

**I. EXECUTIVE SESSION**  
**3:45 p.m.**

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, July 22, 2013, in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. Craig Ascue - Vice Chair, Mr. John Barter, Rev. Chris Collins, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Michael Miller, Mrs. Elizabeth Moffly, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mr. Todd Garrett participated telephonically for a portion of the Open Session meeting. Staff members Mr. Michael Bobby, Mr. Bill Lewis, Dr. Lisa Herring, Mrs. Audrey Lane, Dr. Brenda Nelson, and Mr. Paul Padron were also in attendance.

The news media was duly notified of the meeting and representatives were present.

At 3:45 p.m., Mrs. Coats called the meeting to order. Mr. Ascue moved, seconded by Mr. Miller, to go in Executive Session to discuss the following agenda items. The motion was approved by consensus.

1.1: Student Transfer Appeals - Appeals received June 18 – July 20, 2013

1.2: Teacher Appeal – Mr. Emerson, General Counsel

1.3: Appointment - Principal - Northwoods MS

1.4: Carolina Voyager Charter School Application – Mr. Emerson, General Counsel

1.5: Legal Update – Mr. Emerson, General Counsel

1.6: Bid Award (CM @ RISK) for Sullivan's Island Elementary School Building - Mr. Bill Lewis, COO for Capital Programs

1.7: Design Contract Award for Laing Roof/Building Envelope (QSCB) - Mr. Bill Lewis, COO for Capital Programs

1.8: Review of Student Transfer Appeals

**OPEN SESSION**  
**5:15 p.m.**

**II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE**

Mrs. Coats called the meeting to order at 5:23 p.m. Then Mrs. Coats called for a Moment of Silence followed by the Pledge of Allegiance.

**III. ADOPTION OF AGENDA**

Mr. Fraser moved, seconded by Mr. Miller, to adopt the July 22, 2013 agenda with the following amendments. The vote was 8-0.

Mr. Ascue moved, seconded by Mr. Miller, to move agenda items 11.1C. A Review of the 2005-2009 Master Building Program and Bond Allocations from 2004-2009 Info and 11.D Rezoning – District 2 immediately after public comments.

**IV. SPECIAL RECOGNITIONS – Mrs. Erica Taylor – Executive Director of Strategy & Communications**

There were no Special Recognitions.

**V. SUPERINTENDENT'S REPORT – Dr. Nancy J. McGinley – Superintendent of Schools**

Dr. Nancy McGinley reported the following:

- The first day of school is Wednesday August 21<sup>st</sup>—a month away and the district is in a back-to-school mode. Hiring efforts continue as the district works to attract the best and brightest teachers in the district. As in years past the goal is to open with zero teacher vacancies. While recruiting and hiring great teachers and great staff is critical, it is equally important to ensure everyone receives an inspiring introduction to CCSD where they hear about the Vision 2016 goals and importance of working together as a team.
- On August 6<sup>th</sup> and 7<sup>th</sup>, all new teachers, guidance counselors, speech language, therapists, librarians, and school based administrators will attend the Great Teacher, Great Leaders event at West Ashley High School.
- For the second year parents enrolled over 1,000 students at the One Stop Registration Center in North Charleston.
- Office of Community and Strategies Back to School weekly announcements
  - Hands of Christ uniform distribution program
  - It's Cool to Be In School event, organized by the City of North Charleston, Saturday, August 17
  - Annual First Day Festival, Sunday, August 18<sup>th</sup>
  - Hootie Home Grown Roundup, Saturday, August 24<sup>th</sup>

- o Dr. McGinley thanked CCSD staff working to organize summer camps, programs and other summer enrichment opportunities for students.

**VI. VISITORS, PUBLIC COMMUNICATIONS**

1. Mr. Michael Perkis, the newly elected Mayor of Sullivan’s Island, thanked the staff for the new Sullivan’s Island ES project. The Town Council recently voted unanimously in support the new school. He urged the board to approve the contract to allow the school to move forward.
2. Ms. Elizabeth Gordon addressed the board in support of building a new school in the northern end of Mt. Pleasant to address overcrowding issues. She questioned why the SIES was a priority when the SIES students are in a safe zone. She also stated that she did not oppose building the new SIES facility.
3. Mr. Craig Goldberg echoed the sentiments of the previous speaker. He also asked the board to justify why building a new school in the north area of Mt. Pleasant was delayed.
4. Ms. Barbara Spell spoke of environmental issues that were ignored in regards to building the new SIES. She called for a review of the environmental issues and commented on the play area for students.
5. Ms. Tam Psenka addressed the board in support of the new SIES. She commented on the process stating it was very transparent and responsible decisions were made along the way.
6. Ms. Rion Toley expressed concerns about the new SIES and said the school was unsustainable.
7. Mr. Lauren Ziff, the Sullivan’s Island ES School Improvement Chair, addressed the board in support of the new SIES facility. He shared information regarding the process to include the design, curriculum, and site. He thanked the board for its support to move the SIES project forward.

**VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS**

**7.1: A. Open Session Minutes of June 19, 2013, June 24, 2013, & July 1, 2013**

Mr. Barter moved, seconded by Mr. Fraser, to approve the open session minutes of June 19, 2013, June 24, 2013, and July 1, 2013. The motion was approved 8-0.

**7.2: Executive Session Action Items of July 22, 2013**

The Board voted on the following executive session items of July 22, 2013.

**1.1: Student Transfer Appeals - Appeals received June 18 – July 20, 2013**

Mr. Ascue moved, seconded by Mr. Fraser, to deny student transfer appeal request A and approve student transfer appeal requests B to Murray LaSaine ES for the 2013-14 school year. The vote was 8-0.

**1.2: Teacher Appeal – Mr. Emerson, General Counsel**

The Board discussed a teacher appeal recommendation.

Rev. Collins moved, seconded by Mr. Barter, to uphold the district’s decision. The vote was 8-0.

**1.3: Appointment - Principal - Northwoods MS**

Rev. Collins moved, seconded by Mr. Fraser, to approve the recommendation to appoint Ms. Towshawnka Mahone as principal at Northwoods MS. The vote was 8-0.

**1.4: Carolina Voyager Charter School Application – Mr. Emerson, General Counsel**

Rev. Collins moved, seconded by Mr. Barter, to delay the board’s decision and request that the charter application for Carolina Voyager Charter School present its charter application before the August 12<sup>th</sup> board meeting. The vote was 9-0.

Mrs. Coats said the Board would vote on the application on August 12<sup>th</sup> regardless to whether the charter presented to the Strategic Committee or not.

NOTE: At 6:07 p.m., Mr. Garrett began participating telephonically.

**1.5: Legal Update – Mr. Emerson, General Counsel**

The Board received a Legal Update from General Counsel. However, no action was taken.

**1.6: Bid Award (CM @ RISK) for Sullivan’s Island Elementary School Building - Mr. Bill Lewis, COO for Capital Programs**

Mr. Fraser moved, seconded by Rev. Collins, to approve the contract recommendation for the Sullivan’s Island ES CM at Risk (Solicitation #13-CM-R-004/13-CMG-P-001) to Thompson Turner Construction and approve a Not to Exceed (NTE) Guaranteed Maximum Price (GMP) in the amount of \$1,560,706.00 for general conditions is and a 3.5% fee proposal. And, approve and authorize staff to enter into a GMP with Thompson Turner Construction NTE \$17,450,000.00. The vote was 8-1 (Moffly opposed).

In open session Mr. Barter provided an update since he is the chair of the A&F Board. He said there are several elements that were discussed separately.

- The contract approval – The Audit & Finance Committee supported the project with the Construction Manager @ Risk contract forum that is used when there are reasons to limit the number of contractors to undertake the job. The particulars of the SIES project—density in the area and need to move supplies and equipment, contractors with experience are needed. Also, because of the timeline, a contractor that could complete a project of this complexity within the time frame.
- 2005-09 Building Program – There were many needs throughout the district so the decision was to provide what could be done with the amount of money raised from the Alternative Financing Program. Sullivan’s Island ES fell into the 2006 building program wave because at that time staff assumed the building could be renovated. He addressed concerns related to the decision to build a new SIES pointing out that funds were placed in the building program to renovate SIES. However, after the seismic study was done, it was determined that the building should be demolished and replaced and there were not enough funds in the 2004-2006 period to fund SIES. Since Carolina Park was going through distress, at that time, that probably impacted the board’s decision.
- Could funds be reallocated if the board decided to postpone or cancel SIES project? Mr. Barter said the reality is that SIES could be brought on in 2014 and if the project was stopped to bring on a new school in the north part of Mt. Pleasant it would not be ready until 2016. Depending on the size of the school, it could cost more and the additional funds could be used to repurpose Whitesides, expand Jennie Moore, and do other things to bring on more capacity sooner than it could build a school north of Mt. Pleasant. The reality is the board is scheduled to approve the CM @ Risk contract today and several million dollars has already been spent in addition to the design cost for SIES which is money that would be to no avail if the project was stopped. The Audit and Finance Committee recommended approval of the contract forum to the board if it chose to build the new SIES. In conclusion, he said the money could legally be used for another Mt. Pleasant project but not be enough money to build the size school needed north of Mt. Pleasant.

