

## **I. EXECUTIVE SESSION**

A regular meeting of the Board of Trustees of the Charleston County School District was held on Tuesday, June 11, 2012 in the Board Room at 75 Calhoun Street, with the following members of the Board present: Mr. Chris Fraser - Chair, Mrs. Cindy Bohn Coats - Vice Chair, Mr. Craig Ascue, Rev. Chris Collins, Mrs. Elizabeth Kandrac, Mrs. Elizabeth Moffly, Mrs. Ann Oplinger, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mrs. Toya Hampton-Green arrived at 4:28 pm and Mr. Brian Thomas was absent. Staff members Mr. Michael Bobby, Mrs. Audrey Lane, Mr. Bill Lewis, Mrs. Melissa Matarazzo, Mr. Bill Briggman, Dr. Brenda Nelson, and Mr. John Emerson were also in attendance.

The news media was duly notified of the meeting and representatives were present.

Mr. Fraser called the Open Session meeting of June 11, 2012 to order at 4:00 p.m. Rev. Collins moved, seconded by Mrs. Oplinger, to go into Executive Session to discuss agenda items listed below. The motion was approved unanimously.

*1.1: Student Transfer Appeals – Mrs. A. Oplinger*

*1.2: Appointment – Principal – St. Andrews School of Math & Science*

*1.3: Appointment – Executive Director of Access and Opportunity*

*1.4: Student Expulsion Appeal*

*1.5: SOA Written Appeal*

*1.6: Annual Renewal of Teacher Contracts*

*1.7: Appointment – Principal School of the Arts*

## **OPEN SESSION**

### **II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**

The Board reconvened in Open Session at 5:26 p.m. Chairman Fraser called the meeting to order and he led the group in a Moment of Silence followed by the Pledge of Allegiance.

### **III. ADOPTION OF AGENDA**

Mrs. Kandrac moved, seconded by Mrs. Coats to Adopt the Agenda of June 11, 2012. The motion was approved 8-0.

Mrs. Kandrac asked if the updated agenda was posted 24 hours in advance. Mr. Fraser confirmed.

### **IV. SPECIAL RECOGNITIONS**

- 4.1:**
- A. The Board recognized CCSD's Teacher of the Year - Ms. Nancy Dabit.
  - B. The PTA Reflection contest winner was recognized for winning the contest for a second year in a row.
  - C. Mrs. Karen Felder, Principal at Jennie Moore ES, presented The I-Beam Mentoring Group and volunteers from Mt. Pleasant Presbyterian Church group for their assistance with the school's Literacy efforts.
  - D. Mr. Gene Furchgott shared information regarding Yo Arts. The program teaches students technology skills and serves seven Title Schools.

Mrs. Oplinger commended Mr. Furchgott for the work he did at Memminger ES when she served as principal at that school.

### **V. SUPERINTENDENT'S REPORT**

- 2012 Graduates will earn over \$50 million in college scholarships. Many of those students had to overcome major obstacles.
- The district is gearing up for next school year by hiring teachers and principals. Teacher contracts will be voted on tonight by the board.
- A budget hearing and a board workshop was held last week in addition to the Symposium held for teachers and principals. Over 600 participated in the symposium with presenters that were national and local experts to include presenters were from 15 states. Mrs. Anita Huggins and

Mrs. Christine Ryan planned the event that was made possible by monies from the Gala.

- A 2012 School Plant Manager summer conference was held at Zucker MS. Professionals from all across the state participated. Mr. Jimmy Martin, of the district's Operations Division was recently elected to the national board of National Schools Board Plant Association led the effort to host the event in Charleston.
- An Early Literacy Conference will be hosted in Charleston. The focus is early childhood and early learners. More information will be shared at a future meeting. Dr. Lee announced that the conference will be held at Stall High, Wednesday through Friday. She added that board members are welcome. Mrs. Kandrak said she the board did not receive an invitation to the Charleston Symposium. Then she spoke about the graduation ceremonies she attended and said it was impossible to attend all of them. At the graduation, someone mentioned something good Dr. McGinley did for a student at Greg Mathis Charter. Mrs. Kandrak spoke about a bicycle Dr. McGinley gave to a student that did not have a ride to school. Rev. Collins said that student graduated at the top of his class. He also said Greg Mathis Charter School is doing a good job.

