



## BOARD AGENDA ITEM

<b>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>3/26/2018</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 KB – Parent Involvement in Education		
<b>Originator/Department:</b>	Natalie Ham, Office of General Counsel, and Rosa Fulmore, Department of Federal Programs		
<b>Agenda Item Number:</b>	VIII-A-1		
<b>Background/Discussion:</b>	Policy KB has been revised to comply with the 2015 Every Student Succeeds (ESSA) Act. The recommended changes to the policy are replacing the phrase "parent involvement" with "parent and family engagement." This includes changing the name of the policy.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy KB			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>	<i>Genita Burtment</i>		
<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>3/26/2018</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 GCCAAA – Donation of Leave		
<b>Originator/Department:</b>	Natalie Ham, Office of General Counsel		
<b>Agenda Item Number:</b>	VIII-A-2		
<b>Background/Discussion:</b>	<p>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 postnatal 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.</p> <p>This policy was approved at the February 12, 2018 COW and passed first reading at the February 26, 2018 board meeting.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>second reading</b> of proposed changes to Policy GCCAAA.			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<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>03/6/2018</b> <b>Audit &amp; Finance Meeting</b>		<b>03/26/2018</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>	Fiscal Year 2018 Small Women Minority Business Enterprise (SWMBE) Plan		
<b>Originator/Department:</b>	Wayne Wilcher, Contracts & Procurement		
<b>Agenda Item Number:</b>	VIII-C-1		
<b>Background/Discussion:</b>	<p>In accordance with Charleston County School District Procurement Code Section 5240, Minority Business Enterprise (MBE) Utilization Plan, CCSD is required to develop a Small Women Minority Utilization (SWMBE) Plan annually.</p> <p>As part of this plan, CCSD will provide an annual report to the Board regarding the progress of work with this plan. The plan included the following as a goal for SWMBE utilization; the Charleston County School District will establish goals that include expending, with Minority Business Enterprises (MBEs/SWMBEs) certified by the Office of Small and Minority Business Assistance a verifiable amount equal to ten percent (10%) and likewise with non-certified MBEs/SWMBEs, a verifiable amount equal to ten percent (10%) of CCSD's total procurements (with the exclusion of debt service, salary, benefits, telephones, water and sewer, electric &amp; gas, transfers, solid waste fees, and settlements/claims) for the procurement of supplies, services, information technology and construction. This will mean a total CCSD verifiable goal of twenty percent (20%).</p>		
<b>Goals &amp; Budget:</b>	<p>The total estimated spend for fiscal year 2018 is \$351,700,000 which includes \$157,000,000 that will be spent from the General Operations Funds, \$21,700,000, which will be spent from Special Revenue Funds, and \$173,000,000 will be spent from One Cent Sales Tax Funds. CCSD goal is to spend \$70,340,000 with SWMBE's.</p>		
<b>Recommendation:</b> Approve the Fiscal Year 2018 Small Women Minority Business Enterprise (SWMBE) Plan			
<b>Person(s) Responsible for Implementation:</b>	Wayne Wilcher, Chief Procurement Officer		
<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>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>3/26/2018</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>	Other Business		
<b>Title:</b>	Out-of-district Request to Remain for 2017-18		
<b>Originator/Department:</b>	Natalie Ham, Office of General Counsel		
<b>Agenda Item Number:</b>	VIII-D-1		
<b>Background/Discussion:</b>	<p>The parent of a Stall High School student relocated to Berkeley County. When the parent attempted to register the student with the Berkeley County School District, she learned that the student would not be able to obtain credit for four courses he was taking at Stall High School due to: a) the two schools being on two different scheduling systems; and b) the fact that one of the AP courses is not offered at the Berkeley County School. On March 12, the board agreed that this student could remain in Stall High School for the remainder of the year. After the 135<sup>th</sup> day of school, the student is not required to pay out-of-district tuition.</p>		
<b>Recommendation:</b> Given the unusual circumstances surrounding this request, and the fact that fewer than 40 days remain in the school year, approve the parent's request for the student to remain enrolled at Stall High School for the remainder of the 2017-18 school year.			
<b>Person Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			