Mrs. Moffly said the district has spent millions on renovations and projects that were later torn down so stopping at \$3 million is not a reason to not go forward. The district knew about the overcrowding issue in 2005 Carolina Park when it was struggling to develop its dream that did not eliminate the fact that the schools in that area were overcrowded. Mrs. Moffly suggested using the design from another school project to fast forward a new school in the north area of Mt. Pleasant.

Mr. Barter said it was unfair to say a new school could be built in the north area of Mt. Pleasant because of the amount of work that would have to be done to build a new school north of Mt. Pleasant.

Mr. Fraser said once SIES is built it would free up seats in other Mt. Pleasant schools. Also, he said it addresses the Constituent Board’s request for more seats and it is more cost effective to stay on course.

Mr. Ascue said the board looked at renovating SIES and learned it could not be done. He said the board may need to consider advanced designs for a new middle and high school in Mt. Pleasant. He also addressed issues related to the \$10 million that was allocated to renovate SIES and said the district learned SIES could not be renovated.

Mr. Ducker said the thought of building a school on Sullivan’s Island when a school is needed in a different location is troubling. He spoke about environmental issues mentioned which he later

learned is not true. He said it was unfortunate that a school is being built on Sullivan's Island instead of north Mt. Pleasant, but that's where the board is at this time.

Mrs. Moffly said when her family makes a bad decision, they correct it. She suggested the new board correct the mistake now that new information is available about Carolina Park and invest in a school where it is needed most.

Mrs. Moffly moved, seconded by Mr. Ducker, to reallocate funds currently allocated for SIES to build on Carolina Park from 2005-09 Building Funds and use other available funds available in the building fund to reallocate it to build a new school in Carolina Park.

Mr. Ducker asked Mr. Bobby if it is possible to stop the SIES project and build the school in Carolina Park without a shortfall. Mr. Ascue asked if SIES and a new school north of Mt. Pleasant could be built by 2015. Mrs. Coats said August 27, 2012 the Audit and Finance brought a recommendation to the CCSD Board to reallocate 2005-2009 funds build a new SIES. The vote was unanimous. In addition, staff identified where the funds came from.

Rev. Collins said in 2008 when he came on board he learned SIES needed a roof that would cost half the amount of the school. He said parents waited a long time for a new building and they have been patient. Rev. Collins urged the board to approve the CM@ Risk contract for new SIES.

Mr. Garrett hung up at this time. Therefore, he did not vote on the remainder of items on the agenda.

**1.7: Design Contract Award for Laing Roof/Building Envelope (QSCB) - Mr. Bill Lewis, COO for Capital Programs**

Mr. Barter moved, seconded by Mr. Fraser, to approve a recommendation for an architectural contract with Usry Wolfe Peterson Doyle for the Laing Middle School (QSCB) Roof Replacement and Building Envelope Repairs in the amount of \$138,933.50. The vote was 7-0 (Mr. Garrett was not on phone during the voting of this item and Mrs. Moffly was out of room).

Rev. Collins expressed concerns about investing funds in the Laing facility and future use of the facility. Mr. Bobby said the intent is to maintain the integrity of the Laing building. If it is not done now the interior would become damaged. Approval of this recommendation would enhance the Laing facility for future use for whatever it would be used for.

Mr. Fraser spoke of the need to spend the Qualified School Construction Bond funds allocated to avoid losing it. Mr. Bobby said it's the best use of the funds based on the criteria.

**1.8 Review of Student Transfer Appeals**

The Board reviewed 2013-14 Student Transfer Appeals. However, no action was taken.

**7.3: A. Financial Minutes of June 19, 2013, June 24, 2013 & July 1, 2013**

Mr. Fraser moved, seconded by Mr. Ducker, to approve the financial minutes of June 19, 2013, June 24, 2013 & July 1, 2013. The vote was 7-0 (Mr. Moffly was out of room and Mr. Garrett was not on phone during the voting of this item).