## **VI. VISITORS, PUBLIC COMMUNICATIONS**

At this time, Mr. Fraser asked individuals addressing the board not to mention names when addressing personnel matters.

1. Ms. Kristi Meeuwse and Ms. Amy Winstead, teachers at Drayton Hall ES, addressed the board about the 1:1 iPad initiative and how it enhanced student learning in the classroom.
2. Ms. Anthony G. Bryant addressed the board about contacting legislation to avoid increase millage rates and other topics.
3. Ms. Jill Carmichael expressed concerns regarding a potential change of leadership at School of the Arts.
4. Mr. Kevin Rokey, a teacher at Angel Oak Elementary, addressed the board regarding the use of iPads in his classrooms. His students were chosen for a study at the College of Charleston. He invited the board to visit his classroom. He concluded by saying although the Vision 2016 goal is challenging, iPads will help them reach the goals.
5. Mr. Richard Hanf expressed concerns regarding rumors about changes to the admissions process and abuse of power. He suggested an investigation be initiated by the superintendent to see what is happening.
6. Mr. Howie Comen, representative of the Lowcounty Justice Commission, addressed the board on behalf of the committee formed to address unequal education issues. Mr. Comen spoke of the need for CCSD school board and administration to develop new strategies to address achievement gap issues. He also mentioned the racial gap at Orange Grove Charter and said it is necessary to look at racial inequities and address them. He urged the board to join the efforts of his committee.
7. Ms. Lenoir Rudolph addressed the board regarding educational choices in CCSD Schools. She expressed concerns related to the reassignment of two guidance counselors at Academic Magnet High. She said parents are not comfortable not knowing what happened at Academic Magnet.

Note: Rev. Collins left the room at 5:59pm and returned at 6:03pm.

## **VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS**

### **7.1: Open Session Minutes May 29, 2012**

Mrs. Kandrak moved, seconded by Rev. Collins approval of the Open Session Minutes of May 29, 2012 with the following revisions. The minutes were approved 8-0.

Mrs. Kandrak said on agenda item 11.2 Fixed Cost of Ownership 2013 the last sentence should be corrected to say Mrs. Green was out of the room. Also she said that the sentence about Mrs. Green returning to the room should say "Mrs. Green returned to the room at 6:44pm and that Mrs. Kandrak left the room to check on Mrs. Green because who had been gone quite a while because she was worried about her.

### **7.2: Motions of Executive Session of June 11, 2012**

The board acted on Executive Session items as follows:

**1.1: Student Transfer Appeals**

The Board acted on Student Transfer Appeals as follows. The vote was 8-0.

- Approved student transfer appeals A, C, E, G, I, K;
- Approved student transfer for other schools - B was approved for St. Andrews Middle School, F was approved for Whitesides ES, H was approved for Laing MS, and J was approved for Whitesides ES; and
- Denied student transfer D due to lack of space.

**1.2: Appointment – Principal – St. Andrews School of Math & Science**

The Board approved a recommendation appointing Ms. Amy Cario to the position of principal at St. Andrews School of Math and Science. The vote was 7-1 (Moffly opposed).

**1.3: Appointment – Executive Director of Access and Opportunity**

The Board approved a recommendation appointing Mr. Paul Padron to the position of Executive Director of Access and Opportunity. The vote was 5-3 (Collins, Kandrak and Moffly opposed).

