

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Student Transfer Appeals <i>The Board will discuss student transfer appeals received August 4, 2014 – August 18, 2014.</i>	Action
	1.2:	Charter Application of Allegro Charter School of Music <i>The Board will discuss the charter application for Allegro Charter School of Music.</i>	Action
	1.3:	Legal Update – General Counsel <i>The Board will receive a legal update from General Counsel.</i>	Action/ Information
OPEN SESSION			
5:15 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE		
III.	ADOPTION OF AGENDA		Action
IV.	SPECIAL RECOGNITIONS (15 minutes) – Mrs. Erica Taylor, Executive Director of Strategy & Communications		Recognitions
V.	SUPERINTENDENT’S REPORT – Dr. Nancy J. McGinley, Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of August 11, 2014 <i>The Board will vote on the open session minutes of August 11, 2014.</i>	Action
		B. Open Session Minutes of Special Called Meeting of August 14, 2014 <i>The Board will vote on the open session minutes of the special called meeting of August 14, 2014.</i>	Action
		C. Open Session Minutes of Special Called Meeting of August 18, 2014 <i>The Board will vote on the open session minutes of the special called meeting of August 18, 2014.</i>	Action
	7.2:	Executive Session Action Items of August 25, 2014 <i>The Board will vote on executive session action items of August 25, 2014.</i>	Action
	7.3:	A. Financial Minutes of August 11, 2014 <i>The Board will vote on the financial minutes of August 11, 2014.</i>	Action
		B. Financial Minutes of August 14, 2014 <i>The Board will vote on the financial minutes of August 14, 2014.</i>	Action
		C. Financial Minutes of August 18, 2014 <i>The Board will vote on the financial minutes of August 18, 2014.</i>	Action
VIII.	CAE UPDATE		Presentation
	A. Bridge Update – Mrs. Anita Huggins – Executive Director, Office of Teacher Effectiveness		
IX.	MANAGEMENT REPORT(S)		
X.	COMMITTEE REPORT(S)		
	10.1:	Audit & Finance Committee – Mr. Todd Garrett	
		A. Audit & Finance Committee Update <i>The Committee will provide information and receive input from Board members on the following:</i> <i>-Items that are currently before the committee that have not been brought forward to the Board;</i>	Information

		-Future topics the committee plans to bring forward; and -What is needed to move the item forward?	
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy Committee Update The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
	10.3:	Strategic Education Committee – Mr. Michael Miller	
		A. Strategic Education Committee Update The Committee will provide information and receive input from Board members on the following: -Items that are currently before the committee that have not been brought forward to the Board; -Future topics the committee plans to bring forward; and -What is needed to move the item forward?	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
	11.1:	Prioritization of Capital Projects for November 4, 2014 Referendum The Board will review and discuss a proposed list of core projects and contingency projects. <ul style="list-style-type: none"> • Staff presents a proposed list of core projects and contingency projects. • Recommendation is that the Board review the projects, rationale, and take action on this item at the September 8, 2014 Board meeting. 	Information
XII.	NEW BUSINESS		

75 Calhoun Street
Charleston, SC 29401

**CHIEF FINANCE & OPERATIONS
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: August 25, 2014

SUBJECT: Establishing the Core Projects for the 2017-2023 Buildings

RECOMMENDATION: It is hereby recommended that the CCSD Board of Trustees approve the attached list of projects categorized by those that are the core/mission critical building projects to be included in the November 4th Referendum. It is also hereby recommended that the CCSD Board of Trustees take action to adopt and approve the core/contingency lists no later than Monday, September 8, 2014.

The material is submitted for: Action Information
 Open Executive

Respectfully submitted:

Nancy J. McGinley, Ed.D
Superintendent of Schools

Michael L. Bobby
Chief of Finance & Operations

N/A

William Lewis, Chief Operating Officer

Todd Garrett, Chair
Audit & Finance Committee

Item voted on and
recommended for Board
A&F Committee on _____

Tripp Wiles, Chair
Policy & Personnel Committee

Item voted on and
recommended for Board
Policy Committee on _____

CHIEF FINANCE & OPERATIONS

August 11, 2014

SUBJECT:

Establishing the Core Projects for the 2017-2023 Buildings

BACKGROUND:

The final project list for the November 2014 Referendum was approved by the CCSD Board of Trustees on July 28, 2014. This list was inclusive of projects that extend from the conservative base amount of approximately \$400,000,000 to an aggressive sales collection rate at approximately \$500,000,000. Much as is the case in the current sales tax program (2010-2016), the list of projects has been established that exceeds the conservative projection, providing the ability to have a pre-established set of projects that meet strategic priority needs of the school district and those that we serve. This provides the opportunity to continue work on these previously identified and approved projects should collection rates extend beyond the conservative foundational amount.

DISCUSSION:

In order to establish those projects that are the core/mission critical capital building projects in the next program, staff has taken input from the Audit & Finance Committee in establishing a proposal for those projects that would fall within the core/mission critical area and closely align with the conservative foundational amount of projected sales tax collections. It has been and continues to be the intent that the CCSD Board of Trustees, following a successful passage of the Referendum in November, would return expeditiously to the work of creating the specific order in which projects will be addressed. The order in which these projects will be addressed is intended to be modeled after the current scheduling of projects which is within waves.

