

**Monday, December 16, 2019
Committee of the Whole**

1:00 p.m. in the Board Room at 75 Calhoun Street

Note: Start times of each section are projected and subject to change.

1. Opening Items - Approximately 1:00 p.m.

Subject A. Call to Order

Meeting Dec 16, 2019 - Committee of the Whole
Category 1. Opening Items - Approximately 1:00 p.m.
Type Procedural

Subject B. Adoption of the Agenda

Meeting Dec 16, 2019 - Committee of the Whole
Category 1. Opening Items - Approximately 1:00 p.m.
Type Action

Subject C. Election of Committee of the Whole Chair

Meeting Dec 16, 2019 - Committee of the Whole
Category 1. Opening Items - Approximately 1:00 p.m.
Type Action

ORIGINATOR/DEPARTMENT: Natalie Ham, General Counsel

BACKGROUND/DISCUSSION:

Pursuant to Policy BDE - Board Committees, at the first Committee of the Whole meeting following the election of board officers, the committee shall elect a COW chair by a majority vote.

Within one week after the election of the COW chair, the new COW chair shall appoint, subject to board approval, board members to serve as agenda liaisons for the various committees.

2. Public Comments - Approximately 1:10 p.m.

Subject A. Public Comments - Agenda Items

Meeting Dec 16, 2019 - Committee of the Whole
Category 2. Public Comments - Approximately 1:10 p.m.
Type Information

Public Comments on Agenda and Non-Agenda Items

Board meetings shall be conducted in an orderly and efficient manner. Reasonable controls shall regulate public presentations to the board.

Any individual who desires to appear before a regular meeting of the board shall sign in prior to the open session and will be allowed a maximum of two minutes to address the board.

A suitable visible timing device shall be employed and it shall audibly mark the end of the presentation period.

No speaker may use public comment to discuss personnel matters or matters otherwise private or confidential. Speakers are to discuss issues, not individuals.

The chairman or designee is authorized to terminate any speaker's time who does not observe this policy.

3. Strategic Education Committee - Approximately 2:00 p.m.

Subject **A. Recommendations from Solicitation for Interest Partnership Vetting Committee - 5 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Robin Jones, Curriculum and Instruction

BACKGROUND/DISCUSSION:

Following the 11/18/19 board action directing administration to proceed with vetting five Round 1 Partnership Solicitation for Interest (SFI) respondents, a committee consisting of three board members, three educators, five community members, and three alternates (community members) was convened. The session was scheduled Dec. 5 and facilitated by Robin Jones, CCSD Executive Director of Instructional Programs. A vetting rubric aligned with the components of the Solicitation for Interest was utilized. The rubric concluded with four possible recommendations for action:

1. Remove this applicant from further consideration because a majority of the areas were not sufficiently addressed;
2. Request further information from this applicant (in deficit areas);
3. Recommend the district conduct more intensive vetting (which may include reference checking or visiting a school site);
4. Other member or committee suggestion.

Committee members included board members, educators, and community members representing Districts 4 and 20. The decision of the group was to eliminate 4 of the 5 applicants from further consideration, and recommend one for further study.

NOTE: For consistency in the SFI review process, when approval for the SFI Round 2 vetting is to begin, the members of this committee request to continue to serve in the vetting process.

Subject **B. Innovative & Elective Courses Requiring Local Board Approval 2020-21 - 5 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Buffy Roberts and Katherine Gehr, Assessment and Evaluation

BACKGROUND/INFORMATION:

The South Carolina Department of Education requires the local board to approve innovative and elective courses each year. The local board also approves courses being taught at the Honors level for the first time. See list of courses submitted for 2020-21 [R43-234].

Subject **C. Report regarding waivers that may be requested for Acceleration Schools - 10 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Information

ORIGINATOR/DEPARTMENT: Trevor Strawderman and Dr. Lynda Davis, Learning Services

BACKGROUND/DISCUSSION:

On 11/18/19, the CCSD Board of Trustees directed CCSD staff to present proposed waivers to the CCSD Board of Trustees in December. These state waivers will provide leaders of 15 Acceleration Schools greater autonomy; locally approved waiver requests related to state regulations will be forwarded to the State Board of Education for approval.