In Open Session, Rev. Collins asked staff to justify the position the Executive Director's job and responsibilities. Also, he asked how long the district had been without this position. Dr. Herring said this is a first time position. The administrator would go through the same evaluation tool as other central staff employees. Also, the person hired would work with PBIS, ESOL, Charter Choice and Magnet, Gifted and Talented, etc. Part of evaluation would show how to work to improve that. There are multiple areas of evaluation. Rev. Collins asked if that office would oversee the McKinney Veto Grant, Title I, Office of Categorical Program. Dr. McGinley said it's a mistake. That office will oversee the McKinney Veto Grant for Homeless students and there are a lot more in this economy. He asked about the stakeholder at colleges. Dr. Herring spoke about Project Break Thru at College of Charleston to collaborate and develop the teacher workforce. She said the position is broad but captures access and opportunities to close the achievement gap.

Rev. Collins asked Mrs. Matarazzo's title. Dr. Herring said Director of Assessment and Accountability. Dr. McGinley said Melissa is responsible for educator assessment and teacher performance. Mr. Padron will work to help Dr. Herring manage initiatives to close the achievement gap. Dr. Herring said they examine data to determine where the gap is and put tools in place to close the gap. Rev. Collins said he is looking for more money to give teachers an increase.

Mrs. Kandrak said when Dr. Rose and Dr. Gepford left she thought it was collapsed to save money and how Mrs. Matarazzo got into that position. Dr. McGinley said she chose not to replace the Chief Academic Officer. There are two chiefs instead of three. Mrs. Kandrak asked why the board never voted on it. Dr. McGinley said the board voted on it and the minutes documenting the approval could be pulled Mrs. Stoney. Mrs. Kandrak said the board is always told there isn't a cost and later the board finds out differently. She asked how long the position for Executive Director of Access and Opportunity was posted. Dr. Herring said since November 2011. Mrs. Kandrak said, "if it ain't broke shouldn't fix it". Dr. McGinley said the position in Dr. Herring's Office focuses on closing the achievement gap and Mrs. Matarazzo's appointment was approved by the board with a vote of 5-4. Mrs. Kandrak said it's terrible that a position is being created. During her employment she and other employees went to projects and knocked on doors to get parents involved after school on their own time. They knew how to get parents involved. Many of her elementary school students attended good colleges. She credited it to parent involvement and said that is the district's problem right now.

Mrs. Coats inquired about the two positions that were folded into one. Dr. Herring said the Office of Prevention and Intervention Department was repurposed to form Access and Opportunity and the scope of work would still be captured. The position of Prevention and Intervention was changed to Excess and Opportunity. Mrs. Coats asked the number of employees in the Office of Prevention and Intervention. Dr. Herring responded.

Mrs. Moffly voiced her concern about repurposing and placement of individuals to positions without board approval. Mr. Fraser said the board received a presentation and organizational chart that outline organizational changes.

Rev. Collins said #6 mentions improvement of central office performance. Dr. Herring said performance for those individuals that will work with the Office of Access and Opportunity. Rev. Collins asked if one person would be able to do all that is required. Dr. Herring said confirmed.

Mr. Ascue said Mr. Padron would be a good fit for the job because of the huge achievement gap, it is important to have a person to get the job done. He suggested the board focus more on the problem.

Mrs. Kandrac said Mr. Padron was at Brentwood and other schools that were failing and in trouble even under his watch. She spoke of a federal lawsuit that is on public record that the district lost the case. She said all things Mr. Padron was in charge of was worst than ever. She spoke about the scores being lowered and said the Superintendent of Education, Dr. Jim Rex said they had to lower passing grades or they would not be able to get businesses to relocate to South Carolina. Even with lower passing grades, things are got worst. She said information in Mr. Padron application which will become public after board approval. At least one school Mr. Padron was in was closed. In response to Mrs. Kandrac, Dr. McGinley said Mr. Padron first principal appointment was at Haut Gap MS and when he went there the school was already at risk. Currently that school is rated Good on the state report card. This is a phenomenal success story and he is a leader with a proven track record on the positive side.

