

**BOARD AGENDA ITEM**

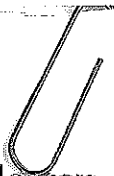
<b>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Policy and Personnel Committee		
<b>Title:</b>	Policy DFAC – Fund Balance		
<b>Originator/Department:</b>	Donald Kennedy		
<b>Agenda Item Number:</b>	IX-A-1		
<b>Background/Discussion:</b>	The attached revisions to Policy DFAC are designed to support a multi-year financial plan. These revisions will simultaneously be reviewed by the Audit and Finance Committee for input.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy DFAC.			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>	<i>Jenita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	

**BOARD AGENDA ITEM**

<b>3/12/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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 KB – Parent Involvement in Education		
<b>Originator/Department:</b>	Natalie Ham, Office of General Counsel, and Rosa Fulmore, Department of Federal Programs		
<b>Agenda Item Number:</b>	IX-A-2		
<b>Background/Discussion:</b>	Policy KB has been revised to comply with the 2015 Every Student Succeeds (ESSA) Act. The recommended changes to the policy are replacing the phrase "parent involvement" with "parent and family engagement." This includes changing the name of the policy. This policy passed first reading at the March 26, 2018, board meeting.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> Approve <b>second reading</b> of proposed changes to Policy KB			
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham		
<b>Superintendent's Approval:</b>	<i>Shirita Partlow</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>4/10/2018</b> <b>Audit &amp; Finance Committee</b>		<b>4/23/2018</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>	Approval of Proposed FY 18-19 Budget, First Reading		
<b>Originator/Department:</b>	Kellie Meyer/Finance		
<b>Agenda Item Number:</b>	18-B-1		
<b>Background/Discussion:</b>	The administration has prepared the FY 2018-19 Budget and recommends its approval.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> The Audit & Finance Committee recommends approval of the FY 2018-19 Budget for 1 <sup>st</sup> reading.			
<b>Person(s) Responsible for Implementation:</b>	Kellie Meyer		
<b>Superintendent's Approval:</b>	<i>Lemita Posthwait</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>4/10/2018</b> <b>Audit &amp; Finance Committee</b>		<b>4/23/2018</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 2017-2018 Budget Amendment Application		
<b>Originator/Department:</b>	Ruth Taylor, Executive Director Early Learning		
<b>Agenda Item Number:</b>	IX-B-2		
<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 45 CFR Part 75.308 states that written approval is required from ACF prior to grantees implementing a budget modification for any of the following:          The transfer of funds budgeted for participant support costs as defined in 45 CFR 75.2 to other categories of expense.</p> <p>Lack of competitive salaries, shortages in the workforce, and untimely exits of staff led to an extraordinary number of vacancies in the Head Start program for the 2017-18 school year. Because of this, we are left with an overage in lapsed salaries that we would like to repurpose to update playground equipment and shore up play spaces to conform to the highest safety standards for our children. See quote 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 entering school (school readiness). Budget: \$195,550		
<b>Recommendation:</b> The Audit & Finance Committee recommends that the Board of Trustees approve the Head Start/Early Head Start Budget Amendment Application to allow lapsed salaries to be used to replace outdated playground equipment as funds for the grant period June 1, 2017 to May 31, 2018.			
<b>Person(s) Responsible for Implementation:</b>	Ruth Taylor		
<b>Superintendent's Approval:</b>	<i>Genita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	

