

**CCSD BOARD OF TRUSTEES  
Transportation Ad Hoc Committee  
Meeting  
December 7, 2015  
Board Room  
75 Calhoun Street**

**AGENDA**

**Transportation Ad Hoc Committee  
9:00 a.m. – 10:00 a.m.**

<b>I.</b>	<b>1.1:</b>	<b>Call to Order</b>	<b>Action</b>
	<b>1.2:</b>	<b>Adoption of Agenda</b>	<b>Action</b>
	<b>1.3:</b>	<b>Approval of Minutes</b> <i>November 2, 2015</i>	<b>Action</b>
	<b>1.4:</b>	<b>Action Items</b>	
	<b>A.</b>	<b>Middle School Bell Times</b> <i>The Transportation Committee will receive information on Middle School Bell Times.</i>	<b>Action</b>
	<b>B.</b>	<b>Mission Statement for Transportation Committee</b> <i>The Transportation Committee will vote on a recommendation to approve the Transportation Committee mission statement</i>	<b>Action</b>
	<b>C.</b>	<b>Review of 30 Day Transportation Assessment from Durham</b> <i>The Transportation Committee will review the second (September – October) and third (October – November) 30-day transportation assessments.</i>	<b>Information</b>
	<b>D.</b>	<b>Review of Bus Discipline Referrals</b> <i>The Transportation Committee will review the 1<sup>st</sup> – 3<sup>rd</sup> 30-day reports of the bus discipline referrals.</i>	<b>Information</b>
	<b>1.5:</b>	<b>Recommendation of Items for Consent Agenda</b>	
	<b>1.6:</b>	<b>Adjourn</b>	

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – November 2, 2015	Action
Executive Session	
IV. Voluntary Transfer Appeals- <i>The Strategic Education Committee will discuss a recommendation regarding voluntary transfer requests and appeals.</i>	Action
V. Home School Applications (20 minutes) <i>The Strategic Education Committee will vote on recommendations for Home School Applications.</i>	Action
Reconvene in Open Session	
VI. Vote on Executive Session Items (5 minutes) <i>The Strategic Education Committee will vote on executive session items.</i>	Action
VII. Montessori Options Re-Alignment- Mary Runyon & Sean Hughes (15 minutes) <i>The Strategic Education Committee will vote on recommendations to to adjust attendance areas for Montessori schools.</i>	Action
VIII. <b>Reducing the Risk Curriculum Revisions -Sandy Brossard (10 minutes)</b> <i>The Strategic Education Committee will vote on the revisions of this curriculum that is currently used in CCSD schools.</i>	Action
IX. <b>Heritage Keepers Curriculum Revisions -Sandy Brossard (10 minutes)</b> <i>The Strategic Education Committee will vote on the revisions of this curriculum that is currently used in CCSD schools.</i>	Action
X. <b>A Teen's Guide to Sexuality: Building Healthy Relationships Skills Curriculum -Sandy Brossard (10 minutes)</b> <i>The Strategic Education Committee will vote on the use of the supplemental workbook already in use.</i>	Action
XI. Prestige Academy Charter Application- John Emerson & Bob	Information

	<b>Olson (35 minutes)</b> <i>The Strategic Education Committee will receive information on the new charter school application.</i>	
<b>XII.</b>	<b>Charleston Promise Neighborhood Progress Report - Ted Legasey (15 minutes)</b> <i>The Strategic Education Committee will receive information on the five-year progress report for CPN.</i>	<b>Information</b>
<b>XIII.</b>	<b>SC Legal Drop-Out Age – Mark Epstein (10 minutes)</b> <i>The Strategic Education Committee will receive information on adjusting the SC legal drop-out age.</i>	<b>Information</b>
<b>XIV.</b>	<b>Potential Consent Items (5 minutes)</b> <i>The Strategic Education Committee will discuss the potential consent items for the next Board Meeting.</i>	<b>Action</b>
<b>XV.</b>	<b>Public Comment</b>	<b>Information</b>
<b>XVI.</b>	<b>Next Meeting – Monday, January 11, 2016 11:00-1:00</b>	
<b>XVII.</b>	<b>Adjournment</b>	

