

BOARD AGENDA ITEM

7/16/2018 Committee of the Whole Meeting		7/16/2018 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:	Establish Date for 2017-18 Year-end Board Goals Update		
Originator/Department:	Superintendent's Office		
Agenda Item Number:	III - A		
Background/Discussion:	<p>The following strategic initiatives are crucial to supporting teaching and learning in Charleston County Schools in order to positively impact student achievement. The staff will soon be ready to present progress being made in each area, to analyze and examine breakthroughs and barriers, and to discuss course corrections. These goals are also connected to the superintendent's evaluation.</p> <ol style="list-style-type: none"> 1. <u>Goal Area 1</u>: Provide learning experiences that allow every student to master essential academic content and skills to be career, college, and citizenship ready. 2. <u>Goal Area 2</u>: Provide learning environments and experiences that allow every student to develop and demonstrate talents, interests, and modern workplace skills. 3. <u>Goal Area 3</u>: Provide a safe, supportive, and inclusive environment for every student and adult in the system. 4. <u>Goal Area 4</u>: Implement a pipeline that recruits, supports, retains, and rewards talented teachers and principals for every school. 5. <u>Goal Area 5</u>: Align resources to address student needs. 6. <u>Goal Area 6</u>: Engage in continuous progress processes to create system effectiveness in meeting student needs. 7. <u>Goal Area 7</u>: Communicate student progress. Seek feedback and cultivate family and community partnerships to ensure success for every student. 8. <u>Goal Area 8</u>: Address local needs as identified by the board. <p>The following date and time for goals discussion are offered for your consideration:</p> <ul style="list-style-type: none"> • July 23 at 4:00 PM 		
Goals & Budget:	N/A		
Recommendation: Monday, July 23, at 4:00 p.m. is the recommended date to review 2017-18 year-end progress on board goals.			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No

Superintendent's Approval:	<i>Herrita Postlewait</i>	
Board Member(s) Approval:		
Attachment(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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<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:	Jack Kent Cooke Foundation		
Originator/Department:	Cynthia Ambrose, Learning Services		
Agenda Item Number:	III-B		
Background/Discussion:	<p>1. Equal Opportunity Schools</p> <p>The Jack Kent Cooke Foundation offers Advanced Learning Grants to non-profit organizations that connect high-achieving, lower-income students to advanced coursework such as Advanced Placement (AP) courses. A recent grant recipient was the non-profit organization <i>Equal Opportunity Schools</i>.</p> <p>2. Academic Magnet High School – Increasing Access and Opportunity</p> <p>The Jack Kent Cooke Foundation announced on June 28th that four school districts, including Charleston County School District (CCSD), were being awarded a Selective Public High Schools Grant.</p> <p>CCSD was awarded a \$100,000 2-year grant from the Foundation for Academic Magnet High School's new program, Advancing Charleston Excellence (ACE). ACE aims to increase the number of students from low-to-moderate income families who attend Academic Magnet through inquiry-based seminars, exposure to near-peer mentors at the school, parental engagement, a summer institute, and a range of both academic and socio-emotional supports.</p>		
Goals & Budget:			
Recommendation: Item is received as information.			
Person(s) Responsible for Implementation:			
Superintendent's Approval:	<i>Henita Posthumus</i>		
Board Member(s) Approval:			
Attachment(s):	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No

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<input checked="" type="checkbox"/> Action Item <input type="checkbox"/> Information Only		<input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session	
Section:	Operations Committee		
Title:	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation		
Originator/Department:	Ronald Kramps, Executive Director Facilities Management		
Agenda Item Number:	IV-A		
Background/Discussion:	<p>The Charleston County School District is currently in the 2017-2022 Capital Program (Phase IV). This Capital Program is funded by an approved referendum to extend a one (1) cent sales tax for a term of six years to finance education capital improvement projects, to include capital maintenance at school facilities in the District.</p> <p>On February 22, 2016, the Charleston County School District Board of Trustees approved Item 9.5H, the Capital Maintenance Plan 2017-2022. On March 21, 2016, the Charleston County School District Board of Trustees approved Item 9.4C, the Creation and Maintenance of the Capital Maintenance Plan Policy. The Capital Maintenance Plan Policy, FBA, was issued May 2016.</p> <p>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 \$585,440.16. Staff recommends use of these reallocations for:</p> <ul style="list-style-type: none"> • Project #5278 – Painting, Garrett HS (Yr 2) • Project #5278 – Painting, Morningside MS (Yr 2) • Project #5282 – Fire Sprinkler, Military Magnet HS (Yr 2) • Project #5272 – Restroom – Belle Hall ES (Yr 2) 		
Goals & Budget:	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment.		
Recommendation: Approve the reallocation of funds as shown on the attached Resolution.			
Person(s) Responsible for Implementation:	Ronald Kramps, Executive Director of Facilities Management Jeff Borowy, Chief Operating Officer		
Superintendent's Approval:	<i>Serita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s): 1 - Resolution Requesting Reallocation of Funding	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

