

I. EXECUTIVE SESSION			
4:30 p.m.			
	1.1:	Student Transfer Request <i>The Board will discuss a student transfer request.</i>	Action
	1.2:	Student Expulsion Appeal Hearings <i>The Board will discuss student expulsion appeal hearings.</i>	Action
	1.3:	Personnel Matters <i>The Board will discuss personnel matters.</i>	Action
	1.4:	Negotiations of Land and Building Purchase – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will discuss land and building purchase negotiations.</i>	Action
	1.5:	Pinehurst Elementary Contract – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will discuss a contract for Pinehurst Elementary.</i>	Action
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		
V.	SUPERINTENDENT'S REPORT – Mr. Michael Bobby, Acting Superintendent of Schools		
VI.	VISITORS, PUBLIC COMMUNICATIONS		
VII.	APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS		
	7.1:	A. Open Session Minutes of October 21, 2014 Special Called Meeting <i>The Board will vote on the open session minutes of October 21, 2014.</i>	Action
		B. Open Session Minutes of the November 10, 2014 <i>The Board will vote on the open session minutes of November 10, 2014.</i>	Action
	7.2:	Executive Session Action Items of November 24, 2014 <i>The Board will vote on executive session action items of November 24, 2014.</i>	Action
	7.3:	A. Financial Minutes of October 21, 2014 Special Called Meeting <i>The Board will vote on the financial minutes of October 21, 2014.</i>	Action
		B. Financial Minutes of the October 30, 2014 Special Called Emergency Meeting <i>The Board will vote on the financial minutes of October 30, 2014.</i>	Action
		C. Financial Minutes of November 10, 2014 Meeting <i>The Board will vote on the financial minutes of November 10, 2014.</i>	Action
VIII.	CAE UPDATE		
	8.1:	A. Murray LaSaine Montessori Pilot Update – Mrs. Terri Nichols <i>The Board will receive an update on the Montessori pilot program at Murray LaSaine.</i>	Presentation
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> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		B. Design Parking Improvements – Mitchell Elementary School – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to approve the engineering contract.</i>	Action
		C. Head Start/Early Head Start Financials – Mr. Michael Bobby, Acting Superintendent of Schools <i>The Board will vote on a recommendation to approve the Head Start/Early Head Start Financials.</i>	Action
	10.2:	Policy & Personnel Committee – Mr. Tripp Wiles	
		A. Policy 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> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		B. Health Advisory Committee Appointments – Mr. John Emerson, General Counsel <i>The Board will review and determine if it is necessary to advertise for new HAC appointments to fill the following vacancies--2 clergy, 1 parent and 1 community.</i>	Action
		C. JFABC – Student Transfers – Mr. John Emerson, General Counsel <i>The Board will vote on the second reading of policy JFABC.</i>	Action
		D. JRA – Student Records – Mr. John Emerson, General Counsel <i>The Board will vote on the second reading of policy JRA.</i>	Action
	10.3:	Strategic Education Committee – Mr. Michael Miller	
		A. Strategic Education 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> <i>-Future topics the committee plans to bring forward; and</i> <i>-What is needed to move the item forward?</i>	Information
		B. Approve First Steps Contract for Home Visitors – Dr. Lisa Herring, Chief Academic Officer <i>A recommendation to approve the First Steps contract to include two home visitors and administrative costs for FY2014.</i>	Action
		C. School/State Report Card Data – Dr. Laura Donnelly, Assessment and Evaluation Director <i>The Board will receive a presentation on school/report card data.</i>	Information
XI.	POTENTIAL CONSENT AGENDA ITEMS		
XII.	NEW BUSINESS		

Charleston > excellence in our students
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

Facilities Maintenance & Asset Management
November 10, 2014

TO: Board of Trustees

FROM: Michael Bobby

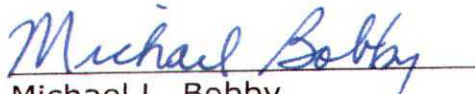
DATE: November 24, 2014

SUBJECT: Design Parking Improvements, Mitchell Elementary School

RECOMMENDATION: It is hereby recommended that the Charleston County School District Board of Trustees approve a contract to Forsberg Engineering Surveying, Inc., in the amount of \$58,000 for design of parking improvements for Mitchell Elementary School.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:



Michael L. Bobby
Acting Superintendent of Schools
and Chief of Finance, Operations
& Capital Programs

Jeffrey Borowy,
Deputy for Capital Programs



Todd Garrett, Chair
Audit & Finance Committee

☒ Item voted on and
recommended for Board
A&F Committee on 11-2-14

Tripp Wiles, Chair
Policy & Personnel Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

Facilities Maintenance & Asset Management
November 10, 2014

SUBJECT: Design Parking Improvements, Mitchell Elementary School

BACKGROUND: Staff and visitor parking for Mitchell Elementary School is limited to on-street parking in the immediate vicinity of the school. Student pedestrian traffic to the Mitchell Elementary playground requires crossing the two-way Perry Street in front of the school.

DISCUSSION: A conceptual parking and landscape plan has been developed which will allow head-in parking for about 30 vehicles on Perry Street in front of the school. This plan also delineates Perry Street as a one way street in front of Mitchell Elementary School, which should improve safety for children crossing to the playground across Perry Street. City planning staff have been briefed on this plan and have responded favorably. The next required step is the preparation of design and bid documents.

RECOMMENDATION: It is hereby recommended that the Charleston County School District Board of Trustees approve a contract Forsberg Engineering Surveying, Inc., in the amount of \$58,000 for design of parking improvements for Mitchell Elementary School.

FUNDING SOURCE/COST: FCO/\$58,000

FUTURE FISCAL IMPACT: Construction Cost Estimated at \$400,000.00.

DATA SOURCES: Ronald Kramps, Executive Director of Facilities & Asset Management

PREPARED BY: Ronald Kramps, Executive Director of Facilities & Asset Management

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

N/A

**HEAD START
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: Michael L. Bobby

DATE: November 10, 2014

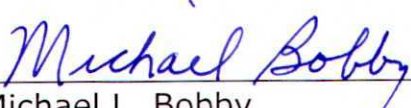
SUBJECT: Head Start/Early Head Start Financials


RECOMMENDATION: It is hereby recommended that the Charleston County School District Board of Trustees approve the Head Start/Early Head Start financial report for the ending period, September 1, 2014 to September 30, 2014.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:

Respectfully submitted:


Michael L. Bobby
Acting Superintendent of Schools
and Chief of Finance, Operations
& Capital Programs


Todd Garrett, Chair
Audit & Finance Committee

☒ Item voted on and
recommended for Board
A&F Committee on 11-3-14

Tripp Wiles, Chair
Policy Committee

☐ Item voted on and
recommended for Board
Policy Committee on _____

Head Start
November 10, 2014

SUBJECT:

Head Start/Early Head Start Financials

BACKGROUND:

In accordance to the Head Start Performance Standards 642(d)(2)(A), each Head Start agency shall ensure the sharing of accurate and regular information for use by the governing body and the policy council, about program planning, policies, and Head Start agency operations, including – A) monthly financial statements, including credit card expenditures.

DISCUSSION:

The following Head Start and Early Head Start Financials are presented to the board for review (September 2014). The Head Start/Early Head Start financials are presented to the Board for approval on a monthly basis.

RECOMMENDATION:

It is hereby recommended that the Charleston County School District Board of Trustees approve the Head Start/Early Head Start financial report for the ending period, September 1, 2014 to September 30, 2014.

FUNDING SOURCE/COST:

N/A

FUTURE FISCAL IMPACT:

N/A

DATA SOURCES:

Financial data from MUNIS and credit card expenditure report from Procurement.

PREPARED BY:

Ruth Taylor, Assistant Associate Superintendent

REVIEWED BY LEGAL SERVICES

N/A

REVIEWED BY PROCUREMENT SERVICES

N/A

**CCSD HEAD START (FUND 841) EXPENDITURES
FOR THE PERIOD SEPTEMBER 2014**

ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
TOTAL SALARIES	\$ 4,156,021.06	\$ 692,791.61	\$ 295,652.60	\$ -	17%
TOTAL BENEFITS	\$ 1,615,531.88	\$ 243,629.24	\$ 117,652.63	\$ -	15%
TOTAL PURCHASED SERVICES	\$ 247,538.13	\$ 82,260.35	\$ 57,710.98	\$ 41,804.00	33%
TOTAL SUPPLIES	\$ 260,822.88	\$ 48,337.83	\$ 21,911.14	\$ 4,541.99	19%
TOTAL OTHER	\$ 257,959.00	\$ -	\$ -	\$ -	0%
GRAND TOTAL	\$ 6,537,872.95	\$ 1,067,019.03	\$ 492,927.35	\$ 46,345.99	16%

**CCSD HEAD START (FUND 841)
EXPENDITURES BREAKDOWN BY LOCATION
FOR THE PERIOD SEPTEMBER 2014**

COST CENTER	ACCOUNT DESCRIPTION	REVISED BUDGET	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
0151	0151 HEADSTART/EHS/PRESCHOOL	\$ 1,813,134.65	\$ 122,231.11	\$ 43,836.98	7%
0309	0309 MURRAY-LASAINE ELEMENTARY	\$ 210,889.28	\$ 24,967.92	\$ -	12%
0310	0310 JAMES ISLAND ELEMENTARY	\$ 75,964.59	\$ -	\$ -	0%
0411	0411 CHILD & FAMILY DEVELOPMEN	\$ 214,128.21	\$ 14,594.70	\$ 1,691.71	7%
0412	0412 CHICORA ELEMENTARY	\$ 142,962.54	\$ 9,416.40	\$ -	7%
0413	0413 E A BURNS ELEMENTARY	\$ 259,679.90	\$ 36,646.43	\$ -	14%
0415	0415 LADSON ELEMENTARY	\$ 224,300.34	\$ 17,576.21	\$ 80.43	8%
0421	0421 W B GOODWIN ELEMENTARY	\$ 313,392.06	\$ 34,044.28	\$ -	11%
0422	0422 MATILDA F DUNSTON ELEMENT	\$ 223,448.42	\$ 14,112.50	\$ -	6%
0425	0425 A C CORCORAN ELEMENTARY	\$ 160,807.41	\$ 11,092.48	\$ -	7%
0426	0426 MIDLAND PARK PRIMARY SCHO	\$ 521,791.24	\$ 38,336.99	\$ -	7%
0504	0504 ST JAMES-SANTEE ELEMENTAR	\$ 225,377.33	\$ 15,074.38	\$ -	7%
0655	0655 WA HEAD START	\$ 475,288.18	\$ 39,805.22	\$ -	8%
0712	0712 JULIAN MITCHELL ELEMENTAR	\$ 85,519.42	\$ 6,517.06	\$ -	8%
0752	0752 THOMAS MYERS II	\$ 627,077.74	\$ 45,346.21	\$ -	7%
0777	0777 CHS COUNTY HUMAN SERVICES	\$ 10,478.11	\$ 5,137.76	\$ -	49%
0808	0808 C C BLANEY ELEMENTARY	\$ -	\$ (27,588.88)	\$ -	
0810	0810 E B ELLINGTON ELEMENTARY	\$ 323,223.67	\$ 57,889.44	\$ -	18%
0811	0811 MINNIE HUGHES ELEMENTARY	\$ 134,353.34	\$ 14,501.19	\$ -	11%
0906	0906 MT ZION ELEMENTARY	\$ 149,746.90	\$ 8,149.39	\$ 89.98	5%
0907	0907 EDITH FRIERSON ELEMENTARY	\$ 72,005.51	\$ 5,076.56	\$ 646.89	7%
0999	0999 SCHOOL-WIDE ACCOUNTS	\$ 274,304.11	\$ -	\$ -	0%
GRAND TOTAL		\$ 6,537,872.95	\$ 492,927.35	\$ 46,345.99	8%