**1.4: Student Expulsion Appeal**

The board agreed to hear three student expulsion appeals on June 21, 2012, starting at 9am. Mrs. Kandrac noted that finding dates for Student Expulsion Appeals should be discussed in Open Session. Mr. Fraser said student names are included. Mrs. Coats said it was a specific student with a specific incident.

**1.5: SOA Written Appeal**

Mr. John Emerson – The board supported staff's decision on a Written Appeal for a School of the Arts Appeal. The vote was 5-2-1 (Kandrac and Moffly opposed; Collins abstained).

Rev. Collins said he abstained because did not see the information in his packet until it was pointed out to him. Mrs. Kandrac said the student appeal for admissions to the School of the Arts and staff recommendation was to deny the appeal.

**1.6: Annual Renewal of Teacher Contracts – Mr. B. Briggman**

The board approved the recommended list of Annual Renewal of Teacher Contracts for the 2013 School year. The vote was 7-1 (Kandrac opposed).

**1.7: Appointment – Principal - School of the Arts**

Mrs. Oplinger moved, seconded by Mrs. Green approval of the appointment of Ms. Shannon Cook to the position of Principal at School of the Arts. The motion was approved 5-3 (Collins, Moffly and Kandrac opposed).

### **7.3: Financial Minutes of May 29, 2012**

Mrs. Kandrach moved, seconded by Mrs. Coats, to approve the Financial Minutes of May 29, 2012. The motion was approved 8-0.

## **VIII. CAE UPDATE**

### **8.1: One-to-One Learning Initiative**

*The board received a presentation on the 1:1 Learning Initiative. The presentation highlighted the Learning Committee Report and Phase One Evaluation Findings report.*

Mr. John Cobb presented the 1:1 Initiative. He said thanked the board for iPads on behalf of the five schools utilizing them. Then he shared:

- MAP data showing an increase number of students meeting targeted goals. He said while it is not 100% students are making a significant amount of gain.
- Literacy Improvement and increase in reading by 7-10 levels after using them for one year.
- Students and students are more engaged with iPads.
- Staff survey was done by the entire staff and they support it 100%.
- Data to support usefulness of iPads and improvement in student work.
- Critical thinking and problem solving has increased.
- Student referrals have decreased from 356 to 176.
- iPads has become an essential tool in the classroom.
- The committee's recommendation to allow staff to have more professional development and time to build a cadre of experts and model iPad use.
- Mr. Cobb said on behalf of the 1-to-1 iPad Initiative Committee, iPads would be issued to all Board members. They were test iPads for students and are loaded with applications used by students.

#### **Questions:**

- Mrs. Coats asked if all Drayton Hall students were using iPads. Mr. Cobb said yes all 840 students used iPads. Data will be reviewed and results will come to the board in September.
- Mr. Ascue asked about achievement gap at Drayton Hall. Mr. Cobb said he would know when he gets the data for his school.

Mr. Fraser said the iPads are great, but they have limitations. He asked Mr. McCarron to provide training for board members.

NOTE: Mrs. Moffly left the room at 6:47pm and returned at 6:53pm.

## **IX. MANAGEMENT REPORT(S)**

### **X. COMMITTEE REPORT(S)**

#### **10.1: Audit & Finance Committee**

#### **10.2: Policy Committee**

## **XI. POTENTIAL CONSENT AGENDA ITEMS**

### **11.1: First Reading 2013 Budget – Mr. M. Bobby**

*A recommendation to accept the first reading of the Fiscal Year 2013 School District budget. The acceptance of the first reading of the budget was received with the following direction through which the budget will be presented at the second and final reading in June 2012.*

#### **FY2013 Proposed Budget**

*General Operating Fund - \$357,341,794*

*Special Revenue Funds - \$67,095,073*

*Education Improvement Act Funds (EIA) - \$23,555,379*

*Debt Service - \$82,185,582*

Mr. Bobby presented the 2013 budget. He commented on the 1:1 Initiative and improvement because of iPads. The Board requested the presentation during the discussion of the Fixed Cost of Ownership recommendation. Mr. Bobby also announced that Mr. John Cobb and other principals benefited from a savings because of the iPads.

