



OPEN MINUTES –BOARD MEETING
Tuesday, May 3, 2005



Board Members Present	Staff Members Present	
<i>Susan Parry, Chair</i>	<i>Superintendent McNeal</i>	Cindi Jolly
<i>Patti Head, Vice Chair</i>	Del Burns	Toni Patterson
Kathryn Watson Quigg	Jo Baker	Bev White
Beverley Clark	Danny Barnes	Jonibel Willis
Rosa Gill	Mike Burriss	Janice Shearin
Carol Parker	Maurice Boswell	
Amy White	Luther Cherry	
Ron Margiotta	Michael Evans	
Bill Fletcher	Donna Hargens	
	Don Haydon	Board Attorney Present
	Ann Hooker	Ann Majestic
	Lloyd Gardner	Jonathan Blumberg

Susan Parry called the meeting to order at 4 p.m. Everyone recited the Pledge of Allegiance.

INFORMATION

Chair’s Comments

- *Superintendent McNeal and several Board members attended the Greater Raleigh Chamber of Commerce Inter-City & Leadership Conference in Boston, Massachusetts.*
- *Chairwoman Parry attended the United Arts in Education Initiative Grants presentation. A number of local schools were recipients.*
- *The Board of Education held its Board Retreat on April 26 & 27, 2005, at the North Carolina School Boards Association to discuss concerns and issues with magnet, year-round, and rim schools.*
- *Several Board members attended the Cary Chamber of Commerce elected officials reception at the Mathews House in Cary North Carolina.*
- *Ms. Parry participated in the “Safe Routes to School Initiative,” a national organization that looks for safety in pedestrian and bike routes to school.*
- *SAS Institute will host the “Keenan Fellows” Reception.*
- *Broughton High School will be celebrating its 75th anniversary on Saturday, May 7, 2005.*
- *On Wednesday, April 20, Wake NCAE held its picnic and open house.*
- *Chairwoman Parry mentioned that this week (May 1-7) is Teacher Appreciation Week.*

Superintendent’s Report

- *Superintendent McNeal explained that the Design Studio is a professional development tool for staff members of large high schools to help with implementing smaller learning communities. Fuquay-Varina High School hosted a Design Studio.*
- *Superintendent McNeal shared with the Board the names of the finalists for Teacher of the Year. He stated that the Teacher of the Year would be named on May 12. The finalists are:*

<i>Che-Von Stone, East Millbrook Middle</i>	<i>Jennifer Piscorik, Leesville Elementary</i>
<i>Edward Kelley, Combs Elementary</i>	<i>Katherine Kison, Joyner Elementary</i>
<i>Elizabeth Henning, Lincoln Heights Elementary</i>	<i>Maureen Stockdale, Wakefield High</i>
<i>Frank Adamkiewicz, Lockhart Elementary</i>	<i>Torri Jackson, Washington Elementary</i>
<i>Jane House, Garner Senior High</i>	<i>William Ferriter, Salem Middle</i>



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- *The American School Counselors Association named Wake County Public Schools High School Counselor Coordinator, Mary Ellen Taft the National Counselor Supervisor of the Year. Ms. Taft will receive her award at the ASCA Award Recognition Gala Conference, June 28 in Orlando, Florida.*
- *The Wake PTA Awards celebration will be held at Sanderson High School on Thursday, May 5, beginning at 6 p.m.*
- *The Board of Education will host the next joint meeting with the County Commissioners on Wednesday, May 18, which will be a road trip to visit three schools: Wake Forest-Rolesville High School, East Millbrook Middle School, and Root Elementary School.*
- *WCPSS of Human Resources Department will host the Spring Teacher Job Fair on Saturday, May 21, 2005.*
- *Diane Payne, principal at Broughton High School, received the “Order of the Long Leaf Pine,” the highest civilian award given by the Governor for integrity, learning, and zeal.*

PUBLIC COMMENT

Charlotte Turpin, Wake NCAE President. Ms. Turpin reminded the Board of “Teacher Appreciation Week” (May 1-7.) She also asked for the Board’s full support to adopt the Superintendent’s Plan for Student Success budget request.