**CCSD HEAD START (FUND 841)
EXPENDITURES BREAKDOWN BY OBJECT
FOR THE PERIOD SEPTEMBER 2014**

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
110	110 ADMINISTRATIVE SALARY	\$ 620,413.45	\$ 41,585.16	\$ -	7%
112	112 TEACHER/PROFESSIONAL ED SA	\$ 626,816.60	\$ 50,186.61	\$ -	8%
113	113 PROFESSIONAL OTHER SALARY	\$ 112,179.10	\$ 12,729.54	\$ -	11%
114	114 TECHNICAL SALARY	\$ 21,967.08	\$ 1,954.60	\$ -	9%
115	115 TEACHER AST/CLERICAL SALAR	\$ 2,774,644.83	\$ 188,349.09	\$ -	7%
135	135 OVERTIME SALARY - T AST/CL	\$ -	\$ 847.60	\$ -	0%
210	210 GROUP HEALTH AND LIFE INS	\$ 609,399.80	\$ 47,047.04	\$ -	8%
220	220 EMPLOYEE RETIREMENT	\$ 652,267.53	\$ 46,723.36	\$ -	7%
230	230 SOCIAL SECURITY	\$ 316,267.71	\$ 21,292.87	\$ -	7%
260	260 UNEMPLOYMENT COMPENSATION	\$ 4,158.69	\$ 287.57	\$ -	7%
270	270 WKRS' COMP - REIMB OTHER F	\$ 33,438.15	\$ 2,301.79	\$ -	7%
319	319 LEGAL SERVICES	\$ 8,700.00	\$ -	\$ -	0%
320	320 PROPERTY SERVICES	\$ 33,000.00	\$ -	\$ -	0%
321	321 PUBLIC UTIL SVS WATER/SEWA	\$ 10,638.84	\$ 391.46	\$ -	4%
322	322 OUTSOURCED SUBSTITUTES	\$ 17,127.68	\$ 4,806.91	\$ -	28%
323	323 REPAIRS AND MAINTENANCE SR	\$ 45,034.75	\$ 45,034.75	\$ -	100%
324	324 PROPERTY INSURANCE	\$ 9,794.40	\$ -	\$ -	0%
325	325 RENTALS/LEASE	\$ 3,000.00	\$ -	\$ -	0%
332	332 IN STATE TRAVEL	\$ 9,266.75	\$ 788.66	\$ -	9%
338	338 OUT OF STATE TRAVEL	\$ 13,805.06	\$ 101.91	\$ -	1%
340	340 COMMUNICATION (TELEPHONE)	\$ 13,672.53	\$ 1,379.09	\$ -	10%
342	342 PAGER/CELL PHONE RENT/MSG	\$ 21,000.00	\$ 2,059.59	\$ -	10%
350	350 ADVERTISING	\$ 9,000.00	\$ 558.55	\$ -	6%
360	360 PRINTING AND BINDING	\$ 3,877.12	\$ 1,189.20	\$ -	31%
399	399 OTHER PURCHASED SERVICES	\$ 49,621.00	\$ 1,400.86	\$ 41,804.00	3%
410	410 SUPPLIES	\$ 181,506.48	\$ 13,195.86	\$ 4,541.99	7%
412	412 POSTAGE	\$ 100.00	\$ -	\$ -	0%
417	417 FOOD AND CATERING	\$ 9,315.11	\$ 1,395.48	\$ -	15%
445	445 TECHNOLOGY SUPPLIES	\$ 6,700.00	\$ 91.13	\$ -	1%
446	446 TECHNOLOGY SOFTWARE	\$ 3,148.79	\$ 3,020.00	\$ -	96%

**CCSD HEAD START (FUND 841)
EXPENDITURES BREAKDOWN BY OBJECT
FOR THE PERIOD SEPTEMBER 2014**

OBJECT	ACCOUNT DESCRIPTION	REVISED BUDGET	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
447	447 TECHNOLOGY COMPUTERS	\$ 12,677.70	\$ -	\$ -	0%
448	448 TECHNOLOGY PERIPHERALS	\$ 29.82	\$ -	\$ -	0%
470	470 ENERGY	\$ 41,344.98	\$ 3,521.91	\$ -	9%
472	472 GASOLINE	\$ 6,000.00	\$ 686.76	\$ -	11%
640	640 ORGANIZATION MEMSHIP DUES/F	\$ 2,000.00	\$ -	\$ -	0%
690	690 OTHER OBJECTS	\$ 13,900.00	\$ -	\$ -	0%
791	791 INDIRECT COST	\$ 242,059.00	\$ -	\$ -	0%
	GRAND TOTAL	\$ 6,537,872.95	\$ 492,927.35	\$ 46,345.99	8%

**CCSD EARLY HEAD START (FUND 842)
EXPENDITURES FOR THE PERIOD SEPTEMBER 2014**

ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
TOTAL SALARIES	\$ 1,021,511.25	\$ 202,044.88	\$ 67,160.25	\$ -	20%
TOTAL BENEFITS	\$ 392,480.78	\$ 70,029.53	\$ 26,473.23	\$ -	18%
TOTAL PURCHASED SERVICES	\$ 98,611.96	\$ 33,650.25	\$ 5,944.07	\$ 10,856.00	34%
TOTAL SUPPLIES	\$ 107,904.29	\$ 10,496.74	\$ 6,134.33	\$ 3,193.42	10%
TOTAL OTHER	\$ 148,697.62	\$ -	\$ -	\$ -	0%
GRAND TOTAL	\$ 1,769,205.90	\$ 316,221.40	\$ 105,711.88	\$ 14,049.42	18%

**CCSD EARLY HEAD START (FUND 842)
EXPENDITURES BREAKDOWN BY LOCATION
FOR THE PERIOD SEPTEMBER 2014**

ACCOUNT DESCRIPTION	REVISED BUDGET	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
0151 HEADSTART/EHS/PRESCHOOL	\$ 379,294.70	\$ 17,419.25	\$ 10,751.25	5%
0411 CHILD & FAMILY DEVELOPMEN	\$ 299,397.58	\$ 21,822.31	\$ 3,298.17	7%
0426 MIDLAND PARK PRIMARY SCHO	\$ 152,898.55	\$ 11,477.69	\$ -	8%
0454 R B STALL HIGH	\$ 165,073.70	\$ 13,641.11	\$ -	8%
0504 ST JAMES-SANTEE ELEMENTAR	\$ 182,672.17	\$ 7,025.23	\$ -	4%
0655 WA HEAD START	\$ 156,973.43	\$ 16,186.48	\$ -	10%
0752 THOMAS MYERS II	\$ 131,052.54	\$ 7,277.42	\$ -	6%
0777 CHS COUNTY HUMAN SERVICES	\$ 148,545.61	\$ 10,862.39	\$ -	7%
0999 SCHOOL-WIDE ACCOUNTS	\$ 153,297.62	\$ -	\$ -	0%
GRAND TOTAL	\$ 1,769,205.90	\$ 105,711.88	\$ 14,049.42	6%

**CCSD EARLY HEAD START (FUND 842)
EXPENDITURES BREAKDOWN BY OBJECT
FOR THE PERIOD SEPTEMBER 2014**

ACCOUNT DESCRIPTION	REVISED BUDGET	YTD EXPENDED	SEPTEMBER EXPENDITURES	ENCUMBRANCE	PERCENTAGE USED
110 ADMINISTRATIVE SALARY	\$ 113,402.53	\$ 23,052.84	\$ 7,960.68	\$ -	20%
113 PROFESSIONAL OTHER SALARY	\$ 36,830.22	\$ 8,904.81	\$ 3,182.38	\$ -	24%
114 TECHNICAL SALARY	\$ 15,270.25	\$ 2,629.25	\$ 1,314.63	\$ -	17%
115 TEACHER AST/CLERICAL SALAR	\$ 856,008.25	\$ 167,441.15	\$ 54,702.56	\$ -	20%
135 OVERTIME SALARY - T AST/CL	\$ -	\$ 16.83	\$ -	\$ -	
210 GROUP HEALTH AND LIFE INS	\$ 146,950.05	\$ 21,161.95	\$ 10,299.96	\$ -	14%
220 EMPLOYEE RETIREMENT	\$ 160,391.71	\$ 32,121.22	\$ 10,678.52	\$ -	20%
230 SOCIAL SECURITY	\$ 76,371.75	\$ 14,958.36	\$ 4,898.60	\$ -	20%
260 UNEMPLOYMENT COMPENSATION	\$ 997.82	\$ 198.85	\$ 66.23	\$ -	20%
270 WKRS' COMP - REIMB OTHER F	\$ 7,769.45	\$ 1,589.15	\$ 529.92	\$ -	20%
321 PUBLIC UTIL SVS WATER/SEWA	\$ 500.00	\$ -	\$ -	\$ -	0%
322 OUTSOURCED SUBSTITUTES	\$ 24,550.00	\$ 928.72	\$ 928.72	\$ -	4%
323 REPAIRS AND MAINTENANCE SR	\$ 26,884.73	\$ 25,715.98	\$ 2,370.25	\$ -	96%
324 PROPERTY INSURANCE	\$ 2,448.60	\$ 2,448.60	\$ -	\$ -	100%
325 RENTALS/LEASE	\$ 1,250.00	\$ -	\$ -	\$ -	0%
332 IN STATE TRAVEL	\$ 6,764.62	\$ 1,261.51	\$ 1,181.25	\$ -	19%
338 OUT OF STATE TRAVEL	\$ 3,155.06	\$ 420.75	\$ 443.94	\$ -	13%
350 ADVERTISING	\$ -	\$ 139.63	\$ 139.63	\$ -	
360 PRINTING AND BINDING	\$ 3,133.00	\$ 2,108.68	\$ 470.80	\$ -	67%
399 OTHER PURCHASED SERVICES	\$ 29,925.95	\$ 626.38	\$ 409.48	\$ 10,856.00	2%
410 SUPPLIES	\$ 66,039.61	\$ 7,299.78	\$ 6,114.25	\$ 2,258.94	11%
412 POSTAGE	\$ 62.80	\$ -	\$ -	\$ -	0%
417 FOOD AND CATERING	\$ 1,500.00	\$ 20.08	\$ 20.08	\$ -	1%
445 TECHNOLOGY SUPPLIES	\$ 2,725.00	\$ -	\$ -	\$ 934.48	0%
446 TECHNOLOGY SOFTWARE	\$ 22,200.00	\$ -	\$ -	\$ -	0%
447 TECHNOLOGY COMPUTERS	\$ 8,261.98	\$ 3,169.43	\$ -	\$ -	38%
448 TECHNOLOGY PERIPHERALS	\$ 2,114.90	\$ 7.45	\$ -	\$ -	0%
472 GASOLINE	\$ 5,000.00	\$ -	\$ -	\$ -	0%
640 ORGANIZATION MEMSHIP DUES/F	\$ 400.00	\$ -	\$ -	\$ -	0%
690 OTHER OBJECTS	\$ 80,393.62	\$ -	\$ -	\$ -	0%
791 INDIRECT COST	\$ 67,904.00	\$ -	\$ -	\$ -	0%
GRAND TOTAL	\$ 1,769,205.90	\$ 316,221.40	\$ 105,711.88	\$ 14,049.42	18%

P Card Spend for Ruth Taylor's

Company Name CHARLESTON COUNTY SCHOOL DIST
 Grp One of: 0151 EARLY CHILDHOOD EDUCATION (RUTH TAYLOR)
 Anna Richardson or 0151 EARLY CHILDHOOD EDUCATION 3 (RUTH TAYLOR) Christine Buck
 Post Date Between 2014-08-30 00:00:00 and 2014-09-30 23:59:59
 Report Owner AUSTIN, KACEY
 Report Time 2014-10-02 00:06:42
 Transaction Type One of: Cash advance or Misc Credit or Misc Debit or Purchase or Payment

CH Full Name	Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
HILL, ALI	09/01/2014	08/29/2014	HERALD OFFICE SUPPLY INC - Credit	(15.99)	0.00	(15.99)
	09/01/2014	08/29/2014	tax	0.00	(1.36)	(1.36)
	09/04/2014	09/03/2014	AMAZON MKTPLACE PMTS - Purchase	388.47	0.00	388.47
	09/16/2014	09/15/2014	WAL-MART #0632 - Purchase	33.18	0.00	33.18
	09/16/2014	09/15/2014	tax	0.00	1.07	1.07
count: 5				405.66	(0.29)	405.37
JOWERS, GLENNETT	09/15/2014	09/12/2014	WM SUPERCENTER #3367 - Purchase	167.24	0.00	167.24
	09/15/2014	09/12/2014	tax	0.00	14.22	14.22
	09/15/2014	09/12/2014	WAL-MART #3367 - Purchase	205.17	0.00	205.17
	09/15/2014	09/12/2014	tax	0.00	17.44	17.44
	09/15/2014	09/12/2014	WAL-MART #3367 - Purchase	152.03	0.00	152.03
	09/15/2014	09/12/2014	tax	0.00	12.92	12.92
	09/15/2014	09/12/2014	WAL-MART #3367 - Purchase	67.18	0.00	67.18
	09/15/2014	09/12/2014	tax	0.00	5.71	5.71
	09/15/2014	09/12/2014	WM SUPERCENTER #3367 - Purchase	25.53	0.00	25.53
	09/15/2014	09/12/2014	tax	0.00	2.17	2.17
	count: 10			617.15	52.46	669.61
MAGWOOD, DENA	09/22/2014	09/19/2014	STAPLS712429131400001 - Purchase	848.89	0.00	848.89
	09/22/2014	09/19/2014	tax	0.00	72.16	72.16
	09/25/2014	09/24/2014	PUBLIX #633 - Purchase	43.34	0.00	43.34
	09/25/2014	09/24/2014	tax	0.00	1.88	1.88
	09/25/2014	09/24/2014	PUBLIX #633 - Purchase	11.30	0.00	11.30
count: 5				903.53	74.04	977.57
ROCK, AVIS	09/01/2014	08/28/2014	KRISPY KREME #531 - Purchase	17.74	0.00	17.74
	09/01/2014	08/28/2014	tax	0.00	2.40	2.40
	09/01/2014	08/28/2014	KRISPY KREME #531 - Purchase	5.03	0.00	5.03

