



**WAKE COUNTY BOARD OF EDUCATION
BOARD MEETING MINUTES
June 16, 2009**

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Kevin L. Hill, Chair	Superintendent Del Burns	Don Haydon
Horace Tart, Vice Chair	Terri Cobb	David Holdzkom
Beverley Clark	Danny Barnes	Ann Hooker
Rosa Gill	Kathy Chontos	Julye Mizelle
Eleanor Goettee	Joe Desormeaux	David Neter
Patti Head	Chuck Dulaney	Andre Smith
Anne McLaurin	Michael Evans	Bev White
	Stephen Gainey	Mark Winters
	Lloyd Gardner	<u>Board Attorney</u>
	Donna Hargens	Ann Majestic

Superintendent's Comments

- Wake County Public School System awarded diplomas to over 8,000 students in graduations that extended through Sunday, June 14. Dr. Burns stated that most of the students will continue their education in North Carolina as well as other universities around the country, while others will enlist in the military or join the workforce. Dr. Burns announced that the Class of 2009 earned \$66,000,000 in scholarships. Over 1,000 students qualified for the North Carolina Scholars Program and more than 1,300 were National Honor Society graduates.
- Dr. Burns thanked Ann Hooker and the many staff members who helped to coordinate the graduations. He also thanked the principals and staffs at each school for working hard in ensuring that the occasion was memorable and dignified for the students as well as their families. Dr. Burns also thanked Russ Smith, Harold Lassiter, and the other members of the Wake County Security Department for ensuring a safe and secure environment for students, parents, and staff members at all graduations.
- Dr. Burns thanked the Board members, Elected Officials, and Leadership Team Members that supported the 2009 graduates. Dr. Burns stated this was the first year in which graduations were held at the Convention Center. Dr. Burns thanked the City of Raleigh for making it possible and congratulated the Class of 2009 and wished each of them the very best as they embark on their new adventure.
- Five WCPSS students were awarded scholarships by the Triangle Educational Advancement Foundation (TEAF). The students are,
 - Kae Ashleigh Eller of Apex High School,
 - Malik Fair of Millbrook High School,
 - Greg Jackson of Knightdale High School,
 - Dominique Jones of Southeast Raleigh High School, and
 - Santiago Rubio of Wake Forest-Rolesville High School

Each of the 2009 TEAF scholarship students will receive an award of \$5,000. The TEAF is a non-profit foundation dedicated to promoting academics, athletics, and community service in the Triangle. The TEAF has staged the GlaxoSmithKline Holiday Invitational Basketball Tournament for over 35 years. TEAF's overriding goal is to provide scholarships and athletic opportunities for Triangle-area high school students.

- Three WCPSS teams of students took part in Odyssey of the Mind 2009 World Finals at Iowa State University May 27-30. The teams qualified in the State Finals to advance to the national competition. The teams represented students from Joyner Elementary, Wakefield Middle School, and Partnership Elementary. More than 850 teams throughout the U.S. and 15 other countries including China, South Korea, Germany, Singapore, and Mexico participated. The team from Joyner finished 6th in their division. The team from Wakefield finished 9th in their division. The team from Partnership Elementary finished 25th in their division. Dr. Burns congratulated all three teams.
- Millbrook High School Senior, Ashley Honeycutt, won first place in the North Carolina AMVET (American Veterans) Americanism Essay Contest. Ashley received a \$1,000 cash prize at the AMVETS Department State Convention Awards Banquet.
- Three WCPSS students are among the 27 student athletes from across North Carolina to be recognized by the NC High School Athletic Association as “Hearts of a Champion” winners for their outstanding sportsmanship. The students are
 - Christina Alvarez of Millbrook High School,
 - Nathaniel Touchberry of Millbrook High School, and
 - Ashley Davis of Sanderson High SchoolDr. Burns congratulated them all.
- WCPSS Family Involvement Day Summer Institute will be held on Thursday, June 18, 2009. The event will be held at the McKimmon Center on the NC State campus. While the event is being sponsored by the WCPSS Title I program, all schools and parents may participate. The event will provide information to parents and schools regarding how to increase the involvement of families in schools. Several national speakers on family involvement will present including the National PTA CEO.
- Dr. Burns congratulated Matt Regan, Wake County Public School System's School Social Worker of the year. Mr. Regan provides exemplary services to students and families at Dillard Drive Elementary, Dillard Drive Middle, and Yates Mill Elementary.
- Dr. Burns congratulated the following school counselors who have been selected as 2009 WCPSS School Counselors of the Year for their level. They include,
 - Margaret Ray-Nobles, Holly Grove Elementary School,
 - Jean Carter, Heritage Middle School, and
 - Tammy Rhye-Butler, Middle Creek High School
- Athens Drive High School Band Director, Dr. Jerry Markovich was awarded the Harris Teeter Teacher of Excellence Award for the month of May. Dr. Markovich and Athens Drive were each awarded a check for \$1,000 from Harris Teeter at the Percussion Ensemble and Wind Ensemble Spring Concert held on May 28th.

- Dr. Burns congratulated Joyce Gardner for receiving the Nancy Melton Britt Leadership Award (the highest leadership award designated by the WCPSS AG Program) at the AG Teacher Meeting on Friday, June 5th.
- Vandora Springs Elementary School celebrated its 50th Anniversary on May 29. The celebration was a great success for the entire school community.

Dr. Burns shared that in Ms. Gill's role as chair, he worked closely with her as the school system grew and responded to challenges. Dr. Burns shared that he has known Ms. Gill for approximately 30 years and that she cares deeply for all students and while being very compassionate holds every student to very high standards. The same is true for her role as Board Chair.

Dr. Burns stated that Ms. Gill has worked to serve the Board and to move the school system forward. She holds high expectations for everyone; students, teachers, and support staff; as we work to realize the vision of every student graduating on-time, prepared for the future.

During Ms. Gill's time as chair, a journey began guided by the Curriculum Management Audit and the accompanying recommendations. The Board focused on long-range planning in many areas, most notably, a three-year student assignment plan that was approved in February. Policy work by the Board is at a new level. Reviewing, revising, and adopting new policy is a key function of any elected school board. The Board has adopted an ambitious goal during the last two years, that every student will demonstrate high growth. By 2014, all students will graduate on-time prepared to compete globally.

During the past two years as well, teachers and others have worked very hard to implement professional learning communities in each school. Recently, the Board of Education approved bell schedules that repurposed time in order to allow for early dismissal and early release for focused team-based collaboration. Ultimately, the beneficiaries are all of the students in WCPSS.