Mrs. Kandrak said a 24 hour notice wasn't given for the Fixed Cost of Ownership amendment. Therefore, it would be an illegal vote, if the item is voted on tonight.

Mr. Bobby said the first reading was reviewed with the board earlier. The changes from the first version are bolded to show differences. He reviewed the first reading briefly as follows:

- The Bond Savings information Mrs. Coats asked about that information was provided and page 87 was replaced in the budget book.
- Budget has multiple parts, General Operating, Debt Service, Special Revenue, Food Service, and Education Improvement. Noting that the district does a good job with Food Service and Education Improvement Act (EIA) is down this year. Also, he said Mrs. Michele English Watson has notified her staff of budget adjustments.
- How various parts budget work together and how an issue in one area impacts the entire budget.
- Program changes in Title I and Title II resulted in movement of positions from one place to another and prompted outsourcing Purchased Services to save funds.
- Debt Service millage proposal for Fixed Cost of Ownership and Debt Service for 2013.
- Capital Budget pays for the Capital building program. These funds are in place from sales tax and long term bond funds.
- The biggest part is balancing Revenues with Expenditures. Information was provided on adding an additional one mill and how it was applied to the budget.
- Details on the importance of maintaining Fund Balance were highlighted.
- Long term expenditures are not included in the Cost of Living or Step increases.
- Most districts will adopt and later amend their budget if the state comes out with something that would cause an amendment.
- Millages for Expenditure and Revenues have stayed at zero for the past three years.
- A district upstate suggested a 7.8% millage increase. However, CCS D receives more value for its mills.
- Highest priorities are
  - Investing in the CCS D Team - a two step increase for staff,
  - Literacy Pathways
  - Strategic Focus Initiatives
- A Millage Exchange Concept was introduced to reduce reliance on Fund Balance. Currently, the reliance on Fund Balance is too high.
  - A millage exchange between Operating and Debt Service was recommended.
  - Extend bond repayment by three years, ending 2016
  - Repayment will be made via savings in the refinancing of existing debt (2004 Alternative Finance Bonds)
  - Increase operating mill by 3 mills from 98.6 to 101.6. If this isn't done now, it would mean a bigger tax increase in the future.
  - If the mill swap isn't considered, this could result in additional revenue to balance the budget next school year.

Mrs. Kandrak asked the absolute latest date the budget could be approved. Mr. Bobby said June 30<sup>th</sup> and with issuance of TAN there would be a cash flow issue if not approved by that time.

Mrs. Kandrak said she didn't have all the pages Mr. Bobby was presenting. Mr. Bobby said he would provide a copy to board at a later time. Note: Mrs. Green left the room at 7:35pm and

returned at 7:37.

Mrs. Moffly said Mr. Bobby's recommendation would have an impact on business which would affect consumers because it would create inflation. Mr. Fraser disagreed. He said the district would receive more General Operation money and on a \$100,000 tax bill, if he shifted the amount from one side to another, the mill would remain the same. Mr. Bobby further elaborated on the same topic. Rev. Collins asked about advantages. Mr. Bobby said it would reduce the district's reliance on fund balance and not increase taxes for another year. It would relay the tax increase and put the district in a position so the increase wouldn't be as drastic next year.

Rev. Collins asked about increases. Mr. Bobby said district has focused heavily on one-time money and cost controls. Must do something different. It is uncertain what the state will do to address budgetary matters. He said district has studied school organizational structure and are looking at places where the district is spending more per student funds and where there are the biggest returns. He said it's not a comfortable subject but must look at low enrollment. He spoke about class size Mrs. Moffly mentioned earlier.

Mr. Ascue said he wants the biggest bang for the buck and to make sure district could live within its means.

