

COMMITTEE OF THE WHOLE MEETING**Monday, February 11, 2019**

Generated by Julia Erickson

Members present

Mr. Todd Garrett, Rev. Eric Mack (via telephone at 1:30 p.m.), Mrs. Kate Darby, Rev. Chris Collins (arrived 12:15 p.m.), Mrs. Cindy Bohn Coats, Ms. Joyce Green, Mr. Kevin Hollinshead (arrived 12:25 p.m.), Ms. Priscilla Jeffery

1. Opening Items**Procedural:** A. Call to Order

The meeting was called to order at 12:00 p.m. by Mr. Garrett with five Board members present (Garrett, Coats, Darby, Green, Jeffery).

Action: B. Adoption of the Agenda

Motion to adopt the agenda and pull Item 6-A (Policy JFABC - Student Transfers - Second Reading)

Motion by Kate Darby, second by Priscilla Jeffery

Final Resolution: Motion Carries

Yea: Cindy Bohn Coats, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: C. Approval of Minutes - January 14, 2019

Motion to approve minutes of the January 14, 2019 Committee of the Whole meeting

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carries

Yea: Cindy Bohn Coats, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: D. Appointment of Board Committee Liaisons

Motion to approve committee liaisons recommended by Committee of the Whole Chair, Todd Garrett, as follows: Priscilla Jeffery for Strategic Education Committee and Joyce Green for Policy and Operations Committees

Motion by Todd Garrett, second by Kate Darby

Final Resolution: Motion Carries

Yea: Cindy Bohn Coats, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

Action: E. Convene in Executive Session

Motion to convene executive session at 12:05 p.m. to consider items covered by attorney-client privilege

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carries

Yea: Cindy Bohn Coats, Kate Darby, Priscilla Jeffery, Todd Garrett, Joyce Green

2. Executive Session

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

Rev. Collins arrived at 12:15; Mr. Hollinshead arrived at 12:25; and Rev. Mack joined via telephone at 1:30 p.m.

3. Open Session Reconvened**Action:** A. Reconvene Open Session

Motion to reconvene Open Session at 12:25 p.m.

Motion by Kate Darby, second by Cindy Bohn Coats

Final Resolution: Motion Carries

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

Information: B. Visitors/Public Comments

No visitors addressed the Board.

4. Strategic Education Committee

Action: A. Mission Critical Actions in Support of CCSD Strategic Plan, Clemson Equity and Inclusion Findings, AdvancEd Accreditation Requirements and Shared Future Scenarios

Learning Services staff made a presentation covering the following information:

Summary: How CCSD's Strategic Plan, the Clemson Equity and Inclusion Findings, AdvancEd Accreditation Requirements, and the Shared Future Scenarios align in support of district goals and Mission-Critical Actions; 2) Mission Critical Actions [For Board Action]; 3) Examples of processes and timelines for the Charleston Peninsula, West Ashley, North Charleston, and Magnet/Choice Schools. Further recommendations will be brought to the Board by June 24, 2019.

District leaders will discuss alignment among several documents that the Board has considered over the past several months (CCSD's Strategic Plan, the Clemson Equity and Inclusion Study Findings, AdvancED Accreditation Requirements, the Shared

Future Scenarios, and 2018-20 Goals) and ask that the Board take action to approve "mission critical" actions as outlined, to include:

1. Developing a comprehensive plan to restructure North Charleston area schools to transform low-performing schools;
2. Developing a comprehensive plan for the Charleston downtown schools to ensure all students receive a high-quality PK-12 education without leaving the Peninsula;
3. Developing a comprehensive plan for the West Ashley area schools to ensure they are performing at higher levels and are designed to serve the current and future needs of the area's students;
4. Clarifying the purpose of all magnet, partial magnet and choice schools and making needed changes to align with the district's stated commitment to parent/student preference, quality, opportunity, equity, and access;
5. Ensuring that CCSD has the system capacity to successfully carry out these Mission Critical Actions;
6. Developing plans in other Constituent Districts as needed and as capacity permits;
7. Pursuing a Legislative Agenda as outlined.

The documents included in the agenda packet explain these recommendations in more detail:

- 2018-21 Goals, Studies, Critical Mission Summary
- Mission Critical Actions
- D20 – Downtown Charleston Narrative
- West Ashley Narrative – Revitalization Plan
- North Charleston Area Narrative
- Magnet-Choice Narrative

Motion to approve the Mission Critical Actions for further development, with the understanding that community representatives will have an opportunity for input into recommendations that will be brought back to the Board at the June 24, 2019, Board meeting.

