

**CCSD BOARD OF TRUSTEES**

**Board Meeting**

February 26, 2018

75 Calhoun St., Charleston, SC 29401

**Agenda**

**Pre-Meeting Sessions**

**12:00 – 1:00 p.m. – OPTIONAL - Open Office Hours for Board members to discuss Superintendent's Mid-year Performance Review or ask questions about any agenda items.**

**1:00 – 4:00 p.m. – Budget Workshop**

**OPEN SESSION**

**4:00 p.m.**

<b>I.</b>	<b>1.1</b>	<b>Call to Order</b>	<b>Information</b>
	<b>1.2</b>	<b>Adoption of the Agenda/Approval of Consent Agenda Items</b>	<b>Action</b>
	<b>1.3</b>	<b>Approval of the Minutes</b>  <b>A. Open Session Minutes – January 22, 2018</b> <i>The board will consider a recommendation to approve the January 22, 2018 minutes and financial impact statement.</i>  <b>B. Open Session Minutes – Special Called Meeting - January 29, 2018</b> <i>The board will consider a recommendation to approve the Special Called meeting of January 29, 2018 minutes and financial impact statement.</i>	<b>Action</b>

**EXECUTIVE SESSION**

**4:05 p.m.**

<b>II.</b>	<b>2.1</b>	<b>A. Legal Matters - Pursuant to SC Code Ann. § 30-4-70(a)(2)</b> <b>B. Contractual Matter - D20 - SC Code Ann. § 30-4-70(a)(2)</b> <b>C. D2 Constituent Board Vacancy</b> <b>D. Personnel Matters – Pursuant to SC Code Ann. § 30-4-70(a)(1)</b>	<b>Information/ Action</b>
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**OPEN SESSION RECONVENED**

**Immediately following Executive Session**

**Approximately 5:15 p.m.**

<b>III.</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Moment of Silence</li> <li>• Presentation of Colors: Baptist Hill High School JROTC</li> <li>• Pledge</li> </ul>		<b>Information</b>
<b>IV.</b>	<b>APPROVAL OF EXECUTIVE SESSION ITEMS</b>		



CONSENT AGENDA ITEMS			
VI II. Strategic Education Committee	8.1	<b>A. Elective and Honors Courses Requiring Local Board Approval</b> <i>The board will consider a recommendation to approve elective and honors courses.</i>  <i>2/12/18 – Committee Vote 5-0 – Collins, Hollinshead, and Jeffery were not present when the board voted on these items; Coats was absent.</i>	Action
Policy & Personnel Committee		<b>B. Policy GCCAAA – Donation of Leave</b> <i>The board will consider a recommendation to approve the first reading of policy GCCAAA.</i>  <i>2/12/18 COW Vote 5-0; Garrett and Hollinshead were not present during the vote; Coats and Miller were absent.</i>	Action
Operations Committee		<b>C. 2017-2022 Capital Building Program (Phase IV) Sales Tax Budget Reallocation</b> <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i>  <i>2/12/18– Committee Vote 6-0 – Garrett was not present during the vote; Miller left before the board voted on this item; Coats was absent.</i>	Action
Operations Committee		<b>D. 2017-2022 Capital Program (Phase IV) Sales Tax Capital Maintenance Budget Reallocation</b> <i>The board will consider a recommendation to approve the reallocation of funds shown on the attached resolution.</i>  <i>2/12/18 – Committee Vote 6-0 – Garrett was not present during the vote; Miller and Coats were absent.</i>	Action
Operations Committee		<b>E. Fixed Cost of Ownership (FCO) FY19 Project List</b> <i>The board will consider a recommendation to approve the Fixed Cost of Ownership (FCO) FY19 project list.</i>  <i>2/12/18– Committee Vote 7-0 – Miller and Coats were absent.</i>	Action
IX.	9.1	<b>Superintendent's Report - Dr. Gerrita Postlewait, Superintendent of Schools</b> <ul style="list-style-type: none"> <li>• Safety and Security Matters</li> <li>• Proposed 2018-19 Board Meeting Dates</li> <li>• Mid-year Performance Review</li> <li>• Financial Report</li> <li>• Other</li> </ul>	Information Action
Other Agenda Items			
X.	10.1	<b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>• 3/6/18 - Audit and Finance Committee</li> <li>• 3/12/18 – Committee of the Whole Meeting</li> <li>• 3/13/18 - Prestige Preparatory Academy Hearing</li> <li>• 3/26/18 – Board Meeting</li> </ul> <b>Upcoming Events - Please let the superintendent know if you wish to attend</b> <ul style="list-style-type: none"> <li>• 3/1/18 EVAAS Training</li> <li>• 3/21 or 22 - Special Education Training (half day sessions)</li> <li>• 3/29 - March Principals' Meeting with author Michael Fullan</li> </ul>	Information