Open Session	
I. Call to Order	
II. Approval of Agenda	Action
III. Approval of Minutes – November 2, 2015	Action
IV. Health Advisory Committee Vacancies (20 minutes) <i>The P&amp;PC will review applications for vacant HAC positions and make recommendations to the board.</i>	Action
V. IG- Curriculum Development, Adoption and Review and Development – Ms. Sandy Brossard (20 minutes) <i>The P&amp;PC will discuss proposed changes to this policy.</i>	Action
VI. IHAAA – Literacy Requirements and Intervention Policy and IKE – Promotion, Retention and Acceleration of Students (Grade K – 8) – Ms Sandy Brossard (5 minutes) <i>The P&amp;PC will discuss a proposal to rescind these policies if proposed changes to Policy IG are approved.</i>	Action
VII. FF – Naming Facilities – Ms. Erica Taylor (10 minutes) <i>In accordance with Policy FF, the P&amp;PC will discuss changing the name of the St. Andrews Math and Science campus to the St. Andrews Professional Learning Center.</i>	Action
VIII. Survey of Board Development Areas of Interest – Dr. Postlewait (10 minutes) <i>The P&amp;PC will discuss the Superintendent's Second Quarter Deliverable to be reviewed at the January Board Meeting.</i>	Action
IX. KF – Community Use of School Facilities – Mr. John Emerson (15 minutes) <i>The P&amp;PC will discuss proposed changes to this policy.</i>	Action
X. Potential Consent Items <i>The P&amp;PC will discuss the following potential consent items.</i>	Action
XI. Public Comment	Information
XII. Next Meeting - 1/11/16 at 1:15p.m.	
XIII. Adjournment	

### Open Session

<b>I. Call to Order</b>	
<b>II. Approval of Agenda</b>	<b>Action</b>
<b>III. Approval of Minutes – October 28, 2015 and November 2, 2015</b>	<b>Action</b>
<b>IV. Interim Financial Report – G. Stiegman (15 mins.)</b>	<b>Information</b>
<b>V. Audit Plan Status Update – C. Milne (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>VI. Update – 2015-2016 Budget Validation Process – G. Stiegman (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>

### Executive Session

<b>VII. District 20 MB Kahn Construction Amendments – J. Borowy/W. Wilcher (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>VIII. Annual Parking Pass for Board Members – B. Olson (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>IX. Legal Matter – J. Emerson (15 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>X. Process for Audit Procurement – W. Wilcher (10 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>

### Reconvene in Open Session

<b>XI. Vote on Executive Session Items</b> <i>The Audit &amp; Finance Committee will vote on executive session items.</i>	<b>Action</b>
<b>XII. FY 2015 Audit – G. Stiegman/L. Finney (30 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to accept the FY 2015 audit findings.</i>	<b>Action</b>
<b>XIII. 946 Whipple Road Early Lease Termination – S. Hughes (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>

<b>XIV. District 4 Schools Overcrowding (Configuration of Otranto Campus) – J. Borowy (10 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>XV. Head Start/Early Head Start Financials - October – R. Taylor/A. Rock (5 mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>XVI. Rooftop Solar Request for Proposal – R. Kramps (10mins.)</b> <i>The Audit &amp; Finance Committee will vote on a recommendation to approve this item.</i>	<b>Action</b>
<b>XVII. Capital Projects Report – September 2015 – J. Costello (5 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>XVIII. Fixed Cost of Ownership and Classroom Modernization FY15 Year End Project Recap– J. Costello (5 mins.)</b> <i>The Audit &amp; Finance Committee will receive information regarding this item.</i>	<b>Information</b>
<b>XIX. Potential Consent Items</b> <i>The Audit &amp; Finance Committee will discuss the following potential consent items for the next Board Meeting.</i>	
<b>XX. Public Comments (5 mins.)</b>	
<b>XXI. Next Meeting – January 11, 2016, 3:00 p.m.</b> <i>Discussion of committee charter and future agenda setting</i>	
<b>XXII. Adjournment</b>	