Beverly Clark asked for a point of personal privilege. She stated that the sport of LaCrosse is a growing sport in the Raleigh area but is not a North Carolina Athletic Association sponsor sport. She announced that several high schools have Lacrosse teams in Wake County: Apex, Broughton, Cary, Enloe, Athens Drive, Southeast Raleigh, Wakefield, Middle Creek, Green Hope, and that Garner High has a JV team. Ms. Clark invited Board members to the State LaCrosse High School Championship, which will be held at SAS Sports Complex on May 21.

APPROVAL OF MEETING AGENDA

*Carol Parker amended the meeting agenda to **pull** from the Consent Agenda- Open meeting minutes for March 1, 2005.*

*Carol Parker amended the meeting agenda to **move** from the Consent Agenda –Program, “The AVID Center Contract” to the Action Agenda.*

Patti Head added to the closed session to go into closed session to preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(3) due to Hoke County v. State of North Carolina.

Bill Fletcher made a motion to approve the amended meeting agenda, seconded by Ron Margiotta. The vote was unanimous.

CONSENT ITEMS

Bill Fletcher made a motion to approve the Consent Agenda, seconded by Kathryn Watson Quigg. The vote was unanimous.



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APPROVAL OF MEETING MINUTES

March 15, 2005 – Open Meeting

April 5, 2005 – Open Meeting

March 8, 2005 – Instructional Program Committee

April 12, 2005 - Human Resources Committee

FACILITIES

1. UTILITY EASEMENT: TIMBER DRIVE ELEMENTARY

Progress Energy Carolinas, Inc. requires an easement for an underground electric line, 10-foot wide, circulating through the campus, to service additional mobile units located on the Timber Drive Elementary campus. A new pad-mounted transformer will be installed. Fiscal Implications: None. Recommendation for Action: Staff requests Board approval to grant Progress Energy an easement for electrical service at Timber Drive Elementary.

**2. OPTION FOR ACQUISITION OF UTILITY EASEMENT: PANTHER CREEK HIGH.
UTILITY EASEMENT: PANTHER CREEK HIGH**

Construction of the new Panther Creek High School requires telecommunication services through BellSouth. A utility easement containing approximately 900 square feet along McCrimmon Parkway is requested by BellSouth. BellSouth requests an option for 180 days for the utility easement to allow for inspection and surveying of the easement. A permanent easement will be provided to BellSouth upon exercising of the option. Fiscal Implications: Board of Education receives \$5,000.00 for the option and permanent easement. Recommendation for Action: Staff requests Board approval of an option and permanent easement to BellSouth for telecommunication service at Panther Creek High.

3. DEDICATION OF ROAD RIGHT OF WAY: HARRIS CREEK ELEMENTARY

To receive construction plan and permit approval from the City of Raleigh for the new Harris Creek Elementary, the NC Department of Transportation requires the dedication to the City of Raleigh of 0.96 acres of right of way along Forestville Road. The additional right of way will allow for the widening of Forestville Road. Fiscal Implications: No cost to dedicate right of way. Recommendation for Action: Staff requests Board approval to dedicate 0.96 acres of right of way to the City of Raleigh along Forestville Road.

4. DESIGN CONSULTANT AGREEMENT: E-13 ELEMENTARY

The approved PLAN 2004 School Building Program includes a new 768-student elementary school located at the intersection of Jones Sausage and Radio Station Roads in Garner, NC. Negotiations have been completed with Pearce Brinkley Cease and Lee, PA for the reuse of the prototype used at Turner Creek and Highcroft Drive Elementaries. This is the 8th reuse of this prototype. The form of agreement is the standard form approved by the board attorney. Fiscal Implications: Funding is available from the total project budget of \$15,033,140, as provided in the PLAN 2004 School Building Program. The total project budget includes proposed compensation for the design consultant of \$502,996, of which \$80,000 is being paid in a separate agreement for initial design services. Thus, this agreement is for \$422,996. Recommendation for Action: Board approval is requested.



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5. DESIGNER SELECTION: PROFESSIONAL SERVICES PACKAGE 2005A

In accordance with the designer selection procedures adopted by the Wake County Board of Education, the selection committee recommends selection of the below listed design firms for the following PLAN 2004 and Capital Improvement Plan (CIP) 2006 building and campus improvement projects:

Wake Forest-Rolesville High

Davis Kane Architects P.A.