Serving as Board chair requires sacrifices; Ms. Gill has spent many hours talking on the phone, responding to emails, meeting with other elected officials, meeting with staff members, parents, community members, and meeting with the Board of Education. All of this was done to help make the WCPSS stronger and better for students.

Ms. Gill has worked hard to engage the community, from elected officials such as County Commissioners, Mayors and Town Councils, to parents. Dr. Burns thanked Ms. Gill for her service as Board Chair and the years of service as a member of the Wake County Board of Education.

Dr. Burns stated that "on behalf of the 138,000 students and the 18,000 employees, I offer our gratitude for your commitment and your unwavering focus on learning and teaching for all students. We wish you the best in your new role as a member of the North Carolina House of Representatives."

Board Members' Comments

- Ms. Goettee thanked Ms. Gill for her years of service to the Wake County Board of Education, to the Wake County Public School System, and to the students of Wake County Public Schools. Ms. Goettee shared that the Board appreciates her effort, service, and commitment.
- Ms. Gill thanked the Board for all of the support that was given to her by them.
- Ms. Head shared that it has been a real honor and privilege to serve with Ms. Gill and with so many. Ms. Head shared that she will always count serving with Ms. Gill a real blessing.
- Mr. Tart shared that it has been a good experience to serve on the Board of Education and appreciates all that Ms. Gill has done for the children, parents, and community of the Wake County Public School System.
- Dr. McLaurin shared that it has been a real pleasure to serve with Ms. Gill, who acts on her own convictions and conscience.
- Ms. Clark shared that she values Ms. Gill's friendship and wishes her well.
- Mr. Hill shared that he appreciates everything she has done for the children and citizens of Wake County.

APPROVAL OF THE MEETING AGENDA

Ms. Head requested that Student Achievement Item #17, Time for Learning, be pulled from the Consent Agenda and added to the Action Agenda. Ms. Head also requested minor word changes to the June 2 Board Meeting Minutes. Ms. Head stated that staff revised the minutes to include the word changes and requested that they be added to the Consent Agenda.

Dr. McLaurin added the Resolution for Ms. Gill to the Consent Agenda.

Eleanor Goettee made a motion to approve the amended Meeting Agenda, seconded by Patti Head. The motion was unanimously approved.

RECOGNITION ITEMS

1. RECOGNITION OF THE SPRING SPORTS SEASON ATHLETIC STATE CHAMPIONS

The North Carolina High School Athletic Association (NCHSAA) recognizes athletic accomplishments by providing state championships in 22 sports throughout the school year. Several other areas of sport competition also award state championships. The spring sports season is complete, and Wake County schools have won the following state championships. They are:

- Green Hope High School Men's Golf team won the NCHSAA 4A State Championship.
- Apex High School Women's Lacrosse team won the NCHSLA State Championship.
- Southeast Raleigh High School Women's Track team won the NCHSAA 4A State Championship.
- Millbrook High School Men's Tennis team won the NCHSAA 4A State Championship.

- Leesville High School Women’s Soccer team won the NCHSAA 4A State Championship.

Resolutions for each school recognizing these accomplishments will be presented to the head coaches for each of the respective teams. Fiscal Implications: None.
 Recommendation for Action: For information only.

Bobby Guthrie presented the teams to be recognized and their respective coaches. Mickey Bissett the Athletic Director received the resolution for the athletes from Green Hope High School’s Golf Team, they were NCHSAA 4A State Champions. Dale Phillips the Athletic Director from Apex High School received the resolution for the athletes from Apex High School Women’s Lacrosse Team, they were NCHSLA State Champions. Coach Elizabeth Gary introduced the Southeast Raleigh High School Women’s Track team NCHSAA 4A State Champions and Mr. Guthrie presented the team with their resolution. Coach Chris Grimes introduced the Millbrook High School Men’s Tennis Team NCHSAA 4A State Champions and Mr. Guthrie presented the team with their resolution. Coach Paul Dinkenor introduced the Leesville High School Women’s Soccer Team NCHSAA 4A State Champions and Mr. Guthrie presented the team with their resolution. Mr. Guthrie also updated the Board on several other athletic accomplishments for the Spring Season.

PUBLIC COMMENT – 4 P.M.

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

- **James Abraham (Account Manager with ST Tech)** – Mr. Abraham spoke to the Board regarding Outsourced Oracle Production Support Services. Mr. Abraham shared his concerns regarding the RFP. Mr. Abraham stated that ST Tech was one of two companies, the other being AST Corporation that were on the short list. He shared that ST Tech is a minority Raleigh based company with 15 staff members currently. Staff members are Oracle certified and because of their knowledge of the customizations, are “technically” WCPSS certified. Mr. Abraham shared that AST Corporation bid on a fixed fee of \$749,400 for the fiscal year while ST Tech Inc. bid on a fixed fee of \$688,998 for the fiscal year. He also shared that if WCPSS goes forth with the selection, there will be a transition period that will need to take place and that a successful transition may take 3-4 months. Additionally, Mr. Abraham shared that the RFP was too broad and not specific to the needs of the school system. There were 109 Q & A’s proposed by the vendors.
- **Mamta Rao (Consultant with ST Tech)** – Ms. Rao shared that she and members of ST Tech are concerned regarding the level of support WCPSS will be provided in the near future due to the extensive customizations within the system. Ms. Rao stated with such a complex system, a successful transition could possibly take up to 4 months. Ms. Rao reaffirmed that ST Tech’s bid was significantly lower than the company selected for the RFP by \$60,402.00. Additionally, Ms. Rao shared that

there would not be a transition cost involved. Ms. Rao stated that if the Wake County Public School System decided to award the contract to AST Corporation, ST Tech would honor and respect the Board's decision and cooperate fully.

- **Daniel Coleman (President of the Raleigh-Wake Citizens Association)** - Mr. Coleman presented Ms. Gill with a memento for her years of service on the Wake County Board of Education on behalf of the Raleigh-Wake Citizens Association.