After discussions with faculty, staff and district employees, principals from the 15 Acceleration Schools collectively met and recommended that CCSD consider seeking waiver requests for the following areas:

1. Teacher certification - R.43-50; R.43-51; and R.43-53
2. Teacher evaluation - R.43-205.1
3. Seat time requirement - R.43-234; R.43-231 Section 59-1-425

Some district practices were also identified by the principals as barriers to effective practice. More complete information will be prepared for the board's consideration during the January Committee of the Whole meeting.

Subject **D. Partial Magnet Recommendations - J. B. Edwards, Jerry Zucker, Mitchell - 10 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

MOTION:

Minutes of the November 11 Committee of the Whole:

Motion to make adjustments in partial magnet programs as listed:

Eliminate partial magnet status at James B. Edwards, Jerry Zucker Middle School, and Mitchell Elementary Schools. Students wishing to transfer to these schools can do so through the student transfer process. Motion passed.

December 16 Committee of the Whole SEC Agenda Motion:

The following motion is submitted by two Board Members (Kate Darby, Todd Garrett) with approval of the Committee Chair (Priscilla Jeffery):

Designate James B. Edwards as a D2 constituent magnet; Jerry Zucker as a D4 constituent magnet; and Mitchell as a D20 constituent magnet.

Subject **E. Partial Magnet Recommendations - Haut Gap - 5 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

MOTION:

Effective for the 2020-21 school year Haut Gap Middle School will serve as an Advanced Studies constituent magnet open to all eligible District 9 and District 3 students. Eligible District 9 students receive seating priority.

Background:

The November 11 motion that passed listed "Camp Road Middle School." This motion was revised to provide the Board an opportunity to clarify that the intent is to make Haut Gap a Constituent Magnet for eligible District 3 students, not just those attending Camp Road Middle school. In a separate action the Board specified that Haut Gap will serve grades 6, 7, and 8.

Subject **F. Partial Magnet Recommendations - Sullivan's Island - 5 minutes**

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

MOTION:

Minutes of the November 11 Committee of the Whole:

Motion to make no changes to the status of Sullivan's Island Elementary School - remove from consideration. Motion passed.

December 16 Committee of the Whole SEC Agenda Motion:

The following motion is submitted by two Board Members (Kate Darby, Todd Garrett) with approval of the Committee Chair (Priscilla Jeffery):

Designate Sullivan's Island as a D2 constituent magnet.

Subject G. Partial Magnet Recommendations - St. Andrew's Math and Science - 5 minutes

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

MOTION:

Minutes of the November 11 Committee of the Whole:

Motion to take no action on Item N(e) regarding status of St. Andrew's School of Math and Science. Motion passed.

December 16 Committee of the Whole SEC Agenda Motion:

The following motion is submitted by two Board Members (Kate Darby, Todd Garrett) with approval of the Committee Chair (Priscilla Jeffery):

Designate St. Andrew's School of Math and Science as a D10 constituent magnet.

Subject H. Partial Magnet Recommendations - Memminger - 20 minutes

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

Type Action

MOTION:

Minutes of the November 11 Committee of the Whole:

Motion that Memminger will serve as a countywide IB magnet with a K-2 advanced academic component. Additional kindergarten students will phase in effective 2020-21. Eligible students in District 20 will receive seating priority. The attendance zone will stay in place. Motion passed.

December 16 Committee of the Whole SEC Agenda Motion:

The following motion is submitted by two Board Members (Kate Darby, Todd Garrett) with approval of the Committee Chair (Priscilla Jeffery):

Memminger will serve as a countywide IB magnet with a K-2 advanced academic component. Additional kindergarten students will phase in effective 2020-21. Work with the Constituent Board to phase out the attendance zone if necessary over time. Magnet eligibility will be based on kindergarten readiness assessments, with students who score "ready" eligible for admission. Class representation will be as follows: D20 students receive seating priority. Allocate half of the remaining seats to eligible students zoned for schools with a poverty index of 80 percent or higher and half to eligible students zoned for Charleston County Constituent Districts other than D20. Students will matriculate to Buist automatically if they meet eligibility criteria, which will be established by the start of the 2020 school year. The Board will review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of academic quality and fair representation of student populations. A naming committee will be convened.

Subject I. Buist Academy

Meeting Dec 16, 2019 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 2:00 p.m.

MOTION:

Minutes of the November 11 Committee of the Whole:

Motion to change Buist entrance criteria and school configuration by:

- Phasing out Kindergarten, 1st grade, and 2nd grade at Buist Elementary by the year 2023-24. Accept no new students in these grades at Buist. (Begin phasing in a K-2 advanced academic program at Memminger.)
- In 2020-21, expand grades 3, 4, 5, and 6 by one class per grade. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who attend an elementary school in Charleston County with a poverty index greater than 80 percent or District 20.
- By July, 2020 develop third grade entrance criteria for the entering third grade class in 2023-24.