Brooks Elementary

Moseley Architects

Lynn Road Elementary

Skinner, Lamm & Highsmith,

Apex High

Schenkel Shultz

West Millbrook Middle

Cherry Huffman

Root Elementary

Ramsay GMK

Fiscal Implications: Design fees will be negotiated in accordance with designer selection procedures.

Recommendation for Action: Board approval is requested.

6. CHANGE ORDER NO. 2: PURCHASE OF ADDITIONAL MOBILE CLASSROOM UNITS – PACKAGE D-3 2005

Board approval is requested for Change Order No. 2 to existing contract with Modular Solutions, Inc. This change order, in the amount of \$885,801.45, is for the purchase of twenty one (21) additional mobile classroom units for Package D-3 2005. These units are part of the 146 additional classrooms in the 2005 Crowding Solution. Fiscal Implications: Funding is available from the project budget of \$11,895,000 for purchases and set-up of 146 classrooms (mobile/modular units) which are part of the \$31,100,000 Crowding Solution budget. Recommendation for Action: Board approval is requested.

7. CONTRACT: EMERGENCY MOLD REMEDIATION FOR MODULAR CLASSROOM BUILDINGS

A contract for emergency mold remediation of the modular classroom buildings at Brentwood Elementary, Enloe High, Longview School, and Willow Springs Elementary has been initiated. All work was performed by Enpuricon Inc. under Time & Material rates per its master JOC contract for fiscal year 2004-05. Staff recommends approval of the contract to Enpuricon Inc. not to exceed the amount of \$170,900. Fiscal Implications: Funding is available from the Environmental Compliance and ADA component of the PLAN 2004 School Building Program. Recommendation for Action: Board approval is requested.

8. BIDS: MILLBROOK ELEMENTARY ROOF REPLACEMENT

Main Points: Bids for the partial roof replacement at Millbrook Elementary School were received on April 7, 2005. Staff and Roof Engineering, Inc., recommend award of the single-prime contract to Jedco Construction, Inc., in the amount of \$339,900. Fiscal Implications: Funding is available from the total project budget of \$342,000, as provided in the Re-Roofing component of the PLAN 2004 School Building Program. Recommendation for Action: Board approval is requested.

9. BIDS: APEX HIGH BLEACHERS

Bids for the construction of 458 additional bleacher seats at the Apex High stadium were received on April 12, 2005. This is the maximum number of seats that can be added to the home side, although this will still be less than the program standard of 2000. Staff and H. S. Annis Architect, AIA recommend award of the single-prime contract to D. A. Thomas Construction Co., Inc. in the amount of \$135,000.



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Fiscal Implications: Funding is available from the total project budget of \$150,000 which consists of \$87,233 from Phase IIIB, \$40,000 from Apex High Booster Club, \$10,000 from the PTA Matching Grant Program, and \$12,767 from Priority Needs. Recommendation for Action: Board approval is requested.

10. BALLENTINE ELEMENTARY SCHOOL - LEVEL 4 JOINT USE AGREEMENT FOR THE USE OF THE BASEBALL, SOFTBALL AND MULTIPURPOSE FIELDS, DESIGNATED PARKING AREAS, FUTURE CONCESSION/RESTROOM BUILDING, SHELTER AND OTHER DESIGNATED OUTDOOR AMENITIES

Town will maintain the baseball, softball and multipurpose fields, designated parking areas, future concession/restroom building, shelter and other designated outdoor amenities in exchange for the privilege to schedule the use of the designated areas. The school shall have priority of use both during school and non-school hours. The initial Agreement term is for a period of twenty-five (25) years. At the end of the initial term, the Town has the exclusive option to extend the Town's use for an additional twenty-five (25) year period, so long as the property is not needed for Board purposes and the facility is operated as a school. Fiscal Implications-Town shall maintain the designated areas to the Level 4 Joint Use Agreement Landscape Maintenance Standards in exchange for the privilege to schedule the designated areas when those areas are not needed or scheduled for school use. Town has the autonomy to establish and retain third party user fees. Recommendation for Action-Board approval is requested.

