

**5/7/2018**  
**Committee of the Whole Meeting**

**5/21/2018**  
**Board of Trustees Meeting**

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

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

**Section:** Strategic Education Committee

**Title:** Textbook Adoption

**Originator/Department:** Christy James, Library and Media Services Specialist and Textbook Coordinator  
Robin Jones, Instructional Programs  
Cindy Ambrose, Deputy Superintendent for Learning Services

**Agenda Item Number:** VII-A

**Background/Discussion:**

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. This list was amended in March 2018 to include a number of low-enrollment courses. 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.

The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials.

- Textbook Committees formed, March 5- March 12
- School Review Period, March 12- March 30, 2018
- Textbook Open Houses and Community Review Sessions, March 12- March 30, 2018
- Community Review at Charleston County School District Board Room, March 28, 2018
- Teacher Committee Meetings, March 12- April 20, 2018

Final Committee Recommendations attached.

**Goals & Budget:** \$0

**Recommendation:** 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.

**Person(s) Responsible for Implementation:** District Textbook Coordinator

**Superintendent's Approval:** *Janita Postlewait*

**Board Member(s) Approval:**

**Attachment(s):** ☒ **Yes** ☐ **No**

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**Section:**

Strategic Education Committee

**Title:**

Multi-Tiered Systems of Support for Social and Emotional Learning: Mental Health Supports

**Originator/Department:**

Learning Services  
Jennifer Coker, Department of Alternative Programs and Services

**Agenda Item Number:**

VII-B

**Background/Discussion:**

The Department of Alternative Programs and Services (DAP) assists schools in the implementation of techniques to improve school climate and develop safe and supportive environments to improve student well being and mental health. The Department of Alternative Programs and Services also facilitates connections between CCSD and various mental health partners.

Tier one initiatives include a systematic approach to teaching behavioral expectations universally. Tier one best practices include:


- Positive Behavior Interventions and Supports (PBIS)
- Social Emotional Learning (SEL) curricula which teach students: self-management, self-awareness, responsible decision making, social awareness, and relationship skills
- Targeted professional development such as: Mental Health First Aid, Trauma Informed Educator, and verbal de-escalation
- Developing partnership between home, school, and community

Through the Multi-Tiered Systems of Support (MTSS) framework, schools begin to identify students who need assistance beyond the universal supports. Tier two supports are provided through targeted instruction and assistance. These supports could include, but are not limited to:

- Counseling groups (school counselors, CIS counselors)
- Check in - check out
- Mentoring
- Targeted social skill instruction
- Additional student/family supports (social workers)

MTSS teams progress monitor students in tier two interventions and supports. When students do not make expected progress, then individual problem solving begins. Teams review individual student data and initiate more intensive supports matched to student needs. These tertiary services/supports could include:

- Referral to outside agencies (Department of Mental Health, Lowcountry Children's Center, MUSC-STAR program, MUSC / Tele-Mental Health)
- Individual student support plan

	<ul style="list-style-type: none"> <li>• Individual counseling (school counselor, school psychologist, CIS counselor)</li> <li>• Specialized instruction</li> </ul>
	<b>Goal.</b> To provide social - emotional and mental health support to all students in CCSD.
<b>Recommendation: Information Only</b>	
<b>Person(s) Responsible for Implementation:</b>	Jennifer Coker and Department of Alternative Programs and Services Staff
<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>

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**Section:**

Strategic Education Committee

**Title:**

2018-2019 Progressive Discipline Plans

**Originator/Department:**

Learning Services  
Jennifer Coker, Department of Alternative Programs and Services

**Agenda Item Number:**

VII-C

**Background/Discussion:**

Based on CCSD Policy JIC – Student Conduct, CCSD must have a code of conduct and progressive discipline plans. Policy JIC states: "The board directs the administration to establish a student code of conduct and school wide progressive discipline plans to create and preserve conditions essential to orderly operation of the schools."

Two project teams were established in September 2017 to review and revise the Progressive Discipline Plans (PDP) for the 2018-2019 school year. One team reviewed the PreK – 2<sup>nd</sup> grade and 3<sup>rd</sup> - 5<sup>th</sup> grade plans while the other team reviewed the middle and high school plans. Each team met monthly from September 2017 to May 2018, including a full day retreat to review new state codes and develop a code banding process. The draft PDP by level was completed Wednesday, May 2, will be distributed via Board Update, and will be out for review by stakeholder groups with final documents distributed by the May Board Meeting.