Motion passed.

December 16 Committee of the Whole SEC Agenda Motion:

The following motion is submitted by two Board Members (Kate Darby, Todd Garrett) with approval of the Committee Chair (Priscilla Jeffery):

Motion to change Buist entrance criteria and school configuration:

- Locate rising first graders and second graders at Memminger for 2020-21.
- Expand grades 3, 4, 5, 6 by one class per grade in 2020-21. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who are zoned for an elementary school in Charleston county with a poverty index equal to or greater than 80 percent.
- Develop prior to the start of the 2020-21 school year new admissions criteria for third graders and above who are transferring in from outside Memminger in 2021-22 keeping the current level of academic standards.
- By 2024-25 expand middle enrollment to four classes per grade.
- Review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of quality and fair representation of student populations.
- All applicants from throughout the district will be screened to determine eligibility.

4. Other Board Committees - Approximately 3:30 p.m.

Subject	A. Audit & Finance: Committee Meeting Review
Meeting	Dec 16, 2019 - Committee of the Whole
Category	4. Other Board Committees - Approximately 3:30 p.m.
Type	Information
ORIGINATOR/DEPARTMENT: Mr. Todd Garrett, Committee Chairman	

BACKGROUND/DISCUSSION:

The following items were reviewed at the December 3 Audit and Finance Committee and will move to the December Board agenda:

- CliftonLarsonAllen LLP Audit Report - information
- TIF Policy - action
- Lucy Beckham High School Funding - action
- Pre-K/CD Centralized Screening - action
- 2017-2022 Capital Program (Phase IV) Sales Tax Building Program/Capital Maintenance Budget Reallocation - action
- Fixed Cost of Ownership (FCO) FY 20 - Budget Reallocation - action
- Capital Maintenance Plan 2017-2022 Year 4 (2020) Update - action
- Capital Information Technology Plan 2017-2022 Year 4 (2020) Update - action

Subject	B. Policy & Personnel: Policy JICA - Student Dress and Uniforms - FIRST READING - 10 minutes
Meeting	Dec 16, 2019 - Committee of the Whole
Category	4. Other Board Committees - Approximately 3:30 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Natalie Ham, General Counsel

BACKGROUND/DISCUSSION:

Policy JICA has been updated to address two separate concerns. The blue highlighted changes have been proposed by Rev. Chris Collins and detail his recommendation regarding what attire students should be prohibited from wearing at school.

The red highlighted change is a recommendation from staff regarding school uniform exemption. The change creates a process by which a parent can submit a request for exemption to the uniform policy that is reviewed by a school-based committee for approval or denial. In the event the application is denied, the parent may appeal to the Executive Director for a final decision. This proposed revision is based on input from principals of schools in which the students wear uniforms.

The Board is asked to consider both sets of changes to Policy JICA and decide how it would like to proceed.

The Board may wish to request input from the Parent, Student, Teacher, and Principal Cabinets.

Subject C. Policy & Personnel: Policy XXXX - Tax Increment Financing - FIRST READING - 10 minutes

Meeting Dec 16, 2019 - Committee of the Whole

Category 4. Other Board Committees - Approximately 3:30 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Donald Kennedy, Finance

BACKGROUND/DISCUSSION:

The new policy, which was approved by the Board's Audit and Finance Committee on December 3, 2019, outlines the conditions under which the Board would consider participating in a TIF and the process for analyzing the potential financial impact to the District.

Subject D. Determine Agenda Items to move to December 16 Board Meeting Consent Agenda - 5 minutes

Meeting Dec 16, 2019 - Committee of the Whole

Category 4. Other Board Committees - Approximately 3:30 p.m.

Type Action

5. Closing Items - Approximately 3:55 p.m.

Subject A. Upcoming Meetings

Meeting Dec 16, 2019 - Committee of the Whole

Category 5. Closing Items - Approximately 3:55 p.m.

Type Information

Upcoming Meetings:

January 13, 2020 - Committee of the Whole

January 27, 2020 - Board Meeting

Subject B. Adjournment of Meeting

Meeting Dec 16, 2019 - Committee of the Whole

Category 5. Closing Items - Approximately 3:55 p.m.

Type Action

"Students are the Heart of Our Work"