BOARD AGENDA ITEM

07/16/2018
Committee of the Whole Meeting

07/16/2018
Board of Trustees Meeting

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

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

Section: Operations Committee

Title: 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation

Originator/Department: Reggie McNeil, Capital Programs

Agenda Item Number: IV-B

Background/Discussion:

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.

The master list of projects and projected budgets were approved at the time of the referendum and updated in October 2016.

As briefed to the Board of Trustees throughout this year, construction project bids continue to exceed their original estimates as seen with Stono, Burns, Dunston. Recently opened bids for C.E. Williams and Lucy Beckham are higher as well.

Attachment 1 is a reallocation request for C.E. Williams and Lucy Beckham, as well as, the next two projects Camp Road and Moultrie. Revenues for the increase will be sourced as follows:

- \$12,000,000 Formerly Fixed Cost of Ownership (FCO) support: In the planning stages for the Phase IV Capital Program, there was significant concern that the District would not be able to afford to fully fund FCO each year from millage. As such, a \$12 million reserve was included in the Sales Tax budget to cover any short falls in the FCO budget. Fortunately, as assessed values continue to grow, the amount of FCO that can be funded from the millage levy is adequate. Therefore, it is reasonable and appropriate for the District to reallocate the funds to other Sales Tax projects.
- We anticipate sourcing the remaining balance with sales tax based on a historical 4% growth rate. Current planned projections are based on a conservative 2% growth rate.

Goals & Budget:

District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment

Recommendation: Approve the reallocation as shown on the attached resolution.

Person(s) Responsible for Implementation:

Reginald McNeil, Executive Director of Capital Programs
Jeffrey Borowy, Chief Operating Officer
Donald Kennedy, Chief Financial Officer

Superintendent's Approval:

Terita Postluwait

Board Member(s) Approval:

Attachment(s):

1. Phase IV Reallocation Resolution

☒ **Yes**

☐ **No**

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Section: Operations Committee

Title: D2 Stadium Naming

Originator/Department: Jeffrey Borowy/Operations

Agenda Item Number: IV-C

Background/Discussion:

On June 26, 2018, the Board approved modifications to Policy FF (Naming of Facilities) and Policy DJBA (Revenue Enhancement Contracts) to allow for naming of athletic facilities and complexes through a competitive bidding process from which the District would receive revenue.

In accordance with Policies FF and DJBA, staff would like to pursue a competitive contract for the naming of the new D2 Stadium with distribution of in-kind and cash revenues as follows:

- 1) Operation and maintenance of the D2 stadium
- 2) Wando and Lucy Beckham High Schools with the specific percentage for each school based on enrollment

Goals & Budget:

Recommendation: Approve the request to name the D2 stadium through a competitive bidding process with a distribution of any revenues for 1) operations and maintenance of the D2 stadium and 2) Wando and Lucy Beckham high schools.