The teams will continue to meet throughout the summer to finalize the Code of Conduct and create a Discipline Procedure Manual for administration. Once finalized the Code of Conduct and Progressive Discipline Plans will be posted on the CCSD website.

Opportunities were provided for input and feedback throughout the school year to various stakeholders.

- Monthly AP meetings – Department of Alternative Programs and Services staff attended all Assistant Principal meetings to provide training and gain feedback.
- March 13, 2018 – Attended the Teacher Roundtable to review school discipline procedures and the Progressive Discipline Plan as well as answer questions.
- April 17, 2018 - Facilitated PDP feedback activity with Teacher Roundtable
  - 56 teacher leaders participated
- April 19, 2018 – Facilitated PDP feedback activity at Principal's meeting which included teacher leaders from each school
- April 19 to April 30 – Principals met with School Leadership Teams to compile additional PDP feedback

**Revisions to both the elementary and secondary documents:**

- Banding of similar codes for discipline progression
- Adjustments based on new state code:
  - Profanity to students – moved down to Level 1

	<ul style="list-style-type: none"> <li>• Theft – appears on Level 2 and Level 3</li> <li>• Tardy – Multiple tardy offense are a Level 1 (Team is still working on how many tardy referrals equal multiple.)</li> <li>• Additional changes were made to all levels. Changes / additions are in red and deleted information will have strikethrough marks.</li> </ul> <p><b>Major changes based on feedback:</b></p> <ul style="list-style-type: none"> <li>• Bite/Spit/Pinch – moved to Level 2 (3<sup>rd</sup> – 5<sup>th</sup> grade)</li> <li>• Consistent offender – added banding of similar codes to have shared interventions and progressions of consequences (all levels)</li> <li>• Multiple definitions adjusted based on feedback</li> <li>• Multiple consequences adjusted based on feedback</li> </ul>
<b>Goals &amp; Budget:</b>	<b>Goal.</b> To present the revised Progressive Discipline Plans for the 2018-2019 school year.
<b>Recommendation: Information Only</b>	
<b>Person(s) Responsible for Implementation:</b>	Jennifer Coker and Department of Alternative Programs and Services Staff
<b>Superintendent's Approval:</b>	<i>Aemita 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>5/7/2018</b> <b>Committee of the Whole Meeting</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>	Strategic Education Committee		
<b>Title:</b>	School Choice		
<b>Originator/Department:</b>	Gerrita Postlewait		
<b>Agenda Item Number:</b>	VII-D		
<b>Background/Discussion:</b>	<p>School choice options have been in place for several years in CCSD. Staff will work over the coming months to:</p> <ul style="list-style-type: none"> <li>• Assist the Board in clarifying goals for and purposes of school choice</li> <li>• Analyze the extent to which current practices are achieving those goals</li> <li>• Determine the impact of current school choice practices on equity.</li> <li>• Present recommended school choice program modifications to the Board before the start of the coming school year</li> <li>• Some of the questions to be considered include: <ul style="list-style-type: none"> <li>○ What outcomes is CCSD seeking through school choice? Are we achieving those objectives?</li> <li>○ What are the advantages and disadvantages of school choice?</li> <li>○ Is the choice program structured to provide equal access and opportunity?</li> <li>○ What is the impact of the choice program on neighborhood schools?</li> <li>○ What are the human and fiscal costs associated with school choice?</li> <li>○ What modifications do we recommend for the coming year?</li> </ul> </li> </ul>		
<b>Recommendation:</b> For information only at this time			
<b>Person(s) Responsible for Implementation:</b>	Cynthia Ambrose		
<b>Superintendent's Approval:</b>	<i>Gerrita Postlewait</i>		
<b>Board Member(s) Approval:</b>			

**Attachments:** No

BOARD AGENDA ITEM

**5/7/2018**  
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**Section:** Strategic Education Committee

**Title:** Principal Board Presentations

**Originator/Department:** Learning Services

**Agenda Item Number:** VII-E

**Background/Discussion:**

**Background:** Learning Services is developing and implementing continuous improvement processes and structures to support students in the attainment of college, career, and citizenship readiness. Plan, Do, Study, Act (PDSA) is a component of these processes. At the request of the CCSD Board principals will present an overview of their data and the strategies being implemented to positively impact student learning.

