

BOARD AGENDA ITEM

2/12/2018 Committee of the Whole Meeting		2/26/2018 Board of Trustees Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Operations Committee		
Title:	School Security		
Originator/Department:	Michael Reidenbach, Office of Security and Emergency Management		
Agenda Item Number:	IX-A		
Background/Discussion:	<p>On October 9, a presentation was given to the Board of Trustees regarding weapons offenses, school metal detector usage, and other security-related items. This follow-up presentation will continue the conversation and provide specific budgetary numbers for some of the options discussed.</p>		
Goals & Budget:	To be discussed.		
Recommendation: --N/A--			
Person(s) Responsible for Implementation:	Michael Reidenbach, Director of Security and Emergency Management Jeff Borowy, Chief Operating Officer		
Superintendent's Approval:	<i>Heather Prothman</i>		
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>	District 3 Bus Lot at James Island Elementary		
<b>Originator/Department:</b>	Priscilla Jeffery, Kate Darby, Cindy Bohn-Coats, Chris Staubes		
<b>Agenda Item Number:</b>	IX-B		
<b>Background/Discussion:</b>	<p><b>Background:</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>On November 27, 2017, the Board voted against construction of a D3 "centralized bus lot between James Island Elementary School and Gresham-Meggett."</li> <li>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.</li> </ul> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul>		



## 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>	IX-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>		



## 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 - Capital Maintenance Budget Reallocation		
<b>Originator/Department:</b>	Ronald Kramps, Executive Director, Facilities Management		
<b>Agenda Item Number:</b>	IX-D		
<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>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>		
<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>Herrita 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

<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>	IX-E		
<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>		

## BOARD AGENDA ITEM

**2/12/2018**  
**Committee of the Whole Meeting**

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

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

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

**Section:** Operations Committee

**Title:** Transportation Summary Report

**Originator/Department:** Jeff Scott / Transportation

**Agenda Item Number:** IX-F

**Background/Discussion:**

December 2017 data from the Office of Student Transportation.

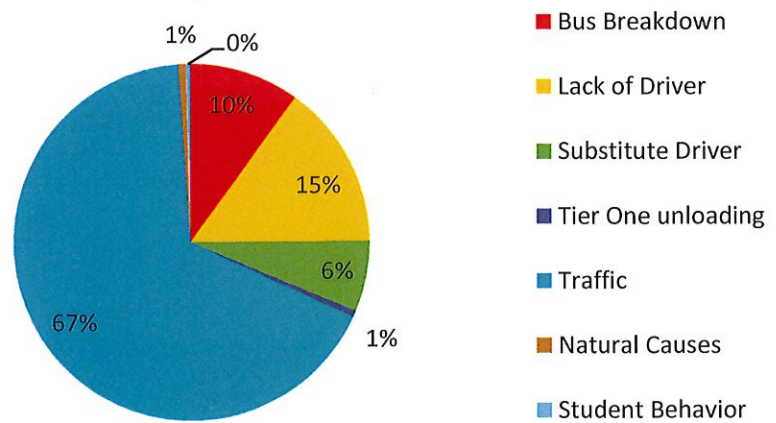
**Durham's Driver Count-** As of January 26, 2018 Durham has 374 local drivers for 368 routes

**Late Bus lost instructional time tracking-** We were able to attribute 685 hours of lost instructional time due to buses being late in December 2017. Calculated on a per school day basis this was a 15% reduction from November. This can be attributed to the driver count in December, weekly analysis and troubleshooting.

The top three schools affected were:

- Stall - 174
- SOA - 111
- Lambs - 66

**Percentage of estimated instructional time lost by cause December 2017**






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 type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
<b>Section:</b>	Operations Committee		
<b>Title:</b>	Capital Projects Report – December 2017		
<b>Originator/Department:</b>	Joyce Costello/Capital Programs Accounting		
<b>Agenda Item Number:</b>	IX-G		
<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 <i>Joyce A. Costello</i> Kellie Meyer, Executive Director of Finance <i>Kellie Meyer</i>		
<b>Superintendent's Approval:</b>	<i>Janita Patterson</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b> 1- Capital Projects Report – December 2017	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