AUSTIN, KACEY

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
09/08/2014	09/05/2014	STAPLS712349045000001 - Purchase	35.82	0.00	35.82
09/08/2014	09/05/2014	tax	0.00	3.89	3.89
09/08/2014	09/05/2014	STAPLS712349045000001 - Purchase	9.92	0.00	9.92
09/08/2014	09/05/2014	SC.GOV - Purchase	33.54	0.00	33.54
09/08/2014	09/05/2014	SC.GOV - Purchase	66.09	0.00	66.09
09/08/2014	09/05/2014	STAPLS712348966500001 - Purchase	127.66	0.00	127.66
09/08/2014	09/05/2014	tax	0.00	13.86	13.86
09/08/2014	09/05/2014	STAPLS712348966500001 - Purchase	35.38	0.00	35.38
09/08/2014	09/05/2014	STAPLS7123480157000002 - Purchase	328.78	0.00	328.78
09/08/2014	09/05/2014	tax	0.00	35.69	35.69
09/08/2014	09/05/2014	STAPLS7123480157000002 - Purchase	91.12	0.00	91.12
09/08/2014	09/05/2014	STAPLS7123480157000001 - Purchase	150.04	0.00	150.04
09/08/2014	09/05/2014	tax	0.00	16.29	16.29
09/08/2014	09/05/2014	STAPLS7123480157000001 - Purchase	41.58	0.00	41.58
09/08/2014	09/05/2014	STAPLS7123480157000001 - Purchase	29.74	0.00	29.74
09/08/2014	09/05/2014	tax	0.00	3.23	3.23
09/08/2014	09/05/2014	STAPLS7123480157000001 - Purchase	8.24	0.00	8.24
09/12/2014	09/10/2014	SC.GOV - Purchase	139.31	0.00	139.31
09/12/2014	09/10/2014	SC.GOV - Purchase	8.64	0.00	8.64
09/12/2014	09/10/2014	SC.GOV - Purchase	8.63	0.00	8.63
09/15/2014	09/11/2014	HOLIDAY INN EXPRESS D - Purchase	423.28	0.00	423.28
09/15/2014	09/11/2014	tax	0.00	79.62	79.62
09/15/2014	09/11/2014	HOLIDAY INN EXPRESS D - Purchase	125.72	0.00	125.72
09/17/2014	09/16/2014	TEACHSTONE - Purchase	54.25	0.00	54.25
09/17/2014	09/16/2014	TEACHSTONE - Purchase	54.25	0.00	54.25
09/18/2014	09/17/2014	STAPLS7124089719000001 - Purchase	17.40	0.00	17.40
09/18/2014	09/17/2014	tax	0.00	1.48	1.48
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	423.28	0.00	423.28
09/22/2014	09/19/2014	tax	0.00	79.62	79.62
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	125.72	0.00	125.72
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	423.28	0.00	423.28
09/22/2014	09/19/2014	tax	0.00	79.62	79.62
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	125.72	0.00	125.72
09/22/2014	09/20/2014	STAPLS7124089719001001 - Credit	(17.40)	0.00	(17.40)
09/22/2014	09/20/2014	tax	0.00	(1.48)	(1.48)
09/22/2014	09/20/2014	STAPLS7124334191000002 - Purchase	57.91	0.00	57.91
09/22/2014	09/20/2014	tax	0.00	6.29	6.29

AUSTIN, KACEY

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
09/22/2014	09/20/2014	STAPLS7124334191000002 - Purchase	16.05	0.00	16.05
09/22/2014	09/18/2014	HOLIDAY INN EXPRESS D - Purchase	333.06	0.00	333.06
09/22/2014	09/18/2014	tax	0.00	62.72	62.72
09/22/2014	09/18/2014	HOLIDAY INN EXPRESS D - Purchase	98.94	0.00	98.94
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	416.32	0.00	416.32
09/22/2014	09/19/2014	tax	0.00	78.40	78.40
09/22/2014	09/19/2014	HOLIDAY INN EXPRESS D - Purchase	123.68	0.00	123.68
09/22/2014	09/18/2014	HOLIDAY INN EXPRESS D - Credit	(90.22)	0.00	(90.22)
09/22/2014	09/18/2014	TAX	0.00	(16.90)	(16.90)
09/22/2014	09/18/2014	HOLIDAY INN EXPRESS D - Credit	(26.78)	0.00	(26.78)
09/22/2014	09/20/2014	STAPLS7124089719000002 - Purchase	31.59	0.00	31.59
09/22/2014	09/20/2014	tax	0.00	2.69	2.69
09/22/2014	09/20/2014	STAPLS7124334191000001 - Purchase	94.10	0.00	94.10
09/22/2014	09/20/2014	tax	0.00	11.19	11.19
09/22/2014	09/20/2014	STAPLS7124334191000001 - Purchase	26.32	0.00	26.32
09/22/2014	09/20/2014	STAPLS7124334191000001 - Purchase	24.61	0.00	24.61
09/22/2014	09/20/2014	tax	0.00	2.67	2.67
09/22/2014	09/20/2014	STAPLS7124334191000001 - Purchase	6.82	0.00	6.82
09/24/2014	09/22/2014	COURTYARD BY MARRIOTT CHA - Purchase	260.86	0.00	260.86
09/24/2014	09/22/2014	tax	0.00	47.66	47.66
09/24/2014	09/23/2014	COURTYARD BY MARRIOTT CHA - Purchase	77.13	0.00	77.13
09/24/2014	09/23/2014	CROWNE PLAZA - Purchase	388.00	0.00	388.00
09/24/2014	09/23/2014	tax	0.00	60.00	60.00
09/24/2014	09/23/2014	CROWNE PLAZA - Purchase	112.00	0.00	112.00
09/24/2014	09/23/2014	CROWNE PLAZA - Purchase	388.00	0.00	388.00
09/24/2014	09/23/2014	tax	0.00	60.00	60.00
09/24/2014	09/23/2014	CROWNE PLAZA - Purchase	112.00	0.00	112.00
09/26/2014	09/25/2014	STAPLS7124586808000002 - Purchase	24.52	0.00	24.52
09/26/2014	09/25/2014	tax	0.00	2.08	2.08
09/26/2014	09/25/2014	STAPLS7124246674000001 - Purchase	27.30	0.00	27.30
09/26/2014	09/25/2014	tax	0.00	2.32	2.32
09/29/2014	09/26/2014	STAPLS7124586808000001 - Purchase	64.81	0.00	64.81
09/29/2014	09/26/2014	tax	0.00	5.51	5.51
09/29/2014	09/26/2014	PAYPAL MANAGEMENTI - Purchase	118.22	0.00	118.22
09/29/2014	09/26/2014	PAYPAL MANAGEMENTI - Purchase	472.88	0.00	472.88
count: 75			6,050.88	638.85	6,689.73

SCROGGY, GILBERT

AUSTIN, KACEY

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
09/01/2014	08/29/2014	LOWES #00559 - Purchase	747.47	0.00	747.47
09/01/2014	08/29/2014	tax	0.00	63.25	63.25
09/09/2014	09/08/2014	LOWES #00655 - Purchase	154.54	0.00	154.54
09/09/2014	09/08/2014	tax	0.00	13.14	13.14
09/11/2014	09/10/2014	LOWES #00655 - Credit	(101.97)	0.00	(101.97)
09/11/2014	09/10/2014	LOWES #00655 - Credit	0.00	(8.68)	(8.68)
09/11/2014	09/10/2014	LOWES #00655 - Purchase	16.96	0.00	16.96
09/11/2014	09/10/2014	tax	0.00	1.44	1.44
09/12/2014	09/11/2014	SHIFLER EQUIPMENT SAL - Purchase	46.15	0.00	46.15
09/12/2014	09/11/2014	SHIFLER EQUIPMENT SAL - Purchase	189.59	0.00	189.59
09/16/2014	09/15/2014	LOWES #00497 - Purchase	99.99	0.00	99.99
09/16/2014	09/15/2014	tax	0.00	8.50	8.50
09/18/2014	09/17/2014	LOWES #00655 - Purchase	93.90	0.00	93.90
09/18/2014	09/17/2014	tax	0.00	7.98	7.98
09/23/2014	09/22/2014	CHARLESTON SIGN & BANN - Purchase	1,325.00	0.00	1,325.00
09/23/2014	09/22/2014	tax	0.00	80.75	80.75
09/24/2014	09/22/2014	OFFICE DEPOT #1214 - Purchase	399.92	0.00	399.92
09/24/2014	09/22/2014	tax	0.00	33.99	33.99
09/25/2014	09/24/2014	HDS POWER SOLUTIONS #5H - Purchase	138.34	0.00	138.34
09/25/2014	09/24/2014	tax	0.00	11.76	11.76
09/26/2014	09/25/2014	LOWES #00655 - Purchase	30.47	0.00	30.47
09/26/2014	09/25/2014	tax	0.00	2.59	2.59
09/29/2014	09/25/2014	COOK AND BOARDMAN - Purchase	486.07	0.00	486.07
09/29/2014	09/25/2014	tax	0.00	0.01	0.01
09/29/2014	09/26/2014	LOWES #00655 - Purchase	100.16	0.00	100.16
09/29/2014	09/26/2014	tax	0.00	8.51	8.51
09/29/2014	09/27/2014	LOWES #00661 - Purchase	98.15	0.00	98.15
09/29/2014	09/27/2014	tax	0.00	8.34	8.34
09/30/2014	09/29/2014	LOWES #00655 - Purchase	5.31	0.00	5.31
09/30/2014	09/29/2014	tax	0.00	0.45	0.45
count: 30			3,830.05	232.03	4,062.08
STORMER, ETHEL					
09/23/2014	09/22/2014	SARKU JAPAN 017 - Purchase	10.46	0.00	10.46
09/23/2014	09/22/2014	US TRANSPORTATION SERV - Purchase	58.50	0.00	58.50
09/23/2014	09/22/2014	VILLA FIK 2003 - Purchase	5.77	0.00	5.77
09/23/2014	09/22/2014	SARKU JAPAN 017 - Purchase	11.53	0.00	11.53
09/23/2014	09/22/2014	VILLA FIK 2003 - Purchase	6.41	0.00	6.41

AUSTIN, KACEY

CH Full Name

Post Date	Purchase Date	Item Description	Item Price	Item Tax	Total Card Spend
09/24/2014	09/22/2014	DELTA AIR 0068251475447 - Purchase	25.00	0.00	25.00
09/24/2014	09/22/2014	DELTA AIR 0068251875379 - Purchase	25.00	0.00	25.00
09/25/2014	09/23/2014	BON APPETIT BISTRO III - Purchase	10.67	0.00	10.67
09/25/2014	09/23/2014	CROWNE PLAZA F&B - Purchase	16.00	0.00	16.00
09/25/2014	09/24/2014	MAGGIANOS PERIMETER/ATL - Purchase	17.02	0.00	17.02
09/25/2014	09/23/2014	BON APPETIT BISTRO III - Purchase	9.70	0.00	9.70
09/25/2014	09/23/2014	CROWNE PLAZA F&B - Purchase	16.00	0.00	16.00
09/25/2014	09/24/2014	MAGGIANOS PERIMETER/ATL - Purchase	17.07	0.00	17.07
09/26/2014	09/24/2014	BON APPETIT BISTRO III - Purchase	6.73	0.00	6.73
09/26/2014	09/24/2014	BON APPETIT BISTRO III - Purchase	7.79	0.00	7.79
09/29/2014	09/25/2014	DELTA AIR 0068251312705 - Purchase	25.00	0.00	25.00
09/29/2014	09/26/2014	SO GLOBAL LIMOUSINE SERV - Purchase	65.00	0.00	65.00
09/29/2014	09/26/2014	DNC TRAVEL - ATL - Purchase	10.72	0.00	10.72
09/29/2014	09/26/2014	DNC TRAVEL - ATL - Purchase	9.29	0.00	9.29
09/29/2014	09/25/2014	DELTA AIR 0068251712870 - Purchase	25.00	0.00	25.00
09/29/2014	09/25/2014	CROWNE PLAZA F&B - Purchase	24.56	0.00	24.56
09/29/2014	09/25/2014	BON APPETIT BISTRO III - Purchase	10.34	0.00	10.34
09/29/2014	09/25/2014	BON APPETIT BISTRO III - Purchase	6.73	0.00	6.73
09/29/2014	09/25/2014	CROWNE PLAZA F&B - Purchase	19.21	0.00	19.21
count: 24			439.50	0.00	439.50
report count: 149			12,246.77	997.09	13,243.86

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**OFFICE OF GENERAL COUNSEL
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: John F. Emerson, General Counsel


DATE: November 24, 2014

SUBJECT: Health Advisory Committee Appointments

RECOMMENDATION: Appoint members to fill the following HAC vacant positions: two clergy, one parent, and one community.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:



Michael L. Bobby
Acting Superintendent of Schools

N/A

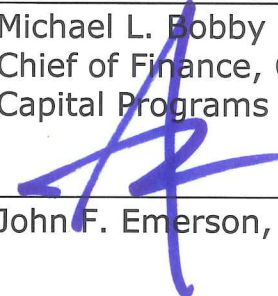
Jeffrey Borowy, Deputy for Capital
Programs

NA

Todd Garrett, Chair
Audit & Finance Committee

E. Tripp Wiles, Esq., Chair
Policy Committee

NA

Michael L. Bobby
Chief of Finance, Operations &
Capital Programs


John F. Emerson, General Counsel

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

☒ Item voted on and
recommended for Board
Policy Committee on 9/22/14

OFFICE OF GENERAL COUNSEL
November 24, 2014

SUBJECT:

Appointments to fill vacancies on Health Advisory Committee.

BACKGROUND:

The CCSD Health Advisory Committee currently has only eight of the required thirteen positions filled. The HAC still needs the following positions filled in order to be in compliance with state law: two clergy, one parent, and one community position.

DISCUSSION:

The two clergy positions and one parent position (HAC Group A – No. 1, 2 and 3) would be regular three year appointments. However, the one community position (HAC Group B – No. 8) would be a special appointment ending in 2015 as this position is filling a position that was vacated by a member's resignation. At the end of this term, this appointee would have the opportunity, if desired, to request to serve the additional three year term as described in the bylaws.

At this time, there are no student applications on file. A request has been sent to all High School Guidance Directors for letters of interest and/or recommendations. As soon as a slate of student candidates is available, those names will be forwarded to the board for review.

