

BOARD AGENDA ITEM

5/7/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy BDE – Board Committees		
Originator/Department:	Cindy Bohn Coats, Priscilla Jeffery, Eric Mack, Todd Garrett, Chris Staubes		
Agenda Item Number:	11-A-1		
Background/Discussion:	Policy BDE is edited to alter the requirements for board members placing items on the COW agenda, refine discussion time limits for COW items, and refine the requirements for items being placed under potential consent on board agendas. The proposed changes to Policy BDE passed first reading at the May 21, 2018 Board Meeting.		
Goals & Budget:			
Recommendation: Approve second reading of proposed changes to Policy BDE.			
Person(s) Responsible for Implementation:	Natalie Ham		
Superintendent's Approval:	<i>Denita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes	☐ No	

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5/7/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy FF – Naming of Facilities		
Originator/Department:	Mr. Jeff Borowy, Operations, and Mr. Wayne Wilcher, Contracts and Procurement		
Agenda Item Number:	VI-A-2a		
Background/Discussion:	The attached revision to Policy FF proposes the District be allowed to name athletic facilities and complexes through a competitive bidding process from which the District would receive revenue. The recommendation directs staff to provide a recommendation for Board approval along with a planned disposition of revenues anticipated before soliciting a contract for naming rights. This update is being recommended in conjunction with updates to Policy DJBA – Revenue Enhancement Contracts. The proposed changes to Policy FF passed first reading at the May 21, 2018 Board Meeting.		
Goals & Budget:			
Recommendation: Approve second reading of proposed changes to Policy FF.			
Person(s) Responsible for Implementation:	Mr. Jeff Borowy and Mr. Wayne Wilcher		
Superintendent's Approval:	<i>Heather Posthumus</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No

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5/7/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy DJBA – Revenue Enhancement Contracts.		
Originator/Department:	Mr. Jeff Borowy, Operations, and Mr. Wayne Wilcher, Contracts and Procurement		
Agenda Item Number:	VI-A-2b		
Background/Discussion:	The attached revision to Policy DJBA proposes the District be allowed to name athletic facilities and complexes through a competitive bidding process from which the District would receive revenue. The recommendation directs staff to provide a recommendation for Board approval along with a planned disposition of revenues anticipated before soliciting a contract for naming rights. This update is being recommended in conjunction with updates to Policy FF – Naming of Facilities. The proposed changes to Policy DJBA passed first reading at the May 21, 2018 Board Meeting.		
Goals & Budget:			
Recommendation: Approve second reading of proposed changes to Policy DJBA.			
Person(s) Responsible for Implementation:	Mr. Ronald Kramps and Mr. Jeff Borowy		
Superintendent's Approval:	<i>Herrita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No

BOARD AGENDA ITEM

6/11/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Other Action		
Title:	Superintendent Evaluation		
Originator/Department:	Rev. Dr. Eric Mack		
Agenda Item Number:	VI-B-1		
Background/Discussion:	For several months board members have been working to establish a superintendent evaluation process. The June 11 workshop is the culminating work session to finalize the process. Step 1: Establish goals. The board and superintendent will establish agreed-upon goals for the coming school year in the July-August timeframe. Step 2: Mid-year progress review will occur at the end of first semester. Step 3: Year-end, summative evaluation will include summary of progress toward accomplishing goals, strategic priorities, and achievement indicators. This will occur in July. Step 4: The superintendent will provide student data summaries throughout the year as results become available.		
Goals & Budget:			
Recommendation: For discussion on June 11. For Board approval on June 25, 2018.			
Person(s) Responsible for Implementation:	Board and superintendent		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	☒ Yes	☐ No	