**Attachments:** Yes

BOARD AGENDA ITEM

		<b>3/26/2018</b> <b>Board of Trustees Meeting</b>	
<input type="checkbox"/> <b>Action Item</b> <input checked="" type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Superintendent's Report		
<b>Title:</b>	Simulated State Accountability Results		
<b>Originator/Department:</b>	Learning Services		
<b>Agenda Item Number:</b>	IX-A-1a.		
<b>Background/Discussion:</b>	<b>Background:</b> The Assessment Office developed simulations utilizing the State's Accountability System and spring 2017 state assessment data. The Learning Services team will provide an overview of the simulation results and share the protocol that has been developed for reviewing this information with school leaders.		
<b>Goals &amp; Budget:</b>	<b>Goal.</b> To understand the impact of the State Accountability System and its impact on South Carolina schools.		
<b>Recommendation: Information Only</b>			
<b>Person(s) Responsible for Implementation:</b>	Cindy Ambrose & Learning Services Team		
<b>Superintendent's Approval:</b>	<i>Genita Posthwaite</i>		
<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

**3/26/2018**  
**Board of Trustees Meeting**


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

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


<b>Section:</b>	Superintendent's Report	
<b>Title:</b>	Education Value-Added Assessment System (EVAAS)	
<b>Originator/Department:</b>	Learning Services	
<b>Agenda Item Number:</b>	IX-A-1b.	
<b>Background/Discussion:</b>	<p><b>Background:</b> The Learning Services team has developed an implementation plan that outlines training for principals and teachers in the use of EVAAS as a continuous improvement tool.</p> <p>The Learning Services team will provide an overview of the types of reports in EVAAS that identify school patterns and trends, patterns in grades and subjects, the impact of instruction on students, and areas in which to support teacher development. These reports can provide insight to educators on how they are helping students make academic growth.</p>	
<b>Goals &amp; Budget:</b>	<b>Goal.</b> To understand EVAAS as a tool for continuous improvement.	
<b>Recommendation: Information Only</b>		
<b>Person(s) Responsible for Implementation:</b>	Cindy Ambrose & Learning Services Team	
<b>Superintendent's Approval:</b>	<i>Annita Postlewait</i>	
<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>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>3/26/2018</b> <b>Board of Trustees Meeting</b>	
<input type="checkbox"/> <b>Action Item</b> <input checked="" type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Superintendent's Report		
<b>Title:</b>	AdvancED		
<b>Originator/Department:</b>	Cynthia Ambrose, Deputy Superintendent Erica S. Taylor, Chief Strategy and Communications Officer		
<b>Agenda Item Number:</b>	IX-A-2		
<b>Background/Discussion:</b>	As a part of our work toward district accreditation, our principals and district staff are assessing our effectiveness using seven research-based system quality factors: clear direction, healthy culture, high expectations, impact of instruction, resource management, efficacy of engagement, and implementation capacity. The Board of Trustees will have the opportunity to participate in assessing and to discuss these system quality factors using the AdvancEd System Quality Factors Diagnostic.		
<b>Goals &amp; Budget:</b>	N/A		
<b>Recommendation:</b>			
<b>Person(s) Responsible for Implementation:</b>		Erica Taylor and Cynthia Ambrose	
<b>Superintendent's Approval:</b>		<i>Terita Postlewait</i>	
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>