XI.	Adjourn	Action
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BOARD AGENDA ITEM

<b>2/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Policy and Personnel Committee		
<b>Title:</b>	Policy FF – Naming of Facilities – School of the Arts Hallway Name		
<b>Originator/Department:</b>	Erica S. Taylor, Strategy and Communications		
<b>Agenda Item Number:</b>	7.1-A		
<b>Background/Discussion:</b>	<p>A group of teachers and staff from School of the Arts requested to honor a former educator at the school by naming a hallway after this individual. A committee was convened and on January 22, 2018, it was recommended and voted upon unanimously to name the Creative Writing hallway after the program's founding teacher, Rene Miles, who retired from teaching at SOA last year.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve the recommendation of the committee to name the Creative Writing hallway in the School of the Arts after Rene Miles.			
<b>Person(s) Responsible for Implementation:</b>	Erica S. Taylor, Chief Officer, Strategy & Communications		
<b>Superintendent's Approval:</b>	<i>Henita Posthwaite</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	



BOARD AGENDA ITEM

<b>2/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Policy and Personnel Committee		
<b>Title:</b>	Policy FF – Naming of Facilities – Angel Oak Media Center Name		
<b>Originator/Department:</b>	Erica S. Taylor, Strategy and Communications		
<b>Agenda Item Number:</b>	7.1-B		
<b>Background/Discussion:</b>	<p>The Angel Oak PTA requested to honor a CCSD Board Member who was instrumental in helping renovate the school and its facilities over the past several years. At the school's PTA meeting on January 23, 2018, it was recommended and voted upon unanimously to name the Angel Oak Media Center after Rev. Dr. Eric Mack.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve the recommendation of the committee to name the Angel Oak Media Center after Rev. Dr. Eric Mack.			
<b>Person(s) Responsible for Implementation:</b>	Erica S. Taylor, Chief Officer, Strategy & Communications		
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input type="checkbox"/> <b>Yes</b>	<input checked="" type="checkbox"/> <b>No</b>	

## BOARD AGENDA ITEM

Click here to enter a date.

**2/26/2018**  
**Board of Trustees Meeting**

☒ **Action Item**  
☐ **Information Only**

☒ **Open Session**  
☐ **Executive Session**

**Section:**

Operations Committee

**Title:**

District 3 Bus Lot at James Island Elementary

**Originator/Department:**

Priscilla Jeffery, Kate Darby, Cindy Bohn-Coats, Chris Staubes

**Agenda Item Number:**

7.2

**Background/Discussion:**

Background:

- The D3 bus lot is currently operating on an active construction site and will need to be relocated in May-June of 2018 as not to interfere with the construction and opening of the new Camp Road Middle School.
- On November 14, 2014, the Board voted to execute the D3 bus lot in the "area contiguous to James Island Elementary School (JIES)". This also the site identified in the April 2014 Phase IV Capital Programs Master Plan.
- On June 26, 2017, the Board voted to construct the D3 bus lot on the Gresham-Meggett site. On August 15, 2017, Charleston County informed the District that the bus lot would not be permitted for construction on the Gresham-Meggett campus.
- On November 27, 2017, the Board voted against construction of a D3 "centralized bus lot between James Island Elementary School and Gresham-Meggett."
- Prior to the Board's last decision, staff presented the two best options available for the bus lot; land adjacent to James Island Elementary and the Camp Road Middle School Campus. Although the adjacent communities at both locations shared most of the same concerns about a bus parking facility, building on the Camp Road campus mostly impacted sustained school and community use of the green space as well as being closest to residents as compared to the other site.