2. NATIONAL ENERGY EDUCATION DEVELOPMENT (NEED) PROJECT YOUTH AWARDS

The National Energy Education Development (NEED) Project has recognized the following schools as national and state NEED award recipients: Carroll Middle School – Junior School of the Year – State Level, Forestville Road Elementary School – Elementary School of the Year – State Level, Fox Road Elementary School – Finalist for Elementary School of the Year – State Level. To recognize outstanding achievement and reward student leadership, The NEED Project conducts the National Youth Awards Program for Energy Achievement. This program combines academic competition with recognition to acknowledge those who achieve excellence in energy education in their schools and communities. The students and teachers set goals and objectives, and keep a record of their activities. In April, the students combine their materials into scrapbooks and send them to NEED. The students themselves write summaries of their projects for inclusion in the annual report. These schools will be honored on the state and national levels for their outstanding efforts. In addition, Wake County Public School System's Environmental Stewardship Program received the District of the Year Award. Fiscal implications: None. Recommendation for action: None.

Sneha Atwal and Christina Larkins presented information to the Board. Ms. Atwal reminded the Board that the Environmental Stewardship Program was implemented approximately 2 years ago and that it is administered through the Environmental Health and Safety Department. The Energy Savers Program has been around much longer and staff continues to be delighted by the success of the program.

Ms. Larkins shared the criteria with the Board on how the students earned their distinctions with the NEED Project. Carroll Middle School was named the North Carolina Junior School of the Year. Their goal was to work with their community and school to improve ecological awareness and to help raise the standards by which we interact with the environment. The team at Carroll Middle School consisted of the Girl's Softball Team.

Forestville Road Elementary was named North Carolina Elementary School of the Year. They participated in events such as their Fall Festival, Knightdale Christmas Parade, the Electrical Vehicle Challenge at the N.C. State Fair, and the Spring Carnival. The students demonstrated energy experiments and games for students and local citizens. At the fall festival, the students encouraged participation in the Energy Star, Change a Light, Change the World Campaign.

Fox Road Elementary was the finalist for North Carolina Elementary School of the Year.

They had experts visit their team where they learned about alternative fuels, wind energy, and global water use. The Fox Road team assisted with an energy workshop for WCPSS middle school teachers where the students conducted experiments and taught the teachers.

Additionally, the Environmental Stewardship Program was named District of the Year. Ms. Larkins awarded each team certificates and said that plaques would be given to the school.

Patti Head made a motion to amend the agenda and pull Finance Item #2, OUTSOURCED ORACLE PRODUCTION SUPPORT SERVICES AGREEMENT from the Consent Agenda and place it on the Action Agenda. The motion was seconded by Horace Tart. The motion was unanimously approved.

CONSENT ITEMS

Patti Head made a motion to approve the amended Consent Agenda, seconded by Eleanor Goettee. The motion was unanimously approved.

APPROVAL OF MEETING MINUTES

April 22, 2009 - Human Resources Committee Meeting Minutes
May 12, 2009 - Policy Committee Meeting Minutes
May 19, 2009 - Closed Session Meeting Minutes
May 26, 2009 - Facilities and Operations Committee Meeting Minutes
June 2, 2009 - Committee of the Whole Meeting Minutes
June 2, 2009 - Board of Education Meeting Minutes
June 4, 2009 - Closed Session Meeting Minutes

FINANCE

1. 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 May 2009. Fiscal Implications: Not applicable. Not applicable. Recommendation for Action: Not applicable.

2. NETWORK SUPPORT SERVICES AGREEMENT

On April 26, 2009 a Request for Proposal was released offering qualified vendors an opportunity to bid on network support services, which includes both Wide and Local Area Networks. These services will help ensure that the district's network infrastructure is maintained and will operate in a manner that meets the requirements of the district. Three proposals were received by the established deadline. After careful consideration and review, L-3 Services, Inc. Enterprise IT Solutions was selected to be awarded a twelve-month contract beginning July 1 with the option of renewal for up to two additional one-year terms. Monthly fixed fee will be \$53,040. Amount to be encumbered for the 2009-10 fiscal year is \$636,480. Fiscal Implications: Total amount of initial term is \$636,480 which would be incurred during the 2009-10 fiscal year. Funding for contracted services was identified and planned for in the Technology Services 2009-10 operating budget request. Recommendation for Action: Staff is requesting Board approval of

contract.

3. SERVER SUPPORT SERVICES AGREEMENT

On April 26, 2009 a Request for Proposal was released offering qualified vendors an opportunity to bid on server support services. These services can be defined as all aspects of physical and logical server builds, configurations, patches, maintenance, support, application installation and decommissioning as required. Four proposals were received by the established deadline. After careful consideration and review, McNatton Technologies LLC was selected to be awarded a twelve-month contract beginning July 1 with the option of renewal for up to two additional one-year terms. Monthly fixed fee will be \$65,600. Amount to be encumbered for the 2009-10 fiscal year is \$787,200.

Fiscal Implications: Total amount of initial term is \$787,200 which would be incurred during the 2009-10 fiscal year. Funding for contracted services was identified and planned for in the Technology Services 2009-10 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

4. RENEWAL OF WCPSS WORKERS' COMPENSATION INSURANCE COVERAGE

It is recommended that the self-insured workers' compensation coverage for 2009-2010 continue with Key Risk Management Services. The estimated cost to operate the program for 2009-2010 is \$1,400,730. There is no change in the claims handling fees for a third consecutive year based on the 2007 proposal. In comparison, the lowest estimated standard premium from three commercial workers' compensation providers is \$3,224,607. There continues to be substantial savings realized for WCPSS in self-insuring workers' compensation. Fiscal Implications: Funds are available in the 2009-2010 Budget. Recommendation for Action: Board approval is requested

FACILITIES

1. SECOND AMENDMENT TO LEASE AGREEMENT: WAKE TECHNICAL COMMUNITY COLLEGE (WAKE EARLY COLLEGE OF HEALTH AND SCIENCES)

The Board currently leases 4,722 square feet of administrative office and classroom space from Wake Technical Community College (Wake Tech) in the Health Science Annex on the Wake Med campus to support the public school administration and other educational functions of the Wake Early College of Health and Sciences (WECHS) program. Wake Tech is in the process of renovating the Annex and the portion of the building currently leased by the Board will be demolished. Additional space is now needed to accommodate the school's administration and students. Terms and conditions of a Second Amendment to Lease Agreement have been reached with Wake Tech to modify the current lease to include the use of additional space in Wake Tech's Health Education Building on the Wake Med campus. Four classrooms and a teacher work room will be added and a portion of the student lounge will be renovated to allow for three administrative offices. Administration and students will continue to have access to the campus library, student lounge, and common areas. Additionally, the Second Amendment memorializes the existing leasing arrangements related to the utilization of Wake Tech's North Campus to support the public school administration and other educational functions of the WECHS program. The proposed Second Amendment to Lease Agreement will not substantially interfere with the present or future use of the property. A copy of the Second

Amendment to Lease Agreement is attached with the leased areas identified thereon.
Fiscal implications: None. Recommendation for action: Board approval is requested.