**VIII. CAE UPDATE**

There was no CAE update.

**IX. MANAGEMENT REPORT(S)**

**X. COMMITTEE REPORT(S)**

**10.1: Audit & Finance Committee – Mr. John Barter**

**A. Bid Award Recommendation for St. Andrews School of Math & Science – Mr. Bill Lewis**

Mr. Barter moved, seconded by Mr. Fraser, to approve a contract recommendation for St. Andrews School of Math and Science (Solicitation #13-CMG-B-005) to China Construction America of SC, Inc. for the base bid amount of \$20,680,000.00 and Alternate No. 1 & 2, in the amount of \$45,500.00,

totaling \$20,725,500.00. The funding source is the one cent sales tax revenues. The vote was 7-0 (Mr. Moffly was out of room and Mr. Garrett was not on phone during the voting of this item).

**B. Laing Middle School Roof Replacement – Not to Exceed (QSCB) – Mr. Bill Lewis, COO for Capital Programs**

Mr. Barter moved, seconded by Mr. Fraser, to approve a recommendation to authorize staff to enter a contract with the low responsive bidder for Laing Middle School Roof Replacement at a Not to Exceed amount of \$950,000.00. The design and construction costs for these projects will be paid for from the QSCB funds allocated to CCSD as a result of the American Recovery and Reinvestment Act Legislation. The vote was 7-0 (Mr. Moffly was out of room and Mr. Garrett was not on phone during the voting of this item).

**C. Phase II 75 Calhoun Street Cooling Tower Energy Analysis – Mr. Michael Bobby, Chief Financial & Operations Officer**

Mr. Barter moved, seconded by Mr. Fraser, to approve a recommendation for Phase II Calhoun Street Cooling Tower – Energy Analysis to support the energy analysis report presented earlier to the Board. The funding source is FY14 Operations, Planning and Systems Improvement's Fixed Cost of Ownership funds in the amount of \$225,000.00, saving \$31,000 per year. The vote was 8-0 (Mrs. Moffly returned to the room at 6:45pm shortly before voting and Mr. Garrett was not on phone during the voting of this item).

Mr. Fraser asked about deferral of additional capital projects until the board starts to look at potential delays and if the Audit and Finance Committee is considering any of this before the board moves in the direction of approving the item or if Mr. Barter was confident about having a solution about financing that would later come back to the board. Mr. Barter said the A&F Committee asked that question and were told the district would have a solution coming forward. Also, given the source of the financing of this project, it would not be available to use for shortfall purposes anyway.

Mrs. Coats asked about the February 2011 financials and the payback amount and if Audit and Finance Committee felt it was worth it. Mr. Barter confirmed that the Audit & Finance Committee felt it was worth the investment. Mr. Bobby spoke of the intent to upgrade the system at a higher quality for a longer duration and install a more efficient system. He added that there would be a savings on electrical bills. He said that decision provided a more efficient system and a cost savings. Rev. Collins asked if it was the cooling tower for the 75 Calhoun St. Building. Mr. Bobby said it was. Mrs. Coats concluded that spending more money would result in a savings.

**D. Pepperhill Elementary 300 Annex Roof Restoration – Mr. Michael Bobby, Chief Financial & Operations Officer**

Mr. Barter moved, seconded by Rev. Collins, to approve a recommendation for the Pepperhill ES Roof Restoration. The funding source is FY14 Operations, Planning and Systems Improvement's Fixed Cost of Ownership funds in the amount of \$64,250.00. The vote was 8-0.

Mrs. Moffly expressed concerns about the district's failure to do the warranty inspection and suggested inspections be done in the future. Mr. Ducker asked Mr. Lewis to respond to Mrs. Moffly's statement about the warranty. Mr. Lewis said the warranty only covered a part of cost and said two things were required by warranty. After stating that Mrs. Moffly made a good point, Mr. Lewis said support is needed for maintenance staff to pay attention to warranty issues.

**E. Teacher Incentive Fund – Contract Award – Mrs. Audrey Lane – Human Capital Development**

Mr. Barter moved, seconded by Mr. Ducker, to approve a recommendation to award a contract for the Teacher Incentive Fund Request for Proposal (P1314) for Multi Dimensional Educator Evaluation Framework and Educator Effectiveness Rating System to Mathematica. The total cost is \$2,891,630.00. The funding source is Teacher Incentive Fund grant. The vote was 5-2 (Coats and Moffly opposed. Mr. Miller was out of the room during the vote).