Person(s) Responsible for Implementation: Jeffrey Borowy, Chief Operating Officer

Superintendent's Approval: *Deirdra Postlewait*

Board Member(s) Approval:

Attachment(s): ☐ **Yes** ☒ **No**

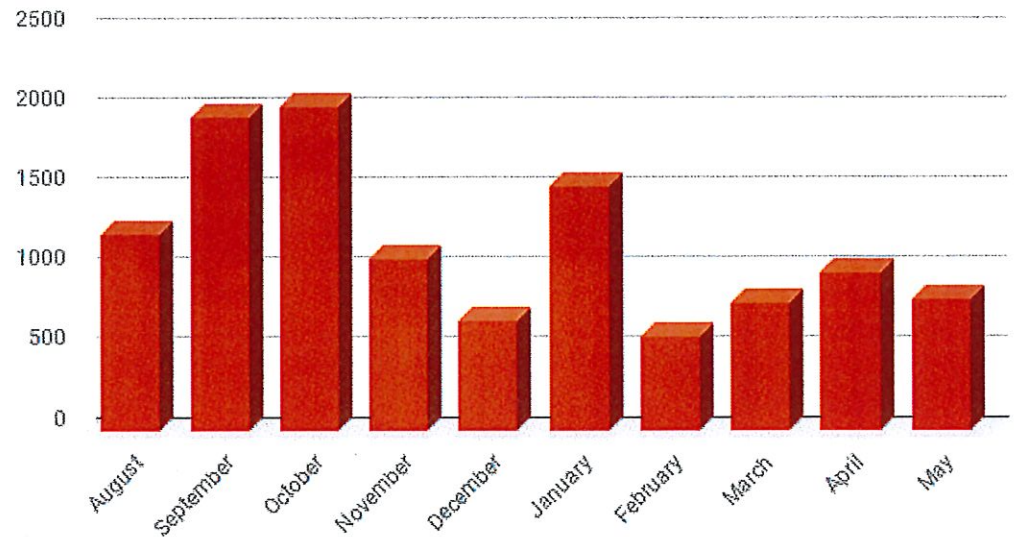
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Section:	Operations Committee																																												
Title:	Transportation Year End Report 2018																																												
Originator/Department:	Jeff Scott / Transportation																																												
Agenda Item Number:	IV-D																																												
Background/Discussion:	<p>Annual data from the Late Bus Log for 2017-2018 school year.</p> <p>Durham's Driver Count- As of May 29, 2018 Durham had 387 local drivers for 366 routes.</p> <p>Late Bus Lost Instructional Time Tracking- We were able to attribute 11,556 hours of lost instructional time due to buses being late for 2017-2018 school year.</p> <p>2017-2018 Lost Instructional Time in Hours by School:</p> <table border="1"> <tbody> <tr> <td>R. B. Stall - 2307</td> <td>School of the Arts - 1971</td> </tr> <tr> <td>Northwoods Middle - 909</td> <td>Deer Park - 804</td> </tr> <tr> <td>Laing - 731</td> <td>Lambs - 619</td> </tr> <tr> <td>Jerry Zucker - 613</td> <td>Garrett Academy - 427</td> </tr> <tr> <td>Wando - 342</td> <td>Early College - 337</td> </tr> <tr> <td>North Charleston Elem - 306</td> <td>West Ashley High - 283</td> </tr> <tr> <td>C. E. Williams - 212</td> <td>Oakland - 176</td> </tr> <tr> <td>Daniel Jenkins - 135</td> <td>North Charleston High - 134</td> </tr> <tr> <td>Morningside - 110</td> <td>Charles Pinckney - 110</td> </tr> <tr> <td>Hunley Park - 104</td> <td>Ashley River Creative Arts - 103</td> </tr> <tr> <td>Charleston Progressive - 94</td> <td>Baptist Hill - 81</td> </tr> <tr> <td>Septima P. Clark - 65</td> <td>Springfield - 58</td> </tr> <tr> <td>Montessori Community - 58</td> <td>Burns - 48</td> </tr> <tr> <td>Malcolm C. Hursey - 46</td> <td>Moultrie - 33</td> </tr> <tr> <td>Thomas C. Cario - 29</td> <td>Stono Park - 29</td> </tr> <tr> <td>Liberty Hill - 27</td> <td>Buist Academy - 27</td> </tr> <tr> <td>St. John's - 24</td> <td>Pinehurst - 24</td> </tr> <tr> <td>Jane Edwards - 19</td> <td>Burke High/Simons Pinckney - 19</td> </tr> <tr> <td>WA Advanced Studies - 18</td> <td>St. James-Santee - 17</td> </tr> <tr> <td>Murray LaSaine - 17</td> <td>NC Creative Arts - 16</td> </tr> <tr> <td>Julian Mitchell - 16</td> <td>Military Magnet - 15</td> </tr> </tbody> </table>			R. B. Stall - 2307	School of the Arts - 1971	Northwoods Middle - 909	Deer Park - 804	Laing - 731	Lambs - 619	Jerry Zucker - 613	Garrett Academy - 427	Wando - 342	Early College - 337	North Charleston Elem - 306	West Ashley High - 283	C. E. Williams - 212	Oakland - 176	Daniel Jenkins - 135	North Charleston High - 134	Morningside - 110	Charles Pinckney - 110	Hunley Park - 104	Ashley River Creative Arts - 103	Charleston Progressive - 94	Baptist Hill - 81	Septima P. Clark - 65	Springfield - 58	Montessori Community - 58	Burns - 48	Malcolm C. Hursey - 46	Moultrie - 33	Thomas C. Cario - 29	Stono Park - 29	Liberty Hill - 27	Buist Academy - 27	St. John's - 24	Pinehurst - 24	Jane Edwards - 19	Burke High/Simons Pinckney - 19	WA Advanced Studies - 18	St. James-Santee - 17	Murray LaSaine - 17	NC Creative Arts - 16	Julian Mitchell - 16	Military Magnet - 15
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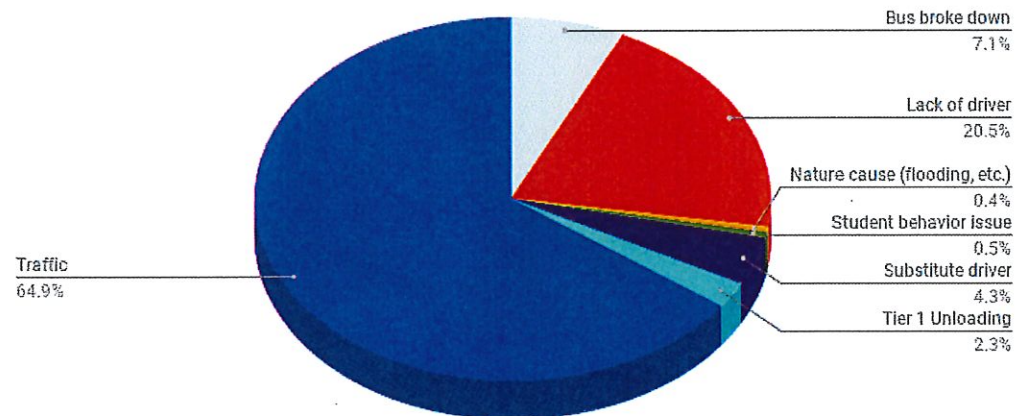
Midland Park - 12
 Stiles Point - 8
 Sullivan's Island - 3