Rev. Collins asked about page 87 extending payment of debt and was it the 2004 or 2008 amount. Mr. Bobby said 2004. Mrs. Coats asked Mr. Bobby to identify what would be paid off. Mr. Bobby said the Debt Service commitment would require more, even if nothing more was done. Instead of paying the bonds off now, the mills will be extended by three years since the interest rate is so low at this time. Mrs. Coats said she was fearful that it may change. Mrs. Coats asked about expenditure cuts made since the discussion at the board workshop. Mr. Bobby said no changes had been made. Mrs. Coats asked about possible reductions in operating costs. Mr. Bobby said that it would have a big impact later. He said the district is hanging on by a thread and it's time for a change because some things have not been done or addressed. Dr. McGinley spoke about the Strategic Supports amount and said some things suffered greatly when positions were cut. Teachers and principals spoke of how cuts impacted them. Mrs. Coats asked if positions are being restored to full time for support positions. Mr. Bobby said positions would not be fully restored.

Mr. Fraser asked about shifted expenses and said he wanted to invest in people and wanted to invest in something more sustainable. He applauded Mr. Bobby for coming up with something creative to address finance issue. He said the requirement to address cost of living may be included in the state's budget. He asked about the senate committee addressing budget. Mr. Bobby said he didn't see any dilemma because no talk about increasing the student cost or COLA. He said they are discussing a 2% COLA and 1% Step Increase. He said he desired them giving district option to fund Pay for Performance versus paying employees step increases to just be here for another year. Mr. Fraser said 2% COLA and 1% could be done and consider a second 1% in December. MB said it would give the board the ability to look at a second step later in the year.

Rev. Collins thanked Mr. Bobby and staff for their hard work. He said the district is still struggling financially. He suggested the district wasn't giving up anything to help with the budget. He spoke of the addition of Master Teacher and Associate Teachers. Dr. McGinley said it was discussed at the Board workshop on Wednesday. He also spoke of increase in funds for the academies. Dr. McGinley said the increase brought forward is a total of \$3.4 million for the Literacy Academy. She added that the board spent hours discussing it at the workshop. Rev. Collins said he was there. Dr. McGinley said he missed the first two hours. Rev. Collins said the budget has grown more for new positions when there is no money available. Now talking about teacher raises. He said teachers should be separated from other employees and given

three steps at once.

Mrs. Green thanked staff for a well thought out budget. Mrs. Green moved, seconded by Mrs. Oplinger.

Mrs. Moffly requested an amendment to eliminate budget expansion \$3.5 million. The amendment was seconded by Mrs. Kandrac. The motion failed 2-6 (Kandrac, Moffly opposed).

Mrs. Moffly asked about state funding. Mr. Bobby said \$3.6 million for increases.

Mrs. Moffly proposed use of fund balance to make up difference to invest in teachers from \$4 million to \$5.5 million or more to cover teacher so they'd be no tax increase. Mrs. Kandrac seconded the Mrs. Moffly's second amendment. Failed 2-6 (Kandrac, Moffly opposed).

Mrs. Moffly said all new programs should be moved off the table.

Rev. Collins said teacher salaries should be highest priority giving them 3% first then COLA's where needed. He said this would show the board is committed to teachers; not employee data, iPads, and other things.

Mrs. Kandrac said she said last week another workshop was needed and both she and Mr. Thomas were at the workshop and they still have questions. She mentioned board members that didn't ask questions. She said all her questions weren't answered. During her conversation with Mr. Thomas he suggested the first reading be delayed to get questions answered.

Rev. Collins amend motion to approve budget, give teachers 3 steps and all other employees a 2% COLA, Mrs. Kandrac seconded the motion. The motion

Mr. Bobby said there are questions if classified and administrators being included. Mrs. Kandrac asked the total COLA amount. Mr. Bobby said it would be \$1.4 million. Motion failed 7-1 (Collins opposed).

Mrs. Kandrac moved to postpone the first reading of the 2013 budget until June 18<sup>th</sup>. Mrs. Moffly seconded the motion. The motion failed 2-6 (Kandrac, Moffly opposed).

