

**COMMITTEE OF THE WHOLE**  
**Monday, December 16, 2019**

Generated by Julia Erickson

**Members present**

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins, Mr. Chris Fraser, Ms. Joyce Green, Mr. Kevin Hollinshead, Ms. Priscilla Jeffery

**1. Opening Items**

**Procedural:** A. Call to Order - The meeting was called to order at 1:00 p.m. by Rev. Mack. Rev. Mack offered condolences for a Midland Park Primary School student, Cordell Davis, who passed away last Friday.

**Action:** B. Adoption of the Agenda

Motion to adopt the agenda following Board Policy BDE, changing Item 3-A (Recommendations from Solicitation for Interest Partnership Vetting Committee) from action to information

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Not Present at Vote: Chris Collins

**Action:** C. Election of Committee of the Whole Chair

Motion to nominate Todd Garrett to be Committee of the Whole Chair

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Cindy Bohn Coats, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Kevin Hollinshead

**2. Public Comments**

**Information:** A. Public Comments - Agenda Items

- Melonie Hammond Trace - Proposed Recommendations
- Chappy McKay - Proposed Recommendations
- Bryan Dereberry - Proposed Recommendations
- Fran Clasby - Zoning Changes
- Shannon Hall - Milestone Communication- Cell Towers
- Jackie Dresher - Buist and AMHS Magnet Schools
- Nina Field-Britt - Buist and Memminger Proposed Changes
- Karen Foster - Buist Proposed Changes
- Rev. Isaac Moore - Partial Magnet Recommendations
- Lisa Covert - Memminger Proposed Changes
- Lisa Ruda - Acceleration Schools
- Natasha Jefferson - Acceleration Schools
- Tanang Williams - Acceleration Schools
- Elizabeth Hamilton - Buist and Memminger Proposed Changes
- Sarah Johnson - Partnership Vetting
- Todd Williams - Memminger and Buist Proposed Changes
- Carol Tempel - Acceleration Schools
- Maurice Washington - Acceleration Schools
- Charles Cole - D20 Proposed Changes
- Ashley Wright - Buist Proposed Changes
- Ryan Cumback - Support of Proposed Changes

**3. Strategic Education Committee**

**Information:** A. Recommendations from Solicitation for Interest Partnership Vetting Committee

Following the 11/18/19 board action directing administration to proceed with vetting five Round 1 Partnership Solicitation for Interest (SFI) respondents, a committee consisting of three board members, three educators, five community members, and three alternates (community members) was convened. The session was scheduled Dec. 5 and facilitated by Robin Jones, CCSD Executive Director of Instructional Programs. A vetting rubric aligned with the

components of the Solicitation for Interest was utilized. The rubric concluded with four possible recommendations for action:

1. Remove this applicant from further consideration because a majority of the areas were not sufficiently addressed;
2. Request further information from this applicant (in deficit areas);
3. Recommend the district conduct more intensive vetting (which may include reference checking or visiting a school site);
4. Other member or committee suggestion.

Committee members included board members, educators, and community members representing Districts 4 and 20. The decision of the group was to eliminate 4 of the 5 applicants from further consideration, and recommend one for further study.

NOTE: For consistency in the SFI review process, when approval for the SFI Round 2 vetting is to begin, the members of this committee request to continue to serve in the vetting process.

**Action:** B. Innovative & Elective Courses Requiring Local Board Approval 2020-21  
Motion to approve courses submitted for 2020-21

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Not Present at Vote: Eric Mack

**Information:** C. Report regarding waivers that may be requested for Acceleration Schools  
After discussions with faculty, staff and district employees, principals from the 15 Acceleration Schools collectively met and recommended that CCSD consider seeking waiver requests for the following areas:

1. Teacher certification - R.43-50; R.43-51; and R.43-53
2. Teacher evaluation - R.43-205.1
3. Seat time requirement - R.43-234; R.43-231 Section 59-1-425

**Action:** D. Partial Magnet Recommendations - J. B. Edwards, Jerry Zucker, Mitchell  
Designate James B. Edwards as a D2 constituent magnet; Jerry Zucker as a D4 constituent magnet; and Mitchell as a D20 constituent magnet, and they will maintain current attendance zones unless future modifications are made by the constituent boards.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats, Kevin Hollinshead

**Action:** E. Partial Magnet Recommendations - Haut Gap  
Effective for the 2020-21 school year Haut Gap Middle School will serve as an Advanced Studies constituent magnet open to all eligible District 9 and District 3 students. Eligible District 9 students receive seating priority.

