 97 in Wendell, into the Wendell Middle start-up project for the school scheduled to open in 2007 on that site. The full cost of the E-22 elementary school was included in CIP 2006; however, funds, in the amount of \$5,169,177 will be available in the project, because the developer will contribute its remaining funding to the school system. These funds will be reallocated at a future Board meeting to other CIP 2006 needs for property acquisition or other critical projects. (2) This resolution also requests reallocation of permit fee costs from eight CIP 2006 projects into the Building Permit Fee project. (3) In addition, the resolution requests reallocation of the E-29 Elementary School funding to the E-34 Elementary School, so that E-34 may be opened in 2009. Funding for E-29 was accelerated by the Board of Commissioners on 8 January 2007; however, since E-29 (to be located on the north campus of East Wake High School) will not be available for construction until 2009, E-34 has been designated as the alternate site to meet elementary school needs in that area in 2009. The amount to be reallocated from E-29 to E-34 is \$24,844,092. Fiscal Implications: No additional appropriation of funding is necessary. Recommendation for Action: Board approval is requested.

Lori Millberg made a motion to approve, seconded by Rosa Gill. Ms. Clark clarified that this item is not conversion related to year-round, but to prior use as an elementary or high school, and may want to look as using a different word. The vote was unanimous.

5. RESOLUTION: E-20 ELEMENTARY DESIGNER SELECTION

Resolution is presented to waive the traditional designer selection process and to select Pearce Brinkley Cease & Lee, PA, for the design of E-20 elementary to be opened at a future date at the

North Raleigh Landfill Site. An early selection is requested in order to facilitate preliminary site design in coordination with Wake County and the City of Raleigh so that rough grading can be completed as part of the county's land-fill closure project. This request is in accordance with NCGS 143-64.32, which allows the exemption of the statutory designer selection process. The specific reason for this exemption is that this is a third re-use of the East Garner Elementary prototype. This will shorten design time, reduce cost, and help expedite the project. Staff recommends proceeding with the negotiation of a design contract with Pearce Brinkley Cease & Lee, PA. Fiscal Implications: None at this time. Recommendation for Action: Board approval is requested.

Rosa Gill made a motion to approve, seconded by Lori Millberg. Carol Parker asked for an update regarding the E-20 school and the land field. A suggestion of partitioning off the thirty acres in the front and going forth with the school earlier. Mr. Burris clarified the issue for the Board. The vote was unanimous.

6. PUBLIC UTILITY EASEMENTS, STORMWATER CONTROL STRUCTURES AND ACCESS EASEMENTS – CARY HIGH SCHOOL

With the renovation of the Cary High Campus, it is necessary to relocate existing utilities on the campus to accommodate the new and renovated structures. The Town of Cary has requested the location of public utility easements, and easements for storm water control structures with related access easements on the Cary High Campus, within which the Town of Cary will construct and maintain utility infrastructure components. The requested easements will not interfere with the Wake County Public Schools present or future use of the property. A copy of the Easement Plat is attached with the areas of the easements identified thereon. Fiscal implications: none. Recommendation for Action: Staff requests Board approval.

Rosa Gill made a motion to approve, seconded by Lori Millberg. Betty Parker made a presentation to the Board. There were no questions from the Board. The vote was unanimous.

Patti Head made the following statement before proceeding to Policy: *“The list of policies that have come through committee, with the Board’s permission, I am asking Ms. Curtis to go through them as a whole. If you have specific questions, please ask, but in the interest of time, we will do it this way.”*

POLICY

1. POLICY 6400-CODE OF STUDENT CONDUCT

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made to align with General Statute 115C- 391. The proposed revisions were presented to the Policy Committee on 2.13.07. Fiscal Implications: none. Recommendation of Action: Staff is requesting Board approval.

Under this policy, Ms. Parry states that the following word needs to be stricken: “that” in the beginning paragraph of 6400 in line 5.

2. POLICY 6410-INAPPROPRIATE STUDENT CONDUCT

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made to draw all policies under Board Policy 6400 which indicates discipline can be imposed “anytime, anywhere, anyplace that has a direct effect on maintaining safety for all staff and students”. These revisions will eliminate

“specific jurisdiction” wording. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

Eleanor Gottee had question regarding 6410.10. Has the discussion come up at the board level, about including at some point addressing this for adults as well? Ms. Curtis confirmed that it is addressed for adults as well in another section of Board policy.