RECOMMENDATION:

Appoint members to fill the following HAC vacant positions: two clergy, one parent, and one community.

FUNDING SOURCE/COST:

N/A

FUTURE FISCAL IMPACT:

N/A

DATA SOURCES:

Office of General Counsel

PREPARED BY:

Office of General Counsel

REVIEWED BY LEGAL SERVICES

Yes

REVIEWED BY PROCUREMENT SERVICES

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**OFFICE OF GENERAL COUNSEL
BOARD AGENDA ITEM**

TO: Board of Trustees

FROM: John F. Emerson, General Counsel

DATE: November 24, 2014

SUBJECT: Revision to policy JFABC

RECOMMENDATION: None

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:



Michael L. Bobby
Acting Superintendent of Schools

N/A

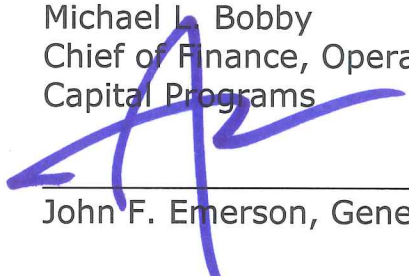
Jeffrey Borowy, Deputy for Capital
Programs

NA

Todd Garrett, Chair
Audit & Finance Committee

E. Tripp Wiles, Esq., Chair
Policy Committee

NA

Michael L. Bobby
Chief of Finance, Operations &
Capital Programs


John F. Emerson, General Counsel

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

☒ Item voted on and
recommended for Board
Policy Committee on 9/10/14

OFFICE OF GENERAL COUNSEL
November 24, 2014

SUBJECT: Revision of policy JFABC (Voluntary Student Transfers) to require families seeking a transfer to meet with an administrator of the school for which the student is actually zoned.

BACKGROUND: It is perceived by members of the Policy and Personnel Committee that many families seek for their children a transfer out of their neighborhood school based on assumptions and misinformation about the school for which the student is actually zoned. The Committee voted to approve a change in policy that would at least require families to meet with an administrator and see the school from which transfer is sought. At the same time, the revision divests the sending constituent district board of the authority to deny the transfer out.

DISCUSSION: Members of the Policy and Personnel Committee expressed the belief that families should at least become somewhat familiar with their neighborhood school before seeking a transfer to another school. It is perceived that many families seek a transfer from a high quality school only because they have not actually investigated the school or its staff and administration and may be basing a decision on assumptions, rumor or other incorrect information about the quality of the school and/or the facility. The Committee has adopted a revision of policy JFABC that would require families to at least visit the neighborhood school and talk to an administrator before making the decision to pursue transfer. The revision contemplates that many families will choose to keep their children in their neighborhood schools when they realize the quality of that school. The revision of policy JFABC also takes away from the sending constituent district board the authority to deny students a transfer out of the constituent district.

RECOMMENDATION: Staff takes no position on the proposed revision except to note that, while supporters of school choice may view this as an obstacle to choice, it does, in the case of transfers between constituent districts, remove the right of the sending constituent district to prohibit the transfer. That action would leave to the receiving constituent district the decision whether to allow the transfer into their schools.

FUNDING SOURCE/COST: N/A

FUTURE FISCAL IMPACT: N/A

DATA SOURCES: Office of General Counsel

PREPARED BY: John F. Emerson

REVIEWED BY LEGAL SERVICES: Yes

REVIEWED BY PROCUREMENT SERVICES: N/A

STUDENT TRANSFERS

Code **JFABC** Issued **1/14**

Purpose: To establish criteria for student transfers within Charleston County School District.

Students are entitled to attend school in the school zone applicable to their residence, as established by the constituent school boards; however, when parents/legal guardians desire for their children to attend a different school than the one to which they are assigned, they may request a transfer to any other Charleston County school in which space is available.

Note: Space availability is calculated by comparing projected enrollment of the school to the district's annual assessment of the school's capacity.

If a situation arises in which a school has reached capacity, the district will use an enrollment lottery to create a waiting list from which seat(s) will be offered as they become available.

Parents/legal guardian must schedule an interview with the principal or designated representative of the school to which the student is/would be assigned prior to submitting a transfer request.

Deadlines

All transfer requests for the following school year must be submitted to the receiving constituent boards no later than the last working day of March. Transfer requests received after the deadline, if approved, will result in the student's name being added to the end of the list in the order in which it is received if such waiting list exists; otherwise, they will be granted the right to enroll.

Valid, non-discriminatory reasons to transfer include, but are not limited to, the following.

- to attend a career and technology program in another school or constituent district
- to attend a school that offers programs not offered at the home school
- documented health reasons
- for a hardship, such as to attend a school
 - closer to where a parent/legal guardian works
 - with one or more siblings
 - to better accommodate before or after school care needs (e.g., extended work hours or work related to travel that necessitates before or after school care of the child)
 - the child previously attended
 - in instances where the parents/legal guardians are planning to move to another district during the school year, so as to allow the student to attend that school from the beginning of the year
- for reasons that advise removing a student from the influence or presence of other students

This policy does not pertain to magnet, partial magnet, or charter schools.

PAGE 2 - JFABC - STUDENT TRANSFERS

This policy does not govern requests for school placement by virtue of a voluntary transfer for students of CCSD employees. Policy JFAB governs for that purpose.

Appeals

Requests denied by the constituent board may be appealed to the county board or its designee(s). The appeal process can be found by clicking on the link below or by selecting "Voluntary Transfer" on the district home page (ccsdschools.com).

<http://www.ccsdschools.com/choice/VoluntaryTransfer/index.php>

Adopted 11/10/97; Revised 6/24/02, 1/23/06, 1/13/14

Legal references:

A. S. C. Code, 1976, as amended:

1. Section 59-19-90(9) - Transfer and assignment pupils.
2. Section 59-19-90(10) - Prescribe conditions and charges for attendance.
3. Section 59-63-30 - Qualifications for attendance.
4. Section 59-63-31 - Additional qualifications for attendance at public school.
5. Section 59-63-40 - Discrimination on account of race, creed, color or national origin prohibited.
6. Section 59-63-210 - Grounds for which trustees may expel, suspend or transfer pupils; petition for readmission.
7. Section 59-63-250 - Transfer of pupils.
8. Section 59-63-470 - Transfer of pupils when enrollment of such pupils threatens to disturb peace.
9. Section 59-63-480 - Attendance at schools in adjacent county.
10. Section 59-63-490 - Transfer to adjoining school district.
11. Section 59-63-500 - Transfer without consent of school district of residence.
12. Section 59-63-510 - County board of education authorized to order transfer.
13. Section 59-63-520 - Consent required for transfer.

B. State Board of Education Regulations:

1. R43-273 - Transfers and withdrawals.
2. R43-279 - Minimum standards of student conduct and disciplinary enforcement procedures to be implemented by local school districts.

Charleston > excellence is our standard
County SCHOOL DISTRICT

75 Calhoun Street
Charleston, SC 29401

**OFFICE OF GENERAL COUNSEL
BOARD AGENDA ITEM**

TO: Board of Trustees
FROM: John F. Emerson, General Counsel
DATE: November 24, 2014
SUBJECT: Revision to policy JRA – Student Records

RECOMMENDATION: Approve first reading of proposed changes to Policy JRA – Student Records and accompanying Opt-out Form, which would be added to future versions of the Student Code of Conduct.

The material is submitted for: ☒ Action ☐ Information
☒ Open ☐ Executive

Respectfully submitted:



Michael L. Bobby
Acting Superintendent of Schools

N/A

Jeffrey Borowy, Deputy for Capital
Programs

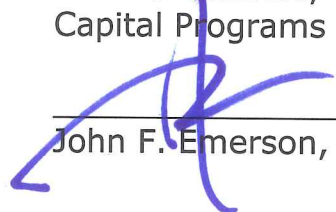
NA

Todd Garrett, Chair
Audit & Finance Committee

E. Tripp Wiles, Esq., Chair
Policy Committee

NA

Michael L. Bobby
Chief of Finance, Operations &
Capital Programs



John F. Emerson, General Counsel

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

☒ Item voted on and
recommended for Board
Policy Committee on 10/22/14

OFFICE OF GENERAL COUNSEL
November 24, 2014

SUBJECT: Revision of policy JRA – Student Records.

BACKGROUND: The current policy states that student records may only be released to school employees and select attorneys. Read narrowly, that provision would preclude the District from sharing student information with members of the CCSDD Board of Trustees as well as countless outside service providers, whose work is critical to the success of many of our students, as well as others who have a legitimate interest in the educational records of our students.

DISCUSSION: The proposed revision to Policy JFR would bring the policy in compliance with the Family Educational Rights and Privacy Act (FEPR) and would make the policy consistent with the current practice of the school district and that of other school districts.

The revision permits disclosure to “school officials,” which is defined to include:

School officials. School officials are persons with a legitimate educational interest in the student such as: instructors; administrators, health staff, counselors, attorneys, clerical staff, trustees, members of committees and disciplinary boards; and contractors, volunteers or other parties to whom the school has outsourced institutional services or functions.

RECOMMENDATION: Approve first reading of proposed changes to Policy JRA – Student Records and accompanying Opt-out Form, which would be added to future versions of the Student Code of Conduct.

FUNDING SOURCE/COST: N/A

FUTURE FISCAL IMPACT: N/A

DATA SOURCES: Office of General Counsel

PREPARED BY: John F. Emerson

REVIEWED BY LEGAL SERVICES: Yes

REVIEWED BY PROCUREMENT SERVICES: N/A

STUDENT RECORDS

Code **JRA** Revised **14** Issued **1/06**

Purpose: To establish the basic structure for maintenance of and access to student records.

Each principal shall be the legal custodian of all student records for his/her school.

Adult students and parents/legal guardians shall have access to their and their students' school records. The schools shall notify parents/legal guardians and adult students of the following.

- type of records kept
- procedure for inspecting and copying these records
- right to have the records interpreted and explained
- right to challenge data thought to be erroneous, the procedures for expunging such data or inserting a rebuttal statement
- right to lodge a complaint with the U.S. Department of Education if mandates are not adequately implemented

Cumulative record folders for all students shall be kept in each school office. The student records include all materials directly related to a student that a school maintains. Records and notes maintained by a teacher, administrator, school physician or school psychologist for his/her own use and which are not available to others are not student records and will not be available to students or parents/legal guardians.

The school shall require prior written consent before information may be divulged to third parties. Exceptions to this rule exist for each of the following.

- School officials. School officials are persons with a legitimate educational interest in the student, which may include: instructors, administrators, health staff, counselors, attorneys, clerical staff, trustees, members of committees and disciplinary boards, contractors, volunteers, and/or other parties to whom the school has outsourced institutional services or functions, and who is under the direct control of the school with respect to the use and maintenance of personally identifiable information from education records."
- ~~school district employees and attorneys who have legitimate interests in viewing the records~~
- officials in other schools in which the student seeks to enroll
- military recruiters who seek student contact information; at the time of transfer, parents/legal guardians may review the material
- state and national educational organizations that require student data for confidential research and statistical purposes
- material under court order, although parents/legal guardians must be notified of the order

Charleston County School District, with certain exceptions, may disclose directory information which may include names, addresses, telephone listings and dates of birth, without first obtaining written parental permission. However, the district must define directory information to the public before disclosures.

The superintendent shall establish administrative regulations for compliance with the Family Educational Rights and Privacy Act and other applicable acts and regulations.

PAGE 2 - JRA - STUDENT RECORDS

The principal shall maintain juvenile criminal records and information provided by the department of youth services in accordance with this policy and applicable district regulations.

The principal shall destroy such juvenile criminal records upon the juvenile's completion of secondary school, or when the juvenile reaches 21 years of age, whichever occurs earlier.

Adopted 11/1/83; Revised 8/28/78, 8/25/86, 10/12/98, 1/23/06

Legal references:

A. United States Code, Annotated:

1. Section 438 of the General Education Provisions Act, as amended - The Family Education Rights and Privacy Act [20 U.S.C. 1232 (g)].
2. 10 USC Section 503 - National Defense Authorization Act of 1999, as amended by the Hutchinson Act.
3. P.L. 107.56 - The Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act.
4. 20 U.S.C. Section 7165 (2001) - No Child Left Behind Act.

B. South Carolina Code of Laws, 1976 as amended:

1. Section 44-29-135 - Confidentiality of sexually transmitted disease records.
2. Section 63-19-2020 - Confidentiality.
3. Section 63-19-2030 - Law enforcement.
4. Section 59-63-50 - Provides for students to be fingerprinted.
5. South Carolina School Safety Act of 1997 - Sections 16-3-612, 63-19-820, 22-3-560, 59-63-370 through 390.
6. Section 63-5-30 - Rights and duties of parents regarding minor children.
7. Section 59-38-10 - South Carolina Education Bill of Rights for Children in Foster Care.

C. State Board of Education Regulations:

1. R43-273 - Transfers and withdrawals.

D. Court order:

1. Alexander S. by and through Bowers v Flora Brooks Boyd 876 F.Supp 773 (1995).

BOARD AGENDA ITEM

TO: CCSD Board of Trustees
FROM: Ruth Taylor
DATE: November 24, 2014
SUBJECT: Approve First Steps Contract for Home Visitors

The material is submitted for:

☒ Action
☒ Open

☐ Information
☐ Executive

Respectfully Submitted:

Nancy J. McGinley
Superintendent of Schools

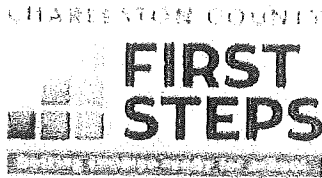

Michael Bobby
Chief of Financial & Operations
Officer *(Acting Supt.)*

William H. Lewis
COO Capital Programs

Todd Garrett
Audit & Finance Committee

Tripp Wiles
Policy & Personnel Committee


Michael Miller - Chair, Strategic
Education Committee



DESCRIPTION OF SERVICES

A. Services

The home visitation services and/or activities to be provided are limited to those described and indicated below.

