

**Monday, January 13, 2020
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 Jan 13, 2020 - Committee of the Whole

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

Type Procedural

Subject **B. Adoption of the Agenda**

Meeting Jan 13, 2020 - Committee of the Whole

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

Type Action

2. Public Comments - Approximately 1:05 p.m.

Subject **A. Public Comments - Agenda Items**

Meeting Jan 13, 2020 - Committee of the Whole

Category 2. Public Comments - Approximately 1:05 p.m.

Type Information

Public Comments on 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 1:15 p.m.

Subject **A. Focus on Student Achievement - Early Childhood Education Program Evaluation and Early Childhood Task Force Report and Recommendations**

Meeting Jan 13, 2020 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 1:15 p.m.

Type Information

ORIGINATOR/DEPARTMENT: Buffy Roberts, Assessment and Evaluation; Michele English-Watson, Student Support Services; Terri Nichols, Leadership Development

The Board approved a process to use in evaluating the superintendent. The mid-year goals discussion is important to a) ensure the superintendent and staff are executing priorities consistent with the Board's goals and intents; b) provide transparency regarding the evaluation process; and c) surface any serious concerns regarding job performance. Information related to mid-year indicators of progress related to the three student performance goals will be provided as it becomes available.

Reference documents include:

- Board Priorities - Summary of Actions Taken
- CCSD Goals and Progress Summary - January, 2020
- Mission Critical Action Recommendations Current Status
- CCSD Progress Report
- Board-approved Superintendent Evaluation Procedure

Subject E. Update from Allegro Charter - 10 minutes

Meeting Jan 13, 2020 - Committee of the Whole

Category 3. Strategic Education Committee - Approximately 1:15 p.m.

Type Information

Mike Messner or Daniel Niekirk will update the Board regarding Allegro Charter School's facility plan.

4. Other Board Committees - Approximately 3:00 p.m.

Subject A. Audit & Finance: Committee Meeting Review

Meeting Jan 13, 2020 - Committee of the Whole

Category 4. Other Board Committees - Approximately 3:00 p.m.

Type Information

ORIGINATOR/DEPARTMENT: Mr. Todd Garrett, Committee Chairman

BACKGROUND/DISCUSSION:

The following item was reviewed at the January 7 Audit and Finance Committee and will move to the January Board agenda:

- 2020-2021 Head Start/Early Head Start Funding Application

Subject B. Policy & Personnel: Policy IHBHB - Magnet Schools

Meeting Jan 13, 2020 - Committee of the Whole

Category 4. Other Board Committees - Approximately 3:00 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Natalie Ham, General Counsel

BACKGROUND/DISCUSSION:

Policy language is being modified so that it is consistent with Board action taken at the December, 2019 meeting.

Subject C. Policy & Personnel: Policy FF - Naming of Facilities - Camp Road Middle School Media Center

Meeting Jan 13, 2020 - Committee of the Whole

Category 4. Other Board Committees - Approximately 3:00 p.m.

Type Action

ORIGINATOR/DEPARTMENT: Erica Taylor, Chief of Staff

BACKGROUND/DISCUSSION:

With the opening of the new Camp Road Middle School, at the urging of a group of James Island parents and community members, a naming committee convened to name the new library after J. Arthur Brown, prominent civil rights activist and property owner on Camp Road near the site of the new Camp Road Middle School.

Mr. Brown was a key leader of the state and local NAACP through the civil rights era. His accomplishments as president of the NAACP in SC include the desegregation of Edisto State Park and others in the late 1950's, desegregation of the Charleston Municipal Golf Course in 1961, desegregation of Charleston School District in 1963, and participation in several crucial court cases throughout the state of South Carolina.

He was also very active in the Murray-LaSaine Elementary School PTA, serving twice as president.

The name J. Arthur Brown Media Center has been selected by a committee composed of the following 16 individuals representing various segments of the community:

- Michelle Simmons Executive Director of Elementary Learning Community
- Erica Taylor, District Chief of Staff
- David Parler, Camp Road Middle School Principal
- Andy Westerguard, Assistant Principal
- Jordan Edwards, teacher
- Laura Herring, parent
- Paul Garbarini, community member
- Erica Cincini, CRMS and SIC Chair
- Michelle Boyle, parent
- Dr. Millicent Brown, retired media specialist with CCSD, community
- Minnerva King, community
- Inez Brown Couch, community
- David Loring, parent
- Jessica Patterson, parent, PTO president
- Maggie Dangerfield, district
- Cami Fissel, teacher

The following name was suggested by the committee as an option: J. Arthur Brown Media Center

Subject	D. Policy & Personnel: Appointment of Board Members to Serve as Committee Liaisons
Meeting	Jan 13, 2020 - Committee of the Whole
Category	4. Other Board Committees - Approximately 3:00 p.m.
Type	Action
ORIGINATOR/DEPARTMENT: Todd Garrett, Committee of the Whole Chair	

BACKGROUND/DISCUSSION:

Per Policy BDE - Board Committees: The newly elected Committee of the Whole chair shall appoint, subject to board approval, board members to serve as agenda liaisons for board committees.

Subject	E. Policy & Personnel: Appointment of Audit and Finance Committee Members per CCSD Policy BDE - Board Committees
Meeting	Jan 13, 2020 - Committee of the Whole
Category	4. Other Board Committees - Approximately 3:00 p.m.
Type	Action
ORIGINATOR/DEPARTMENT: Rev. Eric Mack, Board Chairman	

Recommended appointments to serve on Audit and Finance Committee: _____

5. Public Comments - Approximately 3:15 p.m.

Subject	A. Public Comments - Non-Agenda Items
Meeting	Jan 13, 2020 - Committee of the Whole
Category	5. Public Comments - Approximately 3:15 p.m.
Type	Information
Public Comments on Non-Agenda Items	

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6. Closing Items - Approximately 3:30 p.m.

Subject	A. Upcoming Meetings
Meeting	Jan 13, 2020 - Committee of the Whole
Category	6. Closing Items - Approximately 3:30 p.m.
Type	Information

Upcoming Meetings:

January 27, 2020 - Board Meeting

February 10, 2020 - Committee of the Whole Meeting

February 24, 2020 - Board Meeting

Subject	B. Adjournment of Meeting
Meeting	Jan 13, 2020 - Committee of the Whole
Category	6. Closing Items - Approximately 3:30 p.m.
Type	Action

"Students are the Heart of Our Work"