2. OPTION AGREEMENT: CITY OF RALEIGH (ROOT ELEMENTARY)

As a part of the renovation project at Root Elementary School, City staff originally required the dedication of ten feet of right-of-way along the length of the school site along Lassiter Mill Road as a requirement of site plan approval and issuance of the Certificate of Occupancy (C.O.). Since the recent installation of a retaining wall along Lassiter Mill Road, as was required by the City, lies within the proposed right-of-way dedication, and would have been substantially impacted thereby, WCPSS staff and City staff have negotiated an alternative requirement of a twenty year Option Agreement (Agreement) in lieu of the immediate right-of-way agreement. The Agreement terms require if within twenty years from the date of the Agreement, the City decides it is in the public interest for the City or NCDOT to construct an additional lane of travel along the portion of Lassiter Mill Road adjoining the school site, the City can exercise its option to acquire the additional right-of-way as was originally requested, and the City would then be responsible for all costs associated with the relocation of the existing retaining wall, any required slope easements, and the compensation due the Board for the right-of-way acquisition. The Agreement will not significantly interfere with the Wake County Public School System's present or future use of the property. The Root Elementary School renovations are scheduled for completion in the fall of 2009, and the implementation of the Agreement is a condition of C.O. issuance. A copy of the Agreement is attached.
Fiscal implications: None. Recommendation for action: Board approval is requested.

3. BIDS: GENERAL SERVICES DEPARTMENT JOB ORDER CONTRACTS

Bids for the General Services Department Job Order Contracts were received on May 7, 2009. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these two contracts is \$449,000, based upon the estimated amount of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2009 to June 30, 2010. Fiscal implications: Funding is included in the 2009-2010 budget request. Recommendation for action: Board approval is requested.

4. BIDS: BUILDINGS AND GROUNDS DEPARTMENT JOB ORDER CONTRACTS AND SERVICE AGREEMENTS

Bids for the Buildings and Grounds Department Job Order Contracts were received on April 9, 2009. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award for this one contract with S & S Cleaning, Grading & Hauling is \$236,000, based on the estimated quantity of work to be ordered during the year. Bids for six Service Agreements were also received on April 9, 2009. A Service Agreement (SA) is for services other than construction or repair. The Service Agreement total for these agreements is \$1,292,297.45, based on the estimated quantity of work to be ordered during the year. The Service Agreement total for two agreements, that were bid a year ago and are in the first year of a two year renewal option, is \$524,427.40, based on the estimated quantity of work to be ordered during the year. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with terms of July 1, 2009 to June 30,

2010. Fiscal implications: Funding is included in the proposed 2009-2010 budget. Recommendation for action: Board approval is requested.

5. BIDS: ENERGY & PHYSICAL PLANT DEPARTMENT JOB ORDER CONTRACTS AND RENEGOTIATION OF SERVICE AGREEMENTS

Bids for the Energy & Physical Plant Job Order Contracts were received on May 12, 2009. A Job Order Contract (JOC) is for construction or repair with indefinite demand or quantity. The total award of these nine contracts is \$1,150,000, based on the estimated quantity of work to be ordered during the first year of the two year contract. A Service Agreement (SA) is written for specific service (generally preventive maintenance) on specific types of equipment for the duration of a specific time span. Staff has negotiated a 10% reduction in cost from the current contract for services with Zee Company, Inc., in the reduced amount of \$135,000, and a 5% reduction in the current contract cost for services with Beasley Environmental, in the reduced amount of \$110,220. The total award of these two negotiated contracts is \$245,220, based on the estimated quantity of work to be ordered during the first year of this contract, which has a two year renewal option. The selected firms will execute the appropriate form of agreement, as approved by the Board's attorney. Staff recommends award of the attached list of contracts with the initial term of July 1, 2009 to June 30, 2010. Fiscal implications: Funding is included in the 2009-2010 funding request. Recommendation for action: Board approval is requested.

6. BIDS: WAKE FOREST-ROLESVILLE MIDDLE DINING ROOM ALTERATION

Bids were received on May 28, 2009 for expanding current dining area into an adjacent commons area at Wake Forest-Rolesville Middle School in lieu of purchasing a new modular cafeteria unit. Staff and Gurel Architecture, Inc, recommend award of the single-prime contract to Vortex Construction Company, LLC, in the amount of \$189,311. Fiscal implications: Funding is available from the total project budget of \$16,935,553, all of which is from the CIP 2006 Mobile Classroom Relocation and Leasing, 2007-2009 project. Recommendation for action: Board approval is requested.

7. BIDS: GARNER HIGH MODULAR CAFETERIA ADDITION

Bids were received on May 28, 2009 for connecting and installing all services (power, water, sewer, data, ADA access, fire protection, and security) and interior fit-up of one modular cafeteria unit at Garner High School. This contract also included removal of the modular cafeteria at Wendell Middle School Modular Campus, delivery to Garner High School, set-up, block, level, and tie-down. Staff and H.S. Annis Architect, AIA, recommend award of the single-prime contract to C. Blake Lewis, Inc., in the amount of \$208,771. Reference the attachment for details of the per classroom costs. Fiscal implications: Funding is available from the total project budget of \$12,518,625, all of which is from the CIP 2006 9th-Grade Center project. Recommendation for action: Board approval is requested.

8. BIDS HARRIS CREEK ELEMENTARY MOBILES

Bids were received on May 21, 2009 for connecting and installing all services (power, water, sewer, data, and ADA access) and interior fit-up of four single mobile units at

Harris Creek Elementary School. Two of the mobile units will be moved from Central Service Complex on Rock Quarry Rd. and two from Wake Forest-Rolesville High School. Staff recommends award of the single-prime contract to PGA Construction, Inc, in the amount of \$154,388.76. Reference the attachment for details of the per classroom costs. Fiscal implications: Funding is available from the total project budget of \$16,935,553, all of which is from the CIP 2006 Mobile Classroom Relocation and Leasing, 2007-2009 project. Recommendation for action: Board approval is requested.