At this time, the intention is to establish the base line projects in the anticipated amount of \$420,000,000 reflecting a conservative level of sales tax collection projections.

Following the August 11, 2014 meeting, the list was modified by changing language from "purchase of Northwood Academy" to "Purchase property for elementary/middle school needs in North Charleston." (This list is attached).

Since that time, the Board by special meeting of August 14, 2014, further modified the list. (This revised list is also attached). This list was used to create the language for the ballot question which was distributed and received by the Election Commission on Friday, August 15, 2014. This action set in stone the ballot language for the November 2014 election.

The core project list totals didn't change. However, the total project amount has been arbitrarily (as a placeholder only) increased by \$30,000,000 for the proposed Lincoln High School project. The net increase to the total project cost is \$28,000,000.

RECOMMENDATION:

It is hereby recommended that the CCSD Board of Trustees approve the attached list of projects categorized by those that are the core/mission critical building projects to be included in the November 4th Referendum. It is also hereby recommended that the CCSD Board of Trustees take action to adopt and approve the core/contingency lists no later than Monday, September 8, 2014.

NEXT STEPS:

Staff remains firm in support of the "core" project list. The criteria of growth, condition, program and support of the District Master Plans drive staff positions in this regard.

Staff is now prepared to return this list of core/contingent projects for formal adoption and approval on Monday, September 8, 2014.

FUNDING SOURCE/COST:

One penny sales tax extension beginning January 2017 through December 2023.

FUTURE FISCAL IMPACT:

The extension of the sales tax would allow the District to move into its next phase (phase IV) of the building program, while providing critical funds for capital and technology maintenance. It also provides the ability to flatten the need for funds to support long term debt payments, thus eliminating the need to raise property taxes to fund the same.

DATA SOURCES:

Board-approved project lists 7/28/14, 8/11/14, 8/14/14
Bill Lewis, Chief Operating Officer
Michael Bobby, Chief of Finance & Operations

PREPARED BY:

Michael L. Bobby

REVIEWED BY LEGAL SERVICES:

N/A

REVIEWED BY PROCUREMENT SERVICES:

N/A

FINAL PROJECT LIST

Revised Per Audit & Finance 8-4-14

DISTRICT	PROJECT NAME	BUDGET	CUMULATIVE BUDGET
D2	New E Cooper HS (1200/1500 student @ Wando S)	\$81,800,000	\$81,800,000
D10	New C E Williams MS (900/1200 on WA Property)	\$44,200,000	\$126,000,000
D3	New Ft. Johnson MS (Site adapt LMS at 900/1,200)	\$43,000,000	\$169,000,000
D10	New W. Ashley Ctr. Adv. Studies (CTE Building on WAHS)	\$42,700,000	\$211,700,000
D4	New North Region (Garrett) CAS	\$42,700,000	\$254,400,000
D2	New Carolina Park ES (900/1200 Site Adapt JMES)	\$41,000,000	\$295,400,000
D4	Replacement of Burns ES (New CD-5, 500 students)	\$25,800,000	\$321,200,000
D4	Replacement of Dunston ES (New CD-5 500 student)	\$22,600,000	\$343,800,000
D3	James Island CHS (New CTE and Comp. Gym)	\$21,000,000	\$364,800,000
D4	New N. Charleston Football Stadium (6,000 Seats)	\$14,200,000	\$379,000,000
D23	Baptist Hill CTE	\$8,900,000	\$387,900,000
D9	Haut Gap MS (100 student expansion)	\$8,300,000	\$396,200,000
D2	New Shared High School Stadium for East of the Cooper Stadium (6,000 Seats)	\$8,100,000	\$404,300,000
D20	Mitchell ES (Renovate existing facility)	\$7,900,000	\$412,200,000
D4	*Purchase property for elementary/middle school needs in North Charleston	\$6,500,000	\$418,700,000
D1	Renovate St. James Santee for Middle Grades	\$2,500,000	\$421,200,000
D20	James Simons (Upfit 3rd Floor for MS)	\$2,500,000	\$423,700,000
D10	New Carolina Bay ES (Advance Design for 900/1200)	\$1,500,000	\$425,200,000
D20	District 20 MS (Advance Design for a new 450 student MS)	\$1,500,000	\$426,700,000
D3	Murray-LaSaine Montessori (Renovate Annex)	\$1,000,000	\$427,700,000
D20	District 20 MS (Demo Rhett and Construct a new 450 student MS)	\$22,000,000	\$449,700,000
D20	New Charleston Development Academy	\$18,000,000	\$467,700,000
D2	Expand Moultrie MS (add 300-seats)	\$15,000,000	\$482,700,000
D4	Addition to Hursey	\$5,000,000	\$487,700,000
D2	Land for 4 th . Middle School (25 acres near S.R. 17)	\$4,900,000	\$492,600,000
D1	CTE Implementation	\$2,000,000	\$494,600,000
D4	Morningside MS (Advance Design for a new 900 student MS)	\$1,500,000	\$496,100,000
D9	Haut Gap ES (Advance Design for a new 500 student ES)	\$1,500,000	\$497,600,000
D10	Ashley River CAES (Grades 6-8 Addition) (Advance Design)	\$1,000,000	\$498,600,000
D10	Advance Design for New West Ashley Middle School Replacement	\$1,000,000	\$499,600,000
D20	Improvements to Stoney Field	\$1,000,000	\$500,600,000
D4	New Ingelside ES (750-students) Advance Design	\$1,000,000	\$501,600,000
D1	Renovate McClellanville MS for Lincoln (Advance Design)	\$500,000	\$502,100,000
D20	District 20 Early Childhood (Advanced Design)	\$500,000	\$502,600,000
D20	Charleston Development Acacemy Advanced Design	\$500,000	\$503,100,000