SCOPE OF WORK

Home visitors will serve families with children aged birth until their child turns 3 years old. Pregnant moms are also served. An assessment will be conducted with each family to determine their current strengths and area(s) of need. The home visitor will schedule and conduct home visits in accordance with Parent as Teachers (PAT) curriculum and Head Start performance standards. Two full-time home visitors will conduct weekly visits each month and maintain a caseload of 12 families each. This position will also administer appropriate child and parent assessments.

Each home visitor is required to have a minimum of an associate's degree and will be certified by the National Parents As Teachers Office. The home visitor will provide a lesson plan for each visit and ensure families are made aware of socializations offered twice monthly. Home visitors will implement the Early Head Start performance standards, which parallels with the PAT Standards.

Each home visitor will document and maintain accurate records of all home visits to include: Personal Visit Record noting progress and challenges and recommended solutions. Document all visits into the SC First Steps Data Collection System and Child Plus.

Charleston County First Steps will provide administrative oversight to the CCSD Early Head Start/PAT home visitation component.

The Parents As Teachers activity will include:

- 1) Two full-time certified parent educators (home visitors) providing weekly home visits for 24 approved EHS families (12 each) to home-based services;
- 2) Monthly group meetings (socializations) to include The Incredible Years curriculum with their socializations.
- 3) Annual developmental screenings and functional assessments; and
- 4) Referrals to community resources on an as needed basis.

B. Reporting Requirements

- Submit required client information into the First Steps Data and Child Plus. First Steps Data includes screenings, assessments, home visits, referrals & other interventions.
- Home visits are required to be submitted into the data systems in a timely manner, so that they are not entered late.
- Home Visit Verification sheets are required to be submitted weekly to the Executive Director.
- Timesheets submitted bi-weekly.
- Mileage Report submitted bi-weekly or monthly.

VENDOR CONTRACT / MOA BUDGET

Revision Date: N/A

COUNTY PARTNERSHIP NAME:
VENDOR NAME:
CONTRACT NUMBER:
PERIOD OF BUDGET:
PROGRAM NAME:

Charleston County First Steps Partnership
Early Head Start
July 1, 2014 - June 30, 2015
Parents As Educators

#	Line Items	Model Code	PAYABLE TO VENDOR		In-Kind To First Steps	TOTAL BUDGET
			Fund Code 30	Fund Code 11		

PAYROLL

1	ED Salaries	5102	\$ 7,804			\$ 7,804
1	Bookkeeper Salaries	5103	\$ 1,200			\$ 1,200
1	Salaries	5107	\$ 69,144			\$ 69,144
2	Payroll Taxes	5113	\$ 5,979			\$ 5,979
3	Fringe	5114	\$ 15,107			\$ 15,107
TOTAL MATERIALS:			\$ 99,234	\$ -	\$ -	\$ 90,230

OPERATIONS

1	Professional Development	5115	\$ 2,726			\$ 2,726
2	Travel	5185	\$ 8,079			\$ 8,079
TOTAL SERVICES:			\$ 10,805	\$ -	\$ -	\$ 10,805

PROGRAM MATERIALS

1	Curriculum Materials	5301	\$ 765			\$ 765
2	Other Materials	5302	\$ 294			\$ 294
2	Books	5303	\$ 1,110			\$ 1,110
4	Food	5305	\$ 780			\$ 780
TOTAL EQUIPMENT:			\$ 2,949	\$ -	\$ -	\$ 2,949

PROGRAM SERVICES

3	Travel (other)	5367	\$ 3,962			\$ 3,962
4	Program Affiliation	5380	\$ 300			\$ 300
TOTAL RENOVATIONS:			\$ 4,262	\$ -	\$ -	\$ 4,262

GRAND TOTAL:			\$ 117,250	\$ -	\$ -	\$ 108,246
---------------------	--	--	------------	------	------	------------

Cash	In-kind	TOTAL
\$ 117,250	\$ -	\$ 117,250

NOTES:

1. _____
2. _____
3. _____

SDE Report Card Ratings 2014

**Charleston County Board of Trustees
November 24, 2014**

***Prepared by Laura Donnelly, Ph.D.,
Director, CCSD Assessment and Evaluation***

2014 is Final Year of Dual Accountability Systems

- Report Card Ratings = State Accountability System
- ESEA Waiver Ratings = Federal Accountability System
- With changing assessments, no report card ratings based on assessment data from 2014-15 or 2015-16
- Following two years without report cards, by fall 2017, SDE expects there to be a single, integrated accountability system that meets both SC and Federal requirements

Five Report Card Rating Terms

Five terms are used to describe the **Absolute Rating** and **Growth Rating** of a school or district:

- **Excellent** – Performance substantially exceeds the standards for progress toward the SC Performance Goal.
- **Good** – Performance exceeds the standards for progress toward the SC Performance Goal.
- **Average** – Performance meets the standards for progress toward the SC Performance Goal.
- **Below Average** – In jeopardy of not meeting the standards for progress toward the SC Performance Goal.
- **At Risk** – Performance fails to meet the standards for progress toward the SC Performance Goal.

Report Card Ratings 2014



✓ Absolute

- ✓ ES/MS: percentage of students at each performance level of PASS (and end-of-course) during 2013-14 in all subjects
- ✓ HS: Longitudinal HSAP, first-time HSAP, end-of-course pass rate, 4-year grad rate, 5-year grad rate
- ✓ District: 50% ES/MS assessment results, 50% HS results (first-time HSAP, EOC, 4-year, 5-year)

✓ Growth

- ✓ ES/MS: progress of longitudinally-matched, individual student data comparing 2014 vs. 2013 PASS scores
- ✓ HS: difference between absolute index 2013 to 2014
- ✓ District: difference between absolute index 2013 to 2014

✓ Index vs. Rating

- ✓ Numerical index is calculated then converted to a rating based on the appropriate matrix

2014 Results At A Glance

CCSD Earns Excellent Rating!

- CCSD's absolute rating is **Excellent**
 - Highest ever
 - Up from Good for prior 3 years
- CCSD's growth rating is **Good**
 - Up from Average in 2013
- Improvements reflected in report card ratings include
 - On-time graduation rate: 76.9% (2013) to 80.3% (2014)
 - End-of-Course passage rate: 78.2% (2013) to 83.3% (2014)
 - 5-year graduation rate: 78.7% (2013) to 80.2% (2014)
 - Certain grades/subjects showed increases in PASS results
 - 4 schools earned higher ratings in 2014
 - WAHS increased from Good to Excellent
 - Lambs ES increased from Below Average to Average
 - Memminger ES and Stall HS increased from At-Risk to Below Average
- In 10 of our schools, report card ratings declined
 - PASS 2014 ELA and Math were “bridge” assessments—including only items meeting BOTH the SC standards AND the common core standards were included for ELA and Math
 - As stated by the Education Oversight Committee, declines in PASS performance in ELA and Math were expected due to this change

Percent of CCSD Students Attending Good/Excellent Schools

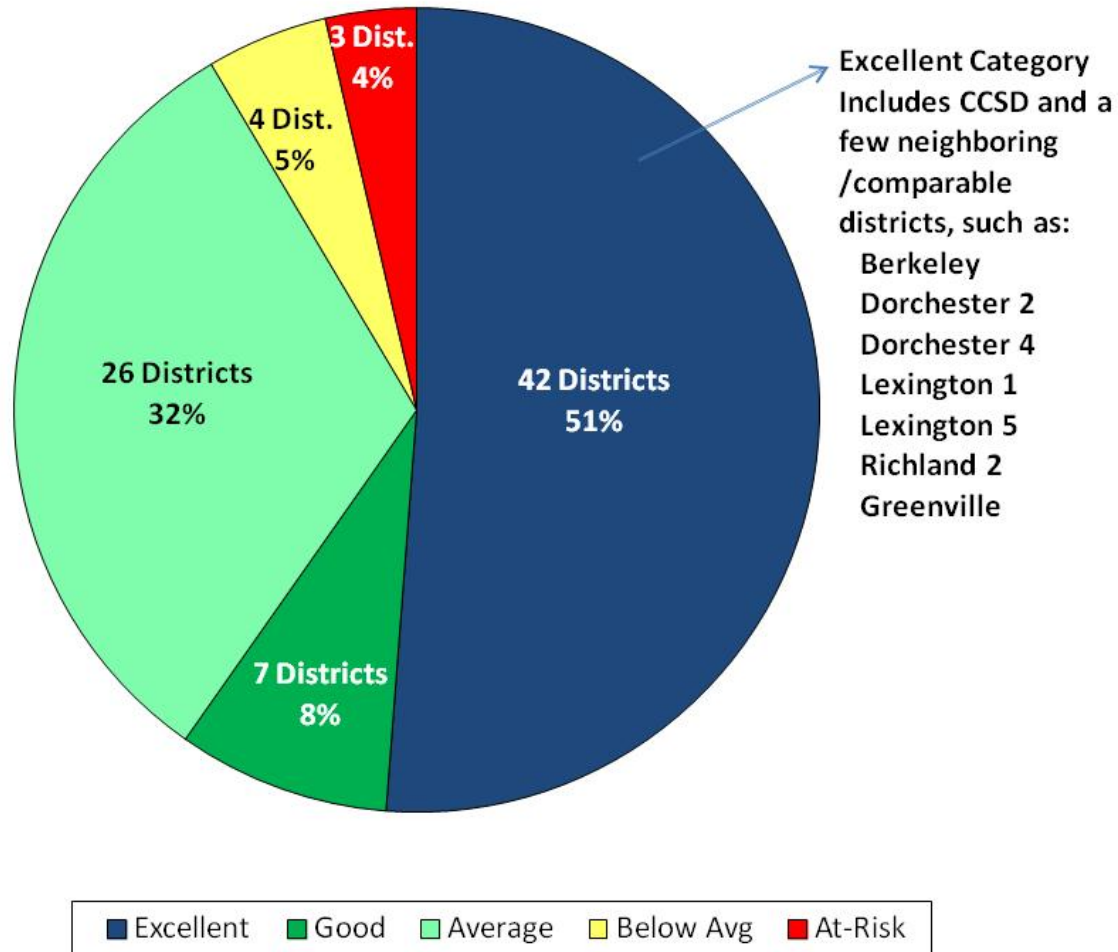
2013



2014



SC District Absolute Ratings 2014 (82 Districts)



Moving Forward

- Curriculum Standards will transition from Common Core to SC State Standards
- Pending state decision on assessment with ACT/Aspire
- End of HSAP
- Charleston County School District will continue to focus on Personalized Learning, Literacy, School Climate, and Early Childhood initiatives
- Focus on school-based support on closing the achievement gap

ANY QUESTIONS?

**STATE REPORT CARD ABSOLUTE AND GROWTH RATINGS FOR
CCSD ELEMENTARY, MIDDLE, AND HIGH SCHOOLS IN 2014**

SCHOOL	LEVEL	ABSOLUTE INDEX	2014 ABSOLUTE RATING	2014 GROWTH RATING
LAUREL HILL PRI	PS	4.43	Excellent	Excellent
MIDLAND PARK PRI	PS	N/A	N/A	N/A
A C CORCORAN ELE	ES	2.78	Average	Average
ANGEL OAK ELE	ES	2.72	Average	Below Average
ASHLEY RIVER CREATIVE ARTS	ES	4.05	Excellent	Excellent
BELLE HALL ELE	ES	4.08	Excellent	Excellent
BUIST ACADEMY	ES	4.49	Excellent	Good
C C BLANEY ELE	ES	2.71	Average	Average
CHARLES PINCKNEY ELE	ES	4.07	Excellent	Good
CHARLESTON PROGRESSIVE	ES	2.77	Average	Average
CHICORA ELE	ES	2.44	Below Average	Average
DRAYTON HALL ELE	ES	3.61	Excellent	Excellent
E B ELLINGTON ELE	ES	2.84	Average	At-Risk
EDITH L FRIERSON ELE	ES	2.54	Below Average	At-Risk
EDMUND A BURNS ELE	ES	2.09	At-Risk	Average
HARBOR VIEW ELE	ES	4.00	Excellent	Excellent
HUNLEY PARK ELE	ES	2.74	Average	Average
JAMES B EDWARDS ELE	ES	3.65	Excellent	Excellent
JAMES ISLAND ELE	ES	3.28	Good	Average
JAMES SIMONS ELE	ES	2.55	Below Average	At-Risk
JANE EDWARDS ELE	ES	2.73	Average	Average
JENNIE MOORE ELE	ES	3.94	Excellent	Good
LADSON ELE	ES	3.07	Average	Excellent
LAMBS ELE	ES	2.72	Average	Average
MALCOLM C HURSEY ELE	ES	2.75	Average	Average
MAMIE WHITESIDES ELE	ES	3.78	Excellent	Good
MARY FORD ELE	ES	2.80	Average	Average
MATILDA F DUNSTON ELE	ES	3.11	Average	Below Average
MEMMINGER ELE	ES	2.41	Below Average	Average
MINNIE HUGHES ELE	ES	2.79	Average	At-Risk
MITCHELL ELE	ES	2.82	Average	Below Average
MONTESSORI COMMUNITY SCH	ES	3.94	Excellent	N/A
MT PLEASANT ACADEMY	ES	4.19	Excellent	Good
MT. ZION ELE	ES	2.72	Average	Average
MURRAY-LASAINÉ ELE	ES	2.81	Average	Average
NORTH CHAS CREATIVE ARTS	ES	2.70	Average	N/A
NORTH CHARLESTON ELE	ES	2.41	Below Average	At-Risk
OAKLAND ELE	ES	3.16	Average	Excellent

