

COMMITTEE OF THE WHOLE

(Note: The meeting was held virtually via Zoom and YouTube due to the COVID-19 Worldwide Pandemic. Media and the public at-large were invited to participate.)

Monday, July 20, 2020

Generated by Julia Erickson on Tuesday, July 21, 2020

Members present

Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins (3:15 p.m.), Mr. Chris Fraser, Mr. Todd Garrett (joined via telephone 3:25 p.m.), Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 3:05 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda

Motion by Cindy Bohn Coats, second by Chris Fraser

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Motion carried 7-0.

2. Public Comments

Information: A. Review of Online Public Comments Submitted to PUBLICCOMMENTS@charleston.k12.sc.us

Eight public comments were received online and provided to Board members prior to the meeting. All comments will be posted on the district website.

3. Strategic Education Committee

Action: A. CCSD Safe Restart Plan

Dr. Postlewait and senior leadership presented the CCSD Safe Restart proposal regarding how to reopen all CCSD schools in fall 2020. A local Safe Restart Task Force, CCSD Teacher Roundtable and other teacher representatives, and several internal working groups have provided input and feedback into the draft plan. The Safe Restart plan includes the components to recover and continue student learning, the operational protocols for health and safety, and the changes in CCSD business practices caused by COVID-19. The plan also summarizes the estimated costs. Metrics to guide the timing of in-person instructional delivery in our county are being developed in conjunction with medical experts.

Board members asked questions and commended the staff on developing the comprehensive draft plan.

Motion to approve first reading of the Safe Restart Plan with a special called board meeting to be held on July 27 to consider second reading.

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Kevin Hollinshead

Mr. Garrett left the meeting at this point.

Action: B. Health Advisory Committee – Advocates for Youth 3Rs Curriculum Recommendations

Motion to approve the following recommendation of the HAC as one of the options parents may choose:

1. Advocates for Youth 3Rs curriculum for middle school (6-8)
2. Advocates for Youth 3Rs curriculum for high school (9-12)

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Information: C. 2020-2021 Code of Conduct

Jennifer Coker presented changes to the 2020-2021 Code of Conduct. Based on policy, CCSD must have a code of conduct. Project teams have continued to meet monthly each school year and have developed an updated Code of Conduct for the 2020-2021 school year.

Revisions to the 2020-2021 Code of Conduct by topic are listed below.

- Attendance
- Homebound
- Risk Assessments
- Discipline:
 - Threat - per State Department Guidelines

- Moved from Level 2 to Level 3 offense
- Only for threats made to staff members or the school
- Intimidation - per State Department Guidelines
 - Only for threats made to students
- Other codes with minor definition changes are noted in red.

Progressive Discipline Plan (PDP) update:

There is a team currently creating supplemental guidance for administrators on adjustments to the PDP go be used if students are working on a hybrid or remote learning model at any time during the year.

Information: D. Buist Third Grade Entrance Criteria

It is a priority of the Charleston County School District to maximize opportunities for equitable representation of our diverse student population in specialized programs like Buist Academy. Learning Services has evaluated the current structures for admission and the overall programmatic offerings at the school. Our intention is to retain the essence of high expectations of the overall program while more responsibly identifying potential scholars, expanding the program, and increasing access to Buist to underrepresented populations.

As directed by the Board of Trustees, by July 2020, the proposal for the third grade entrance criteria for the 2023-24 entering third grade class is provided. This is consistent with the state requirement for census testing for the screening and identification of gifted students during their second grade year and implementing programs for the gifted in third grade, while maintaining the policy of admitting a twin when one twin is admitted and the second meets eligibility requirements.

4. Other Board Committees

Information: A. Audit & Finance: Committee Meeting Review

The following items were approved June 30 by the Audit and Finance Committee and are recommended for submission to the Board:

- Sales Tax Extension Program (2023-2028) Funding Profile and Capital Programs Project List (R. McNeil)
- Fixed Cost of Ownership FY20 - Budget Reallocation (T. Nawrocki)

Action: B. Policy & Personnel: Policy DFG - Tuition Income - Second Reading

Motion to approve second reading of Policy DFG

Motion by Cindy Bohn Coats, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Action: C. Policy & Personnel: Policy FF – Naming of Facilities – Wando High school Center for Advanced Studies

Motion to approve the recommendation of the naming committee to name the Center for Advanced Studies, serving all Districts 1 and 2 high school students, the East Cooper Center for Advanced Studies.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Action: D. Policy & Personnel: Policy ILB - Test/Assessment Administration - First Reading

Motion to approve first reading of Policy ILB

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Action: E. Policy & Personnel: District Procurement Panel

Motion to appoint Cindy Bohn Coats as Chair of the District's 2020 -2021 Procurement Panel as outlined in Sections 4410.2.1.

Motion by Eric Mack, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

Action: F. Policy & Personnel: Required Federal Title IX Policy Revisions

Motion to approve first reading of the Title IX policy

Motion by Priscilla Jeffery, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

5. Determine Consent Agenda Items

Action: A. Items to Move to Consent Agenda

Motion to move the following items to Consent Agenda on the July 20 Board Meeting Agenda: 3B Health Advisory Comm, 4A Policy DFG - Tuition Income, 4B Naming of Facilities, 4C District Procurement Panel, 4D Policy ILB - Test/Assessment Admin, 4E Required Federal Title IX Policy Revisions.

Motion by Chris Fraser, second by Joyce Green

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Joyce Green, Chris Fraser

6. Closing Items

Information: A. Upcoming Meetings

July 20, 2020 - Board Meeting (immediately following Committee of the Whole)

July 27, 2020 - Special Board Meeting

August 10, 2020 - Committee of the Whole - To be held at 75 Calhoun, with an option to participate virtually.

August 24, 2020 - Board Meeting - To be held at 75 Calhoun, with an option to participate virtually.

Action: B. Adjournment of Meeting

The meeting adjourned by unanimous consent at 5:20 p.m.

Chairman Mack called for a 10-minute break prior to convening the Board meeting at 5:30 p.m.