9. REMOVAL OF LEASED SWING-SPACE MODULAR UNITS FROM POE ELEMENTARY

Upon completion of the Poe Elementary School renovation project, three six-classroom modular units will be removed to allow for completion of the site work. The three units will be removed by the lessor, Modular Space Corporation, which has submitted the attached Asset and Rate Schedules in accordance with the terms of the Master Lease Agreement dated March 14, 2006. The cost of the removal is \$33,200 per six-classroom unit, plus a surcharge of \$3,700 for the third unit due to a requirement for special handling in a very tight space, for a total cost of \$103,300. Fiscal implications: Funding is available from the Poe renovation project budget of \$13,501,520, of which \$250,000 is from PLAN 2004, \$13,115,036 is from CIP 2006, and \$136,484 is from CIP 2006 Life Cycle Roofing. Recommendation for action: Board approval is requested.

10.CHANGE ORDER NO 1: MOVING CONTRACT FOR WAKE FOREST ROLESVILLE HIGH

Board approval is requested for Change Order No. 01 to All American Relocation, Inc., to complete the second phase of the move of this school to Heritage High for the 2009-2010 year. The initial contract for the first phase of this move was approved in May in the not-to-exceed amount of \$61,791.75. This change order increases the not-to-exceed contract amount by \$56,040. The first phase contract was time sensitive and approved within the approval authority of the Assistant Superintendent. This change order completes the scope of work for the entire move to Heritage High. Fiscal implications: Funding is available from the current total project budget of \$57,772,226, of which \$57,350,000 is from CIP 2006, \$200,000 from PLAN 2004 Start-Up, and \$222,226 will be from CIP 2006 Offsite Improvements. Recommendation for action: Board approval is requested.

STUDENT ACHIEVEMENT

1. CONTRACT WITH NCS PEARSON, INC., (NOVANET)

NCS Pearson, Inc. will provide:

- 330 ports (connections) to the NovaNET educational software for access by all area high schools
- Unlimited port use for 2009 summer school
- Six training days, including technical and educational support and consultation

Fiscal Implications: Total cost shall not exceed \$280,165.40. Recommendation for Action: Board approval is requested.

2. EIGHTH MONTH K-3 INDIVIDUAL CLASS SIZE WAIVER REQUESTS

Chapter 4, section III B of The School Attendance & Student Accounting Manual states in part:

- Local boards of education are responsible for assuring the class size and teacher daily load requirements set forth in G.S. 115C-301 are met.
- The superintendent shall immediately determine whether the requirements have in fact not been met. If the superintendent determines the requirements have not been met, he/she shall make a report to the next local board of education meeting.
- The local board of education shall take action to meet the requirements of the statute (area superintendents have worked with individual schools to correct all overages to the extent possible). If the local board cannot organizationally correct the exception and if any of the conditions set out below are met; it shall immediately apply to the State Board of Education for additional personnel or waiver from the standards set above.
- Within 45 days of receipt of the request, the State Board, within funds available, may allot additional positions or grant waivers for the excess class size or daily load if the exception resulted from exceptional circumstances, emergencies, or acts of God; large changes in student population; organizational problems caused by remote geographic location; or classes organized for a solitary curricular area and if the local board cannot organizationally correct the exception.

Fiscal Implications: None at this time. Recommendation for Action: Board approval is requested to submit K-3 class size waivers to the State Board of Education.

3. GRANT PROPOSALS

- Competitive (#0010009): Kids in Need Foundation / Individual Schools.
- Competitive (#0010109): Toshiba America Foundation Grants / Individual Schools.
- Competitive (#0010209): Turning Technologies' K-12 Grant Program / Individual Schools.
- Competitive (#0010309): Saucony Run for Good Foundation / Individual Schools.
- Entitlement (#0010409): American Recovery and Reinvestment Act of 2009, US Department of Education, NC Department of Public Instruction, McKinney-Vento Education for Homeless Children and Youth / Central Services, Counseling and Student Services.
- Competitive (#0010509): North Carolina Biotechnology Center, Education Mini-Grants / Individual Schools.
- Competitive (#0010609): US Department of Education, Magnet Schools Assistance Program / Central Services, Magnet Programs.
- Collaborative (#0010709): American Recovery and Reinvestment Act of 2009, US Department of Health and Human Services, Telamon Corporation, Early Head Start Expansion / Project Enlightenment.

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

4. CONTRACT WITH COMMUNITY PARTNERSHIP, INC.

Community Partnership, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$411,681.00 (or approved state developmental day program rate) is to be used for the cost of these services. For each child receiving services at Community Partnerships, the WCPSS will pay a yearly supplement of \$340.00 for a total of \$13,940.00. Special education funds will be used to pay this supplement. The total amount for the contract is \$425,621.00.

Recommendation for Action: Board approval is requested.

5. CONTRACT WITH LEARNING TOGETHER, INC.

Learning Together Inc., a development day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$562,296.00 (or approved state developmental day program rate) is to be used to. For each child receiving services at Learning Together, Inc., WCPSS will pay a yearly supplement of \$340.00 for a total of \$19,040.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$581,336.00. Recommendation for Action: Board approval is requested.

6. CONTRACT WITH FRANKIE LEMMON SCHOOL AND DEVELOPMENTAL CENTER

Frankie Lemmon School, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$251,025.00 (or approved state developmental day program rate) is to be used to pay the cost of these services. For

each child receiving services at Frankie Lemmon School and Development Center, WCPSS will pay a yearly supplement of \$340.00 for a total of \$8,500.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$259,525.00. Recommendation for Action: Board approval is requested.

7. CONTRACT WITH HILLTOP HOME (COMMUNITY RESIDENTIAL CENTER)

Hilltop Home, a Community Residential Center, provides special education and related services to students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers. This is the eleventh year that Community Residential funds have been allocated. There are two community residential centers in Wake County, Tammy Lynn Center and Hilltop Home. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$15,838.30 per child, per year, for children ages three through twenty one served in community residential centers. In addition, each year, the state provides \$50.00 per child for needed supplies and materials for a total of \$750.00. Funding from the state in the amount of \$237,574.50 (or approved state Community Residential rate) is to be used for these services. Recommendation for Action: Board approval is requested.

