

COMMITTEE OF THE WHOLE**Monday, October 14, 2019**

Generated by Julia Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack, Mrs. Kate Darby, Mrs. Cindy Bohn Coats, Rev. Chris Collins (arrived 1:28), Ms. Joyce Green, Mr. Kevin Hollinshead (arrived 2:13), Ms. Priscilla Jeffery

Member absent

Mr. Chris Fraser was absent.

1. Opening Items

Procedural: A. Call to Order - The meeting was called to order at 1:00 p.m.

Action: B. Adoption of the Agenda

Motion to adopt the agenda and add Items 6-A, 6-B, 6-D, 6-E, 6-F, and 6-G into potential consent

Motion by Cindy Bohn Coats, second by Eric Mack

Final Resolution: Motion carried unanimously.

Action: C. Convene Executive Session to Consider Items Covered by Attorney-Client Privilege

By unanimous consent, the Board convened Executive Session at 1:02 p.m.

2. Executive Session

Action: A. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: B. Student Placement Appeal pursuant to SC Code 30-4-70(a)(1)

Action: C. Student Request to Remain pursuant to SC Code 30-4-70(a)(1)

Action: D. Home School Request pursuant to SC 30-4-70(a)(1)

Information: E. Contractual Matter pursuant to SC Code 30-4-70(a)(1)

Action: F. Contractual Matter - Tax Increment Financing (TIF) Alternative Proposal pursuant to SC Code 30-4-70(a)(2)

3. Open Session Reconvened

Action: A. Open Session reconvened at 1:40 p.m. by unanimous consent.

4. Public Comments - Agenda Items

Information: A. Public Comments - Agenda and Non-Agenda Items

1. Nina Britt - Priority Initiatives- D20
2. Jared Hove - Priority Initiatives- D20
3. Braxton Williams - Priority Initiatives- D20
4. Gina Vorhees - Priority Initiatives- D20
5. Elizabeth Hamilton - Priority Initiatives- D20
6. Colleen Griffin - Academic Magnet- Admission Process
7. Richard Habresham - Discontinuing Bus Route
8. Stacia Huger - School Bus Stop

5. Strategic Education Committee

Information: A. Update Regarding Priority Initiatives

On September 16 several suggestions and recommendations for implementing Board Directives/Mission Critical Actions were provided to the Board. Since that time, both the Board and staff members have conducted a series of Listening Sessions. Dr. Postlewait reviewed the priorities and provide updated information regarding options.

Mrs. Coats asked that the board be provided copies of all Solicitation for Interest submissions.

Information: B. School Report Cards/State Test Results

South Carolina State Report Cards and state test results were released on October 1, 2019. District staff provided disaggregated results. More State Report Card information and state test results, as well as additional disaggregated results, can be found within the SC Report Card Portal or the CCSD Interactive Public Data Center.

Information: C. Individual Student Readiness Report

As a part of the CCSD student data conferences, schools have utilized individual student dashboards for facilitating conversations on student academic progress and school engagement. This year, data conferences will also include individual student readiness metrics which provide context for discussing a student's readiness level in reading and math upon entering their current grade as well as identifying opportunities for enhancing growth. This measure, based on 2018-19 results, incorporates multiple measures (when available) into one readiness metric to represent a student's current progress towards college and career readiness. This measure allows for more than one opportunity or approach where the most advanced proficiency is used to demonstrate the readiness level.

Action: D. Percentage Targets for Board Goals - 15 minutes

Motion to adopt the achievement and growth target goals for the 2019-20 school year as follows:

#1. Performance Goal: CCSD students will achieve at or above their grade-level readiness expectations as follows. At least:

- 62.4% in Reading, Grades 1-8
- 61.1% in Math, Grades 1-8
- 66.4% in Reading and Math, Grades 9-12

#2. Growth Goal: CCSD students will grow academically at least one full year from the prior spring based on grade-level expectations in Reading and Math as follows. At least:

- 68.7% in Reading, Grades 1-8
- 69.2% in Math, Grades 1-8

#3. Readiness Gap Goal: 81% of CCSD graduates will meet college or career-readiness indicators. Goals for reducing the readiness gap will be established for each subgroup.