Carolina Park - 11
 James Simons - 8
 Laurel Hill - 1

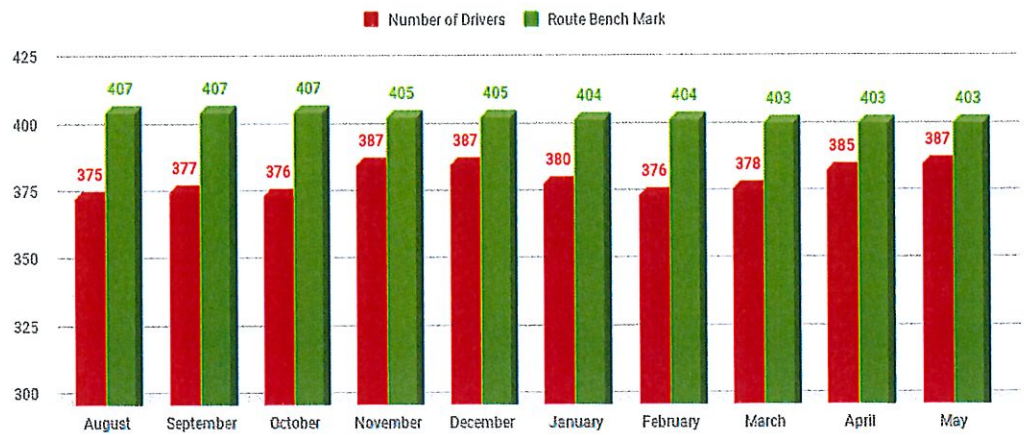
Lost Instructional Time by Month 2017-2018