11. BARWELL ROAD ELEMENTARY SCHOOL - JOINT USE AGREEMENT FOR THE MULTIPURPOSE FIELD, WALKING TRACK, K2 AND 3-5 PAVED PLAY AREAS, DESIGNATED PARKING AREAS AND DRIVE ACCESS LOCATED ON BOARD PROPERTY AND THE COMMUNITY CENTER GYMNASIUM, STAFF OFFICE, STORAGE ROOM AND DRIVE ACCESSES LOCATED ON CITY OF RALEIGH PROPERTY

Barwell Road Elementary School's multipurpose room will be enhanced to a full-size gym and incorporated into the City's construction of a community center with two gyms adjacent to the school on City property. The school shall program the shared gym space during normal school hours and the City shall program the gym during non-school hours. City has first option to operate an after-school care program in the shared gym and will be allowed use of the school's multipurpose field and paved play areas until 6 P.M. on school days for the City's after-school care program. Fiscal Implications-WCPSS will provide maintenance for the playgrounds, multipurpose field with track, and the routine maintenance for the HVAC chiller and boiler. City will provide the routine maintenance for the areas of Community Center to include physical education staff office and PE storage room. Recommendation for Action-Board approval is requested.

FINANCE

1. CONTRACTS FOR NEW DISTRICT STANDARD COMPUTER DESKTOP AND LAPTOP BRANDS: IBM AND DELL

At the April 19 meeting, the Board approved the recommendation of IBM and Dell as the new district standards for desktop and laptop purchases. The Board also approved in concept the contracts to be executed with these manufacturers. The term of each contract will be for a period of one year renewable annually for up to two additional years. Based on the attorney's review, these contracts are ready for signature. Fiscal Implications: None.



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HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT (*Exhibit A*)

- a. Professional
- b. Other Professional
- c. Support

COMMITTEE CHAIRS' REPORTS -*None*

Bill Fletcher made a motion to go into closed session at 4:30 p.m., to establish, or instruct board's staff or negotiating agents concerning the position to be taken by or on behalf of the board in negotiation of (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract pursuant to G.S.143-138.11 (a)(5), seconded by Patti Head. The vote was unanimous.

(Beverley Clark left the meeting at the end of closed session.)

Reconvened at 4:50 p.m.

ACTION ITEMS

PROGRAM

1. THE AVID CENTER CONTRACT

AVID will provide:

- Training for an AVID district director and half-time district coordinator
- Training for staff members from the 22 WCPSS participating schools
- Annual membership services (22)
- AVID curriculum libraries (22)

Fiscal Implications-Total cost shall not exceed \$222,504.00 (paid from State 034 and 443 funds and from Federal 103 funds). Recommendation for Action-Staff recommends that this contract be approved.

Bill Fletcher made a motion to approve, seconded by Rosa Gill.

- *AVID is the acronym for Advancement via Individual Determination. The program is designed to increase school participation in advancing learning and performance for students.*

The vote was unanimous.

FACILITIES

1. SCHEMATIC DESIGN: SANFORD CREEK ELEMENTARY (E-14)

Staff will present the schematic design documents prepared by LS3P Boney for the construction of Sanford Elementary School (E-14), a new 655 student capacity elementary school located in Rolesville.

Fiscal Implications: The total proposed project is \$16,390,416 of which \$13,890,416 is currently available from the PLAN 2004 School Building Program. An estimated future reallocation of \$2,500,000 may be required in recognition of escalating construction costs. Recommendation for Action: Board approval is requested.



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Bill Fletcher made a motion to approve, seconded by Kathryn Watson Quigg. The vote was unanimous.

2. BIDS: CARY HIGH ADDITIONS AND RENOVATIONS

Bids for the construction of the additions and renovations at Cary High were received on April 5, 2005. Staff and Pearce Brinkley Cease & Lee, P.A., recommend award of the single-prime contract to J. M. Thompson Company in the amount of \$23,292,440. The total of the low multi-prime bids was \$23,145,422. Fiscal Implications: The total proposed project budget is \$27,749,520. Current available funds consist of \$1,276,290 from the PLAN 2000 School Building Program Start-Up, and \$19,717,196 from the PLAN 2004 Building Program for a total of \$20,993,486. Program contingency will be encumbered to fully fund the contract until a future reallocation of \$6,756,034 is processed to fully fund the project. Recommendation for Action: Board approval is requested.

Bill Fletcher made a motion to approve, seconded by Ron Margiotta. The vote was unanimous.