**Goals & Budget:**

**Goal.** To provide principals an opportunity to showcase their PDSA processes by detailing their data analysis work, SMART goals, instructional strategies, and progress monitoring actions.

**Recommendation: Information Only**

**Person(s) Responsible for Implementation:**

Bridget Berry, Minnie Hughes Elementary School  
Sharon Randall, Thomas C. Cario Middle School  
Steve Larson, St. John's High School

**Superintendent's Approval:**

*Genita Postlewait*


**Board Member(s) Approval:**

**Attachment(s):**

☐ **Yes**

☒ **No**

BOARD AGENDA ITEM

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<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 - Capital Maintenance Budget Reallocation		
<b>Originator/Department:</b>	Ronald Kramps, Executive Director Facilities Management		
<b>Agenda Item Number:</b>	VIII-A		
<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, 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>FM staff continues to execute and closeout the approved Capital Maintenance Sales Tax, Year 1 (2017) projects and now are receiving bids for the current Sales Tax Year 2 (2018) projects. Several projects, as identified on the attached Reallocation Resolution, show a savings of \$428,871.58. Staff recommends use of these reallocations for Goodwin ES (Yr 2) task in Project # 5270 HVAC and for Goodwin ES (Yr 2) task in Project # 5273 Exterior Envelope.</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>	Ronald Kramps, Executive Director of Facilities Management  Jeff Borowy, Chief Operating Officer		
<b>Superintendent's Approval:</b>			
<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

<b>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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>	Capital Maintenance 8% Funding Budget Reallocation		
<b>Originator/Department:</b>	Ronald Kramps, Executive Director Facilities Management		
<b>Agenda Item Number:</b>	VIII-B		
<b>Background/Discussion:</b>	<p>On March 27, 2017 the Board of Trustees approved Item 8.2 - Capital Maintenance Funding of an additional \$10M in bonds to be sold each year from 2017-18 going forward, to address deferred capital maintenance needs at school facilities of Charleston County School District.</p> <p>On February 26, 2018, the Charleston County School District Board of Trustees approved General Obligation BAN Resolution, Item 7.3A.</p> <p>FM has began the process of executing the approved FY19 8% Bond Fund Program. Solicitations have come in higher than expected and therefore additional funds are needed. Staff recommends using savings as identified on the attached Reallocation Resolution, totaling \$206,362.68, to execute approved HVAC Project #6031 for Drayton Hall ES to cover funds needed to execute.</p> <p>Project 6028 – Exterior Envelope – Gordon H Garrett Academy - \$190,909          Project 6028 – Exterior Envelope – Pepperhill ES - \$15,453.68</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>	Ronald Kramps, Executive Director Facilities Management Jeff Borowy, Chief Operating Officer		
<b>Superintendent's Approval:</b>	<i>Merita 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>

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<b>Section:</b>	Operations Committee		
<b>Title:</b>	Fixed Cost of Ownership (FCO) FY19 – Budget Reallocation (Deer Park Facility) Project #6025 – Phase III Renovations and Additions to Deer Park Middle School, Reallocation for Septima P. Clark Academy Relocation		
<b>Originator/Department:</b>	Ronald Kramps, Executive Director Facilities Management		
<b>Agenda Item Number:</b>	VIII-C		
<b>Background/Discussion:</b>	<p>On February 26, 2018 by Item 7.3A, the Board of Trustees approved the FY19 Fixed Cost of Ownership (FCO) program in the amount of \$34,063,397 and Deer Park Facility in the amount of \$1,000,000; and on February 26, 2018 by Item 8.1E, the Board of Trustees approved the specific projects associated with that program.</p> <p>On February 26, 2018, the board of trustees in another action, instructed the superintendent to develop and execute contracts to relocate Septima P. Clark Corporate Academy to the W. Gresham Meggett campus.</p> <p>The scope identified for this relocation includes assessing and repairing the following systems: restrooms, doors and hardware, electrical systems, HVAC equipment and controls, fencing, food service equipment, security cameras and access controls, and technology equipment. We must also paint portions of the interior, carpet the administration area, provide exterior clean-up, and improve ADA accessibility for both interior and exterior access.</p> <p>Staff recommends using the FY19 fixed cost of ownership project #6025, "Phase III Renovations and Additions to Deer Park Middle School", as a funding source. The scope of the project at Deer Park has been amended via board update and based on that amended scope, we have identified a surplus of \$500,000 at Deer Park which may be reallocated for use at W. Gresham Meggett.</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 FY19 Budget Reallocation (Deer Park Facility) as shown on the attached Resolution.		
<b>Person(s) Responsible for Implementation:</b>	Ronald Kramps, Executive Director Facilities Management Jeff Borowy, Chief Operating Officer		
<b>Superintendent's Approval:</b>	<i>Henita 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>