3. POLICY 6420-DISRUPTION OF SCHOL

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made to draw all policies under Board Policy 6400 which indicates discipline can be imposed “anytime, anywhere, anyplace that has a direct effect on maintaining safety for all staff and students”. These revisions will eliminate “specific jurisdiction” wording. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

4. POLICY 6425-FIGHTING/PHYSICAL AGGRESSION OR ASSAULT

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made to align with General Statute 115C- 391. Additional wording added for clarification. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

Eleanor Goettee had a question regarding 6425.3C. It says, “any student who is at least thirteen years old and who physically assaults a teacher. Under thirteen are there provisions, or is that up to the discretion of the principal? Ms. Curtis clarifies that is up to the discretion of the school principal; the thirteen years of age is addressed directly from General Statute.

5. POLICY 6427-WEAPONS AND DANGEROUS INSTRUMENTS/SUBSTANCES

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made for clarification based on trends of inappropriate behaviors. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

6. POLICY 6429 NARCOTICS, ALCOHOLIC BEVERAGES, CONTROLLED SUBSTANCES, CHEMICALS, AND DRUG PARAPHERNALIA

Revised First Reading

At the advice and guidance of Ann Majestic, revisions have been made to establish a definition for clarification and alignment with other policy changes. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

7. POLICY 6500-DISCIPLINE

Revised First Reading.

At the advice and guidance of Ann Majestic, revisions have been made to align with General Statute 115C- 391 and to establish clarification of all policies recommending suspensions for 365 days or suspension up to 365 days. Additional wording added for clarification. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

8. POLICY 6530-DUE PROCESS

Revised First Reading

At the advice and guidance of Ann Majestic, deletions have been made to eliminate duplication of policy. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

Rosa Gill made a motion to approve the first reading of policies 6400, 6410, 6420, 6425, 6427, 6429, 6500, 6530, seconded by Ron Margiotta. The vote was unanimous.

9. POLICY 3222-INSTRUCTIONAL PLANNING

Revised First Reading. Request waiver of Second Reading

The policy is being revised to include language aligned with the current legislation. The policy was revised with the guidance of Ann Majestic. The proposed revisions were presented to the Policy Committee on 2.13.2007. Fiscal Implications: none. Recommendation for Action: Staff is requesting Board approval.

Rosa Gill made a motion to approve, seconded by Carol Parker. The vote was unanimous.

CLOSED SESSION

Ron Margiotta made a motion to go into Closed Session at 6:26 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319. The motion was seconded by Eleanor Goettee. The vote was unanimous.

The Board returned to Open Session at 6:38 p.m. on a motion made by Eleanor Goettee and seconded by Lori Millberg. The vote was unanimous.

ACTION ITEMS (cont'd)

HUMAN RESOURCES

1. RECOMMENDATION(S) FOR ADMINISTRATIVE APPOINTMENT

- (1) Wanza M. Cole, Assistant Principal at Garner High School, to Principal at West Cary Middle School, effective date February 23, 2007. (permanent position)
- (2) Kerry Chisnall, Applicant, to Assistant Principal at East Cary Middle School, effective date May 1, 2007. (permanent position)
- (3) A. Elaine Rogers, Assistant Principal Intern/Smaller Learning Communities Coordinator at Millbrook High School, to Assistant Principal at Cary High School, effective date February 21, 2007.
- (4) Kendra D. Hill, Applicant, to Senior Director, Human Resources-Employee Relations, effective march 12, 2007. (permanent position)

2. ADMINISTRATIVE TRANSFERS

- (1) Sylvia K. Faulk, Principal at Lynn Road Elementary School, to Principal at Wakefield Elementary School, effective date March 1, 2007. (permanent position)
- (2) John A. Rollack, 50% IRT at West Cary Middle and 50% Assistant Principal at West Cary Middle School, to Assistant Principal at Cary High School, effective date to be determined.

ADJOURNMENT

There being no further business coming before the Board, Lori Millberg made a motion to adjourn, seconded by Rosa Gill. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Melissa Christmas, Recording Secretary

Del Burns, Superintendent, WCPSS

Patti Head, Chair, Wake County Board of Education