

Board Recap for February 26, 2018 Board of Trustees Meeting

Board Members in attendance (in the boardroom): Coats, Darby, Garrett, Jeffery, Mack, and Staubes

Board Members not present (in the boardroom): Collins, Hollinshead, and Miller

4:00 p.m. Open Session

1)

1.1 Call to Order

1.2 Adoption of the Agenda/Approval of Consent Agenda Items - The Board approved the Agenda and Consent Agenda Items 8.1A (Elective and Honors Courses Requiring Local Board Approval), 8.1B (Policy GCCAAA - Donation of Leave - first reading), 8.1C (2017-2022 Capital Building Program Sales Tax Budget Reallocation), 8.1D (2017-2022 Capital Program Sales Tax Capital Maintenance Budget Reallocation), and 8.1E (Fixed Cost of Ownership FY19 Project List) by a 6-0 vote, except for item 8.1C; that was approved 5-0-1 (Coats abstained).

During the vote for the agenda, the Board also approved the motion to move items 7.3A (Spring 2018 Bond Anticipation Notes), 7.3B (Head Start/Early Head Start 2018-2019 Funding Application), and 7.1B (Policy FF - Naming of Angel Oak Media Center) before Special Recognition.

1.3 Approval of the Minutes

- A. Open Session Minutes - Regular Board Meeting - January 22, 2018 - The Board approved these minutes by a 6-0 vote.
- B. Open Session Minutes - Special Called Meeting - January 29, 2018 - The Board approved these minutes by a 6-0 vote.

4:05 p.m. Executive Session

2)

- 2.1 A. Legal Matters
- 2.1 B. District 20 Contractual Matter
- 2.1 C. District 2 Constituent Board Vacancy
- 2.1 D. Personnel Matters

5:15 p.m. Open Session Reconvened

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

3) Call to Order/Moment of Silence/Pledge

- Presentation of Colors by the Baptist Hill Middle High School JROTC

4) Approval of Executive Session Items

4.1

A. February 12, 2018 Committee of the Whole Executive Session Agenda Items

1. Contractual Matter(s)- The Board approved a motion by a 6-3 vote (Coats, Collins, and Miller opposed) to relocate Septima P. Clark Academy to the main building of the Gresham Meggett campus (from the North Charleston High School campus) for the 2018-2019 school year, as well as to direct the Superintendent and District staff to develop and execute contracts for Acceleration Academy to rent the annex at the Gresham Meggett campus, for PACE to rent space at the North Charleston High School campus, and for East Light Academy to rent space at Charleston Progressive Academy.
2. Legal Matters - The Board voted 9-0 to approve extend the charter with James Island Charter High School.
3. Personnel Matters - The Board voted 9-0 to approve forwarding a complaint to the South Carolina Department of Education regarding a teacher's breach of contract.
4. Student Appeal Placement Decision - The Board approved the recommendation to send a student to Turning Point Academy by a 9-0 vote.
5. Student Transfer Appeal - The Board approved the transfer of Student #130 to Moultrie Middle School by a 9-0 vote.

4.2

B. February 26, 2018 Board of Trustees Meeting Executive Session Agenda Items

1. Personnel Matter(s) - No action
2. Legal Matter(s) - The Board approved by an 8-1 vote (Collins opposed) a request by the South Carolina State Board Association for the District to poll local state legislators about a bill that would allow public school districts in the state to start the school year no later than the second Monday in August (as opposed to the third Monday in August).
3. Contractual Matter(s) - No action
4. District 2 Constituent Board Vacancy - The Board approved, by a 9-0 vote, the filling the current vacancy on the District 2 Constituent Board with Trey Tezza.

7.3 Audit and Finance Committee (moved up from original placement on the Agenda)

Audit and Finance Committee January 18, 2018 Action Items

- A. Spring 2018 Bond Anticipation Notes (BANs) - The Board voted 9-0 to authorize the District to issue a total of \$165,000,000 in BANs this Spring

to pay for Capital Program projects, pay for the Bridge funding (money needed to cover projects started in the Summer) for Capital Maintenance projects, and to pay down the debt from the 2005-2009 building program.

- B. Head Start/Early Head Start 2018-2019 Funding Application - The Board voted 9-0 to approve the District to submit an application to the Office of Head Start (at the U.S. Department of Health and Human Services) for funding for the 2018-2019 school year. The District serves a little over 1,000 children in its Head Start/Early Head Start programs (ages 0-4).