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<b>Section:</b>	Operations Committee		
<b>Title:</b>	Fixed Cost of Ownership (FCO) FY18 – Budget Reallocation		
<b>Originator/Department:</b>	Jeffrey Borowy, Chief Operating Officer		
<b>Agenda Item Number:</b>	VIII-D		
<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>Staff established a May 1, 2018 execution deadline on each FCO program in which unexecuted funds are accumulated and proposed for other necessary projects. As shown on attachment (1), \$1,410,121 from seven different projects is recommended for reallocation to five other projects with needs which can be executed in a roughly 30 days.</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 Budget Reallocation.			
<b>Person(s) Responsible for Implementation:</b>	Jeffrey Borowy, Chief Operating Officer		
<b>Superintendent's Approval:</b>	<i>James 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>

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**Section:** Operations Committee  
**Title:** Transportation Summary Report  
**Originator/Department:** Jeff Scott / Transportation  
**Agenda Item Number:** VIII-E

**Background/Discussion:**

March 2018 data from the Office of Student Transportation.

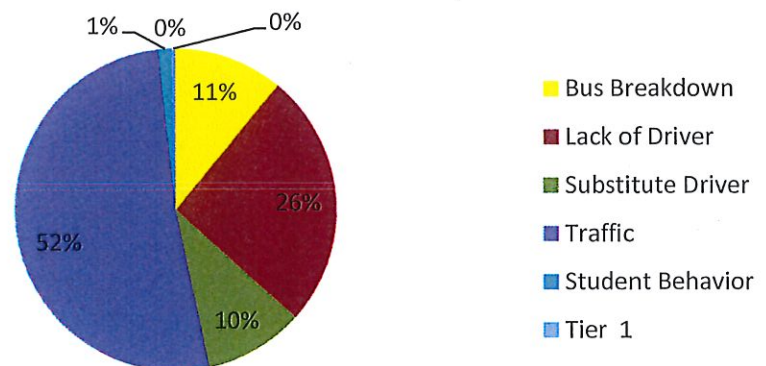
**Durham's Driver Count-** As of April 23, 2018 Durham has 378 local drivers for 366 routes.

**Late Bus lost instructional time tracking-** We were able to attribute 801 hours of lost instructional time due to buses being late in March 2018.

The top three schools affected were:

- SOA – 211 (There was no discernible pattern)
- RB Stall - 127 (There was no discernible pattern)
- Lambs – 103 (The majority of these instances were related to a lack of drivers)

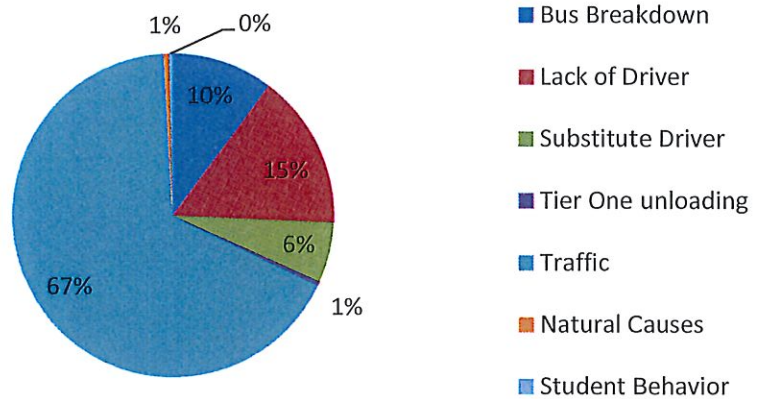
**Percentage of estimated instructional time lost by cause March 2018**