8. CONTRACT WITH TLC OPERATIONS, INC., (DEVELOPMENTAL DAY CENTER)

Tammy Lynn Center provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$311,271.00 (or approved state developmental day program rate) is to be used for these services. For each child receiving services at the Tammy Lynn Center, WCPSS will pay a yearly supplement of \$6,000.00 per child for a total of \$186,000.00. Special education funds will be used to pay this supplement. Special education funds will also be used to pay \$143,500.00 to the Tammy Lynn Center to cover the cost of nursing services for two students receiving developmental day services. The total amount of the contract is \$640,771.00. Recommendation for Action: Board approval is requested.

9. CONTRACT WITH TLC OPERATIONS, INC. (COMMUNITY RESIDENTIAL CENTER)

The Tammy Lynn Center, a Community Residential Center, provides special education and related services to students with special needs. The state assists with the cost of these services by providing funding for students served in community residential centers. This is the eleventh year that Community Residential funds have been allocated. There are two community residential centers in Wake County, Tammy Lynn Center and Hilltop Home. Fiscal Implications: The State of North Carolina provides categorical monies

totaling \$15,838.30 per child, per year, for children ages three through twenty one served in community residential centers. In addition, each year the state provides \$50.00 per child for needed supplies and materials for a total of \$650.00. Funding in the amount of \$205,897.90 (or approved state Community Residential rate) is to be used for this contract. Recommendation for Action: Board approval is requested.

10. CONTRACT WITH THE CHESHIRE CENTER

The Cheshire Center will be providing additional speech language therapy services for a therapist on leave at Reedy Creek Elementary through the end of the school year; therefore, this contract is being increased by \$13,800.00 to a total of \$268,800.00. Fiscal Implications: Funding is available in the Special Education Services budget in the amount of \$268,800.00 to pay for the cost of these services. Recommendation for Action: Board approval is requested.

11. CONTRACT WITH EASTER SEALS UCP NC (CHARLIE GADDY)

Easter Seals UCP NC (Charlie Gaddy) provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers.

Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$120,492.00 (or approved state developmental day program rate) is to be use for the cost of these services. For each child receiving services at Easter Seals UCP NC (Charlie Gaddy), WCPSS will pay a yearly supplement of \$340.00 for a total of \$4,080.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$124,572.00. Recommendation for Action: Board approval is requested.

12. CONTRACT WITH WHITE PLAINS CHILDREN'S CENTER

White Plains, a developmental day center, provides special education and related services to students with special needs. The Wake County Public School System (WCPSS) has contracted with developmental day centers for over twenty years to provide special education and related services to students with disabilities ages three through twenty one. The North Carolina Department of Public Instruction provides funding for students receiving services in developmental day centers. Fiscal Implications: The State of North Carolina provides categorical monies totaling \$9,991.00 per child, per year, for children ages three through twenty one served in developmental day centers. In addition, each year, the state provides \$50.00 per child to help provide needed supplies and materials. Funding from the state in the amount of \$140,574.00 (or approved state developmental day program rate) is to be used for these services. For each child receiving services at White Plains Children's Center, WCPSS will pay a yearly supplement of \$340.00 for a total of \$4,760.00. Special education funds will be used to pay this supplement. The total amount of the contract is \$145,334.00. Recommendation for Action: Board

approval is requested.

13. AMENDMENT TWO TO MAXIM HEALTHCARE SERVICES, INC.

We are experiencing an increased level of nursing services in recent months. In addition we are utilizing the services of Hab-techs to provide personal care services. Based on these increases we are increasing Maxim Healthcare Services, Inc. by \$40,000.00. Fiscal Implications: Funding is available in the Special Education Services' budget in the amount of \$40,000 to pay the cost of these services. Recommendation for Action: Board approval is requested.

14. AMENDMENT TWO TO PUBLIC CONSULTING GROUP, INC.

The number of claims submitted this year is projected to exceed the number of claims we submitted last year. As a result, we are increasing our contract with Public Consulting Group, Inc. by \$25,000.00. Fiscal Implications: Funding in the amount of \$25,000.00 is available in the Special Education Services' budget to pay for the additional costs of these services. Recommendation for Action: Board approval is requested.

15. ARMY JUNIOR RESERVE OFFICER'S TRAINING CORPS (JROTC)

Millbrook High School applied for an Army JROTC program and has received conditional approval from the Department of the Army. The support from the Department of the Army will include half of the salary for an officer and half the salary for a non-commissioned officer. The school must commit to pay for the other half of each salary. Additionally, the Department of the Army will provide equipment, uniforms, and supplies to support the program. WCPSS will provide classroom space, storage space and proof of insurance. Students and instructors will be included under the system's insurance. Fiscal Implications: Millbrook High School will absorb the start-up costs and personnel to support the program from its school operating budget and ADM allocation. Recommendation for Action: Staff recommends that the Board approve entering into this contract with the Department of the Army for the establishment of an Army JROTC program at Millbrook High School.

16. CONTRACT RENEWAL WITH BLUE DIAMOND INFORMATION SOLUTIONS, LLC

To request approval for contract renewal with Blue Diamond Information Solutions, LLC (BDIS) based on the 2008-09 contract, which included the option to renew for one year (p. 4, paragraph 3 of original contract) and was approved by the Board of Education in June 2008. BDIS provides software site licenses for all school sites, enabling each site the ability to score formative assessments and generate reports. BDIS also provides consultation services, support services, maintenance of applications, software maintenance, back-up data, and documentation as set forth in the service agreement with the Wake County Public School System. Fiscal Implications: The contract amount is \$217,000 and will be paid from Disadvantaged Students Supplemental Funding. Recommendation for Action: This item is presented for approval.

POLICY

1. POLICY 1317 – OPEN MEETINGS

Second Reading.

This policy has been reviewed by the Policy Committee and the Committee of the Whole as a part of the 1000 series review cycle. Recommendation for Action: Staff is requesting Board approval.

2. POLICY 1322 – AGENDAS

Second Reading.

This policy has been reviewed by the Policy Committee and the Committee of the Whole as a part of the 1000 series review cycle. Recommendation for Action: Staff is requesting Board approval.

3. POLICY 1600 – BOARD MEMBER ORIENTATION

Second Reading.

This policy has been reviewed by the Policy Committee and the Committee of the Whole as a part of the 1000 series review cycle. Recommendation for Action: Staff is requesting Board approval.