Rating:

Excellent - 3.40 or above

Good - 3.18 - 3.39

Average - 2.65 - 3.17

Below Average - 2.32 - 2.64

At-Risk - 2.31 or below

Laura Donnelly, CCSD Assessment and Evaluation

November 14, 2014

SCHOOL	LEVEL	ABSOLUTE INDEX	2014 ABSOLUTE RATING	2014 GROWTH RATING
PEPPERHILL ELE	ES	2.78	Average	Average
PINEHURST ELE	ES	2.87	Average	Excellent
SANDERS-CLYDE ELE	ES	2.45	Below Average	Good
SPRINGFIELD ELE	ES	3.26	Good	Average
ST ANDREWS SCH MATH & SCI	ES	3.65	Excellent	Good
ST JAMES-SANTEE ELE	ES	2.34	Below Average	Average
STILES POINT ELE	ES	3.95	Excellent	Good
STONO PARK ELE	ES	3.23	Good	At-Risk
SULLIVANS ISLAND ELE	ES	3.98	Excellent	Good
W B GOODWIN ELE	ES	2.73	Average	Average
APPLE CHARTER SCHOOL	CHARTER (ES)	1.91	At-Risk	At-Risk
CHAS DEVELOPMENT ACAD	CHARTER (ES)	3.11	Average	At-Risk
E COOPER MONTESSORI CHARTER	CHARTER (ES)	3.68	Excellent	Good
ORANGE GROVE CHARTER	CHARTER (ES)	3.92	Excellent	Good
BAPTIST HILL HIGH	MS	2.55	Below Average	Below Average
BUIST ACADEMY	MS	4.61	Excellent	Excellent
BURKE HIGH	MS	2.35	Below Average	Good
C E WILLIAMS MIDDLE	MS	3.29	Good	Average
CHAS SCHOOL OF THE ARTS	MS	4.24	Excellent	Excellent
FT JOHNSON MIDDLE	MS	3.76	Excellent	Excellent
HAUT GAP MIDDLE	MS	3.29	Good	Average
JAMES ISLAND MIDDLE	MS	3.16	Average	Average
JERRY ZUCKER MIDDLE	MS	2.57	Below Average	Average
LAING MIDDLE	MS	3.85	Excellent	Good
LINCOLN HIGH	MS	2.44	Below Average	Below Average
MILITARY MAGNET ACADEMY	MS	2.67	Average	Below Average
MONTESSORI COMMUNITY SCH	MS	4.21	Excellent	N/A
MORNINGSIDE MIDDLE	MS	2.49	Below Average	Average
MOULTRIE MIDDLE	MS	3.90	Excellent	Excellent
NORTHWOODS MIDDLE	MS	2.42	Below Average	Average
SANDERS-CLYDE ELE	MS	2.63	Below Average	Average
ST ANDREWS MIDDLE	MS	2.64	Below Average	Average
THOMAS C. CARIO MIDDLE	MS	4.11	Excellent	Excellent
WEST ASHLEY MIDDLE	MS	2.65	Average	Average
APPLE CHARTER SCHOOL	CHARTER (MS)	1.91	At-Risk	Average
CHAS CHARTER SCH MTH SCI	CHARTER (MS)	3.28	Good	At-Risk
CHAS DEVELOPMENT ACAD	CHARTER (MS)	3.05	Average	Average
E COOPER MONTESSORI CHARTER	CHARTER (MS)	3.79	Excellent	Excellent
ACADEMIC MAGNET HIGH	HS	5.0	Excellent	Excellent
BAPTIST HILL HIGH	HS	3.1	Average	At-Risk
BURKE HIGH	HS	2.6	Below Average	At-Risk

Rating:

Excellent - 3.40 or above

Good - 3.18 - 3.39

Average - 2.65 - 3.17

Below Average - 2.32 - 2.64

At-Risk - 2.31 or below

Laura Donnelly, CCSD Assessment and Evaluation

November 14, 2014

SCHOOL	LEVEL	ABSOLUTE INDEX	2014 ABSOLUTE RATING	2014 GROWTH RATING
CHAS SCHOOL OF THE ARTS	HS	5.0	Excellent	Excellent
GARRETT ACADEMY OF TECH	HS	2.9	Average	At-Risk
LINCOLN HIGH	HS	2.8	Average	At-Risk
MILITARY MAGNET ACADEMY	HS	3.5	Excellent	Good
NORTH CHARLESTON HIGH	HS	2.2	At-Risk	Good
R B STALL HIGH	HS	2.4	Below Average	Good
ST JOHN'S HIGH	HS	2.8	Average	At-Risk
WANDO HIGH	HS	4.6	Excellent	Excellent
WEST ASHLEY HIGH	HS	3.4	Excellent	Average
CHAS CHARTER SCH MTH SCI	CHARTER (HS)	4.3	Excellent	Excellent
GREG MATHIS CHARTER	CHARTER (HS)	1.0	At-Risk	Below Average
JAMES ISLAND CHARTER HIGH	CHARTER (HS)	4.2	Excellent	Good
CCSD	DISTRICT	3.58	Excellent	Good

Rating:

Excellent - 3.40 or above

Good - 3.18 - 3.39

Average - 2.65 - 3.17

Below Average - 2.32 - 2.64

At-Risk - 2.31 or below

Laura Donnelly, CCSD Assessment and Evaluation

November 14, 2014

Murray LaSaine Montessori Pilot Update



Terri Nichols
Associate Superintendent
Elementary Learning Community

Background Information

- November 2012: Board approved Montessori pilot program to begin Fall 2013 at MLES
- Fall 2013: Montessori classrooms opened (3 Primary and 2 Lower El)
- During the 2013-2014 school year: 36 informational meetings held to inform the MLES community about the Montessori option

Facility Upgrade

- Develop plans for the renovation of MLES - Fall 2013
- Plans include classroom space large enough for Montessori instruction
- MLES relocates and renovation begins - Fall 2014



Charleston > excellence is our standard
County SCHOOL DISTRICT

VISION 2016
CHARLESTON ACHIEVING EXCELLENCE

Murray LaSaine: Enrollment Today

Primary:	64	CD and K:	38
Lower EL:	73	1st, 2nd and 3rd grade:	45
Upper EL:	20	4th and 5th grade:	24

Current Enrollment

CD -	18 students	Primary -	64
K -	20 students	Lower El -	73
1st -	26 students	Upper El -	21

2nd - 8 students
3rd - 11 students
4th - 11 students
5th - 13 students



Total Enrollment

Montessori	157
Traditional	107
Total	264

Program Support

Montessori	Traditional
Montessori Training: LaDene Conroy	Classroom best instructional practice: Cassie Novell
District PD	District PD
Instructional Coach: Jo Anne Solesbee	Instructional Coach: Jo Anne Solesbee

Primary Grades Academy Growth

MLES PGA Students: Students who made at least typical growth Fall to Spring MAP Reading (2013-2014)

	Montessori	Traditional
1st Grade	6/6	4/5
2nd Grade	4/6	2/6
3rd Grade	1/1	3/6

Summary:

- Montessori students served in Lower EL (1-3) : 13
- Percentage who met goal (at least typical growth): 11/13 (85%)
- Traditional Students served: 16
- Percentage who met goal (at least typical growth): 9/16 (56%)

Average Growth MAP

Fall 2013-Spring 2014

- Traditional Classes had an average increase of 13.6 points in RIT scores for Math.
- Montessori classes had an average increase of 21 points in RIT scores for Math.
- Traditional Classes had an average increase of 24.6 points in RIT scores for Reading.
- Montessori classes had an average increase of 23.25 points in RIT scores for Reading.

Note: Typical growth for 1st grade is 16.6 points and typical growth for second grade is 13.7 points

Murray LaSaine Montessori Pilot Update



Terri Nichols
Associate Superintendent
Elementary Learning Community

**I. EXECUTIVE SESSION
4:00 p.m.**

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, November 26, 2012, in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue - Vice Chair, Mr. John Barter, Rev. Chris Collins, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mrs. Elizabeth Moffly was absent. Staff members Mr. Michael Bobby, Mr. John Emerson, Dr. Lisa Herring, Mrs. Mr. Bill Lewis, Dr. Brenda Nelson, and Mrs. Erica Taylor were also in attendance.

At 4:05 p.m., Mr. Ducker moved, seconded by Mr. Ascue, to go in Executive Session to discuss the following agenda items. The vote was unanimous.

- 1.1: North Charleston Creative Arts ES-Architectural Contract**
- 1.2: James Island Charter HS-Architectural Contract for LS3P**
- 1.3: Discussion of Lease Agreement re 5841 Rivers Avenue**

**OPEN SESSION RECONVENED
5:15 p.m.**

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

The Board reconvened in Open Session at 5:17pm with the same members present. Mrs. Coats called the meeting to order. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

Mrs. Coats announced the upcoming Board Workshop on Wednesday, November 28th at 12pm. Also, Mr. Lewis said board members were scheduled to tour the Rivers campus at 9am on Wednesday.

III. ADOPTION OF AGENDA

Mr. Ducker moved, seconded by Mr. Ascue, adoption of the November 26, 2012 agenda. The motion was approved 8-0.

Rev. Collins offered an amendment to the motion, seconded by Mr. Miller, to change agenda item **11.2 - Murray LaSaine Montessori Pilot Program Proposal** to an information item. Mr. Fraser suggested the item remain as listed so the board would have the option of taking action. Rev. Collins said delaying action would allow additional time for community input. The vote was 4-4 (Barter, Coats, Fraser and Garrett opposed).

Dr. McGinley explained that the proposal was presented as information at an earlier meeting. Now it is listed as an action item to enable staff to make important decisions about the Murray LaSaine facility at this time and decisions about possible enrollment next school year. Rev. Collins requested more meetings in the James Island community to share information on the Montessori concept. Dr. McGinley said tonight staff will report information on the Neighborhood Planning process, various community meetings held, surveys, etc.

IV. SPECIAL RECOGNITIONS – Ms. Clara Heinsohn – Director of Public Affairs & Volunteers

4.1: A. Dunston Primary School

Mrs. Karen Williams and Dr. James Winbush recognized Dunston Primary School principal Mrs. Janice Malone and staff for their 2012-2013 SC National Title I Distinguished School for Academic Progress accomplishments.

B. National Mel Miller Award for 2013 National Social Studies Supervisor Award

Dr. Jane Eason, President of the South Carolina Council for the Social Studies, presented the National Mel Miller Award for 2013 National Social Studies Supervisor Award to Mrs. Barbara Hairfield.

V. SUPERINTENDENT'S REPORT

Dr. McGinley shared the following:

- Today State Superintendent Dr. Nick Zais and six state officials visited CCSD to exchange information about the District's Teacher Incentive Fund Grant and exchange information about adding student achievement to the evaluation of teachers. The District agreed to share ideas seeing that this is a work in progress.
- Tonight during the Charleston Achieving Excellence update, Mrs. Melissa Matarazzo, the Executive Director of Achievement and Accountability will provide an update on the District's state report card results. CCSD continues to improve on many levels. 50.5% of CCSD's students attend "EXCELLENT" rated schools. Graduation rate has increased from 72.2% to 75.5% and the number of "AT-RISK" schools is in the single digits. While encouraged by progress, there are still achievement gaps that exist between groups of students. The District will not be satisfied as long as there are "At-Risk" schools. However, Dr. McGinley said she was thankful for what the district has accomplished and it would not have been possible without the hard work of the entire community.
- Students, parents, teachers, school based staff, principals, administrators, and community partners were thanked for helping the district make progress in CCSD possible.
- Dr. McGinley said she was pleased with the countywide progress. However, four of the eight at-risk schools are in District 20 are still rated "At Risk". Staff will bring a plan to the board to address this issue beginning with the establishment of a Neighborhood Planning Team to study the issue on the peninsula and letters were sent to neighborhood planning groups before the holidays.

Mr. Fraser said Dr. McGinley and staff should be applauded for the progress the district has made.