- Mr. Barter suggested a workshop be arranged to discuss educator evaluation and its effectiveness in the classroom as it relates to administering the Teacher Incentive Grant.
- Rev. Collins asked which senior staff member was in charge of the grant. Dr. McGinley said Mrs. Audrey Lane. Also she said Mr. Michael Ard is the director of the TIF grant. Rev. Collins said the board needs to hear about the TIF grant at an upcoming workshop. Dr. McGinley said it was listed on previous workshop agendas, however, it was bumped. She ensured him that plans would be made to place it on a future agenda.
- Mrs. Coats inquired about what the district was purchasing—expertise, software or products. Mr.

Barter said the district was purchasing expertise from a company that would create the system for the district to use. Mrs. Lane confirmed

- Mr. Ducker suggested the district's program be aligned with the state's program because he didn't want the district to end up with a stand-alone program. Mrs. Lane said the district unpacked the program for State Superintendent, Dr. Zias, during his visit to the district. Also, she said state's program that is being piloted at this time has not been approved.
- Mrs. Coats asked why a third entity was needed when the district is using the Studer Group and piloting the Charleston Promise Neighborhood (CPN) schools that have been using the performance bonus model for two years now. She questioned why a third entity was needed and said it has the appearance that the district is operating in silos as opposed to coordinating the efforts as a whole. Mrs. Lane said what Studer does is the evaluation based on achievement goals. The student based competencies were shared. Mathematica will take all the scores in schools and add a value added score that would be incorporated with their Studer evaluation. What the board has is based on competencies and what the student will achieve is not a value added score. Mrs. Coats asked when salaries would impact all principals and teachers. Mrs. Lane said 2016-17 is when the pay for performance salary would be implemented for principals and teachers across the district. About Studer, she said the board approved performance pay for senior leaders. If it is the desire of the board, a line item for performance pay for all principals would have to be approved by the board in the General Operating Fund. The TIF money is only for the fourteen schools identified. So as pay for performance cascades across the district, the evaluation would be for all schools, all teachers, and all principals but it would not have the performance pay. Because of future decisions the board will have to make, it is important for staff to unpack the TIF grant for the board in the near future.
- Rev. Collins asked if the purchase was for teachers and principals. Mrs. Lane confirmed and said the performance pay would be awarded in fall 2015. Rev. Collins asked if the board would receive the information on pay for performance. Mrs. Lane said she could provide the formula. Rev. Collins asked about issuance of TIF funds for teachers at the 14 schools. Mrs. Lane shared timeline information for payout of funds from the TIF grant. Mrs. Lane said the proposed evaluation is for all CCSD teachers and principals. Then she spoke about adjustments required in the fifth year.
- Mr. Fraser said in three years the board would have to look at bonus for performance across the district which would be difficult.

**F. Purchase of Curriculum for Child Development (CD4) – Dr. Lisa Herring – Chief Academic Officer**

Mr. Barter moved, seconded by Mr. Fraser, to approve a recommendation to purchase the 5<sup>th</sup> edition of the Creative Curriculum for Child Development (CD4) for all CD classrooms for the 2013-14 school year. The total cost is \$364,974.73. The funding source is the one cent sales tax increase. The vote was 7-1 (Moffly opposed).

- Mr. Barter said the curriculum would help CD4 students better prepare for the curriculum.
- Mr. Ducker suggested the Strategic Education Committee have input in future curriculum proposals.
- Dr. Herring said the curriculum is accompanied with professional development materials.
- Rev. Collins asked about classroom enrollment. Dr. Herring said a weekly update is being done on Child Development enrollment.
- Mr. Bobby spoke about registration sites and said student assessments are done on site at schools.

**10.2: Policy Committee – Mr. Chris Fraser**

There were no updates from the Policy Committee.

**10.3: Strategic Education Committee – Mr. Michael Miller**

**A. Strategic Education Committee Update**

There were no updates from the Strategic Education Committee.

**XI. POTENTIAL CONSENT AGENDA ITEMS**

**11.1: A. 2013-14 Academic Calendar – Dr. Lisa Herring – Chief Academic Officer**

Mr. Fraser moved, seconded by Mr. Miller, to approve the academic calendar that was revised to reflect decisions steered by the final approval of the 2013-14 budget. The vote was 7-1 (Moffly opposed).