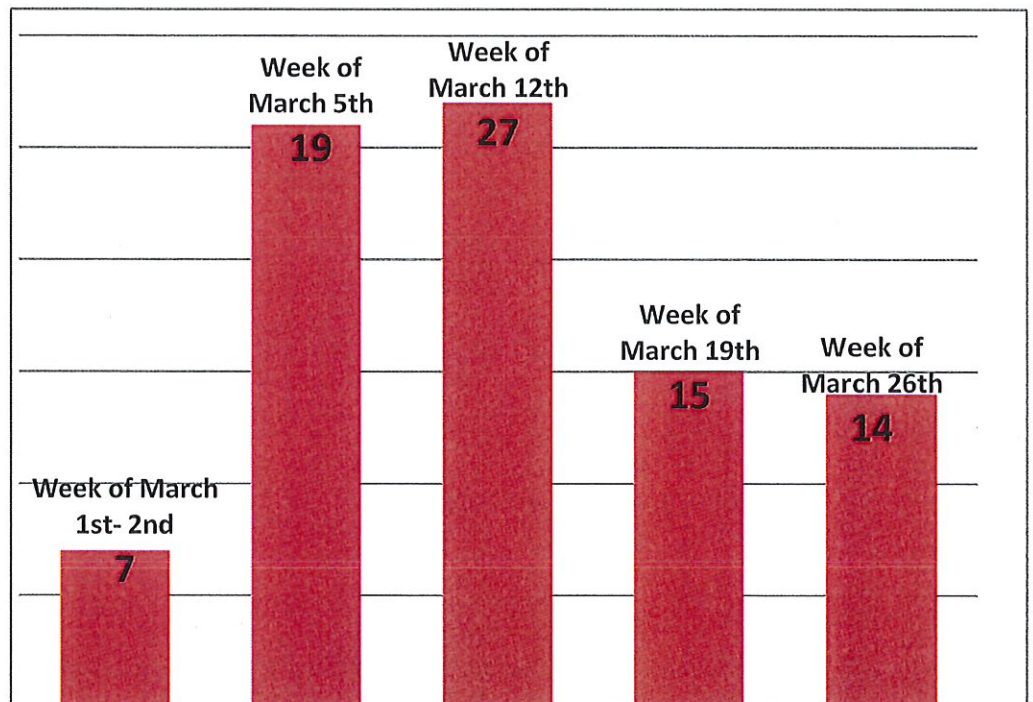
Year to date- we have been able to attribute 9764 hours of lost instructional time due to late buses for the 2017-2018 school year. The three top schools that have been affected are:

- R. B. Stall 2175
- SOA 1175
- Zucker 569

### Percentage of estimated instructional time lost by cause YTD 2017-2018

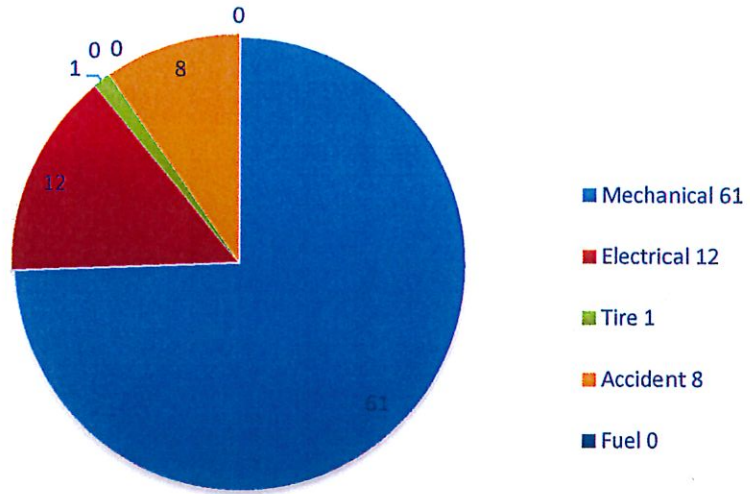


### State Bus Breakdown by Week



## Reasons for the State Bus breakdown

### State Bus Service Call Issue Summary March 2018



**Goals & Budget:**

**Recommendation:** Information Item: No action needed.

**Person(s) Responsible for Implementation:**

William "Jeff" Scott, Executive Director of Transportation  
Jeff Borowy, Chief Operating Officer

