

## **Board Recap 9/25/17**

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

### **4:30 p.m. Executive Session**

#### 1) Executive Session Items

##### 1.1: Home School Application

##### 1.2: Legal Update

1. Contractual Matters
2. Personnel Matters

##### 1.3 Discussion of Student Transfer Requests

### **5:15 p.m. Open Session**

#### 2) Call to Order

#### 3) Adoption of Agenda/Approval of Consent Items.

The board voted 9-0 to adopt the agenda and 9-0 to approve the two times in 11.1

#### 4) Approval of Minutes

##### 4.1:

The board approved the following minutes by a vote of 9-0, except for 4.1 E; that one was approved 8-0-1 (Coats abstained).

- A. Open Session Minutes – July 17, 2017
- B. Open Session Minutes -- July 27, 2017 Special Called Meeting
- C. Open Session Minutes -- August 14, 2017 Special Called Meeting
- D. Open Session Minutes -- August 22, 2017 Special Called Meeting
- E. Open Session Minutes -- September 1, 2017 Special Called Meeting

#### 5) Approval of Executive Session Items

##### 5.1

##### A. September 18, 2017 - Executive Session

The board voted 9-0 to overturn the decision by the principal and keep the student at the school. The board also voted 8-0-1 (Collins abstained) to direct the district to review policy and applications processes related to magnet schools.

##### B. September 25, 2017 - Executive Session

The board approved the Student Transfer Request from 1.3 with a 9-0 vote.

C. Engagement of the Clemson University Office of Inclusion and Equity to conduct a Diversity and Cultural Competence Assessment and Develop Recommendations  
The board approved a recommendation by a 9-0 vote to engage Clemson University and conduct a Diversity and Cultural Competence Assessment for the 2018-19 school year, and propose a recommendation plan of action.

D. Executive Session Transportation Item - 8/14/17

The board approved by a 6-3 vote (Coats, Garrett, and Staubes opposed) to authorize staff to negotiate a modified contract with Durham School Services.

## 6) Special Recognition

### 6.1:

A. South Carolina School Board Association Boardmanship Institute Recognition for Cindy Bohn Coats, Kevin Hollinshead, and Priscilla Jeffery

B. CCSD Chief Strategy Communications Officer Erica Taylor selected to participate in SC Education Policy Fellowship Program.

## 7) Visitors/Public Comments

## 8) Superintendent's Report

### 8.1:

A. 2017-18 Updates from Deputy Superintendent of Learning Services Cindy Ambrose, Chief Operating Officer Jeff Borowy, and Executive Director of Capital Programs Reggie McNeil

B. October Annual Reports and Strategic Planning Meetings

C. Reading selection for discussion in October: *School District Leadership that Works*

## 9) Fund Balance Restoration and FY-18 Budget Revision

9.1 The board approved by a 7-2 vote (Coats and Miller opposed) a recommendation to approve a revision to the 2017-18 operating budget. Revenue sources produced an extra \$2.3 million for the fiscal year. Those funds will be applied to the fund balance, as well as to Support Services (Learning Services Division). District administration must come back to the board for approval before any of these funds are used.

## 10) Committee Reports

### Policy and Personnel Committee

#### 10.1 Policy GDCFB - Clearance Standards for Classified Staff (First Reading)

The board voted 8-1 (Miller voted no) to approve first reading of Policy GDCFB with proposed changes. The revision clarifies some of the criteria for clearing the employment of job applicants. It clarifies the expectation of the most recent performance rating, and reflects a more thoughtful and flexible review of the impact a prior involuntary separation may have.

## Operations Committee

### 10.2:

A. Executive Session Item - 8/14/17 (See agenda item 5.1D for result)

B. North Charleston Center for Advanced Studies

The board voted 2-6 (Collins, Hollinshead, Jeffery, Mack, Miller, and Staubes opposed; Garrett was not present) to reject a recommendation to convert Garrett Academy to the North Charleston Center for Advanced Studies (CAS), a regional program for career and technology, and construct the CAS on the North Charleston High School campus. The naming of this new center will be determined by a committee, per Board Policy.

Then a motion by Kevin Hollinshead to delay the North Charleston Center Advanced Studies (CAS) vote to allow time to convene an advisory committee (which will include elected officials of North Charleston, community leaders, and the three elected North Charleston Board of Trustees members) to discuss the CAS program in North Charleston was approved by an 8-0 vote (Garrett was absent). The three BOT members will submit a recommendation by October 19, and the matter will be placed on the October 23 Board of Trustees Regular Meeting agenda for approval.

C. Information regarding programming for North Charleston CAS

CCSD CTE Executive Director Rich Gordon spoke to the board about the potential course offerings for students at the future North Charleston CAS.

### 10.3:

A. 2017-2018 Committee of the Whole Meeting Proposal

The board voted 8-0 (Garrett was not present) to approve a plan to move four future Committee of the Whole Meetings to schools around CCSD; October 9, 2017 at Baptist Hill Middle High School, December 11, 2017 at R.B. Stall High School, February 12, 2018 at St. John's High School, and April 16, 2018 at Carolina Park Elementary School.

B. Board Member Request to Attend Conference

The request from Rev. Chris Collins to have expenses paid to attend a conference was withdrawn.

## 11) Consent Agenda Items

### 11.1

A. Executive Session Items - 8/14/17

1. Lease Guarantee - The board approved the guarantee of a lease.

2. Health Advisory Committee Appointees - The board passed a recommendation to approve 1,2,3,5, and 6 for HAC positions.

## 12) Other Agenda Items

### 12.1: Upcoming Meetings

- October 9, 2017 – Committee of the Whole Meeting (at Baptist Hill Middle High School)
- October 23, 2017 – Board of Trustees Regular Meeting