Dr. Herring said the calendar was revised to change the number of Professional Development days

from four to three. Dr. Herring said October 25<sup>th</sup> would serve as a regular school day and she said if students didn't attend on that day it would have to be a Professional Development day for teachers. The recommendation was vetted with parents and teachers.

Mrs. Moffly expressed concerns citing plans some families made based on the previously approved calendar. Mrs. Moffly moved to not change the previously approved calendar. However no one seconded the motion.

Mr. Fraser said calendar revisions were discussed at the June 24, 2013 board meeting. However, since it was not on the agenda, the board could not vote on the item. The board directed staff to proceed with the proposed calendar and agreed to vote on it at this meeting.

**B. A Review of Board Policies Regarding Legal Authority to Commit Resources (Collins, Ducker, Miller & Moffly)**

Mrs. Moffly led the discussion about the District's authority regarding claims. Mrs. Coats asked why this agenda item did not go before a board committee for review. Mrs. Moffly asked if the board had the right to commit or initiate funds for outside legal services. She cited board policy BDG and said the board should know about legal cases to include amounts. Mrs. Moffly requested an itemized list of firms contracted, legal actions for the last three years, case summaries and update and what the district is spending for legal services.

Mr. Ducker said there are policies that require requests for legal resources to come to the board. He agreed to that it should be referred to the Policy Committee to determine if it is being done properly. Also, he requested details about legal cases with amounts. Mr. Fraser suggested a regular report with amounts. It may be necessary to look at practice and policy to see if they are aligned. He will refer it to the Policy Committee.

Rev. Collins requested an update on legal expenses that shows how much is being spent and what it is spent for. He added that he learns more from others than he does in his capacity as a board member. He would like to have a say about hiring of outside attorneys.

Mr. Barter asked the board to define what they want included in the report. While he does not feel the board needed to see every project an attorney is hired for, he appreciates the Policy Committee reviewing and determining what should be included in the report.

Dr. McGinley said in 2008 Mr. Emerson was hired and she could ask him to generate a list of what is being spent in various areas.

Rev. Collins said he wanted the framework used to determine expenses. Also, he wants the district to define the scope of the attorney and determine if a second attorney is needed.

**C. A Review of the 2005-2009 Master Building Program and Bond Allocations from 2004-2009 Info (Ducker, Garrett, Miller & Moffly)**

The board discussed the 2005-2009 Building Program. Enrollment numbers for Laurel Hill, Pinckney ES, and Sullivan's Island ES were provided with information relative to where the students reside.

Mrs. Moffly led the discussion and said it was related to the CM Design of SIES. She expressed concerns about the Master Building Program on the district's website that was not approved by the board. She spoke about overcrowding that exists in the north area of Mt. Pleasant. She said it was an option that should have been considered because Sullivan's Island has a smaller population. While she would not say that SIES should not be rebuilt, overcrowding in the north area of Mt. Pleasant should be addressed first. She questioned the logic of transporting students from other areas to SIES then she asked the board to reconsider rebuilding of SIES. She said if the board did not reconsider the SIES proposal, a new school in the north area of Mt. Pleasant would not be built

until a new bond referendum is approved and receipts come in which could be approximately 2018.

Mr. Ascue said the proposal Mrs. Moffly mentioned earlier to build the new school in the north area of Mt. Pleasant was taken from a presentation of options for the 2005-09 building program. Postponing the SIES would not solve the overcrowding problem because there isn't enough money available, at this time, to build the school Mrs. Moffly mentioned. Mr. Ascue said District 2 Board has had meetings about rezoning but the issue is that no one wants to move. He concluded that Mt. Pleasant needs a new elementary, middle and high school. He asked staff to look at the next building project to see what could be done. He also added that he did not want to go back to undo a previous board decision.

Mr. Ducker said there are three issues. Mr. Ducker said a need was demonstrated in the 2005-09 building plan and the demographics indicated that there was a need for a new elementary school. The discussion the board is having is why that elementary school was not built. There are many speculations regarding the decisions why that school is not being built when there is definitely a need for it. Now the discussion is about the options to build a school quickly or wait for the next building program and build the new school in 2017 or 2018.