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

Nay: Chris Collins

Information: E. Academic Magnet Entrance Process

Information was shared regarding committee recommendations for proposed changes to the entrance process of Academic Magnet High School. This item will be submitted to the Board for action in November.

6. Other Board Committees

Action (Consent): A. Policy & Personnel: Policy ECAA Video Cameras in Classrooms, Hallways, School Buses and Other District Property - SECOND READING

This item was approved earlier in the meeting.

Action (Consent): B. Policy & Personnel: Policy IHBF - Homebound Instruction - FIRST READING

This item was approved earlier in the meeting.

Action: C. Policy & Personnel: Policy IHBHB - Magnet Schools and Programs Policy - FIRST READING

Motion to approve first reading of the revised policy

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion carried.

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

Action (Consent): D. Policy & Personnel: Policy GBC -Employee Compensation - FIRST READING

This item was approved earlier in the meeting.

Action (Consent): E. Policy & Personnel: Policy GCC – Professional Staff Leaves and Absences; GCCAB – Professional Staff Emergency and Legal Leave; GCCAC – Bereavement Leave; GCCAD – Professional Staff Military Leave; GCCAE – Professional Staff Professional Leave; GCCAF – Professional Staff Personal Business Leave; GCCAG – Professional Improvement Leave of Absence (In Lieu of Sabbatical); GCD/GDD – Employee Vacations and Non-Workdays; GCDA – Annual Leave Pay; GDC – Classified Staff Leaves and Absences; GDCB – Classified Staff Emergency and Legal Leave; GDCD – Classified Staff Military Leave; GDCE – Classified Staff Professional Leave; GDCF – Classified Staff Personal Business Leave; GCCAAA – Donation of Paid Sick Leave; and GCCAH – Family and Medical Leave Act (FMLA)

Motion to approve first reading of new leave of absence policy which will incorporate all leave related policies into one policy. The other original policies will be deleted.

This item was approved earlier in the meeting.

Action: F. Policy & Personnel: Policy FF - Naming of Facilities - Edmund A. Burns/Burns @ Meeting Street Media Center

This item was approved earlier in the meeting.

Action: G. Policy & Personnel: Policy FF - Naming of Facilities - Malcolm C. Hursey Elementary School

This item was approved earlier in the meeting.

Information: H. Audit & Finance: Capital Projects Report was received as information.

Information: I. Audit & Finance: FY 21 Budget Calendar was received as information.

7. Other Business

Action: A. Certification of Delegates for 2019 Delegate Assembly - SCSBA

At the Delegate Assembly, CCSD delegates will be voting to approve the slate of SCSBA officers, SCSBA Legislative Priorities and Statements of Belief, and changes to the SCSBA Constitution and Bylaws. All of this information is presented in the Delegate Assembly Handbook. It is important that this information is reviewed as a Board so that delegate(s) or alternates will be prepared to vote on behalf of the board.

Motion to appoint Cindy Bohn Coats and Chris Collins as delegates (with 8 votes each) to represent the Charleston County School District at the 2019 Legislative Conference of South Carolina School Boards Association to be held December 7 in Charleston.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion carried.

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

8. Public Comments - Non-Agenda Items

Information: A. Public comments on non-agenda items were made earlier in the meeting. No additional comments were made.

9. Closing Items

Information: A. Upcoming Meetings

October 14 - Special Board Meeting following Committee of the Whole Meeting

October 28 - Board Meeting - NWEA MAP Test "Insights" Workshop (1:30-3:30)

November 11 - Committee of the Whole Meeting

November 18 - Board Meeting

Action: B. Adjournment of Meeting - By unanimous consent, the meeting adjourned at 4:35 p.m.