**BOARD AGENDA ITEM**

<b>4/10/2018</b> <b>Audit &amp; Finance Committee</b>		<b>4/23/2018</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>	GOF Millage, Sunset		
<b>Originator/Department:</b>	Donald Kennedy, Kellie Meyer/Finance		
<b>Agenda Item Number:</b>	IX-B-3		
<b>Background/Discussion:</b>	During the June 13, 2016 Board meeting, the Board adopted the FY17 Budget after accepting a motion to approve the budget subject to a temporary millage increase to the General Operating Fund of 9.6 mills. This increase, which resulted in a total of 110.3 mills, was designed to build the revenue base for local funds. The increase is scheduled to sunset (be removed) at the end of the FY19 budget year. During this time period, the local revenue base has not grown sufficiently, in part due to Act 388, to keep pace with increased operating costs, some of which are driven by unfunded state mandates.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> The Audit & Finance Committee recommends the Board rescind the June 13, 2016 motion to remove 9.6 mills from the Operating revenue budget in order to prevent further erosion of the local revenue base.			
<b>Person(s) Responsible for Implementation:</b>			
<b>Superintendent's Approval:</b>	<i>Benita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input type="checkbox"/> <b>Yes</b>		<input checked="" type="checkbox"/> <b>No</b>

**BOARD AGENDA ITEM**

<b>04/10/2018</b> <b>Audit &amp; Finance Meeting</b>		<b>04/23/2018</b> <b>Board of Trustees Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b>		<input checked="" type="checkbox"/> <b>Open Session</b>	
<b>Section:</b>	Audit & Finance Committee		
<b>Title:</b>	Procurement Exemption – Demographic Services		
<b>Originator/Department:</b>	Wayne Wilcher, Contracts & Procurement		
<b>Agenda Item Number:</b>	IX-B-4		
<b>Background/Discussion:</b>	<p>Davis Demographics provides a comprehensive array of planning services ranging from short-term to long-term enrollment forecasting, facility site needs studies, attendance boundary planning and community demographics analysis. CCSD entered into a contract with Davis Demographics utilizing a Cooperative Purchase Agreement through National IPA, which K-12 schools can acquire goods and services that have been competitively bid. Staff entered into a contract with Davis Demographics to provide a long term enrollment forecast based upon current and planned real estate developments as well as historical enrollments of CCSD schools.</p> <p>During the Fiscal Year 2017 Procurement Audit, it was recommended that staff verify and document that vendors under a Cooperative Purchase Agreement have an office in the state they are providing services. This recommendation was made to ensure that CCSD complies with South Carolina law, which requires cooperative vendors to have an office in the state. Davis Demographics does not have an office in the state of South Carolina.</p> <p>This planning tool is vital to accurate and efficient planning of District finances and capital programs. It acts as a check and balance on internal planning and school projections. It would not be in the best interest to compete this requirement at this point and time.</p> <p>Staff is requesting the current scope of these services be exempt from the competitive bid process. The justification is that these services were already bid competitively via the cooperative purchasing process. Therefore, the cost has been determined to be fair and reasonable.</p>		
<b>Goals &amp; Budget:</b>	\$60,000 in FY18		
<b>Recommendation:</b> The Audit & Finance Committee recommends approving the exemption of Demographic Services from the competitive bid process.			
<b>Person(s) Responsible for Implementation:</b>	Wayne Wilcher		
<b>Superintendent's Approval:</b>	<i>Genita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No

**BOARD AGENDA ITEM**

Click here to enter a date. <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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>	Information		
<b>Title:</b>	Clemson Diversity & Inclusion Update		
<b>Originator/Department:</b>			
<b>Agenda Item Number:</b>	X-B		
<b>Background/Discussion:</b>	The Charleston County School Board approved an evaluation agreement with Clemson University on January 1, 2018.  Handouts for the Diversity and Inclusion will be provided on or before April 23.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b> N/A  The board will receive as information a status update as it relates to the study that is being conducted by the Clemson Diversity & Inclusion Team.			
<b>Person(s) Responsible for Implementation:</b>			
<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>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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>	2010-2016 Capital Building Program (Phase III) Sales Tax Budget Reallocation		
<b>Originator/Department:</b>	Reginald McNeil, Executive Director of Capital Programs		
<b>Agenda Item Number:</b>	X1-A-1		
<b>Background/Discussion:</b>	<p>The Charleston County School District is currently executing capital projects approved in the 2010-2016 Capital Building Program (Phase III).</p> <p><b>Stono Park Elementary:</b> On March 20, 2018, the most competitive qualified bid exceeded the approved total project budget by \$2,500,000 making the proposed cost to build a new Stono Park Elementary at \$27,330,983. In order to award the project in time and meet the school opening date of August 2019, staff recommends reallocation of \$2,500,000 from a combination of the program contingency and project savings accounts. The attached resolution describes the narrative.</p>		
<b>Goals &amp; Budget:</b>	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment		
<b>Recommendation:</b> Approve the reallocation of funds as shown on the attached Resolution			
<b>Person(s) Responsible for Implementation:</b>	Reginald McNeil, Executive Director of Capital Programs		
<b>Superintendent's Approval:</b>	Gerrita Postlewait, Superintendent <i>Gerrita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b> 1 - Resolution Requesting Reallocation of Funding	<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	



