

**CCSD BOARD OF TRUSTEES**

**Board Meeting**

December 11, 2017

Stall High School

3625 Ashley Phosphate Road, North

Charleston SC 29418


**Agenda**

<b>OPEN SESSION</b> <b>Immediately following Executive Session</b> <b>Approximately 5:15 p.m.</b>		
<b>I.</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Entertainment - Charleston Development Academy</li> <li>• Moment of Silence</li> <li>• Presentation of Colors - Stall High School Air Force JROTC</li> </ul>	<b>Action</b>
<b>II.</b>	<b>Adoption of Agenda/Approval of Consent Agenda Items</b>	<b>Action</b>
<b>III.</b>	<b>Approval of the Minutes</b>	<b>Action</b>
	<b>3.1</b> <b>A. Open Session Minutes – November 27, 2017</b> <i>The board will consider a recommendation to approve the November 27, 2017 minutes and financial impact statement.</i>	<b>Action</b>
<b>IV.</b>	<b>APPROVAL OF EXECUTIVE SESSION ITEMS</b>	
	<b>4.1</b> <b>December 11, 2017 Executive Session Agenda Items</b> <ol style="list-style-type: none"> <li>1. Contractual Review (Diversity Study)</li> <li>2. Contractual Matter – (Charter Schools)</li> <li>3. Project Funding Reallocations</li> <li>4. Contractual Matters               <ol style="list-style-type: none"> <li>a. District 4</li> <li>b. District 9</li> <li>c. Cellular Equipment Lease</li> <li>d. Other – 10 minutes</li> </ol> </li> <li>5. Constituent Board Concern</li> <li>6. Pending Litigation Discussion</li> </ol>	<b>Action</b>
<b>V.</b>	<b>Superintendent's Report</b>	<b>Information</b>
	<b>5.1</b> <b>A. Strategic Priorities</b>	<b>Information</b>
	<b>B. Principal Presentations at Strategic Education Committee Meeting</b>	<b>Information</b>
	<b>C. Scheduling January Workshops - Board's Strategic Priorities; Superintendent Evaluation Goals</b>	<b>Information</b>
	<b>D. Other</b>	<b>Information</b>
	<b>E. Financial Report</b>	<b>Information</b>

VI.	Visitors/Public Comments*		
VII.	COMMITTEE REPORT(S)		
Strategic Education Committee			
	7.1	<b>A. December 11 SEC Action Items</b> <i>The Board will consider action items from the Dec. 11 Strategic Education Committee that were not placed on the Consent Agenda.</i>	Action
Policy & Personnel Committee			
	7.2	<b>A. December 11 P&amp;PC Action Items</b> <i>The Board will consider action items from the Dec. 11 Policy &amp; Personnel Committee that were not placed on the Consent Agenda.</i>	Action
		<b>B. Policy IKA</b> <i>The board will consider a recommendation to approve the second reading of Policy IKA.</i>	Action
Consent Agenda Items			
VIII.	8.1	<b>A. Consent Agenda Items</b> <i>Items will be determined by the Board during the Dec 11 Committee of the Whole meeting.</i>	Action
Other Business			
IX.	9.1	<b>A. School Community Task Force – Mack, Garrett, Coats and Darby</b> <i>Rev. Eric Mack, Todd Garrett, Kate Darby, Cindy Coats recommend the Board direct the superintendent to establish School Community Task Force Committees in District 20 and District 23 to explore options to improve academic performance and bring recommendations to the Board for consideration for 2018-19 implementation.</i>	Action
Other Agenda Items			
X.	10.1	<b>Upcoming Meetings</b> <ul style="list-style-type: none"><li>January 8, 2018<ul style="list-style-type: none"><li>Committee of the Whole meeting</li></ul></li><li>Jan. 8, 2018 Workshop to discuss goals and format for superintendent's evaluation, 2:00-4:00</li><li>January 22, 2018 - Workshop to discuss goals and format for superintendent's evaluation, 2:00-4:00</li><li>Jan. 22, 2018 - Board Meeting</li></ul>	Information
XI.	Adjournment		



BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		12/11/2017 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:	Policy & Personnel Committee		
Title:	Policy IKA		
Originator/Department:	Cynthia Ambrose, Deputy Superintendent of Learning Services		
Agenda Item Number:	7.2B		
Background/Discussion:	Upon review by the South Carolina State Boards Association (SCSBA) of Policy IKA, it was determined an update to the language in Policy IKA is necessary for accuracy.		
Goals & Budget:			
<b>Recommendation:</b> The Committee approves the <b>second</b> reading to the revision of language in Policy IKA.			
Person(s) Responsible for Implementation:	Natalie Ham and Cynthia Ambrose		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

## GRADING/ASSESSMENT SYSTEMS

Code **IKA** Issued **9/05**

Purpose: To establish the board's vision for grading and assessment of student academic progress.

The superintendent shall establish a report card system that provides parents/legal guardians and students a meaningful process of continuous evaluation for the student's achievement, including information regarding the requirements for promotion and graduation. The superintendent may not permit grading which does not comply with the state uniform grading scale.

Regularly issued report cards, combined with scheduled parent-teacher conferences, serve to promote a process of continuous evaluation of student performance. This process informs students and their parents/legal guardians and provides a basis for bringing about improvements in student performance.

### *Kindergarten through grade two*

Student progress in kindergarten is reported on a checklist of kindergarten readiness skills, including mathematics and language development. Student progress in grades one and two is reported on a checklist including South Carolina curriculum standards in core curricular areas, related arts and work habits/social development. Report card formats in kindergarten, grade one and grade two must be approved by the Board.

### **Statewide uniform grading scale**

~~This uniform grading scale and the system for calculating grade point averages (GPAs) and class rank will apply to all students in grades 3-12, courses carrying Carnegie units, including units earned at the middle/junior high school level.~~

The South Carolina Uniform Grading Scale, based on a 10 point scale, is applied to all student work assessed in third through twelfth grade. The SC Uniform Grading Policy was modified in 2016 to reflect the adoption of the 10 point scale. The system for calculating grade point averages (GPAs) and class rank is outlined in the SC Uniform Grading policy and is applicable to all courses carrying Carnegie units, including units earned at the middle/ junior high school levels.

The uniform grading scale is as follows.

A	90 – 100
B	80 – 89
C	70 – 79
D	60 – 69
F	59 and below

All report cards and transcripts will use numerical grades for courses carrying Carnegie units.

See administrative regulations for additional implementation information.

Adopted 5/10/99; Revised 4/26/04, 9/12/05, 7/17/17

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Legal references:

A. S.C. Code of Laws, 1976, as amended:

1. Section 59-18-310(B) - Development or adoption of statewide assessment program to measure student performance.
2. Section 59-18-320(C) - Review of field test; general administration of test; accommodations for students with disabilities; adoption of new standards.

B. State Board of Education Regulations:

1. R43-262 - Assessment programs.
2. R43-262.4 - End of course tests.
3. R43-274 - Student attendance.



BOARD AGENDA ITEM

Click here to enter a date. <b>Committee of the Whole Meeting</b>		<b>12/11/2017</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>	School Community Task Force		
<b>Originator/Department:</b>	Mack, Garrett, Coats, and Darby		
<b>Agenda Item Number:</b>	9.1A		
<b>Background/Discussion:</b>	It has been determined that there is a need to establish School Community Task Force Committees in District 20 & District 23 to look at ways to improve academics in those school districts.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Rev. Eric Mack, Todd Garrett, Kate Darby, Cindy Coats recommend the Board direct the superintendent to establish School Community Task Force Committees in District 20 and District 23 to explore options to improve academic performance and bring recommendations to the Board for consideration for 2018-19 implementation.			
<b>Person(s) Responsible for Implementation:</b>	CCSD Board of Trustees		
<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>