3. BIDS: HEDINGHAM MIDDLE SCHOOL

Bids for the construction of Hedingham Middle School were received on April 19, 2005. Staff and Gurel Architecture, Inc. recommend award of the single-prime contract to Riley Contracting Group, Inc., in the amount of \$2,698,500. The total of the low multi-prime bids was \$2,792,656. Fiscal Implications: At the March 2, 2004 Board meeting, the Board approved the total combined project budget for Longview and Hedingham Middle School (Special/Optional). For Hedingham Middle School, the current proposed project budget is \$6,432,415, of which \$6,279,915 is currently available from the PLAN 2000 School Building Program and \$152,500 is currently available from the PLAN 2000 Deferred Maintenance Program. The proposed project budget is within the approved total combined project budget for Longview and Hedingham Middle School. Note: The current owner of condominium unit number 1 will reimburse WCPSS for its portion of the roof replacement on the single-story condominium building. The Deferred Maintenance portion of the budget was added to cover the condominium building roofing and is not part of the original middle school budget. The roofing replacement is needed now to stop further damaged to the building by water infiltration. Recommendation for Action: Board approval is requested.

Amy White made a motion to approve, seconded by Patti Head

Patti Head requested that staff consider changing the name of this school and present options to the Board at the next meeting.

The vote was unanimous.

4. BIDS: LONGVIEW SCHOOL BUILDING DEMOLITION

Bids for the building demolition at Longview School were received on April 7, 2005. Staff and Gurel Architecture, Inc., recommend award of the single-prime contract to Beau Chene Company, LLC, in the amount of \$268,000.00. Fiscal Implications: At the March 2, 2004 Board meeting, the Board approved the total combined project budget for Longview and Hedingham Middle (Special/Optional). For Longview, the current proposed budget is \$11,337,636, of which \$5,650,261 is currently available from the PLAN 2000 School Building Program, \$5,566,217 is yet to be reallocated from PLAN 2000 Start-Up funds, and \$121,158 is currently available from the State Bond Program. Recommendation for Action: Board approval is requested.

Kathryn Watson Quigg made a motion to approve, seconded by Bill Fletcher. The vote was unanimous.



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FINANCE

1. APPROVAL OF BOARD OF EDUCATION'S PLAN FOR STUDENT SUCCESS, 2005-2006

To approve the Board of Education's Plan for Student Success for 2005-2006.

Fiscal Implications: The Board of Education's Plan for Student Success for fiscal year 2005-2006 will be delivered to the County Commissioners on May 13, 2005. Also, included are Projections for 2006-2007 and 2007-2008.

Rosa Gill made a motion to approve, seconded by Bill Fletcher.

Superintendent McNeal introduced the Superintendent's Plan for Student Success. He said it's a comprehensive business case focused on the needs of the system and the need to meet the challenges of increased growth as well as to achieve Goal 2008. The system's request for more funding has not been met by the County Commissioners, but the school system has made every effort to protect the classroom from budget cuts. He wanted the citizens of Wake County to know that the school system is cooperating with the District Attorney and SBI to uncover the exact scope of the criminal activity in the Transportation Department situation. He stated the system has recovered more than \$1.5 million to date. The school system has mandated additional training for budget managers and has increased the demands of reviews for both employees and vendors to make sure that the funds, which are entrusted to us, are used for the educational needs of the system.

Ms. Quigg commented that this was the best budget in her eight years on the board. She liked the title, "Superintendent's Plan for Student Success." Ms. Quigg stated this is what we are about seeing that the children of Wake County receive a quality education. She is in support of Superintendent's Plan for Student Success.

Mr. Margiotta stated he had concerns with the plan. He said he has had conversations with elected officials and other community groups and feels he can't support the "Superintendent's Plan for Student Success." He suggested the school system reduce the plan by \$10 million and develop priorities within the budget. He finds it difficult to support and accepts a request for \$29 million increase over last years request from the County Commissioners.

Beverly Clark reported that she was proud of the Board's questions concerning the plan and feels the plan has documented all requests. Ms. Clark stated staff has shown a 3-year plan and a long-range building plan to help see the cost over several years. Ms. Clark restated Ms. Turpin's comment to ask the Commissioners for all the funding that is needed. Ms. Clark explained that a \$5.00 a month tax increase is a small investment from the community for a quality education for the children of Wake County. She is in full support of the budget plan.