VI. VISITORS, PUBLIC COMMUNICATIONS

1. Rev. Alonzo Washington, the pastor at Wallingford Presbyterian Church downtown, addressed the board in support of Lowcountry Technical Academy (LCTA). Stakeholders have met for 10 years to plan the high tech vocational program at the Rivers site. He is pleased that the facility is about to be completed. Rev. Washington urged the board to be mindful of decisions and its impact on students given that the Charleston Charter School of Math and Science is a new concept that has gotten more than any other charter school in the district.
2. Mrs. Beverly Burch, vice chair of the Interdenominational Ministerial Alliance (IMA) Education Committee, addressed the board in support of LCTA the 60/40% space allocation agreement for the Rivers site. She urged the board not to revisit the space allocation agreement. LCTA addresses disparity issues in the district. She shared a letter from Mayor Riley to former Board Chair, Toya H. Green in support of LCTA at Rivers.
3. Ms. Ethel Green, a member of IMA, urged the board to respect the decision of the previous CCSD school board and Dr. McGinley regarding LCTA. Mrs. Green said shortly after the Rivers facility was vacated, they petitioned the board to use the facility for technical education and technology. She urged the board not to rescind the decision of the previous board.
4. Rev. Edward McClain congratulated Dr. McGinley and staff for completion of the work at Rivers. He said this program that is scheduled to open on January 16th at the Rivers campus will provide state of the art programs and allow students to gain exposure to technical programs. He urged the current board to go on record supporting the Superintendent and previous board's plan for LCTA.
5. Mr. Howie Comen, a private detective/part-time preacher and IMA member, addressed the board in support of LCTA. He said the program would prepare students across the county for high tech jobs available in Charleston County. He urged the board to keep the program at the original location as planned to serve students residing west of the Ashley and other lowcountry areas.
6. Rev. Nelson B. Rivers III, addressed the board in support of LCTA at the Rivers facility. He outlined reasons why the community does not trust the district. He urged the board to break tradition and honor the decision regarding LCTA.
7. Ms. Deborah Matthews, a Hursey ES parent, addressed the board regarding the Montessori Program at Hursey. She prefers a 50/50 program instead of a full Montessori program.
8. Mr. Robert Kennedy, Chair of IMA, addressed the board in support of the longstanding agreement to place LCTA at the Rivers facility. Last week IMA toured the renovated Rivers facility and they were impressed with the high tech on the cooling system, green school technology and IT there.

He said any decision to use the facility for other purposes would cost the district more to convert the classrooms to regular classrooms since they are not the same size as regular classrooms.

VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS

7.1: Open Session Minutes of November 12, 2012

Mr. Ducker moved, seconded by Rev. Collins, approval of the Open Session Minutes of November 12, 2012. The motion was approved with a vote of 8-0.

Mr. Fraser suggested the name of persons who seconded the nominations during the Board Election be included in minutes.

Note: Mr. Fraser and Mr. Garrett excused themselves from room at 5:55pm during the discussion of Executive Session agenda item **1.1: North Charleston Creative Arts ES-Architectural Contract**. They returned at 6pm after the board voted on that item.

7.2: Motions of Executive Session of November 26, 2012

The Board will vote on Executive Session motions of November 26, 2012.

1.1: North Charleston Creative Arts ES-Architectural Contract – Mr. Bill Lewis – Chief Operations Officer

Rev. Collins moved, seconded by Mr. Ducker, approval of the recommendation authorizing staff to enter into a contract with Stubbs Muldrow Herin Architectural Services for North Charleston Creative Arts Elementary School, in the amount of \$1,431,024.00. The funding source is the one (1) cent sales tax revenue. The motion was approved 6-0.

1.2: James Island Charter HS-Architectural Contract for LS3P – Mr. Bill Lewis – Chief Operations Officer

Rev. Collins moved, seconded by Mr. Fraser, approval of the recommendation authorizing staff to enter into a contract with LS3P Associates, Ltd. to provide architectural services for James Island Charter HS, in the amount of \$1,378,972.00. The funding source is the one (1) cent sales tax revenue. The motion was approved 8-0.

1.3: Discussion of Lease Agreement re 5841 Rivers Avenue – Mr. John Emerson – General Counsel

The Board reviewed the lease associated with 5841 Rivers Avenue and approved the following motion:

Mr. Barter moved, seconded by Mr. Garrett, that staff at the direction of the board, notify the Healing Ministries Baptist Church that its lease at 5841 Rivers Avenue will be terminated as of June 30, 2013. That it is subject to being terminated earlier unless all pertinent documents to the lease are in the possession of CCSD. Also, it will be required that the alarm system be armed at all times when the building is not occupied. And if the record of use of the alarm system indicates that the building has been used more than 16 hours in a month, each additional hour will be billed at \$41.50 an hour to the lessee. The motion was approved with a vote was 8-0.

Mr. Garrett asked staff if the current lease is costing the district more to operate than rent that is collected. Mr. Bobby said the district had a cooperative agreement that doesn't cover 100% of the cost. It was designed to work for both parties. However, he did not have the actual cost available at this time.

OPEN SESSION RECONVENED

5:15 p.m.

7.3: Financial Minutes of November 12, 2012

The Board will vote on the Financial Minutes of November 12, 2012.

Mr. Fraser moved, seconded by Rev. Collins, approval of the financial minutes of November 12, 2012. The vote was 8-0.

VIII. CAE UPDATE

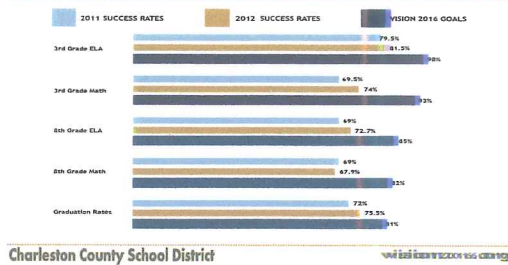
8.1

2012 State Report Card Results and Vision 2016 Update – Mrs. Melissa Matarazzo – Executive Director – Achievement and Accountability & Dr. Laura Donnelly – Director of Assessment and Evaluation

Mrs. Melissa Matarazzo and Dr. Laura Donnelly provided an update on the 2012 State Report Card Results and Vision 2016 Goals with 2012 results. A summary of the update follows:

- Breaking news received at 4:45pm today, CCSD was named one of sixty one finalists nationwide for the **Race to the Top grant finalists** and the only one in SC. A decision should be made within the next month or so. Dr. Herring and staff were commended for preparing the application.
- **SC State Report Cards:** Annual accountability reports on every public school and district in SC, based on standardized test results and graduation rates.
- **PASS:** Palmetto Assessment of State Standards
 - Reading & Research and Math taken by every student, grades 3-8
 - Writing taken by grades 5 and 8 in 2012
 - Social Studies and Science: 1 of the 2 taken by every student
- **EOC:** End-of-Course exams in high school credit courses:
 - Algebra 1, English 1, Biology 1, and U.S. History & the Constitution
- **State Report Card Methodology**
 - **Elementary Schools:** PASS results
 - **Middle Schools:** PASS results, EOC results (if applicable)
 - **High Schools:** EOC, HSAP 1st Attempt, Longitudinal HSAP, On-time Graduation Rate, 5-yr Graduation Rate
 - **District:** PASS results, HSAP 1st Attempt, Longitudinal HSAP, On-time Graduation Rate, 5-yr Graduation Rate
- CCSD's 2012 Report Card Rating
 - Absolute **Index** of 3.32
 - Absolute **Rating** of Good
 - **Growth Rating** of Good was increased one level due to adjustment for improvement in performance of historically underachieving groups (HUGS)
 - **On-time Graduation Rate** of 75.5%
 - Mrs. Coats asked if Special Education students were included. Dr. Donnelly said yes.
 - Mr. Barter questioned why the district declined one notch. Dr. McGinley said the numerical index score requires the district to make progress each year. Last year the district made a big leap. This year it didn't.
 - Dr. Donnelly shared comparison information from 2007 through 2012. Dr. McGinley said in 2007 53% of CCSD's students were At Risk or Below Average. Now the number 22%. Mr. Fraser added that the requirements have increased over the years.
 - Mr. Miller asked how schools that were in existence in 2007 are still active schools in 2012 under the same school name. Dr. Donnelly said she did not have that information with her but would be happy to provide that information.
 - Mr. Ascue asked how many At Risk schools were Title I schools. Mrs. Matarazzo said all 8.
 - Mr. Fraser requested information on the percentage of students in At Risk and Excellent schools in 2007-2012. Mrs. Matarazzo said in response to Mr. Miller's earlier question that some At Risk schools have made growth. Significant improvement was made in schools the Innovation Zone, such as Dunston ES which was recognized earlier tonight. Sixteen schools went from one grading level to another.
 - Mrs. Coats requested a report on annual growth and visuals to show where district is with its Vision 2016 goals in the form of a graph. Dr. Herring said it would be discussed at the upcoming Board workshop.

PROGRESS TOWARD VISION 2016



- Mr. Miller asked if there was a chart that show the gains individual schools are required to make and the district's implementation. Mrs. Matarazzo said that information is included in the annual School Renewal Plan that schools are required to submit to the state department. Also, principal evaluations have a set of targets to reach this year that are either linked all students or students that need to make improvements. Dr. McGinley added that the Absolute and Growth Rating information is sent to both the district and individual schools. Accountability meetings with Principals are scheduled to bring principals in to talk about progress levels, going deep into the data to determine if there is progress or not and why or why not. Also, the superintendent's evaluation is based on the annual growth targets the board adopted a year ago. She could share that on Wednesday.
- Mr. Garrett asked if that was why charter school results were excluded. Dr. McGinley said she does not oversee charter schools. Mrs. Matarazzo said the charter scores are listed, but not combined in the actual rate for Charleston County.
- Mr. Fraser said the numbers could be a little deceiving in terms of the number of folks that have to be successful for achievements. Sometimes it's a small number of students and in other cases may require a larger number of students to make gains.
- Mr. Miller inquired about graduation rate by ethnicity and said there is still a large gap in students who are Caucasian and other racial backgrounds.
- Dr. McGinley recognized Dr. Winbush for progress made in the Innovation Zone schools. She said three years ago Dr. Winbush was encouraged to accept the role after staff recognized that Stall and North Charleston were fed by schools that were At Risk or Below Average. Staff concluded that good leadership was needed to make a difference. She thanked the board for allowing her to create the position for Dr. Winbush. Of the fourteen schools under his supervision, nine have made progress. Mrs. Matarazzo and Dr. Winbush cited the biggest problem was keeping up with graduation rates for transient students that drop out in the ninth grade or tenth grade. Mrs. Matarazzo said the CCSD's fifth year graduation rate is higher than the state's average. She credited individuals who worked to track students.
- Mr. Fraser reminded staff of his earlier request to have score cards for individual schools posted in the board room now that the data has been provided.
- Rev. Collins asked how many students that did not graduate were expelled or incarcerated and if they were the ones that struggled with reading.. Mrs. Matarazzo said she would provide that information.
- Mr. Barter asked about SAT results in the board packet. He said the data by ethnicity show a tremendous gap. He asked if gap is caused by ethnicity or parental preparation. Dr. Winbush said that may be a logical explanation. However, principals can't do anything about what happens on the outside but must take responsibility for all students that walk through the doors. Mr.

Barter said "all means all" to him too. During his campaign he said he would listen to the educators. He came into office thinking more need to be done with early education. He is looking for data to answer questions related to putting more money into the k-4 program. Dr. Winbush said elementary schools are improving. He has a waiting list for early childhood in all his schools and there isn't enough room. Dr. McGinley said Early Childhood expansion and how it relates to the achievement gap will be discussed more. After viewing the data from Dr. Donnelly about the percentage of kindergarten students that attended pre-school during the holidays, this is definitely the direction she wants to go in.

IX. MANAGEMENT REPORT(S)

9.1: June 2012 Interim Statement of Revenues and Expenditures – Mr. Michael Bobby – Chief of Finance and Operations

The board received the General Operating Fund June 2012 Interim Financial Report as information.

Mrs. Coats said last year the board agreed that these reports would be included in the Friday Update. However, Mr. Bobby said this time he had good information to share with the board. Strategic decisions was made to direct the district's resources where the results would be the greatest. Mr. Bobby recognized Ms. Terri Shannon, Ex. Director of Finance and Mr. Allen Milburn, Director of Finance.

- Fiscal health of District continuing to improve
 - ☐ Improved Revenue picture – increased Ad Valorem taxes and additional revenue from the state due to retention of students
 - ☐ Improved Expenditure picture
 - ☐ Improved Fund Balance

Fund Balance Analysis

	<u>FY2011</u>	<u>FY2012</u>	<u>% of Change from FY2011 to FY2012</u>
Beginning Total Fund Balance	\$ 23,971,961	\$ 34,296,645	
Revenues	\$ 322,145,305	\$ 343,293,291	6.56%
Expenditures	<u>311,820,621</u>	<u>328,480,975</u>	5.34%
Net Change	\$ 10,324,684	\$ 14,812,316	43.47%
Total Fund Balance	\$ 34,296,645	\$ 49,108,961	43.19%
LESS RESERVES:			
Encumbrances	\$ 1,190,019	\$ 1,614,375	35.66%
Inventory	338,492	466,451	37.80%
Designated - Subsequent year expenditures	<u>3,417,432</u>	<u>5,500,000</u>	60.94%
Undesignated Fund Balance	\$ 29,350,702	\$ 41,528,135	41.49%
% of General Fund Budget	8.78%	11.63%	

- Mr. Bobby said
 - Since the delinquent tax was pushed to the limit, next year it will probably be flat.
 - The district overspent temporary personnel and over time budgets. He said that is a reflection of staff cut and work that needs to be done.
 - Mrs. Coats asked if extra overtime was included in salaries. Mr. Bobby confirmed.
 - The district never budgeted 100% of salary and benefits and always has lapsed salary which is absorbed in other areas. If this weren't done, the district could probably grow its fund balance more.
 - \$2.5 million dollars was spent on a "Closing the Achievement Gap" challenge (incentive to staff). That amount was absorbed and did not impact the district negatively.

