

Unofficial Recap for March 26, 2018 Board of Trustees Meeting

Board Members in attendance: Darby, Garrett, Hollinshead, Jeffery, Miller, and Staubes

Board Members not present: Coats, Collins, and Mack

4:00 p.m. Open Session

1) Call to Order (Moment of Silence, Presentations of Colors, and Pledge of Allegiance moved to Open Session Reconvened)

2) Adoption of the Agenda/Approval of Consent Agenda Items - The Board approved the Agenda and Consent Agenda Items 10.A1 (Textbook Adoption), 10.B1 (Fixed Cost of Ownership FY18 Software Reallocation for Digital Media Services), and 10.C1 (2018-19 Board Meetings Dates) by a 5-0 vote (Coats, Collins, Mack, and Miller not present for this vote).

3) Approval of Minutes

- A. Open Session Minutes - Regular Board Meeting - February 26, 2018 - The Board approved these minutes and the financial impact statement by a 6-0 vote (Coats, Collins, and Mack not present).
- B. Open Session Minutes - Special Called Meeting - March 12, 2018 - The Board approved these minutes and the financial impact statement by a 6-0 vote (Coats, Collins, and Mack not present).

4:05 p.m. Executive Session

4) Executive Session

- A. Receipt of Legal Advice - Contractual Matters pursuant to
 - 1. Charleston School Facility Lease Agreements for Acceleration Academy, PACE, and East Light Academy
 - 2. District 20 Land Agreement
 - 3. District 3 Bus Lot
- B. Student Transfer Appeal
- C. Student Expulsion
- D. Student Placement Appeal

5:15 p.m. Open Session Reconvened

Board Members in attendance: Coats, Collins, Darby, Garrett, Hollinshead, Mack, Jeffery, Miller, and Staubes

1) Call to Order

- A. Moment of Silence

- B. Presentation of Colors by Garrett Academy of Technology's JROTC
- C. Pledge of Allegiance to the Flag

5) Reconvene in Open Session. Consider Executive Session Items

A. Contractual Matters

1. Charter School Facility Lease Agreements - The Board voted 6-3 (Collins, Hollinshead, and Miller opposed) to direct the District to execute contracts for the following agreements: Acceleration Academy renting the annex at the Gresham Meggett Campus, PACE renting space at North Charleston High School campus, and East Light Academy renting space at Charleston Progressive Academy.
 2. District 20 Land Agreement - The Board approved an offer to purchase the Archer Campus in downtown Charleston by a 7-0-2 vote (Collins and Staubes abstained).
 3. District 3 Bus Lot Lease - The Board approved a motion that declined the lease option for the District 3 Bus Lot on James Island, and directed the District to build a central bus lot on land adjacent to James Island Elementary School, as first approved by the Board in 2014, by a 5-4 vote (Collins, Hollinshead, Mack, and Miller opposed).
- B. Student Transfer Appeal - The Board voted 8-1 (Hollinshead opposed) to uphold the District 2 Constituent Board's decision regarding the transfer of a student.
 - C. Student Expulsion Appeal - The Board voted 9-0 to overturn the District 4 Constituent Board's decision and to place a student at Daniel Jenkins Academy.
 - D. Student Placement Appeal - The Board voted 9-0 to overturn the District 2 Constituent Board's decision, and to place the student in their home school under Board probation for the rest of the 2017-2018 school year.

6) Special Recognitions

- A. TTC Quest Academic Award - Camp Road Middle School was honored for winning the overall Level I (6th grade) award at the 32nd Annual Quest Academic Competition at Trident Technical College on March 3, 2018.
- B. Post and Courier Spellbound! Award - Orange Grove Charter School's Ranitha Kumarasinghe was honored for winning the Post and Courier Spellbound! Spelling Bee title on March 8, 2018 at Charleston Southern University. The 6th grader will compete for the national title in late May in the Washington, D.C. area.
- C. National Project Lead The Way Distinguished Schools - Charleston School for Math and Science, James Island Charter High School, Thomas C. Cario Middle School, and Wando High School were recognized for being honored as Project Lead The Way (PLTW) Distinguished Gateway Schools (middle school) or High Schools. PLTW gives schools the "Distinguished" designation based on specific STEM offerings and opportunities provided for students

7) Visitors/Public Comments

8) Action Items

A. Policy and Personnel Committee

1. Policy KB - Parent Involvement in Education (first reading) - The Board approved by a 9-0 vote minor wording changes to this policy so that it aligns with the wording in the federal 2015 Every Student Succeeds Act (ESSA). The recommended change to the policy is replacing “parent involvement” with “parent and family engagement.”
2. Policy GCCAAA - Donation of Leave (second reading) - The Board approved by a 9-0 vote the changes to the policy that establishes how District employees are able to donate sick leave to fellow District employees. The changes and revisions can be found [here](#).

B. Operations Committee

1. District 3 Bus Lot - The decision was made during Section 5 when the Open Session reconvened.

C. Audit and Finance Committee

1. FY18 Small Women Minority Business Enterprise (SWMBE) Plan - The Board approved by a 9-0 vote to approve the District’s SWMBE plan for the current fiscal year. This plan is required per one of the District’s procurement codes. The goal is for CCSD to spend over \$70,000,000 this fiscal year with SWMBE’s.

D. Other Business

1. Request for student whose family moved from district to *remain* for the 2017-2018 school term only - The Board approved by an 8-0 (Staubes was absent) vote a request from a parent for their student to remain at R.B. Stall High School for the remainder of this school year, even though the family has moved away from Charleston County. The motion also included the Board waiving the tuition requirement for the family.

9) Information Items

- A. Superintendent’s Report - The Superintendent yielded her time to Cindy Ambrose and members of the Learning Services team to discuss the framework and possible results from the state’s new accountability and assessment system that will come next school year. Then, Erica Taylor and the Office of Strategy and Communications presented an update on the AdvancEd accreditation process, and provided the Board members with a required survey. Finally, members of the Finance Division updated the board on the financial status of the district.

1. New State Accountability System
 - a. Simulations of the new, rigorous state accountability school rating system
 - b. Education Value-Added Assessment System (EVAAS)
2. AdvancEd - District Accreditation Update
3. Financial Report

4. Other

- B. Budget Update - The Board received an update on the FY19 budget process; the first reading of the FY19 Budget is scheduled for April 23, 2018, and the second reading is scheduled for May 21, 2018.

10) Consent Agenda Items (approved by a 5-0 vote):

- A. Textbook Adoption - The Board approved all of the recommended textbook adoptions from the March 12, 2018 Committee of the Whole Meeting. The textbooks will be purchased by the South Carolina Department of Education as funds are available.
- B. Fixed Cost of Ownership (FCO) FY18 Software Reallocation (Digital Media Services) - The Board approved expenditures to support four databases for K-2 students for biographies, animals, science, and social studies.
- C. 2018-2019 Board Meeting Dates - The Board approved the schedule for Committee of the Whole and Regular Board of Trustees meeting dates for the upcoming school year.

11) Upcoming Meetings

- A. March 29, 2018 - March Principals' Meeting with author Michael Fullan
- B. April 16, 2018 - Committee of the Whole Meeting (including a Budget Workshop) at Carolina Park Elementary School.
- C. April 23, 2018 - Board of Trustees Regular Meeting at 75 Calhoun Street

12) Adjournment