Ms. Head thanked staff for the hard work putting together the "Superintendent's Plan for Student Success." She is in full support of asking the County Commissioners for all the funding needed for the school system but is not requesting a tax increase for the citizens of Wake County. She is hoping the increase in revenue from the state will go towards education. She believes the Commissioners care about kids and appreciates what they do. She is grateful for the additional \$2 million the system received this year. She is in full support of the budget plan.



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Amy White said she is an elected advocate for the children of Wake County. She shared with the Board that the Boston School System received the “Best in Urban School Award” at the National School Boards Conference in San Diego, California. This was an accomplishment for that district. She reported the average per pupil expenditure for Boston is \$10,739 vs. Wake County at \$7,204. For Wake County to continue to achieve, we must ask for more funding from the County Commissioners. Ms. White posed a question to the Board, “If you are not in support of this plan for student success, what would we do in Wake County if the school system were not the star that it is”? Ms. White is in support of the plan.

Mr. Fletcher reported that in the last four years state funding per pupil has decreased, and county has made up the difference as much as they can. Last year the Board used fund balance to cover the shortfall. Mr. Fletcher believes that staff has developed priorities within the budget and there are still needs that have not been addressed and should be included. He stated the budget recognizes two key facts growth and retention of quality teachers.

Carol Parker shared her concerns with the Board. Ms. Parker stated the County Commissioners fund many local needs. She is concerned about the process used to determine the needs of the school system. She said the district did not provide the County Commissioners with the matrix they had requested. She also has concerns about the Board of Education requesting a tax increase for the citizens of Wake County. Ms. Parker would like to spend more time following the process of the budget and developing priorities within the budget. She stated that the County Commissioners do value education, and she does not want the Board to send the wrong message. We do have needs and should ask for what is needed.

Superintendent McNeal responded to Ms. Parker’s comments. Mr. McNeal stated staff provided all information requested by the County Commissioners.

Rosa Gill, Finance Chair made a few brief comments. Ms. Gill stated the school system is made up of many departments and each has a significant role in the budget process. The process used to compile the Superintendent’s Plan for Student Success gave the Board the information it needed to address the needs of the system. She said that the County Commissioners did request a matrix last year but did not request a matrix this year. Staff provided the Board and County with answers to their questions and gave valid reasons for the increases. Ms. Gill said staff and teachers work hard to give our children a quality education. She thanked Dr. Burns and his staff for a job well done.

Beverly Clark pointed out that supporting documents are included in the plan including the business cases. The process was well organized and prioritized within the budget.

Susan Parry made a few brief comments. Ms. Parry said the community also has spent many hours trying to find the most effective way of meeting our objectives. The community counts on the school board to provide information to help in the decision-making process. Board members, as school system elected officials, have a responsibility to the community, teachers, and students to provide a quality education system. We have to determine what the needs are and ask for the funds needed. This is a very judicious and well-prepared budget. She thanked the County Commissioners for providing their efforts.



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The question was called. The vote was 6 to 1 with Ron Margiotta voting “no.”

POLICY

1. POLICY 6414-HARASSMENT

New; Second Reading

Harassment Policy 6414 specifically prohibits bullying and harassment under any circumstances in order to provide students with a safe, orderly, and caring learning environment. This policy is in addition to the Board’s Sexual Harassment policy. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

Carol Parker made a motion to approve, seconded by Beverley Clark. The vote was unanimous.

2. POLICY 6410.4-INAPPROPRIATE STUDENT BEHAVIOR, INTIMIDATION/DISREPECT

Revised; Second Reading

Inappropriate Student Behavior, Intimidation/Disrespect, Policy 6410.4 is changed to align with the language of the State Board of Education policy on harassment and bullying. Fiscal Implications-None. Recommendation for Action-Staff recommends approval.

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

INFORMATION ITEMS

The Board chair requested that this item be the first information item to be covered.

1. CURRICULUM AND FACILITIES VISIONING WORK SESSION

Cindi Jolly and Christina Lighthall presented the purpose, process, outcomes, and next steps related to Curriculum and Facilities Visioning work sessions held on March 2005. (Exhibit C)

SPOTLIGHT OF STUDENTS

Seventeen students were recognized as Spotlight on Student award winners.