Discussion:

- Attachment 1 is a letter that expresses the impact to students at the new merged Middle School and the chance that the District will crumble the foundation on which the Middle School merger was approved.
- Since the last board decision to not build the bus lot at JIES, staff has been diligently working with CCSD's real estate firm to locate a temporary location. The only location identified would be at a cost of \$130,000 and has yet to be approved by the State. Additionally, we were notified on February 3, 2018, the landlord has another prospective tenant and we would have to commit by February 12, 2018.
- James Island Elementary remains the only recommended site that meets the criteria of a bus lot; accessible to a main road, at no land cost to the District, and at least 5 acres in size. If approved, then bus lot construction could start as early as the end of March 2018 and be completed in time for the



	upcoming school year.	
<b>Goals &amp; Budget:</b>	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment	
<b>Recommendation:</b> Approve the land adjacent to James Island Elementary for the D3 centralized bus lot.		
<b>Person(s) Responsible for Implementation:</b>	Reginald McNeil, Executive Director of Capital Programs _____	
<b>Superintendent's Approval:</b>	Gerrita Postlewait, Superintendent <i>Gerrita Postlewait</i> _____	
<b>Board Member(s) Approval:</b>	_____	
<b>Attachment(s):</b> 1- Letter from Camp Road MS	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>




## BOARD AGENDA ITEM

<b>2/6/2018</b> <b>Audit &amp; Finance Committee</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Audit & Finance Committee		
<b>Title:</b>	Spring 2018 Bond Anticipation Notes (BANs)		
<b>Originator/Department:</b>	Kellie Meyer/Finance		
<b>Agenda Item Number:</b>	7.3A		
<b>Background/Discussion:</b>	<p>Series 2018A – (Not to Exceed \$85,000,000) The Charleston County School District Board of Trustees adopted a long-term debt repayment structure that includes two annual installment payments for the purpose of paying down debt on the alternative financing projects (generally referred to as the 2005-2009 Building Program.) The funding for these projects was issued in the years 2004, 2005 and 2006 and refinanced in 2013 and 2014. It is standard practice and procedure to issue debt in the fall and spring of each year to pay down the long term debt of the 2005-2009 building program. A portion of the Series 2018A BAN (approximately \$11,200,000) will pay the installment payment due on June 1.</p> <p>It is also standard practice and procedure to fund the District's Fixed Cost of Ownership program through the Spring BAN. Fixed Cost of Ownership includes capital maintenance of facilities, technology modernizations and replacement, security, furnishings and equipment, mobile classrooms and major capital improvements which will be funded through the Series 2018A BAN in the approximate amount of \$44,000,000.</p> <p>The Charleston County School Board of Trustees has previously approved the purchase of District 4 land for a stadium in the amount of \$11,533,000, the purchase of District 1 land in Awendaw in the amount of \$5,000,000 and Deer Park Middle School renovation and expansion in the amount of \$6,000,000.</p> <p>Series 2018B - (Not to Exceed \$80,000,000) Since 2015, the District has issued BANs to provide cash flow funding for the Phase IV Sales Tax program. The District issued the Series 2017C BAN in the amount of \$67,890,000 to retire the Series 2017B BAN which was issued to fund Phase IV Sales Tax projects. The District now needs to issue the Series 2018B BAN to retire the Series 2017C BAN at its maturity on May 17, 2018. The District also seeks funding through the Series 2018B BAN in the amount of up to \$10,000,000 to continue the design and execution of Phase IV construction, Capital Maintenance, and Technology projects.</p> <p>As stated in the Background, the Series 2018A BAN includes funds to pay the June 1 installment payment on the alternative financings (a required commitment of the District) which has been standard operating procedure and is a required</p>		