GRAND TOTAL PROJECT LIST

\$503,100,000

ANTICIPATED REVENUE

\$501,000,000

DELTA (OVER)

(\$2,100,000)

* REVISED 8-12-14

FINAL PROJECT LIST

Revised Per Special Board Meeting 8-15-14

DISTRICT	PROJECT NAME	BUDGET	CUMULATIVE BUDGET
D2	New E Cooper HS (1200/1500 student @ Wando S)	\$81,800,000	\$81,800,000
D10	New C E Williams MS (900/1200 on WA Property)	\$44,200,000	\$126,000,000
D3	New Ft. Johnson MS (Site adapt LMS at 900/1,200)	\$43,000,000	\$169,000,000
D10	New W. Ashley Ctr. Adv. Studies (CTE Building on WAHS)	\$42,700,000	\$211,700,000
D4	New North Region (Garrett) CAS	\$42,700,000	\$254,400,000
D2	New Carolina Park ES (900/1200 Site Adapt JMES)	\$41,000,000	\$295,400,000
D4	Replacement of Burns ES (New CD-5, 500 students)	\$25,800,000	\$321,200,000
D4	Replacement of Dunston ES (New CD-5 500 student)	\$22,600,000	\$343,800,000
D3	James Island CHS (New CTE and Comp. Gym)	\$21,000,000	\$364,800,000
D4	New N. Charleston Football Stadium (6,000 Seats)	\$14,200,000	\$379,000,000
D23	Baptist Hill CTE	\$8,900,000	\$387,900,000
D9	Haut Gap MS (100 student expansion)	\$8,300,000	\$396,200,000
D2	New Shared High School Stadium for East of the Cooper Stadium (6,000 Seats)	\$8,100,000	\$404,300,000
D20	Mitchell ES (Renovate existing facility)	\$7,900,000	\$412,200,000
D4	*Purchase property for elementary/middle school needs in North Charleston	\$6,500,000	\$418,700,000
D1	Renovate St. James Santee for Middle Grades	\$2,500,000	\$421,200,000
D20	James Simons (Upfit 3rd Floor for MS)	\$2,500,000	\$423,700,000
D10	New Carolina Bay ES (Advance Design for 900/1200)	\$1,500,000	\$425,200,000
D20	District 20 MS (Advance Design for a new 450 student MS)	\$1,500,000	\$426,700,000
D3	Murray-LaSaine Montessori (Renovate Annex)	\$1,000,000	\$427,700,000
D20	District 20 MS (Demo Rhett and Construct a new 450 student MS)	\$22,000,000	\$449,700,000
D20	New Charleston Development Academy	\$18,000,000	\$467,700,000
D2	Expand Moultrie MS (add 300-seats)	\$15,000,000	\$482,700,000
D4	Addition to Hursey	\$5,000,000	\$487,700,000
D2	Land for 4 th . Middle School (25 acres near S.R. 17)	\$4,900,000	\$492,600,000
D1	Replace Lincoln HS 9-12 at a site TBD**	\$30,000,000	
D4	Morningside MS (Advance Design for a new 900 student MS)	\$1,500,000	\$1,500,000
D9	Haut Gap ES (Advance Design for a new 500 student ES)	\$1,500,000	\$3,000,000
D10	Ashley River CAES (Grades 6-8 Addition) (Advance Design)	\$1,000,000	\$4,000,000
D10	Advance Design for New West Ashley Middle School Replacement	\$1,000,000	\$5,000,000
D20	Improvements to Stoney Field	\$1,000,000	\$6,000,000
D4	New Ingelside ES (750-students) Advance Design	\$1,000,000	\$7,000,000
D1	Advance Design for replacement of a 9-12 HS to replace Lincoln HS at a site TBD	\$500,000	\$7,500,000
D20	District 20 Early Childhood (Advanced Design)	\$500,000	\$8,000,000
D20	Charleston Development Acacemy Advanced Design	\$500,000	\$8,500,000

GRAND TOTAL PROJECT LIST

\$531,100,000

ANTICIPATED REVENUE

\$501,000,000

DELTA (OVER)

(\$30,100,000)

*** REVISED 8-15-14**

**** Cost is yet to be determined. This buget override is simply and only a placeholder.**