**Superintendent's Approval:**

*Arvita Postlewait*

**Board Member(s) Approval:**

**Attachment(s):**

☐ Yes

☒ No

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<b>Section:</b>	Operations Committee		
<b>Title:</b>	Capital Projects Report – March 2018		
<b>Originator/Department:</b>	Joyce Costello/Capital Programs Accounting		
<b>Agenda Item Number:</b>	VIII-F		
<b>Background/Discussion:</b>	Monthly Capital Projects Report		
<b>Goals &amp; Budget:</b>	N/A		
<b>Recommendation:</b> N/A			
<b>Person(s) Responsible for Implementation:</b>	Joyce A. Costello, Capital Programs Officer Jacquelyn N. Carlen, Executive Director of Finance		
<b>Superintendent's Approval:</b>	<i>Serrita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b> 1- Capital Projects Report – March 2018	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>

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<b>Section:</b>	Policy and Personnel Committee		
<b>Title:</b>	Policy BDE – Board Committees <i>(Proposal #1)</i>		
<b>Originator/Department:</b>	Rev. Chris Collins, Michael Miller and Kevin Hollinshead		
<b>Agenda Item Number:</b>	IX-A		
<b>Background/Discussion:</b>	<p>Policy BDE has been revised to remove language stating "...the approval of the liaison for that category" must agree with an item being added to the agenda by an individual board member with the support of another board member. Additionally, the directive that "The liaison may not be counted among the two sponsoring board members" has been removed.</p> <p>Lastly, it is recommended that the agenda deadline be extended to 8:30am on the Tuesday preceding the COW meeting. Currently, the deadline is noon on the Monday preceding the COW meeting.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy BDE.			
<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>	

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<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 BDE – Board Committees <i>(Proposal #2)</i>		
<b>Originator/Department:</b>	Cindy Bohn Coats, Priscilla Jeffery, Eric Mack, Todd Garrett, Chris Staubes		
<b>Agenda Item Number:</b>			
<b>Background/Discussion:</b>	Policy BDE is changed to align with the requirements for board members placing items on the board meeting agenda, refine discussion time limits for COW items, and refine the requirements for items being placed under potential consent on board agendas.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy BDE.			
<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>	