2/12/2018 Committee of the Whole Meeting		2/26/2018 Board of Trustees Meeting	
<input type="checkbox"/> Action Item <input checked="" type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Strategic Education Committee		
Title:	Multi-Tiered Systems of Support and Continuous Improvement		
Originator/Department:	Learning Services Division		
Agenda Item Number:	VII-B		
Background/Discussion:	<p><b>Overview</b></p> <p>Learning Services is developing and implementing continuous improvement processes and structures to support students in the attainment of college, career, and citizenship readiness. During the February Strategic Education Committee Meeting Learning Services will provide an overview of these components:</p> <ul style="list-style-type: none"> <li>• Stono Park Board Presentation Exemplar</li> <li>• Schedule for Principal Presentations to the Board</li> <li>• Lexile and Comparison Data (Interactive Session- Devices Needed)</li> <li>• CCSD Model for Student Supports</li> </ul>		
Goals & Budget:			
<b>Recommendation:</b> For Information Only			
Person(s) Responsible for Implementation:	Cynthia Ambrose & Learning Services Team Members		
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 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>	Multi-Tiered Systems of Support for Social and Emotional Learning		
<b>Originator/Department:</b>	Jennifer Coker / Department of Alternative Programs and Services		
<b>Agenda Item Number:</b>	VII-C		
<b>Background/Discussion:</b>	<p>The Department of Alternative Programs and Services (DAP) assists schools in the implementation of various school climate initiatives. All schools are in the process of implementing Multi-Tiered Systems of Support (MTSS) and Positive Behavior Interventions and Supports (PBIS). Some schools applied to participate in piloting a Social Emotional Learning (SEL) curriculum and five schools are piloting Restorative Practices.</p> <p><b>PBIS</b>  During the spring of 2017 all elementary and middle schools conducted a Tiered Fidelity Inventory (TFI) and will complete this again in the spring of 2018. All high schools conducted a TFI during the first semester of the 2017-2018 school year which is the first semester of implementation. The learning community averages for the TFI are attached.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b>			
<b>Person(s) Responsible for Implementation:</b>	Jennifer Coker and Department of Alternative Programs and Services staff		
<b>Superintendent's Approval:</b>	<i>Jennifer Posthumus</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>Board of Trustees Meeting</b>	
<b>Action Item</b> X <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>	District Accreditation		
<b>Originator/Department:</b>	Erica Taylor/Strategy and Communications		
<b>Agenda Item Number:</b>	VII-D		
<b>Background/Discussion:</b>	<p>Charleston County School District has undertaken system accreditation through AdvancEd. Components of the accreditation include perceptual surveys from stakeholders, analysis of student achievement data, continuous improvement in student engagement, and self-assessment of system quality factors (clear direction, healthy culture, high expectations, impact of instruction, resource management, efficacy of engagement, and implementation capacity). This process will provide our district with a foundation for system-wide continuous improvement. Our progress will be assessed by an External Engagement Review Team during their site visit on September 23-26, 2018.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b>	Information only		
<b>Person(s) Responsible for Implementation:</b>	Erica Taylor and Cynthia Ambrose		
<b>Superintendent's Approval:</b>	<i>Erica Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	X <b>Yes</b>	<input type="checkbox"/> <b>No</b>	




		<b>BOARD AGENDA ITEM</b>	
<b>February 12, 2018</b> <b>Committee of the Whole Meeting</b>		Click here to enter a date. <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>	Policy and Personnel Committee		
<b>Title:</b>	Teacher Recruitment Initiatives		
<b>Originator/Department:</b>	William Briggman, Human Resources		
<b>Agenda Item Number:</b>	VIII-A		
<b>Background/Discussion:</b>	<p>The HR Department will provide the Committee an update on the Teacher Recruitment Initiative.</p> <ul style="list-style-type: none"> <li>a) Annual Educator Recruitment Event – February 10, 2018</li> <li>b) CCSD/USC Teacher Librarian Partnership</li> </ul>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> -- Information only			
<b>Person(s) Responsible for Implementation:</b>	Human Resources – Teacher Recruitment		
<b>Superintendent's Approval:</b>	<i>Terita Patterson</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>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>	VIII-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

<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>	VIII-C		
<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>			
<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

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:	VIII-D		
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>	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>			
<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

2/12/2018 Committee of the Whole Meeting		2/26/2018 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:	Audit and Finance Committee		
Title:	Items moving to Board Meeting on February 26, 2018		
Originator/Department:	Finance		
Agenda Item Number:	X		
Background/Discussion:	<p>Mr. Garrett will brief the Board on the following items which are moving from Audit and Finance Committee to the Board of Trustees meeting of February 26, 2018:</p> <ol style="list-style-type: none"> <li>1. FY19 Budget Development Calendar</li> <li>2. December 2017 Monthly Budget Report</li> <li>3. Spring 2018 Bond Anticipation Notes (BANs)</li> <li>4. Head Start/Early Head Start 2018-2019 Funding Application</li> </ol>		
Goals & Budget:			
Recommendation: Information only			
Person(s) Responsible for Implementation:	Finance		
Superintendent's Approval:	<i>Terita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No



## 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>	X-A3		
<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>		



## 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>	X-A4		
<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>	<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>