Mrs. Green, Mrs. Oplinger motion to approve the first reading of the 2013 budget was approved 2-6 (Kandrac, Moffly opposed).

She said staff should be reallocated.

Mr. Ascue said Mr. Fraser made a couple good suggestions. He asked staff to consider. Mrs. Coats said budget should bring something tangible.

Rev. Collins left at 7:45pm and returned 7:47pm.

#### **11.2: Fixed Cost of Ownership 2013 Prioritized List of Projects**

*A recommendation to approve funding for the second Fiscal year 2013 Fixed Cost of Ownership Program list of prioritized projects within each area of the Fixed Cost of Ownership Program for FY2013 based on the list summarizing prioritized projects for review. This approval includes a subset list of projects that are greater than \$50,000. The board previously approved funding for the fiscal year 2013 Fixed Cost of Ownership Program in the amount of \$18,600,000.*

Mrs. Coats questioned why there was a second reading. Mr. Bobby explained that it was the remainder of the list since the list provided earlier was incomplete. However, there were no



changes in the amount. Because of the finding shown on the amendment found Mrs. Kandrak identified (controls for St. Andrews MS HVAC project). Mr. Bobby agreed to bring the amendment back to the board at a later time.

Mrs. Green moved, seconded by Mr. Ascue, to approve the original Fixed Cost of Ownership 2013 Prioritized List of Projects without the amendment. The motion was approved 7-1 (Moffly opposed).

**11.3: Advanced Notice of Bid Solicitation JB Edwards ES-Annex Building Renovation**

*A recommendation for authorization to use the Summer Project Process to proceed with the scheduled bid opening contract to renovate the annex at James B. Edwards Elementary school campus based on receiving bid results that are under the project bid control amount of \$250,000. The funding source is Facility Services FCO FY13.*

Mrs. Coats moved, seconded by Mr. Ascue, to approve the Advanced Notice of Bid Solicitation for JB Edwards ES Annex Building Renovation. The motion was approved 6-1 (Moffly opposed).

*NOTE: Mrs. Oplinger left at 8:31 and did not vote on this item.*

**11.4: Advance Notice of Bid Solicitation - Pinehurst ES-New Secondary Entrance**

*A recommendation for authorization to use the Summer Project Process to proceed with the scheduled bid opening contract award for the summer work to install a Secondary Entrance for Pinehurst Elementary School based on receipt of bid results under the project specific bid control amount of \$85,000. The funding source is Program Contingency FY11 and FY12.*

Mr. Ascue moved, seconded by Mrs. Green, to approve the Advanced Notice of Bid Solicitation for Pinehurst ES – New Secondary Entrance. The motion was approved 6-1 (Moffly opposed).

**11.5: Approval of Appointments to CEEFC**

*A recommendation to approve (3) appointments to the Charleston Educational Excellence Financing Corporation vacant Director Positions.*

Rev. Collins moved, seconded by Mr. Ascue, to approve Mr. Perry Leazer, Mr. Charles McManus, and Ms. Susan Leadem to fill vacant seats on the Charleston Educational Excellence Financing Corporation Board. The motion was approved 6-1 (Moffly opposed).

**XII. NEW BUSINESS**

1. Mrs. Moffly requested the CCSD Audit from the Office of Civil Rights.
2. Mrs. Kandrak requested for Police Report on Auto Mishap of the Senior Administrator. She will continue to ask until she gets it.
3. Mrs. Kandrak requested SRO Updates for the last 4-5 months.
4. Mrs. Coats requested the Policy Committee provide guidelines for the five committees with citizens' participation.
5. Mr. Ascue requested a discussion about Magnet School Admissions Policy
6. Mr. Fraser requested information on Literacy Academies and placement of teachers with qualifications in classrooms.

Since there wasn't any other business to come before the Board, Rev. Collins moved, seconded by Mrs. Green to adjourn the meeting at 8:34pm.