

**CCSD BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE
AGENDA**

August 14, 2017
75 Calhoun Street, Charleston, SC 29401

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

**OPEN SESSION
12:00 p.m.**

I.	Call to Order	Action
II.	Adoption of Agendas (for all portions of Committee of the Whole meeting)	Action
III.	Approval of Minutes – Committee of the Whole Meeting of July 17, 2017 A. Policy and Personnel Committee B. Operations Committee	Action

**EXECUTIVE SESSION
12:10 p.m.**

IV.	A. Discussion of proposed contractual agreements pursuant to §30-4-70(a)(2) 1. Lease Guarantee and Property Update – Sean Hughes 2. Personnel a. Consultants b. Health Advisory Committee appointees 3. Transportation	Action/ Information
	B. Discussion of Student Transfers pursuant to §30-4-70(a)(2) 1. Student Transfer Appeals – Robert Olson 2. Student Transfer Requests – Barbara Rabon	Action
	C. Receipt of Legal Advice related to matters covered by attorney-client privilege pursuant to §30-4-70(a)(2) – Natalie Ham 1. FOIA 2. Confidential Communications	Information

**STRATEGIC EDUCATION COMMITTEE
Approximately 1:30 p.m. – Upon conclusion of Executive Session**

V.	A. Grade Configuration for Lucy Beckham High School – Kim Wilson (10 minutes) <i>Recommendation: Move to open Lucy G. Beckham High School with 9th and 10th grade, adding 11th and 12th as students move up, with full enrollment (9-12) set for 2022; and request that the District 2 Constituent Board create an attendance zone for Lucy G. Beckham High School in accordance with CCSD policy.</i>	Action
	B. CCSD Strategic Plan Update – Erica Taylor, Gerrita Postlewait (90 minutes) <i>Information</i>	Information

	C. NWEA High-Level Summary – Cindy Ambrose (10 Minutes) <i>Information</i>	Information
	D. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	E. Public Comments	Information
	F. Adjourn Strategic Education Committee	Action
POLICY AND PERSONNEL COMMITTEE Approximately 3:30 p.m.		
VI.	A. Consideration of Executive Session Item(s)	Action
	B. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	C. Public Comments	Information
	D. Adjourn Policy and Personnel Committee	Action
OPERATIONS COMMITTEE Approximately 3:40 p.m.		
VII.	A. Consideration of Executive Session Item(s)	Action
	B. Transportation Summary Report – Jeff Scott (10 minutes) <i>Information</i>	Information
	C. Capital Projects Report for June 2017 – Joyce Costello (5 minutes) <i>Information</i>	Information
	D. Potential Consent Items <i>Recommendation: Move to approve items for placement on the August 28 Consent Agenda.</i>	Action
	E. Public Comments	Information
	F. Adjourn Operations Committee	Action
AUDIT AND FINANCE COMMITTEE Approximately 4:00 p.m.		
VIII.	A. Brief Summary of Actions Taken by the Audit and Finance Committee - Todd Garrett The Audit and Finance Committee met on August 8 and approved the following items for Board action on August 28: <ul style="list-style-type: none"> Budget Revision Timeline 	Information

	Agenda action forms are attached so that Board members with questions may contact Mr. Garrett to have questions addressed prior to the August 28 meeting.	
	B. Next Meeting of Audit & Finance Committee – Tuesday, September 12, 2017	Information

8-14-17
Committee of the Whole Meeting

8-28-17
Board of Trustees Meeting

☒ Action Item
Information Only

☒ Open Session
Executive Session

Section: Strategic Education Committee

Title: Grade Configuration for Lucy Beckham High School

Originator/Department: Kim Wilson, Secondary Learning Community
Anna Dassing, Lucy Beckham High School

Agenda Item Number: V - A

Background/Discussion:

Lucy G. Beckham High School is scheduled to open in the fall of 2020. Since this is a new school for the district and is not simply replacing an existing school, opening grade configuration and zoning need to be considered. Please see attached for full discussion of opening grade configuration and zoning considerations.

Goals & Budget:

Recommendation:

Open Lucy G. Beckham High School with 9th and 10th grade, adding 11th and 12th as students move up, with full enrollment (9-12) set for 2022; and request that the District 2 Constituent Board create an attendance zone for Lucy G. Beckham High School in accordance with CCSD policy.