<i>Zachary Timmons, Leesville Elementary</i>	<i>Amory Pars, Hunter Elementary</i>
<i>Michael Petersen, Olive Chapel Elementary</i>	<i>Sheley Reister, Yates Mill Elementary</i>
<i>Samuel Lowry, Fuquay-Varina Elementary</i>	<i>Vincent Pratama, West Cary Middle</i>
<i>Joseph Kimble, Willow Springs Elementary</i>	<i>Anwuli Chukwurah, East Garner Middle</i>
<i>Evelim Resendiz, Douglas Elementary</i>	<i>Kathleen Beyerdorf, Holly Ridge Middle</i>
<i>Diana Jassmann, York Elementary</i>	<i>Brittany Fink, North Garner Middle</i>
<i>Dominick Watts, Northwoods Elementary</i>	<i>Dexter Williams, Southeast Raleigh High</i>
<i>Kevin Dauhadaji, Holly Ridge Elementary</i>	<i>Zainabe Alibrahimi, Smith Elementary</i>
<i>Alyssa Caricato, Highcroft Elementary</i>	



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INFORMATION ITEMS (cont.d)

PROGRAM

ASSIGNMENT OF NEW SUBDIVISIONS

The staff of the Office of Growth Management will present recommendations for the following subdivisions: Blackstone at Amberly (Phase 1); Bennett Park (Phase 2); Brier Creek Country Club-Greenbrier Collections-Village of Cascades; Cameron Pond (Phase 1C and 1D, Section SF-3); and Dansforth (Phase 4A).

Board members had a few concerns for staff to research.

- *Kathryn Watson Quigg has a concern with Bennett Park (Phase 2) assigned to Knightdale High School. She would like to keep this subdivision assigned to Wake Forest-Rolesville High School.*
- *Patti Head has a concern with Brier Creek Country Club-Greenbrier collections. She asked staff to review at assigning them to Cedar Forks or Hilburn Elementary School.*
- *Bill Fletcher asked staff to look at the Reedy Creek Middle assignment as it relates to Reedy Creek Elementary.*

FACILITIES

1. PLAN 2000 AND PLAN 2004 STATUS REPORT

Staff will provide an annual update of the PLAN 2000 and PLAN 2004 School Building Programs that will reflect schedule, funding and capacity information.

Fiscal Implications: No fiscal implications at this time. Recommendation for Action: This item is for information only.

PLAN 2000 created a savings of \$26 million, which was incorporated into PLAN 2004. Projects were built within budget and on time and 30 to 35 major renovations were completed. All schools planned were built with the exception of the optional school. All schools planned were built with the exception of the optional school.

CLOSED SESSION

Patti Head made a motion to go into closed session at 7:20 p.m. to consider confidential personnel information protected under G.S. 115C-319 and to preserve the attorney-client privilege pursuant to G.S. 143-318.11 (a)(3) due to Hoke vs. State of North Carolina. The motion was seconded by Kathryn Watson Quigg. The vote was unanimous.

ACTION ITEMS (cont'd.)

HUMAN RESOURCES

1. RECOMMENDATIONS FOR ADMINISTRATIVE APPOINTMENTS

A motion was made by Amy White, seconded by Rosa Gill to approve the following administrative appointments. The vote was unanimous.

- *Cindy Hall, applicant, to principal at West Millbrook Middle School, effective date July 1, 2005.*



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- *Dalphine Perry, applicant, to principal at Zebulon Middle School, effective date TBD.*
- *L. Roy Teel, retiree and former employee, to principal at Broughton High School, effective date TBD.*

A motion was made by Amy White and seconded by Kathryn Watson Quigg to add the item of Administrative Transfer to the Action Agenda. The vote was unanimous.

2. ADMINISTRATIVE TRANSFER

Information was provided to the Board on the following administrative transfer.

Paula K. Godfrey, assistant principal at Fuller Elementary School, to assistant principal at Harris Creek Elementary School effective date August 1, 2005.

ADJOURNMENT

There being no further business before the Board, a motion to adjourn was made by Beverley Clark, seconded by Patti Head. The vote was unanimous. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Chair, Wake County Board of Education