7.1 Policy & Personnel Committee

- B. Policy FF - Naming of Angel Oak Media Center - The Board voted 7-1-1 (Collins opposed, Hollinshead abstained) to approve a naming committee's request to name the media center at Angel Oak Elementary after Rev. Dr. Eric Mack.

- Board member Garrett left this vote.

5) Special Recognitions

5.1

- A. Legion of Valor Bronze Cross for Achievement - Baptist Hill senior Ajani Brooks was honored for recently receiving the 2018 Legion of Valor Bronze Cross for Achievement from the U.S. Department of the Army. The Legion of Valor Bronze Cross is awarded annually to a senior JROTC Cadets by the Department of the Army for scholastic excellence in military and academic subjects, along with civic service.
- B. SCSBA Recognition - Reverend Chris Collins was recognized for 10 years of service on the Charleston County School District Board of Trustees.
- C. The U.S.S. Ralph Johnson - A video was shared highlighting Charleston native, Private First Class (PFC) Ralph H. Johnson. Posthumously, Johnson received the Medal of Honor for his heroic actions during the Vietnam War. There will be a commissioning ceremony for the newest Arleigh Burke-class destroyer, the U.S.S. Ralph Johnson, on Saturday, March 24, 2018.

6) Visitors/Public Comments

7) Committee Reports

7.1: Policy & Personnel Committee

- A. Policy FF - Naming of School of the Arts Hallway - The Board approved by a 6-1-1 vote (Collins opposed, Hollinshead abstained, Garrett was not

present) the recommendation by a naming committee to name the Charleston County School of the Arts (SOA) Creative Writing hallway after a former SOA teacher, Rene Miles.

- Board member Garrett called in to vote on item 7.2A.

7.2: Operations Committee

- A. District 3 Bus Lot - The Board voted 4-5 (Collins, Hollinshead, Jeffery, Mack, and Miller opposed) to reject a recommendation to place the District 3 (James Island) Bus Lot on land next to James Island Elementary School. The board then approved a motion by an 8-0-1 vote (Collins abstained) to direct staff to pursue the possibility of entering a lease agreement with the owners of a property on Signal Point Road.

8) Consent Agenda Items

8.1: Consent Agenda Items (approved by a 6-0 vote, except for item 8.1C, which was approved 5-0-1 (Coats abstained).

- A. Elective and Honors Courses Requiring Board Approval - The Board approved courses for the 2018-19 school year that are: 1) new honors courses that require documentation that meet the SC Honors Framework that went into effect this school year 2) offered district-wide to increase access and opportunity such as the AVID elective classes and career readiness courses to increase internships and provide additional virtual classes and 3) “new” because they have been renamed and renumbered to be consistent across the district, and aligned with the South Carolina Department of Education’s Activity Coding System.
- B. Policy GCCAAA - Donation of Leave - The Board approved the first reading of a revision of this policy in order to clarify the guidelines regarding the donation of paid sick leave.
- C. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation - The Board approved the reallocation of \$2.3 million for the District 2 Regional Stadium (East of the Cooper) and \$8.3 million for the District 4 Regional Stadium (North Area) by a 5-0-1 vote.
- D. 2017-2022 Capital Building Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation - The Board approved a reallocation of \$340,000 to be used on two projects: 1) \$130,000 for projects at Morningside Middle (painting hallways and common areas, and installing new signage) and 2) \$210,000 for projects at Thomas C. Cario Middle (replacing three air conditioning units on the roof).
- E. Fixed Cost of Ownership (FCO) FY19 Project List - The Board approved the prioritized list of FY19 Fixed Cost of Ownership (FCO) projects in the amount of \$35 million.

9) Superintendent's Report

9.1: Superintendent's Report - During the Superintendent's Report, CCSD Director of Security and Emergency Management, Michael Reidenbach, provided an update on the review of the District's safety and security measures, especially at the school level. The District is working with local law enforcement agencies to determine if there are extra steps needed at the school level in order to maintain the highest level of safety possible for students and staff.

- A. Safety and Security Measures
- B. Proposed 2018-19 Board Meeting Dates
- C. Mid-year Performance Review
- D. Financial Report
- E. Other

10) Other Agenda Items

10.1 Upcoming Meetings

- March 6, 2018 - Audit and Finance Committee Meeting
- March 12, 2018 - Committee of the Whole Meeting
- March 13, 2018 - Prestige Preparatory Academy Meeting
- March 26, 2018 - Board of Trustees Meeting

10.2 Upcoming Events

- March 1, 2018 - EVAAS Training
- March 21 or 22, 2018 - Special Education Training (half-day sessions)
- March 29, 2018 - March Principals' Meeting with author Michael Fullan

11) Adjournment