Person(s) Responsible for Implementation: Kim Wilson and Anna Dassing

Superintendent's Approval: *Herrita Postlewait*

Board Member(s) Approval:


Attachment(s): ☒ Yes

☐ No

BOARD AGENDA ITEM

8/14/2017 Committee of the Whole Meeting		Click here to enter a date. Board of Trustees Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Strategic Education Committee		
Title:	Strategic Plan Update		
Originator/Department:	Erica Taylor		
Agenda Item Number:	V-B		
Background/Discussion:	<p>Hundreds of educators and community representatives have been involved in discussions regarding the strategic plan over the past 12 months. Using the feedback from these groups, district leaders established priorities, targets, and work plans for first semester, 2017-18.</p> <p>Refined mission, vision, values, goals, and strategies that will be presented to the Board August 14 reflect what we learned from engaging various stakeholder groups and advisors during recent weeks.</p> <p>Next step: Work teams representing diverse stakeholders will: a) draft priorities for each goal, 2018 – 2021; and then b) develop implementation plans for the Board's consideration.</p>		
Goals & Budget:			
Recommendation: Presented for information only at this time.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:	<i>Jerrita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes (may not be available until August 14)	<input type="checkbox"/> No	

BOARD AGENDA ITEM

8/14/2017 Committee of the Whole Meeting		Click here to enter a date. Board of Trustees Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Strategic Education Committee		
Title:	Northwest Evaluation Association's MAP results: District-level Data, 2016-17		
Originator/Department:	Cynthia Ambrose, Deputy Superintendent for Learning Services		
Agenda Item Number:	V-C		
Background/Discussion:	<p>One of the only tools available for comparison of CCSD's student achievement and growth rates with schools across the county is the NWEA Measures of Academic Progress (MAP) assessment. Whether a student is performing on, above, or below grade level, this assessment shows: a) what skills each student needs to work on next; and b) how a particular student's achievement and growth compare with that of other students at similar levels across the country.</p> <p>Information provided by NWEA regarding Charleston County Schools' student growth and achievement includes these highlights:</p> <ul style="list-style-type: none"> • Overall, CCSD student achievement is at the 59th percentile. This is somewhat above the national average (which is the 50th percentile) • The district's rate of student achievement growth has improved in the past two years: <ul style="list-style-type: none"> 2014-15 Median Growth = 43rd percentile 2015-16 Median Growth = 54th percentile 2016-17 Median Growth = 52nd percentile • The rate of student achievement growth, at the 52nd percentile, is now slightly above the national average (50th percentile). • The rate of student growth is not equally distributed. On average, students who are already high achievers are accelerating learning at a faster rate than the lowest achieving students. <p>As soon as these data have been shared with principals and teachers, more detailed information will be provided to the Board and public.</p>		
Goals & Budget:			
Recommendation: For Information Only.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	

V-C

BOARD AGENDA ITEM

8/14/2017 Committee of the Whole Meeting		8/28/2017 Board of Trustees Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Operations Committee		
Title:	Capital Projects Report – June 2017		
Originator/Department:	Joyce Costello/Capital Programs Accounting		
Agenda Item Number:	VII-C		
Background/Discussion:	Monthly Capital Projects Report		
Goals & Budget:	N/A		
Recommendation: N/A			
Person(s) Responsible for Implementation:	Joyce A. Costello, Capital Programs Officer Kellie Meyer, Executive Director of Finance		
Superintendent's Approval:	<i>Senirah Posthumus</i>		
Board Member(s) Approval:			
Attachment(s): 1- Capital Projects Report – June 2017, 2- PFM-Phase IV (2017-2022) Capital Program Overview	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

8/8/2017 Audit & Finance Meeting		8/28/2017 Board of Trustees Meeting	
<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Audit & Finance Committee		
Title:	Budget Revision		
Originator/Department:	Glenn A. Stiegman, Jr., Finance		
Agenda Item Number:	VIII - A		
Background/Discussion:	<p>It will be necessary to develop a 2017-18 budget revision for approval in September. This will include adjusted revenue funding changes which occurred after original budget adoption on April 27 and any expenditures underestimated or inadvertently not included in the original budget. The timeline for action is as follows:</p> <p>8-18-17 Budget and projection completed 9-5-17 Send information to the Board 9-11-17 Board workshop, revised FY18 budget and projections for multiple years 9-11-17 COTW, review budget revision with COTW 9-12-17 Audit & Finance 9-25-17 Full Board for approval of budget revision. Projection model for information only.</p>		
Goals & Budget:			
Recommendation: It is recommended that the Board of Trustees approve moving forward with the budget revision based on the timeline shown above.			
Person(s) Responsible for Implementation:	Glenn Stiegman		
Superintendent's Approval:	<i>Genita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

VIII - A