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<b>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</b> <b>Board of Trustees Meeting</b>	
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<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>	X1-A-2		
<b>Background/Discussion:</b>	<p>The Charleston County School District is currently executing 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><b>Edmund A. Burns Elementary:</b> The successful qualified bid exceeded the approved project budget by \$2,465,487. Staff recommends funding the original scope of the project with Phase IV project savings as delineated on the attached resolution. The proposed project budget for Burns is \$28,265,487.</p>		
<b>Goals &amp; Budget:</b>	District's continued ability to support the desired level of quality and equity across the District, for everything from technology to facility conditions and furnishings and equipment		
<b>Recommendation:</b> Approve the reallocation of funds as shown on the attached Resolution			
<b>Person(s) Responsible for Implementation:</b>	Reginald McNeil, Executive Director of Capital Programs		
<b>Superintendent's Approval:</b>	Gerrita Postlewait, Superintendent <i>Gerrita 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>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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>	School Security		
<b>Originator/Department:</b>	Michael Reidenbach, Security and Emergency Management		
<b>Agenda Item Number:</b>	X1-A-3		
<b>Background/Discussion:</b>	On February 12, 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 and recommendations.		
<b>Goals &amp; Budget:</b>	To be discussed		
<b>Recommendation: Authorize CCSD staff to negotiate with local officials in an effort to ensure SROs are placed at every CCSD school as early as 2018-19.</b>			
<b>Person(s) Responsible for Implementation:</b>	Michael Reidenbach, Director of Security and Emergency Management Jeff Borowy, Chief Operating Officer		
<b>Superintendent's Approval:</b>	<i>Denita 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>
1. Campus Safety Briefing			

**BOARD AGENDA ITEM**

<b>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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>	Strategic Education Committee		
<b>Title:</b>	Innovative & Elective Courses Requiring Local Board Approval – 17-18 & 18-19		
<b>Originator/Department:</b>	Katherine Gehr, Learning Services, Assessment and Accountability		
<b>Agenda Item Number:</b>	XI-B		
<b>Background/Discussion:</b>	<p>The innovative and elective courses requiring local board approval for 2017-18 and 2018-19 [R43-234] include:</p> <ul style="list-style-type: none"> <li>- Innovative Elective courses for Middle School</li> <li>- Locally Designed Elective Courses for High School Credit</li> <li>- Locally Designed Career and Technology Education Course (will also require State Board approval)</li> </ul> <p>The list of submitted courses requiring approval is attached.</p>		
<b>Goals &amp; Budget:</b>	Goal: Compliance with SCDE guidelines and innovative course offerings; Budget: No funds required		
<b>Recommendation: Approval of courses for 2017-18 and 2018-19</b>			
<b>Person(s) Responsible for Implementation:</b>	Middle & high school principals; Katherine Gehr (who will document approval for SCDE)		
<b>Superintendent's Approval:</b>	<i>Anita Postlewait</i>		
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>