<b>Charleston</b> > excellence is our standard <b>County SCHOOL DISTRICT</b>		<b>BOARD AGENDA ITEM</b>	
<b>3/12/18</b> <b>Committee of the Whole Meeting</b>		<b>3/26/18</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>	Textbook Adoption		
<b>Originator/Department:</b>	Learning Services Robin Jones & Christy James		
<b>Agenda Item Number:</b>	X-A-1		
<b>Background/Discussion:</b>	<p>In the fall of 2017, the South Carolina Board of Education adopted a recommended list of instructional materials (including textbooks) for the 2018–2019 school year. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a major element of the review process.</p> <p>The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials.</p> <ul style="list-style-type: none"> <li>• Textbook Committees formed, Dec 2017/Jan 2018</li> <li>• Textbook Caravan, Jan. 24, 2018</li> <li>• School Review Period, Jan. 25 – Feb. 24, 2018</li> <li>• Textbook Open Houses and Community Review Sessions, Jan. 25 – Feb. 15, 2018</li> <li>• Community Review at Burke HS, Feb. 6, 2018</li> <li>• Teacher Committee Meetings, Jan. 25 – March 1, 2018</li> </ul> <p>Final Committee Recommendations, attached</p>		
<b>Goals &amp; Budget:</b>	\$0		
<b>Recommendation:</b> Approve the instructional materials recommended for use in Charleston County School District by the textbook adoption committees for the subjects in the attached recommendation and justification document.			
<b>Person(s) Responsible for Implementation:</b>	District Textbook Coordinator		
<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>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>3/26/2018</b> <b>Board of Trustees Meeting</b>	
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<b>Section:</b>	Operations Committee		
<b>Title:</b>	Fixed Cost of Ownership (FCO) FY18 – Software Reallocation (Digital Media Services)		
<b>Originator/Department:</b>	Jeffrey Borowy, Chief Operation Officer Christy James, Library and Media Services Specialist and Textbook Coordinator		
<b>Agenda Item Number:</b>	X-B-1		
<b>Background/Discussion:</b>	<p>On February 27, 2017 by Item 7.4A, the Board of Trustees approved the FY18 Fixed Cost of Ownership (FCO) program in the amount of \$32,000,000; and on February 27, 2017 by Item 7.4B, the Board of Trustees approved the specific projects associated with that program.</p> <p>Digital Media Services has a savings in the Fixed Cost of Ownership (FCO) FY18 Software budget that Staff is requesting be used toward the purchase of PebbleGo.</p> <p>PebbleGo is a series of four databases for the district's K-2 students, which covers biographies, animals, science, and social studies. It's important for even CCSD's youngest students to have access to high quality resources for research.</p> <p>There is an opportunity to renew PebbleGo until 2025 for all our elementary schools. This will sync the renewals and ensure equitable resources for all the District's elementary students. This extended renewal avoids the price increases that will take effect in July 2018 and provides an almost 45% discount for all four databases.</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 FCO FY18 Software Reallocation (Digital Media Services)			
<b>Person(s) Responsible for Implementation:</b>	Jeffrey Borowy, Chief Operation Officer Christy James, Library and Media Services Specialist and Textbook Coordinator		
<b>Superintendent's Approval:</b>			

<b>Board Member(s) Approval:</b>		
<b>Attachment(s):</b> 1- Resolution Requesting Reallocation of Funding	<input checked="checked" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>

BOARD AGENDA ITEM

<b>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>3/26/2018</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>	Other Business		
<b>Title:</b>	Proposed Board Meeting Dates, 2018-19		
<b>Originator/Department:</b>	Gerrita Postlewait		
<b>Agenda Item Number:</b>	X-C-1		
<b>Background/Discussion:</b>	<p>Attached are the proposed 2018-19 Board Meeting dates. All meetings are scheduled for the 2<sup>nd</sup> and 4<sup>th</sup> Mondays, with the following four exceptions. This is consistent with previous years' schedules.</p> <ul style="list-style-type: none"> <li>• July 16 – Combined Committee of the Whole and Board Meeting</li> <li>• December 17 – Combined Committee of the Whole and Board Meeting</li> <li>• March 18 – Meeting on 3<sup>rd</sup> Monday due to Spring Break</li> <li>• May 28 – Meeting on Tuesday due to Memorial Day Holiday</li> </ul>		
<b>Recommendation: Approve the 2018-19 Board Meeting Calendar.</b>			
<b>Person(s) Responsible for Implementation:</b>	Board, Superintendent		
<b>Superintendent's Approval:</b>	<i>Gerrita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>