	<p>action for the repayment of installment purchase debt. Payment of Fixed Cost of Ownership with proceeds of the Series 2018A BAN is also a standard operating practice, and the Board approved an increase in the Capital Maintenance portion of Fixed Cost of Ownership in the amount of \$10,000,000. Proceeds of the Series 2018A BAN will also fund the purchase of land in District 1 and District 4 and the renovation and expansion of Deer Park MS previously approved by the Board.</p> <p>The Fixed Cost of Ownership provides funding to support the following areas:</p> <ol style="list-style-type: none"> <li>1) Facilities (inclusive of grounds and building modifications, renovations, improvements, playgrounds and portable classrooms)</li> <li>2) Security (inclusive of fencing, security cameras, and other safety and security systems)</li> <li>3) Furnishings, fixtures, and equipment (inclusive of needs in the fine arts, career technology education, and athletic area)</li> <li>4) Information Technology (inclusive of infrastructure, server replacement, switches, routers, etc.)</li> <li>5) Operational Planning</li> <li>6) Transportation</li> <li>7) Additional capital improvements to school facilities of the District as more specifically approved by the Board in connection with resource allocation requests for Fixed Costs of Ownership for Fiscal Year 2019.</li> </ol> <p>Cash flow funding of the Sales Tax program through the Series 2018B BAN is also standard operating procedure. Proceeds of the Series 2018B BAN will also be used to retire the Series 2017C BAN issued for cash flow funding.</p>	
<b>Goals &amp; Budget:</b>		
<p><b>Recommendation:</b> The Audit &amp; Finance Committee recommends that the Charleston County School District Board of Trustees adopt the Resolution approving the Spring 2018 Bond Anticipation Notes in the amounts of not exceeding \$85,000,000 Series 2018A and not exceeding \$80,000,000 Series 2018B to fund the following:</p> <ol style="list-style-type: none"> <li>1) The amount of approximately \$11,200,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments. (Series 2018A)</li> <li>2) The amount of approximately \$44,000,000 to support the Fixed Cost of Ownership Capital Program for FY 2019 as shown on the preliminary project list under "Discussion" above. (Series 2018A)</li> <li>3) The amount of approximately \$22,500,000 to pay the cost of land acquisition and renovation and expansion of Deer Park MS (Series 2018A)</li> <li>4) The amount of approximately \$10,000,000 to pay the cost of Phase IV Sales Tax construction, Capital Maintenance, and Technology projects. (Series 2018B)</li> <li>5) The amount of approximately \$68,500,000 to pay off the Series 2017C Bond Anticipation Note for the Phase IV Sales Tax Program. (Series 2018B)</li> </ol>		
<b>Person(s) Responsible for Implementation:</b>	Kellie Meyer, Executive Director of Finance	
<b>Superintendent's Approval:</b>		
<b>Board Member(s) Approval:</b>		
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>




BOARD AGENDA ITEM


<b>2/6/2018</b> <b>Audit &amp; Finance Committee</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Audit & Finance Committee		
<b>Title:</b>	Head Start/Early Head Start 2018-2019 Funding Application		
<b>Originator/Department:</b>	Ruth Taylor, Executive Director Early Learning		
<b>Agenda Item Number:</b>	7.3-B		
<b>Background/Discussion:</b>	<p>In accordance to the Head Start Performance Standards §1304.50(7)(d)(1)(i), all funding applications and amendments to applications for Early Head Start and Head Start, including administrative services, must be approved prior to the submission of such application to the Department of Health and Human Services.</p> <p>The Head Start/Early Head Start Funding Application is presented to the Governing Board for approval on an annual basis. The attached Head Start/Early Head Start Funding Application is being presented for approval for submission to the Head Start Enterprise System (HSES) by the March 1, 2018 deadline.</p> <p>CCSD is including program data as part of this agenda action form. See attachments.</p>		
<b>Goals &amp; Budget:</b>	To provide comprehensive evidence-based academic, social emotional and holistic supports to preschool-aged children and their families that will enable them to be prepared to master essential academics and skills upon enter school (school readiness). Budget: \$8,742,845		
<b>Recommendation:</b> The Audit & Finance Committee recommends that the Board of Trustees approve the Head Start/Early Head Start Funding Application for the grant period June 1, 2018 to May 31, 2019.			
<b>Person(s) Responsible for Implementation:</b>	Ruth Taylor		
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>