HUMAN RESOURCES

1. RECOMMENDATION FOR EMPLOYMENT

- a. Professional
- b. Support

2. REQUEST FOR LEAVE(S)

ACTION ITEMS

FINANCE

1. ADOPTION OF THE 2009-2010 ANNUAL BALANCED BUDGET RESOLUTION

To approve the 2009-2010 Annual Balanced Budget Resolution. Fiscal Implications: To establish the Adopted Budget for the Wake County Public School System for 2009-2010. The budget resolution includes county appropriation revenue for the operating budget of \$313,503,224 as approved by the Wake County Commissioners. Recommendation for Action: To approve the annual budget resolution for fiscal year 2009-2010 in accordance with G.S. 115C-425.

David Neter presented information to the Board. Mr. Neter shared that on March 31st the Board of Education adopted a proposed budget for the 2009-2010 school year. Included within the proposed budget was a \$316.8 million request for county appropriation. The funding request for 2009-2010 included only legislated salary and benefit increases and a portion of additional utilities.

On Monday, June 15th the County Commissioners adopted an annual budget for 2009-2010. Included within the county's adopted budget was \$313.5 million of county appropriation for the Wake County Public School System. Staff has reconciled the

amount of funding requested in the Board's proposed budget with the amount of county appropriation included in the budget approved by the County Commissioners on June 15th.

Mr. Neter shared the changes to balance to Wake County's recommendation of \$313.5 million. Changes included,

- Adjusting employer's matching hospitalization in the local non-categorical budget from \$4,406 to \$4,527 per year.
- Adjusting employer's matching retirement in the local non-categorical budget from 8.55% to 8.54% per year. (\$17,736)
- Removal of projected salary increases from the local non-categorical budget (\$3,338,275)

With the adjustments, WCPSS is inline with the county appropriations that were approved on June 15th.

Rosa Gill made a motion to approve, seconded by Patti Head. The Board voted 5 to 1, with Horace Tart, Patti Head, Rosa Gill, Eleanor Goettee, and Anne McLaurin voting "yes", and Beverley Clark voting "no". The motion was passed.

2. OUTSOURCED ORACLE PRODUCTION SUPPORT SERVICES AGREEMENT

On April 19, 2009 a Request for Proposal was released offering qualified vendors an opportunity to bid on outsourced Oracle production support services. These services will be provided remotely; will allow the release of select, current on-site contract personnel; and will help to ensure the ongoing support of Oracle integrated computer systems, reports, alerts and software applications used to process the district's daily work. Seven proposals were received. The choice was then narrowed to two prospective vendors. After careful consideration and review, AST Corporation was selected to be awarded a twelve-month contract beginning July 1 with the option of renewal for up to two additional one-year terms. Monthly fixed fee will be \$62,450. Amount to be encumbered for the 2009-10 fiscal year is \$749,400. Fiscal Implications: Total amount of initial term is \$749,400 which would be incurred during the 2009-10 fiscal year. Funding for contracted services was identified and planned for in the Technology Services 2009-10 operating budget request. Recommendation for Action: Staff is requesting Board approval of contract.

Bev White shared that Technology Services released a RFP to qualified vendors to bid on Outsourced Oracle Production Support Services. Seven proposals were received and reviewed. The choice was then narrowed to two prospective vendors, ST Tech and AST Corporation.

As staff reviewed the comparisons of the two vendors in some depth, staff consulted with analysts from Gartner who reviewed both proposals, and held telephone conferences regarding the pros and cons of both vendors. Staff reviewed the financials of both vendors. Ms. White shared that AST Corporation has the position of being an Oracle Certified Advantage Partner (the highest partnership level) giving them access to increased Oracle Support Services. Staff noted that AST Corporation has successfully

upgraded to R12 (an upgrade that WCPSS will have to do in order to stay supported). AST Corporation included the upgrade to R12 in the scope of the contract. Ms. White also noted that AST Corporation is MBE certified in several states.

After several clarifying questions from the Board, Patti Head made a motion to approve, seconded by Rosa Gill. The motion was unanimously approved.

FACILITIES

1. POLICY 7125: SCHOOL BUS ROUTING AND BUS STOPS

First Reading. Request Waiver of Second Reading.

Policy 7125 is a new policy that addresses routing of school buses, assignment to buses, and location of bus stops. The Facilities and Operations Committee and the Committee of the Whole have reviewed this policy. The Transportation Advisory Committee has reviewed and supports adoption of this policy. Fiscal implications: The provisions of the proposed policy will not increase transportation cost. Recommendation for action: Board receipt of first reading is recommended.

Don Haydon presented information to the Board. Mr. Haydon shared that Policy 7125 is a new policy that addresses the routing of school buses, the assignment of students to buses, and the location of bus stops. Mr. Haydon shared that the Facilities and Operations Committee and the Committee of the Whole have both reviewed the policy. Mr. Haydon recognized the Transportation Advisory Committee and the Division of Principals and Assistant Principals for their work in reviewing the policy.

Mr. Haydon shared that a typo was made on page 2 under section D6, which includes a parenthetical clause that should be removed.

Patti Head made a motion to approve, seconded by Eleanor Goettee. The motion was unanimously approved.

2. STUDENT TRANSPORTATION CONTRACTS FOR 2009/2010

In order to increase the efficiency and reduce the cost of contracts for transportation of students with disabilities and homeless students, staff has renegotiated vendor contracts. The requirements of the new contracts remain the same as to how students are transported, but the new contracts simplify the routing of students by assigning each contractor a contiguous region. The efficiencies gained will enable the contractors to provide service at a reduced cost over the current fiscal year contract. Fiscal implications: Overall expense for contracts will be reduced. Recommendation for action: Board approval is requested.

Don Haydon presented information to the Board. Mr. Haydon shared that Facilities is facing reduced budgets from both state and local funding sources. In anticipation of the reduction, Senior Director of Transportation, Bob Snidemiller took the initiative early in the calendar year to begin discussions and subsequent negotiations with the vendors to reduce the cost of WCPSS contracts. Mr. Haydon shared that Mr. Snidemiller has been successful in negotiating reductions in the contract amounts for the current fiscal year.

Mr. Haydon recognized the effort that the contractors have made in being very

cooperative and working with staff to arrive at a new structure for the next calendar year.

Patti Head made a motion to approve, seconded by Rosa Gill. The motion was unanimously approved.

Patti Head made a motion to add Student Transportation Contracts for 2008-2009 revision to the Action Agenda. The motion was seconded by Rosa Gill. The motion was unanimously approved.