Motion by Cindy Bohn Coats, second by Todd Garrett

Final Resolution: Motion Carries

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

Abstain: Chris Collins

Information: B. Strategic Education Committee Presentation

A Power Point presentation was shared covering all items under SEC.

Action: C. Options for the 2019-2020 Academic Calendar

Motion to approve the two Academic Calendar drafts be posted for public review and input

Motion by Kate Darby, second by Todd Garrett

Final Resolution: Motion Carries

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

Action: D. Amend District Strategic Plan

Motion to amend the state-required strategic plan to request and incorporate a waiver of a portion of State Regulation 43-234 in order to permit any student who meets requirements for a South Carolina diploma and attended at least one semester of high school in a specific CCSD school, and who is enrolled in that specific school in the semester immediately before graduation, to graduate from that school.

Motion by Todd Garrett, second by Priscilla Jeffery

Final Resolution: Motion Carries

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

Information: E. CCSD Online Update

Members of the Learning Services Team, along with several students and a teacher, highlighted the online programs. The following information was presented:

The CCSD Online Learning Department was launched at the start of the 2018-2019 school year. This department oversees all District distance, online and virtual learning programs include:

Distance Learning – Funded through the Title IV Grant and currently serves students at Baptist Hill Middle and St. Johns High Schools. This program's purpose is to expand the dual credit, advanced placement, and honors courses offerings to students at the identified locations.

Online Learning – District asynchronous program that provides students with the opportunities to earn Carnegie Units to meet graduation requirements. Edgenuity is the instructional program currently used by the district.

VirtualSC and CCSD Virtual Franchise – VirtualSC is a free state-sponsored online program serving students in grades 7-12. CCSD Virtual Franchise is the district's partnership with VirtualSC to expand course offerings using district licensed teachers.

Current Program Enrollment

Year	Distance Learning	Online Learning (Edgenuity)	VirtualSC
17-18	N/A	645	457
18-19	11	879	698

Information: F. Mathematics Strategic Actions and Next Steps

Learning Services is working to strengthen mathematics instruction in CCSD on several fronts. The Curriculum & Instruction team discussed efforts to strengthen core math instruction as well as efforts to provide interventions and support to students and teachers. The team along with school staff shared information on work underway pertaining to the following:

- Bridges
- OnGoing Assessment Project (OGAP)
- Illustrative Math
- High School Math
- Intervention Services
- Coaching Support

Also discussed were plans for refining math instruction and supports PK-12 for FY2020 to align with strategic priorities as well as any budget needs.

5. Operations Committee

Action: A. Capital Maintenance 8 Percent Funding Budget Reallocation
Motion to approve the reallocation of funds as shown on the attached resolution

Motion by Todd Garrett, second by Kate Darby
Final Resolution: Motion Carries

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

Action: B. 2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation
Motion to approve the reallocation of funds as shown on the attached Resolution

Motion by Kate Darby, second by Todd Garrett
Final Resolution: Motion Carries

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

Action: C. FY20 Fixed Cost of Ownership (FCO)
Motion to approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY20 Project List as submitted

Motion by Kate Darby, second by Todd Garrett
Final Resolution: Motion Carries

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

Information: D. Transportation Report for December 2018 was received as information.

Information: E. Capital Projects Report for December 2018 was received as information.

6. Policy and Personnel Committee

Action: A. Policy JFABC - Student Transfers - SECOND READING
This agenda item was pulled from the agenda.

Action: B. Policy JIH - Student Interrogations, Searches, and Arrests - FIRST READING
Motion to approve revised Policy JIH for FIRST READING

Motion by Todd Garrett, second by Kate Darby
Final Resolution: Motion Carries

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

7. Audit and Finance Committee

Action: A. Purchase Cards for Board Members
Motion to revise Policies BID and DKC for First Reading to permit issuance of Purchase Cards to Board members, with the monthly limit not to exceed \$250.

Motion by Kevin Hollinshead, second by Kate Darby
Final Resolution: Motion Carries

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

Information: B. Audit and Finance Committee Meeting Review
Audit and Finance Committee Chair, Todd Garrett, gave a brief overview of agenda items discussed at the February 5, 2019 committee meeting.

8. Closing Items

Action: A. Adjournment of Meeting
Motion to adjourn the Committee of the Whole meeting at 2:20 p.m.

Motion by Cindy Bohn Coats, second by Kevin Hollinshead
Final Resolution: Motion Carries

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