## BOARD AGENDA ITEM

<b>00/00/0000</b> <b>Committee of the Whole Meeting</b>	<b>4/23/2018</b> <b>Board of Trustees Meeting</b>
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>	<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>
<b>Section:</b>	Other Business
<b>Title:</b>	Policy BDE – Board Committees
<b>Originator/Department:</b>	Rev. Chris Collins, Kate Darby, Michael Miller and Kevin Hollinshead
<b>Agenda Item Number:</b>	X11 - A
<b>Background/Discussion:</b>	<p>Policy BDE has been revised to remove language stating "...the approval of the liaison for that category" must agree with an item being added to the agenda by an individual board member with the support of another board member. Additionally, the directive that "The liaison may not be counted among the two sponsoring board members" has been removed.</p> <p>Lastly, it is recommended that the agenda deadline be extended to 8:30am on the Tuesday preceding the COW meeting. Currently, the deadline is noon on the Monday preceding the COW meeting.</p>
<b>Goals &amp; Budget:</b>	
<b>Recommendation:</b> Approve <b>first reading</b> of proposed changes to Policy BDE.	
<b>Person(s) Responsible for Implementation:</b>	Natalie Ham
<b>Superintendent's Approval:</b>	<i>Gerrita Postlewait</i>
<b>Board Member(s) Approval:</b>	
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b> <span style="margin-left: 100px;"><input type="checkbox"/> <b>No</b></span>

**BOARD AGENDA ITEM**

<p>Click here to enter a date.  <b>Committee of the Whole Meeting</b></p>		<p><b>4/23/2016</b>  <b>Board of Trustees Meeting</b></p>
<p><input type="checkbox"/> <b>Action Item</b>  <input checked="" type="checkbox"/> <b>Information Only</b></p>		<p><input checked="" type="checkbox"/> <b>Open Session</b>  <input type="checkbox"/> <b>Executive Session</b></p>
<b>Section:</b>	Other Business	
<b>Title:</b>	Moving Toward a "Zero Dropout" Community – Stepping up Efforts to Reduce Dropouts in Charleston County Schools	
<b>Originator/Department:</b>	Jennifer Coker	
<b>Agenda Item Number:</b>	XII-B	
<b>Background/Discussion:</b>	<p>With the start of the 2018-19 school year, two alternative charter programs—Greg Mathis Alternative Program (under the auspices of CCSD) and Acceleration Academy (a new State Charter School District program)—will support students who have dropped out or are at risk of dropping out due to attendance, academic or behavioral concerns.</p> <p>The district will collaborate with these alternative school providers to step up efforts to provide pathways for more students to earn high school diplomas.</p>	
<b>Recommendation:</b>	For information only	
<b>Person(s) Responsible for Implementation:</b>	Jennifer Coker	
<b>Superintendent's Approval:</b>	<i>Gerrita Postlewait</i>	
<b>Board Member(s) Approval:</b>		

**Attachments:** Yes

**BOARD AGENDA ITEM**

<b>4/16/2018</b> <b>Committee of the Whole Meeting</b>		<b>4/23/2018</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>	Other Business		
<b>Title:</b>	Dunston Elementary School Construction Project Capacity Increase		
<b>Originator/Department:</b>	Rev. Chris Collins, Kevin Hollinshead, Michael Miller, and Chris Staubes		
<b>Agenda Item Number:</b>	XII-C		
<b>Background/Discussion:</b>	The Dunston Elementary School construction project plan calls for a building to accommodate less students and rezoning of some current students away from the school to North Charleston Elementary School. The above listed Board Members have agreed to a discussion to increase the construction plan capacity to accommodate 750 students. This would prevent a need to rezone current students away from the school and could possibly allow for additional grade levels (6 <sup>th</sup> and Child Development students) to attend the school.		
<b>Goals &amp; Budget:</b>			
<b>Recommendation:</b>	Information Only		
<b>Person(s) Responsible for Implementation:</b>	Jeff Borowy		
<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>