## BOARD AGENDA ITEM

<b>2/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Strategic Education Committee		
<b>Title:</b>	Elective and Honors Courses Requiring Local Board Approval		
<b>Originator/Department:</b>	Katherine Gehr, Learning Services/Accountability		
<b>Agenda Item Number:</b>	8.1-A		
<b>Background/Discussion:</b>	<p>Most CCSD courses taken for high school credit are assigned names and codes based on SCDE's Activity Coding System. Districts may offer additional courses for elective credit; these courses must be approved by the local board. In addition, effective 2017-18, SCDE requires that all new courses offered at the honors level meet the criteria of the <i>SC Honors Framework</i>. These courses also require approval by the local board.</p> <p>The CCSD courses described fall into one or more of the following categories:</p> <ul style="list-style-type: none"> <li>• New honors courses requiring documentation that they meet the SC Honors Framework that went into effect in the 2017-18 school year;</li> <li>• Courses offered district wide to increase access and opportunity such as the AVID elective classes (8 new courses) and career readiness courses to increase internships and provide additional virtual classes (7 virtual career electives offered through Edgenuity and 2 internship courses); and,</li> <li>• Courses which are "new" because they have been renamed and renumbered to be consistent across the district and aligned with SCDE's Activity Coding System.</li> </ul> <p>All courses have been electronically "signed" by principals and teachers. They have been reviewed by the Executive Director of the Secondary Learning Community and the Executive Director of Career and Technology Education (if CTE courses). The list of submitted courses requiring approval is attached.</p>		
<b>Goals &amp; Budget:</b>	Goal: Compliance with SCDE guidelines; Budget: No funds required		
<b>Recommendation: Approval of the Elective and Honors Courses.</b>			
<b>Person(s) Responsible for Implementation:</b>	High school principals; Katherine Gehr (who will document approval for SCDE)		
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	

BOARD AGENDA ITEM

2/12/2018 Committee of the Whole Meeting		2/26/2018 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:	Policy and Personnel Committee		
Title:	Policy GCCAAA – Donation of Leave		
Originator/Department:	Natalie Ham, Office of General Counsel		
Agenda Item Number:	8.1-B		
Background/Discussion:	Policy GCCAAA – Donation of Leave is being revised to clarify the guidelines regarding the donation of paid sick leave. The revisions include, but are not limited to an update which removes the catastrophic event distinction; deletion of the directive that shared sick leave not be available for normal pregnancy and/or post natal care; and a change in the definition of "major life activities" from regulations issued by the EEOC under the American with Disabilities Act to simply the Americans with Disabilities Amendments Act of 2008 (ADAA) and related regulations.		
Goals & Budget:			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy GCCAAA.			
Person(s) Responsible for Implementation:	Natalie Ham		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	



## BOARD AGENDA ITEM

<b>2/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Operations Committee		
<b>Title:</b>	2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation		
<b>Originator/Department:</b>	Reginald McNeil, Executive Director of Capital Programs		
<b>Agenda Item Number:</b>	8.1-C		
<b>Background/Discussion:</b>	<p>The Charleston County School District is currently in the 2017-2022 Capital Program (Phase IV). This Capital Program is funded by an approved referendum to extend a one (1) cent sales tax for a term of six years to finance education capital improvement projects.</p> <p>To estimate future sales tax revenue, the District uses data from actual collections for the most recent twelve months and grows the revenue at a set rate of 2%. Based on 2% sales tax revenue growth, the total program revenue is projected to be \$651,559,950. \$628,604,589 of the projected revenues are planned expenditures for Capital Projects, Capital Maintenance and Technology Replacement and Upgrades leaving \$22,955,361 of projected excess revenue.</p> <p><b>Reallocate \$2,300,000 from the January 2018 Phase IV Sales Tax Excess Projected Revenues for the D2 Stadium Project:</b></p> <p>The original D2 Stadium estimate was based on a design-bid-build delivery method in 2014. In 2016 the delivery method was changed to design-build to expedite construction as the district planned to demolish the current Wando football stadium to accommodate construction of the new Lucy Beckham High School. To further expose the criticality of the timeline, the district was unable to secure the desired tract to build the shared stadium and was directed to build the stadium at the current Wando Campus. In changing the delivery method in order to meet the timeline, the cost of the project increased 15-20%. Other construction cost increases are contributed to the local construction cost factors as identified in vendor quotes received this month for bleachers, scoreboards, sitework and ancillary stadium buildings. The general contractor has 6 months to complete the project and will work 6 days a week until the project is substantially complete in time for the start of the 2018 football season.</p> <p><b>Reallocate \$8,300,000 from the January 2018 Phase IV Sales Tax Excess Projected Revenues for the D4 Stadium Project:</b></p> <p>Given the discussion for the D2 Stadium, it is implied that the construction cost will also increase for the D4 Stadium project to include additional construction cost for parking facilities.</p>		