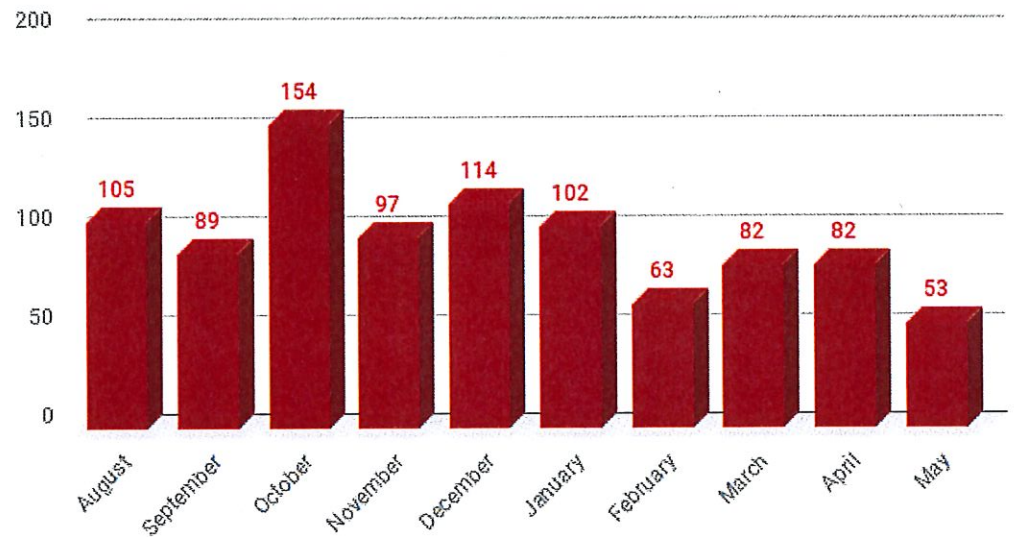
Percentage of Lost Instructional Time By Cause YTD 2017-18



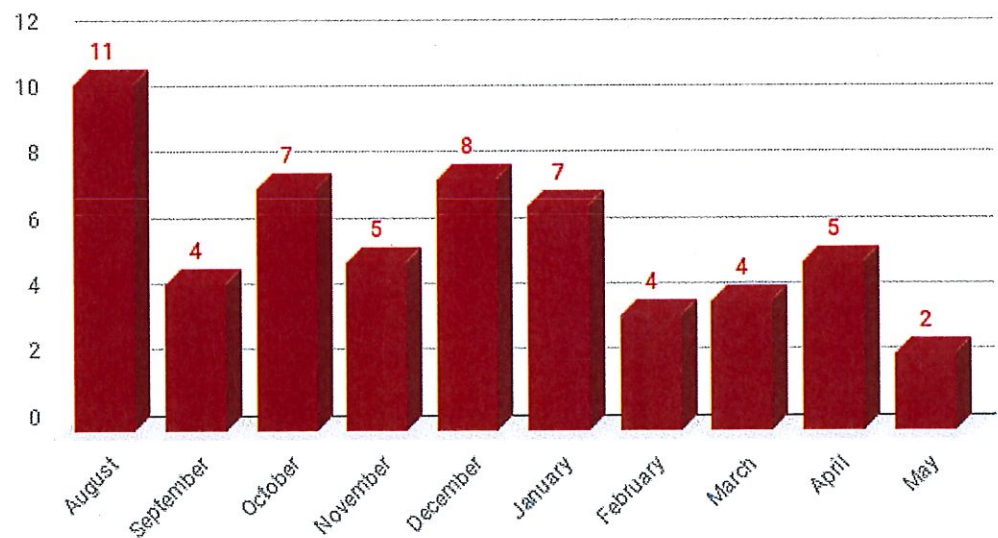
Driver Count by Month 2017-2018




State Buses - Total Breakdowns by Month 2017-2018




State Buses - Average Daily Breakdowns by Month 2017-2018



Goals & Budget:		
Recommendation: Information Item; no action required.		
Person(s) Responsible for Implementation:	William "Jeff" Scott, Executive Director of Transportation Jeffrey Borowy, Chief Operating Officer	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s):	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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<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:	Capital Projects Report – May 2018		
Originator/Department:	Joyce Costello/Capital Programs Accounting		
Agenda Item Number:	IV-E		
Background/Discussion:	Monthly Capital Projects Report		
Goals & Budget:	N/A		
Recommendation: N/A			
Person(s) Responsible for Implementation:	Joyce A. Costello, Capital Programs Officer Donald Kennedy, Chief Financial and Administrative Officer		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s): 1- Capital Projects Report – May 2018	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