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<b>Section:</b>	Policy and Personnel Committee		
<b>Title:</b>	Policy FBA – Capital Maintenance Plan		
<b>Originator/Department:</b>	Mr. Ron Kramps, Facilities Management, and Mr. Jeff Borowy, Operations		
<b>Agenda Item Number:</b>	IX-B		
<b>Background/Discussion:</b>	<p>The Facilities Management (FM) department will execute nearly 80 renovation or design tasks this year under the capital maintenance plan. Over 40 will be executed with sales tax proceeds and over 30 with 8% debt funds. Given two years of experience executing this plan, FM has learned to absorb execution delays associated with seeking approval for reallocation of sales tax funds between capital maintenance projects. These delays can last as long as two months given the cycles associated with preparation of documents for the board committees. Given that the sales tax proceeds do not expire annually the impact has been manageable.</p> <p>However, with the advent of 8% debt funds this year that will expire annually (\$10M/year), these reallocation delays will threaten our ability to execute the program. Therefore, FM is proposing amended language to board policy FBA that will delegate approval authority for project reallocations for 8% debt funding to the superintendent or his/her designee, while retaining quarterly board updates.</p> <p>This amended language will reduce execution delays, but still retains the essential elements of an annual capital maintenance plan briefed to the board, a budgeted total program that will not be exceeded, a list of tasks that will not be adjusted without board approval, and quarterly updates to the board.</p>		
<b>Goals &amp; Budget:</b>	No budget impact. 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 <b>first reading</b> of proposed changes to Policy FBA.			
<b>Person(s) Responsible for Implementation:</b>	Mr. Ronald Kramps and Mr. Jeff Borowy		
<b>Superintendent's Approval:</b>	<i>Genita 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>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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		
<b>Originator/Department:</b>	Mr. Jeff Borowy, Operations, and Ms. Wayne Wilcher, Contracts and Procurement		
<b>Agenda Item Number:</b>	IX-C		
<b>Background/Discussion:</b>	<p>The attached revision to Policy FF proposes the District be allowed to name athletic facilities and complexes through a competitive bidding process from which the District would receive revenue. The recommendation directs staff to provide a recommendation for Board approval along with a planned disposition of revenues anticipated before soliciting a contract for naming rights. This update is being recommended in conjunction with updates to Policy DJBA – Revenue Enhancement Contracts.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy FF.			
<b>Person(s) Responsible for Implementation:</b>	Mr. Jeff Borowy and Mr. Wayne Wilcher		
<b>Superintendent's Approval:</b>	<i>Henita 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>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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 DJBA – Revenue Enhancement Contracts.		
<b>Originator/Department:</b>	Mr. Jeff Borowy, Operations, and Ms. Wayne Wilcher, Contracts and Procurement		
<b>Agenda Item Number:</b>	IX-D		
<b>Background/Discussion:</b>	The attached revision to Policy DJBA proposes the District be allowed to name athletic facilities and complexes through a competitive bidding process from which the District would receive revenue. The recommendation directs staff to provide a recommendation for Board approval along with a planned disposition of revenues anticipated before soliciting a contract for naming rights. This update is being recommended in conjunction with updates to Policy FF – Naming of Facilities.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy DJBA.			
<b>Person(s) Responsible for Implementation:</b>	Mr. Ronald Kramps and Mr. Jeff Borowy		
<b>Superintendent's Approval:</b>	<i>Jerrita Posthens</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>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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 DFAC – Fund Balance		
<b>Originator/Department:</b>	Donald Kennedy		
<b>Agenda Item Number:</b>	IX-E		
<b>Background/Discussion:</b>	<p>The attached revisions to Policy DFAC are designed to support a multi-year financial plan. These revisions will simultaneously be reviewed by the Audit and Finance Committee for input.</p> <p>This policy change was presented to the Board during the April 16, 2016 COW and passed first reading at the April 23, 2018 Board Meeting.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>second reading</b> of proposed changes to Policy DFAC.			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>	<i>Henita 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>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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>	Waiver of One Additional Instructional Day for East Cooper Montessori Charter School Due to Winter Storm Grayson		
<b>Originator/Department:</b>	Natalie Ham, Office of General Counsel		
<b>Agenda Item Number:</b>	IX-F		
<b>Background/Discussion:</b>	<p>At its January 22, 2018 meeting, the CCSD Board approved a recommendation to request of the South Carolina Department of Education Board of Education (SBE) the waiving of one instructional day beyond their authority of three days due to inclement weather associated with Winter Storm Grayson in January. By letter dated March 19, 2018, the District received notice that our request had been approved by the SBE.</p> <p>At the time the District requested approval, staff was not aware that East Cooper Montessori Charter School (ECMCS) did not re-open as every other school in the District because electricity to the school had not been restored.</p> <p>The Office of General Counsel has been advised by the South Carolina Department of Education that a separate request for ECMCS would need to be approved by the CCSD BOT and submitted to the SBE for approval.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve a recommendation to allow staff to request of the SBE to a waiver specifically for the one additional day for students at ECMCS that they were unable to return to school due to inclement weather associated with Winter Storm Grayson that has already been approved the CCSD BOT and the SBE.			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>	<i>Annita Postlewait</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

<b>5/7/2018</b> <b>Committee of the Whole Meeting</b>		<b>5/21/2018</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>	South Carolina School Boards Association Director Nomination		
<b>Originator/Department:</b>	Board Chair		
<b>Agenda Item Number:</b>	X-A		
<b>Background/Discussion:</b>	<p><b>SCSBA officer and director nominations:</b>  SCSBA is accepting nominations through June 22, 2018, from school boards for officer and director candidates to serve on the association's Board of Directors. Candidates do not have to be a current member of the SCSBA Board of Directors to be eligible. The nominating committee, which must ensure broad geographic representation on the board, will schedule personal interviews with all candidates in August (prior to the SCSBA School Law Conference) at the SCSBA office. Officer positions to be filled for one-year terms are president-elect, vice president, treasurer and secretary.</p> <p>Region 2, Charleston, has been asked to appoint a board member to serve as the regional director for a four-year term.</p>		
<b>Recommendation:</b> Nominate a board member for consideration as the South Carolina School Board Association's Region 2 Director.			
<b>Person(s) Responsible for Implementation:</b>	The Charleston County Board of Trustees		
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			

**Attachments:** No