<b>Goals &amp; Budget:</b>	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment	
<b>Recommendation:</b>	Approve the reallocation of funds as shown on the attached Resolution	
<b>Person(s) Responsible for Implementation:</b>	Reginald McNeil, Executive Director of Capital Programs _____	
<b>Superintendent's Approval:</b>	Gerrita Postlewait, Superintendent <i>Gerrita Postlewait</i> _____	
<b>Board Member(s) Approval:</b>		
<b>Attachment(s):</b> 1 - Resolution Requesting Reallocation of Funding	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>



BOARD AGENDA ITEM

2/12/2018 Committee of the Whole Meeting		2/26/2018 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:	Operations Committee		
Title:	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation		
Originator/Department:	Ronald Kramps, Executive Director, Facilities Management		
Agenda Item Number:	8.1-D		
Background/Discussion:	<p>The Charleston County School District is currently in the 2017-2022 Capital Program (Phase IV). This Capital Program is funded by an approved referendum to extend a one (1) cent sales tax for a term of six years to finance education capital improvement projects, to include capital maintenance at school facilities in the District.</p> <p>On February 22, 2016, the Charleston County School District Board of Trustees approved Item 9.5H, the Capital Maintenance Plan 2017-2022. On March 21, 2016, the Charleston County School District Board of Trustees approved Item 9.4C, the Creation and Maintenance of the Capital Maintenance Plan Policy. The Capital Maintenance Plan Policy, FBA, was issued May 2016.</p> <p>At the October 23, 2017, Board Meeting, the Board of Trustees approved the Revised Capital Maintenance 6-Year Plan with a salary budget of \$1,037,565. Based on new information, the salaries for this year are not expected to exceed \$697,565; thereby, leaving a savings of \$340,000 to be used on new projects as identified below:</p> <ul style="list-style-type: none"> <li>• Morningside MS (Paint hallways, common areas and install new signage) – Paint Project # 5278 - \$130,000</li> <li>• Thomas C. Cario MS (Replace 3 Fresh Air units on roof) – HVAC Project # 5270 - \$210,000</li> </ul>		
Goals & Budget:	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment		
Recommendation:	Approve the reallocation of funds as shown on the attached Resolution		
Person(s) Responsible for Implementation:	Ronald Kramps, Executive Director, Facilities Management Jeff Borowy, Chief Operating Officer		
Superintendent's Approval:	<i>Herrita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s): 1 - Resolution Requesting Reallocation of Funding	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No



## BOARD AGENDA ITEM

<b>2/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>2/26/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Operations Committee		
<b>Title:</b>	Fixed Cost of Ownership (FCO) FY19 Project List		
<b>Originator/Department:</b>	Jeffrey T. Borowy, P.E., Chief Operating Officer		
<b>Agenda Item Number:</b>	8.1E		
<b>Background/Discussion:</b>	<p>Staff annually determines requirements for replacement, improvements, and construction across the county among all of the District's schools and support facilities. The Fixed Cost of Ownership (FCO) process is critical and important to our care of public assets and for providing quality educational experiences across the county and it has been supported by our Charleston County School District Board of Trustees for many years. It has also been clearly understood and will continue to be such that the magnitude of the funding needs versus actual funding is desperately out of balance. This disparity going without correction will ultimately pass the tipping point with respect to our ability to continue to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment.</p> <p>Beginning in 2006, the District has utilized the Spring BAN to generate FCO funding such that it is available prior to the summer within which much of the work to prepare for the opening of the school year is accomplished. The amount of funding requested and approved matches the amount of the (BAN) funding in the current year.</p> <p>As has been done per Board request and direction, each of the areas that fall within the FCO realm have developed condition assessments, program requirements, individual building requests, etc. and prepared a prioritized list with estimated costs. Please find attached to this document in the following order the list of these projects:</p> <ol style="list-style-type: none"> <li>1. Facilities Maintenance &amp; Asset Management</li> <li>2. Safety</li> <li>3. Information Technology             <ol style="list-style-type: none"> <li>a. Classroom Modernization</li> <li>b. IT Infrastructure</li> </ol> </li> <li>4. Furniture, Fixtures &amp; Equipment</li> <li>5. Curricular/Extra-Curricular Support: Career Technical Education (CTE), Arts, and Athletics</li> <li>6. Operational Planning</li> <li>7. Transportation</li> </ol>		