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6/11/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Health Advisory Committee Vacancies Advertisement		
Originator/Department:	Robert Olson, Operational Planning		
Agenda Item Number:	VIII - A		
Background/Discussion:	The Health Advisory Committee (HAC) is created by statute to review curriculum materials associated with reproductive health education, family life education and pregnancy prevention education. The HAC comprises 13 members including health professionals, clergy, parents, students, community members, and teachers. The HAC will have the following vacancies: 1 clergy, 2 community, 1 medical, 2 students, and 1 teacher for the 2018-2019 school year.		
Goals & Budget:			
Recommendation Approve the advertising of the attached draft notice in the Post and Courier and The Chronicle, as well as through CCSD social media (district web page, Weekly Update emails, Twitter and Facebook). In addition, all high school guidance directors will be provided a copy of the notice via the District's Director of K-12 Guidance and Counseling, specifically related to the vacant student position.			
Person(s) Responsible for Implementation:	Natalie Ham		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No

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6/11/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy IKA – Grading/Assessment Systems		
Originator/Department:	Fronde Stille, Director of School Counseling Services, and Cynthia Ambrose, Deputy Superintendent for Learning Services		
Agenda Item Number:	VIII-B		
Background/Discussion:	Policy IKA has been revised to include additional information related to the latest recommendations from the SC Department of Education on the Uniform Grading Policy. Specifically, information pertaining to how Credit Recovery courses will show on report cards and how those courses effect GPA is explained.		
Goals & Budget:			
Recommendation Approve first reading of the proposed changes to Policy IKA.			
Person(s) Responsible for Implementation:	Fronde Stille and Cynthia Ambrose		
Superintendent's Approval:	<i>Herrita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No

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☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy IKFC – Employability Credential		
Originator/Department:	Madeline Jacobs, Asst. Ex. Director, Dept of Exceptional Children, and Ms. Michele English-Watson, Associate, Dept of Student Support Services		
Agenda Item Number:	VIII-C		
Background/Discussion:	The South Carolina High School Credential course of study is a career-based educational program providing opportunities for students with disabilities to acquire employability skills, thereby increasing a student's ability to obtain work after high school. CCSD has offered a District credential to students in previous years; this credential was only applicable to students with disabilities in Charleston County. With the passing of this legislation, students will now receive a uniform, state-recognized employability credential upon completion of the course of study. The Department of Exceptional Children, in collaboration with the Departments of Career and Technology Education and Guidance, proposes approval of Policy IKFC as suggested by the S. C. School Board Association outlining the credential requirements for CCSD.		
Goals & Budget:			
Recommendation Approve first reading of the creation of Policy IKFC.			
Person(s) Responsible for Implementation:	Madeline Jacobs and Michele English-Watson		
Superintendent's Approval:	<i>Terita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes	☐ No	

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5/7/2018 Committee of the Whole Meeting		6/25/2018 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy and Personnel Committee		
Title:	Policy FBA – Capital Maintenance Plan		
Originator/Department:	Mr. Ron Kramps, Facilities Management, and Mr. Jeff Borowy, Operations		
Agenda Item Number:	VIII-A-Y		
Background/Discussion:	The Facilities Management (FM) department will execute nearly 80 renovation or design tasks this year under the capital maintenance plan. Over 40 will be executed with sales tax proceeds and over 30 with 8% debt funds. Given two years of experience executing this plan, FM has learned to absorb execution delays associated with seeking approval for reallocation of sales tax funds between capital maintenance projects. These delays can last as long as two months given the cycles associated with preparation of documents for the board committees. Given that the sales tax proceeds do not expire annually the impact has been manageable. However, with the advent of 8% debt funds this year that will expire annually (\$10M/year), these reallocation delays will threaten our ability to execute the program. Therefore, FM is proposing amended language to board policy FBA that will delegate approval authority for project reallocations for 8% debt funding to the superintendent or his/her designee, while retaining quarterly board updates. This amended language will reduce execution delays, but still retains the essential elements of an annual capital maintenance plan briefed to the board, a budgeted total program that will not be exceeded, a list of tasks that will not be adjusted without board approval, and monthly updates to the board. The proposed changes to Policy FBA passed first reading at the May 21, 2018 Board Meeting.		
Goals & Budget:	No budget impact. 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.		
Recommendation: Approve second reading of proposed changes to Policy FBA.			
Person(s) Responsible for Implementation:	Mr. Ronald Kramps and Mr. Jeff Borowy		
Superintendent's Approval:	<i>Annita Postlewait</i>		
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No