3. STUDENT TRANSPORTATION CONTRACTS FOR 2008-2009

In an effort to reduce the cost of contracts for transportation of students with disabilities and homeless students, staff has renegotiated vendor contracts. The vendors have agreed to reduce the daily rate charged for vehicles by 15% effective March 1, 2009 to June 30, 2009. Fiscal Implications: Anticipated savings associated with the reduction in rates is \$850,000. Recommendation for Action: Board approval is requested.

Patti Head made a motion to approve the Student Transportation Contracts for 2008-2009, seconded by Rosa Gill. The motion was unanimously approved.

4. TUITION FEE FOR NON-RESIDENT STUDENTS FOR 2009-2010

Tuition for non-resident students for the 2008-2009 school year was set at \$4,083.10. The staff of the Office of Growth Management recommends that the tuition fee for non resident students for the 2009-2010 school year be set at \$4,290.27. The recommended fee is based on the 2008-2009 county tax appropriation for current expense, capital outlay, and capital improvement. Fiscal implications: Tuition fees collected will go into the general fund as reserves. Recommendation for action: Board approval is requested.

Chuck Dulaney presented information to the Board. Mr. Dulaney shared that the Board needed to establish tuition for non-resident students for the 2009-2010 school year. Mr. Dulaney shared that the recommended fee is based on the 2008-2009 county tax appropriation for current expense, capital outlay, and capital improvement divided by the district's 20th day enrollment for 2008-2009.

After several clarifying questions from the Board, Eleanor Goettee made a motion to approve, seconded by Patti Head. The motion was unanimously approved.

STUDENT ACHIEVEMENT

1. POLICY 3610/4510/5040 – PROFESSIONAL LEARNING TEAMS

New Policy. First Reading.

On March 31, 2009 the Board approved the recommendation of the Time Committee creating a structure for weekly time for professional learning communities and the Early Release Days for each calendar/track.

A subcommittee of the Time Committee developed a draft of a policy and R & P regarding Professional Learning Teams. It was presented to the Student Achievement Committee on 06/09/09 for feedback. The policy was also presented to the Board at Committee of the Whole. Fiscal Implications: None. Recommendation for Action: Board approval is requested for First reading.

Dr. Donna Hargens presented information to the Board. Dr. Hargens shared that on March 31st, the Board approved the recommendation of the Time Committee creating a structure for weekly time for professional learning teams and early release days. A sub-committee of the Time Committee developed a draft of the policy and R & P regarding professional learning teams. The policy outlines clear expectations and accountability for the use of the time.

Dr. Hargens shared that the policy was presented to the Student Achievement Committee on June 9th for feedback. The policy was also presented at Committee of the Whole on June 16th.

Rosa Gill made a motion to approve, seconded by Eleanor Goettee. The motion was unanimously approved.

2. TIME FOR LEARNING

Annually the Board of Education approves bell schedules for the next school year. The 2009-2010 bell schedules were approved by the Board on March 31, 2009.

Staff recommends approval of bell schedule revisions as per the attached list. Revisions are marked in red. Fiscal Implications: None. Recommendation for Action: Board approval is requested.

Dr. Hargens shared that the Board of Education annually approves bell schedules for the next school year and that the 2009-2010 bell schedules were approved by the Board of March 31, 2009.

Staff has recommended that the Board of Education approve bells schedule revisions for Hodge Road Elementary (8:20- 3:00), Centennial Middle School (7:35 – 2:30), Moore Square Middle School (7:35-2:30), Mt. Vernon Middle School (7:50-2:00), River Oaks Middle School (7:50-2:00), Enloe High School (7:25-2:30), and Phillips High School (7:25 2:17).

Patti Head made a motion to approve, seconded by Anne McLaurin. The motion was unanimously approved.

CLOSED SESSION

Anne McLaurin made a motion to go into Closed Session at 4:48 p.m. to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and 115C-319 and to consider confidential student information protected under G.S. 115C-402 and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. The motion was seconded by Patti Head. The motion was unanimously approved.

At approximately 5:30 p.m., the Board returned to Open Session to amend the Agenda. Patti Head made a motion to add RECOMMENDATION FOR REDUCTION IN FORCE, CAPITAL IMPROVEMENT PROGRAM to the Action Agenda. The motion was seconded by Anne McLaurin. The motion was unanimously approved. The Board returned to Closed Session at approximately 5:35 p.m. on a motion by Rosa Gill, seconded by Eleanor Goettee. The Board returned to Open Session at approximately 5:50 p.m. on a

motion by Rosa Gill, seconded by Patti Head. The Board approved recommendations for reduction in force according to the attached list submitted by the Superintendent.

ACTION ITEMS CONT'D

HUMAN RESOURCES

1. RECOMMENDATION FOR ADMINISTRATIVE APPOINTMENT(S)

Rosa Gill made a motion to approve the following Administrative Appointment(s):

- (1) Judy Dudley, Retired Principal to Interim Principal at Carver Elementary School effective July 6, 2009 through July 31, 2009. (Interim position)
- (2) Catherine Yanello, Assistant Principal at Wildwood Forest Elementary School to Principal at Wildwood Forest Elementary School effective date July 1, 2009. (Permanent position).
- (3) Kenneth Jorgensen, Assistant Principal Intern at Wake Forest-Rolesville High School to Assistant Principal at River Bend Elementary School effective date June 17, 2009. (Permanent position).
- (4) Nanette Lavery, Special Assistant to the South Central Area Superintendent to Assistant Principal at Lake Myra Elementary School effective date July 1, 2009. (Permanent position).
- (5) Keith Richardson, Assistant Principal Intern at Leesville Middle School to Assistant Principal at Sycamore Creek Elementary School effective July 1, 2009. (Permanent position).
- (6) Holly Shaw, Converted 2008-2009 Assistant Principal position at Timber Drive Elementary School to Permanent Assistant Principal position at Timber Drive Elementary School effective July 1, 2009. (Permanent position).
- (7) Rossi Wade, Teacher at Middle Creek Elementary School to Assistant Principal at Swift Creek Elementary School effective August 1, 2009. (Permanent position).
- (8) Samantha Whittington, Converted 2008-2009 Assistant Principal position at Fuquay-Varina Elementary School to Permanent Assistant Principal position at Banks Road Elementary School effective July 1, 2009. (Permanent position).

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

ADJOURNMENT

There being no further business coming before the Board, Rosa Gill made a motion to adjourn, seconded by Patti Head. The motion was unanimously approved. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Kevin L. Hill, Chair, Wake County Board of Education

Del Burns, Superintendent, WCPSS

Melissa R. Christmas, Recording Secretary