Motion by Kate Darby, second by Eric Mack

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats

Abstain: Kevin Hollinshead

**Action:** F. Partial Magnet Recommendations - Sullivan's Island  
Designate Sullivan's Island as a D2 constituent magnet. They will maintain current attendance zone unless future modifications are made by the constituent board.

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**Action:** G. Partial Magnet Recommendations - St. Andrew's Math and Science  
Designate St. Andrew's School of Math and Science as a D10 constituent magnet. They will continue to maintain current attendance zone unless future changes are made by the constituent board.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Chris Collins, Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Cindy Bohn Coats, Kevin Hollinshead

**Action:** H. Partial Magnet Recommendations - Memminger

Memminger will serve as a countywide IB magnet with a K-5 advanced academic component. Additional kindergarten students will phase in effective 2020-21. The attendance zone will remain in place unless future revisions are made by the constituent board. Magnet eligibility will be based on kindergarten readiness assessments, with students who score ready eligible for admission. Class representation will be as follows: D20 students receive seating priority. Allocate half of the remaining seats to eligible students zoned for schools with a poverty index of 80 percent or higher and half to eligible students zoned for Charleston County Constituent Districts other than D20. Students will matriculate to Buist automatically if they meet eligibility criteria, which will be established by the start of the 2020 school year. The Board will review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of academic quality and fair representation of student populations. A naming committee will be convened.

Motion by Todd Garrett, second by Kate Darby.

Final Resolution: Motion carries

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

**Action:** I. Buist Academy

Motion to change Buist entrance criteria and school configuration as identified below.

- Phasing out Kindergarten, 1st grade, and 2nd grade at Buist Elementary by the year 2023-24. Accept no new students in these grades at Buist. Begin phasing in a K-2 advanced academic program at Memminger.
- Expand grades 3, 4, 5, 6 by one class per grade in 2020-21. For 2020-21 only, give priority to students scoring at the 75th percentile or higher on MAP Reading and Math who are zoned for an elementary school in Charleston county with a poverty index equal to or greater than 80 percent.
- Develop prior to the start of the 2020-21 school year new admissions criteria for third graders and keeping the current level of academic standards the same for all elementary school students.
- Entrance criteria will come back to the Board.
- By 2024-25 expand middle enrollment to four classes per grade.
- Review county-wide academic magnet data and entrance criteria annually in order to ensure changes are producing results consistent with Board goals of quality and fair representation of student populations.
- All applicants from throughout the district will be screened to determine eligibility.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

Yea: Eric Mack, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

Nay: Chris Collins, Cindy Bohn Coats, Kevin Hollinshead

#### **4. Other Board Committees**

**Information:** A. Audit & Finance: Committee Meeting Review

Mr. Garrett reviewed the following items moving forward from the December 3 committee meeting:

- CliftonLarsonAllen LLP Audit Report - information
- TIF Policy - action
- Lucy Beckham High School Funding - action
- Pre-K/CD Centralized Screening - action
- 2017-2022 Capital Program (Phase IV) Sales Tax Building Program/Capital Maintenance Budget Reallocation - action
- Fixed Cost of Ownership (FCO) FY 20 - Budget Reallocation - action
- Capital Maintenance Plan 2017-2022 Year 4 (2020) Update - action
- Capital Information Technology Plan 2017-2022 Year 4 (2020) Update - action

**Action:** B. Policy & Personnel: Policy JICA - Student Dress and Uniforms - FIRST READING

Approve first reading of district's proposed changes and have staff work with Rev. Collins regarding his concerns.

Motion by Cindy Bohn Coats, second by Chris Fraser

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**Action:** C. Policy & Personnel: Policy XXXX - Tax Increment Financing - FIRST READING

Motion to approve first reading of the new policy related to Tax Increment Financing requests.

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion carried.

Yea: Chris Collins, Cindy Bohn Coats, Eric Mack, Kate Darby, Kevin Hollinshead, Priscilla Jeffery, Todd Garrett, Joyce Green, Chris Fraser

**Action:** D. Determine Agenda Items to move to December 16 Board Meeting Consent Agenda

Motion to move the following items that received unanimous consent forward to the Consent Agenda of the December 16 Board Agenda:

3-B (Innovative & Elective Courses), 3-F (Partial Magnet Recommendations - Sullivan's Island ES), 4B (Policy JICA - Student Dress and Uniforms first reading), and 4C (Policy on Tax Increment Financing first reading).

Motion by Kate Darby, second by Chris Fraser

Final Resolution: Motion carried unanimously.

## **5. Closing Items**

**Information:** A. Upcoming Meetings

January 13, 2020 - Committee of the Whole

January 27, 2020 - Board Meeting

**Action:** B. Adjournment of Meeting

The meeting was adjourned by consent at 3:48 p.m.