#### **D. Rezoning – District 2 (Ascue, Coats, Ducker & Moffly)**

Mr. Ascue read the District 2 rezoning recommendation sharing the decision to wait until 2015. A request was made to add 300 more seats at Jennie Moore ES and Laing ES by 2015, a total of 600 seats. And East Cooper Montessori possibly adding a K-8 school to District 2, with an additional 250 seats. Possible changes Whitesides ES to a magnet school adding 500-550 seats and approving a new school for Carolina Park for an additional 1200 seats in the 2016 building program. Rezoning has been considered every two years looking at how to do it and engage parents in the process. However, it would not make everyone happy. He applauded Mrs. Marty Belk, the District 2 Constituent Board Chair, because she has a tough job. Mr. Ascue said the 4-5 options would be considered in 2015.

Mrs. Moffly confirmed that the zoning issue has been in the works for a while. Then she said the enrollment was far more than what was identified in the letter from the Constituent Board. She suggested there were 3,800+ at Wando HS, 2,200 at Cario MS, 1,200 at Pinckney ES and Laurel Hill ES. She suggested the board consider the actual number of students enrolled and reiterated that building a school on Sullivan's Island would not provide a school in the Park West neighborhood because Carolina Park is not within walking distance of the other schools mentioned. Mrs. Moffly suggested savings from the money allocated to expand Jennie Moore be used for building a school in Carolina Park and said the SIES would cost more and create more traffic jams in the Mt. Pleasant area.

Mr. Miller asked Mrs. Moffly the proposed capacity for a new school in the north area of Mt. Pleasant. She suggested a school be built for 500-800 and said 500 shouldn't be the recommended school size and suggested the costs would be comparable to SIES.

## **XII. NEW BUSINESS**

1. Mr. Barter commended Mr. Ascue, Mrs. Coats and Mr. Ducker for the hours they devoted to student transfer appeals. Then he asked if letters should be sent to parents that received denial letters earlier to share alternative schools available. Mr. Fraser said it was far more complicated with the constituent board being involved. Dr. McGinley said the role of the constituent board is an issue and staff would meet this week to discuss approach. Many schools don't have space. She will ask Dr. Nelson to poll Constituent Board chairs based on new capacity information Mr. Bobby provided tonight.
2. Rev. Collins said student transfer appeals were due to inequities in the district. Then he suggested the Strategic Education committee accept assignment of student transfers to reduce time in Executive Session.
3. Rev. Collins suggested committees be formed for teacher and student appeals. Mrs. Coats said teacher appeals could not be heard by a committee. She said a Supreme Court case was lost for that reason. Rev. Collins said teachers have the right to waive their rights. Mrs. Coats spoke of the 15 day timeline to hear appeals. Then she suggested it be discussed further. Mr. Ducker said it was referred



- to the Policy Committee three months ago. He suggested the Policy Committee address soon.
4. Mrs. Moffly - bus transportation costs for students attending schools out of district
  5. Mrs. Moffly - enrollment analysis to address overcrowding for students district. Dr. McGinley said there is a policy that addresses these issues. Pinckney and Laurel Hill were done and those identified were put on notice. Dr. McGinley said staff could bring back a report.
  6. Mr. Miller - follow up on the Dial 4 Process and how it affects students
  7. Mr. Miller - name of schools that received a new BEDs code
  8. Mr. Miller - revisit diversity training for district employees information at the August 26, 2012 meeting. Provide a list of companies that previously provided diversity trainings.
  9. Mr. Ascue - information on Teacher Incentive Fund process. Rev. Collins said the TIF should be on the upcoming workshop agenda.
  10. Mr. Barter – update on Rural Education on August agenda. Mrs. Coats asked how soon the board wanted to see the plan for Rural School. Mr. Barter said he is more interested in the plan.
  11. Mrs. Coats – update from the Community Planning Committee and update of membership.
  12. Mrs. Coats - Strategic Education present vision to the board. Also, A&F and Policy provide a mission statement
  13. Mrs. Coats – HAC members advertise with role
  14. Mrs. Coats date for TIF workshop date and identify dates for future board workshops
  15. Mr. Ducker inquired about how he should response to invitations from special groups from the island inviting him to attend their individual meetings. Mrs. Coats said the board should consider community meetings.

Since there was no other business to come before the CCSD Board of Trustees, Mr. Fraser moved, seconded by Mr. Ducker, to adjourn at 7:59 p.m.