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Section:	Policy and Personnel Committee		
Title:	Policy KHC – Distribution/Posting of Promotional Materials		
Originator/Department:	Natalie Ham, Office of General Counsel		
Agenda Item Number:	V - A		
Background/Discussion:	Policy KHC has been revised to clarify the distribution and/or posting of promotional materials in schools. The revision allows the Superintendent or his/her designee to approve materials. It further sets the timeframe in which information can be distributed and advises the principal is responsible for ensuring the proposed materials are in compliance with policy.		
Goals & Budget:			
Recommendation Approve first reading of the proposed changes to Policy KHC.			
Person(s) Responsible for Implementation:	Natalie Ham		
Superintendent's Approval:	<i>Senita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No


BOARD AGENDA ITEM

6/11/2018 Committee of the Whole Meeting		7/16/2018 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 IKFC – Employability Credential		
Originator/Department:	Madeline Jacobs, Asst. Ex. Director, Dept of Exceptional Children, and Ms. Michele English-Watson, Associate, Dept of Student Support Services		
Agenda Item Number:	V-B		
Background/Discussion:	<p>The South Carolina High School Credential course of study is a career-based educational program providing opportunities for students with disabilities to acquire employability skills, thereby increasing a student's ability to obtain work after high school. CCSD has offered a District credential to students in previous years; this credential was only applicable to students with disabilities in Charleston County. With the passing of this legislation, students will now receive a uniform, state-recognized employability credential upon completion of the course of study. The Department of Exceptional Children, in collaboration with the Departments of Career and Technology Education and Guidance, proposes approval of Policy IKFC as suggested by the S. C. School Board Association outlining the credential requirements for CCSD.</p> <p>The proposed changes to Policy IKFC passed first reading at the June 25, 2018 Board Meeting.</p>		
Goals & Budget:			
Recommendation Approve second reading of the creation of Policy IKFC.			
Person(s) Responsible for Implementation:	Madeline Jacobs and Michele English-Watson		
Superintendent's Approval:	<i>Janita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	

BOARD AGENDA ITEM

6/11/2018 Committee of the Whole Meeting		7/16/2018 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 IKA – Grading/Assessment Systems		
Originator/Department:	Fronde Stille, Director of School Counseling Services, and Cynthia Ambrose, Deputy Superintendent for Learning Services		
Agenda Item Number:	V-C		
Background/Discussion:	<p>Policy IKA has been revised to include additional information related to the latest recommendations from the SC Department of Education on the Uniform Grading Policy. Specifically, information pertaining to how Credit Recovery courses will show on report cards and how those courses effect GPA is explained.</p> <p>The proposed changes to Policy IKA passed first reading at the June 25, 2018 Board Meeting.</p>		
Goals & Budget:			
Recommendation Approve second reading of the proposed changes to Policy IKA.			
Person(s) Responsible for Implementation:	Fronde Stille and Cynthia Ambrose		
Superintendent's Approval:	<i>Terina Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No

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Section:	Other Items		
Title:	Advocacy Letter: Tri-county Cradle to Career Organization		
Originator/Department:	Superintendent's Office		
Agenda Item Number:	VI-A		
Background/Discussion:	<p>The Tri-county Cradle to Career organization has adopted the attached position statement and is inviting parents, community entities, and other leaders to advocate for better results from, as well as better support for public education.. An excerpt from the position statement:</p> <p><i>We know that every child can learn, and we know what is required in schools and classrooms to make that happen. It is past time for us to start providing schools the funds they need to provide a quality education, and if disruptive reform initiatives are necessary to make that happen, then it's time for disruption.</i></p>		
Goals & Budget:	N/A		
Recommendation:			
The Board will consider endorsing a position statement recommended by Tri-county Cradle to Career.			
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	<input checked="" type="checkbox"/> Yes		<input type="checkbox"/> No