- The largest portion of the budget is staff. The second largest portion of the budget goes to charter schools.
- Fund balance analysis is at 11%. And, for this reason, the district has a "AA" rating.
- Dr. McGinley makes tough decisions and directs district funds where needed.
 - Dr. McGinley said Mr. Bobby hasn't heard her recommendation for fund balance.
 - Mr. Fraser said 5-6 years ago the district's fund balance was zero. The Board had to make tough calls and now it is doing well. He recognized staff for the good work.
- The district hasn't raised taxes on the Operating side for the past four years because of hard decisions the district has made. However, the district made a slight adjustment on the Revenue side.
 - Mr. Barter requested an update at a workshop on how the district is improving its processes. And, if no one else is interested, it could be done individually before budget time.
 - Mr. Ascue said it's very rewarding to receive good news such as this and the improvement in student scores.

X. COMMITTEE REPORT(S)

10.1: Audit & Finance Committee – Mrs. Cindy Bohn Coats

10.2: Policy Committee – Mrs. Elizabeth Moffly

XI. POTENTIAL CONSENT AGENDA ITEMS

11.1: Buist Enrollment Expansion Plan – Mrs. Terri Nichols, Associate Superintendent

- Mr. Ascue urged staff to make sure there is proper staff to ensure excellent rating.
- Mr. Barter and Mr. Miller inquired about the student/teacher ratio.

Mrs. Coats moved, seconded by Mr. Barter, to pull this item for further discussion. The board approved by consensus.

After discussion, Mr. Fraser moved, seconded by Mr. Barter, approval of the recommendation to increase the enrollment at Buist Academy. The cost is \$50,000.00 for an additional teacher for the 2013-14 school year. The funding source is General Operating Funds. The motion was approved 8-0.

Mrs. Terri Nichols shared details about the recommendation to increase individual class sizes at Buist. She said this would address the large waiting list and the lottery system would be used.

- Mr. Ducker asked what would it take to increase enrollment and maintain the same class size. Mrs. Nichols said the school would not have the space to do it. Mr. Fraser said adding students would not require additional teachers and resources.
- Mrs. Coats asked why low class sizes weren't increased in all magnet schools to save money. Mrs. Nichols said while it was in the Buist charter, since classrooms were so small, no one questioned it.
- Mr. Barter asked if a good process was in place to ensure seats allocated for District 20 is used for students that reside in District 20. Dr. McGinley shared information about Address Verification the district uses. Dr. McGinley spoke about increasing class size and said the district would ensure quality of education.

11.2: Murray LaSaine Montessori Pilot Program Proposal – Mrs. Ruth Taylor – Assistant Associate Superintendent, Mrs. LaDane Conroy, Montessori Liaison for Development, Support and Expansion, and Mr. James Reinhart - Principal

Mr. Fraser moved, seconded by Mr. Garrett, approval of the Murray LaSaine Montessori Pilot Program Proposal. The cost is \$50,000.00 Capital/GOF to train staff and purchase additional

furniture. The motion was approved 5-2 (Collins and Ducker opposed).

Mrs. Ruth Taylor, Mr. James Reinhardt and Mrs. LaDene Conroy presented information on the Montessori Pilot program.

Why School Choice

- Improve student achievement and educational equity.
- Increase parent support and involvement in schools.
- Decrease racial isolation.
- Provide alternative types of learning environments that may better match children's needs.
- Encourage the creativity of educators.
- Spur schools to match the needs of today's families through expanded services and extended hours.

Rev. Collins asked about the Nov. 9th meeting and for a copy of the survey sent to parents and the results. Mrs. Conroy said there were two surveys—school survey and the community survey. Mr. Reinhardt said students took the survey home in a blue folder they take home daily. It went home with a cover letter and a ParentLink call was made to parents to remind them to complete surveys. Then Rev. Collins asked for capacity information. Mr. Reinhardt said he didn't have current information. However, enrollment has been up to 400 at one point. Rev. Collins asked about attendance of parents at school meetings. Mrs. Taylor said attendance was not good at the February meeting. However, staff are confident and feel they had done due diligence in reaching families in the community. Rev. Collins asked if parents supported a dual program. Dr. McGinley said no child would be displaced from the school. However, the traditional program would be phased out. For many years, staff received requests for another option on James Island.

Mr. Fraser said the board previously spoke about a Montessori Program for each zone. There is a demand for Montessori Programs across the district. He knew folks that relocated from James Island because of demand for better schools. Dr. McGinley shared the zone map to show Montessori Programs in the other three zones.

Mr. Ducker said he didn't object the program. However, he was concerned about students that opt to stay in the traditional program. Mrs. Taylor said James Island ES is less than a mile away.

Mr. Barter said in 2020 what would be the option for those who require a traditional school. Mrs. Taylor said it would be readily available with transportation for those who don't require the Montessori program.

Mr. Miller asked if it was fair to displace parents who wanted a traditional program. Dr. McGinley said no child would be displaced. All students attending Murray LaSaine will be permitted to stay there. Murray LaSaine has always had fewer than 200 students. Mr. Reinhardt said the enrollment is 197 with CD students.

Mr. Ascue asked about the socio-economic make up of students zoned for the school. Mr. Reinhardt said he had 87% on free and reduced lunch. Mrs. Conroy said preference would be given to students zoned for Murray LaSaine ES first.

Mr. Ascue expressed concerns about the turnover of students at M. LaSaine. Mrs. Conroy said parents, like Rev. Collins' wife, have been instrumental in spreading the word to other parents about the Montessori program. Mr. Ascue asked about cost to have both programs

at M. LaSaine. Dr. McGinley said when the results were presented in September, the results were sent to all James Island parents. A second survey was sent to Murray LaSaine parents. Of the 101 parents that responded, 69 supported the Montessori Program. Mr. Reinhardt said a meeting was held in October for parents of students currently attending the school.

Mr. Lewis said if staff did not find a way to increase enrollment, staff would have to bring a recommendation to close the school. The district could not continue to serve the small number of students at the current cost. He said it's the last hope to get enrollment up. Dr. McGinley said the current board has not given a directive to close schools yet.

Rev. Collins said the scare approach should not be used. He asked about the performance of the school. Mrs. Taylor said Average. Rev. Collins suggested the board consider a Math and Science program along with Montessori program. Then he said staff should evaluate the Montessori program at the school before considering a program expansion. Mrs. Taylor said history has shown that Montessori is the choice of the people.

Rev. Collins moved, seconded by Mr. Ascue, to allow a Montessori pilot program for two years. After that time, bring the status forward for the board to review. The vote failed 5-2 (Ascue and Collins supported the motion).

Mr. Fraser said the district was not depriving students of a traditional program. If the Montessori program is not approved, it would deprive some students that desire a choice program. If the program doesn't work, he is sure the district would bring a recommendation to do something else.

Mrs. Coats said the motion for the two year trial program would impact the construction program. She asked on impact Rev. Collins' motion would have on remodeling the school. Mr. Padron, the Director of Choice Schools, said Montessori program allowed an inquiry based approach which is a great opportunity for kids. Mr. Lewis added that a Montessori class is at least 1,000 square foot and doesn't work in the 800 sq ft classroom. Murray LaSaine now has pods and two classrooms would have to be combined for a Montessori classroom. If the school is converted back to a traditional classroom, it could be costly. Having a clear plan for renovations is important for technology and air conditioning.

Mr. Barter said no one was challenging the efficacy of the Montessori program and the demand exceeds the supply. He asked if a Montessori program could be effective in a Title I neighborhood. Mrs. Conroy said research shows that testing rates were high in all areas.

NOTE: Mr. Miller left the meeting at 8:10pm. Therefore He did not vote on board agenda items 11.3 – 11.6.

11.3: Refunding 2004 Installment Bonds – Mr. Michael Bobby – Chief of Finance and Operations

Rev. Collins moved, seconded by Mr. Fraser, approval of the Charleston Educational Excellence Financing Corporation's (CEEFC) recommendation to refund the 2004 Installment bonds through a bank loan and approve the Resolution and award the refunding as a bank loan to PNC Bank, based on their proposal for an interest rate of 1.16% resulting in present value savings of approximately \$4.5 million. The motion was approved 7-0.

Note: Mr. Barter left the room at 7:18pm and returned at 7:22pm. Since he was out of the room, he did not vote on this item.

11.4: Wildcat Boulevard Connector Road Water System at West Ashley High School– Mr. Bill Lewis – Chief Operations Officer

Rev. Collins moved, seconded by Mr. Fraser, approval of the recommendation authorizing the

Superintendent to sign off on the Charleston Water System Easement for proposed water connection at West Ashley High School, at no cost to the district. The motion was approved 7-0.

Note: Mr. Barter left the room at 7:18pm and returned at 7:22pm. Since he was out of the room, he did not vote on this item.

11.5: Creation of a Vision 2016 Board Committee

Mrs. Coats moved, seconded by Mr. Barter, approval of a recommendation to create a “**CCSD Strategic Advisory Committee**” and bring to the board a mission statement and role of the committee. Board Committee required by Board Policy BDE – Board Committees. The motion was approved 7-0.

Mrs. Coats said a group of board members were needed to focus on the nuts and bolts of the district’s achievement plan. She proposed three board members Mr. Ascue, Mr. Collins and Mr. Miller to serve on a committee to create a committee and identify individuals that should serve on the committee.

Dr. McGinley asked the relationship between the proposed committee and existing committees in place. Mr. Fraser suggested that the committee be similar to the Audit and Finance Committee. Mr. Barter suggested an amendment, seconded by Mr. Fraser, to establish a Strategy Committee. Then Mr. Fraser suggested calling it the Strategic Advisory Committee.

Mr. Ducker suggested the committee write up a statement to describe their role. Then he asked the purpose of the committee. Mrs. Coats said the committee would be comprised of citizens and they would monitor the 2016 goals. Then, Rev. Collins suggested the name should be 2016 Advisory Committee. However, Mr. Fraser said he didn’t want to limit it to 2016.

11.6: Health Advisory Committee - Community Member

Mr. Fraser moved, seconded by Mr. Ducker, approval of a recommendation to appoint Ms. Lisa Belton to serve as a community member on CCSD’s Health Advisory Committee. The motion was approved 4-3 (Ascue, Collins and Coats opposed).

11.7: Hursey Neighborhood Planning Team (Collins, Ascue, Coats, and Miller)

The Board will receive information on the Neighborhood Planning Team for Hursey Elementary School.

Dr. Winbush said, at an earlier time, the decision to have a full Montessori was put on hold. The school cannot afford to continue with both the traditional and Montessori programs. Enrollment and traditional program teachers continue to decline while there is growth with the Montessori program.

Dr. Tim Schavel, Principal at Hursey, shared information on the Neighborhood Planning Team. He said 81% of students at Hursey live in that zone. He mentioned a parent survey and said he is waiting on the results.

Rev. Collins said he has had conversations with some parents about the Montessori survey. Then he expressed concerns about the recruitment efforts stating that it was only for the Montessori program, not the traditional program. Also he suggested that enrollment was lowered by design when an entire class was moved out of the school two or more years ago. Dr. Winbush confirmed that recruiting was done for Montessori and said the traditional program is for students in the zone. In response to Rev. Collins question about the number of students there, Dr. Schavel said 370. Dr. Winbush said next year Hursey’s funds would be lowered because they have improved and will no longer receive funding for low performing

schools. Rev. Collins suggested staff work to recruit on both sides.

Dr. McGinley said as the Montessori Program grows more classroom space would be needed. Many students opted not to attend the school earlier because of the low report card rates. Running a "dual program" is tasking for principals because they have to run two programs under one roof and it divides Montessori and Traditional parents.

Mr. Barter asked about the cost to operate a dual program for 300 students versus a single program. Then he asked about the plan to phase out the traditional program. Dr. Winbush said the cost would have to come from the District's Finance staff. Dr. Schavel added that there is a waiting list for some classes. Mr. Winbush said the district was able to fund both programs earlier because of funds received because the school was "At Risk". However, since those funds would no longer be available, funds would have to come from the regular General Operating budget.

Mr. Ascue said he also received calls from Hursey parents about keeping the traditional program. Dr. Schavel said 80% of his students at Hursey are enrolled in the Montessori program. Mr. Ascue said he would like to see breakdown of scores. He also requested expense information for a dual program (traditional and Montessori). Mr. Ascue asked Dr. Schavel to share the response received from Hursey parents. Dr. Schavel said the majority liked the program. Dr. Schavel spoke about support received from the NPT members. Dr. Winbush said while some parents want students to stay at traditional schools, many students from his district travel for more than an hour to attend another school. Dr. McGinley added that Hursey is the only Montessori program in the North Area.

Mr. Ducker asked staff to identify existing Montessori school problems. Dr. Schavel said the space required and materials. A full Montessori, would require classroom expansion. Mrs. Coats said a Montessori is needed somewhere in the north area to address equity issues. And, if it is not at Hursey, should a new school be built?

Mr. Ducker asked if it was the right thing to do. Rev. Collins said minority children shouldn't have to pay the price by being forced out. He asked how many years Mrs. Conroy was at the school. Mrs. Conroy said five years.

Mr. Ascue said Hursey ES was at risk for a long time, now it is making progress. Dr. Winbush said four years ago, the school was going Montessori but it stopped for growth purposes. Rev. Collins said the board didn't vote on it, the school did. Then he suggested that several Montessori schools could be in the West Ashley area.

At this time, Mrs. Coats said during the 20 minute discussion she heard the board mention proven sustainability, cost related to dual program, renovation versus building a new one.

Note: Mr. Fraser left the meeting at 8:58pm.

11.8: Student Expulsion Appeal Hearing Dates

Mrs. Coats asked board members to email Mrs. Stoney dates to hear Student Expulsion Appeals.

XII. NEW BUSINESS

At 9:07, Mrs. Coats motioned to adjourn the meeting. The motion was approved by consensus.