

BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		11/27/2017 Board of Trustees Meeting	
☐ Action Item ☒ Information Only		☒ Open Session ☐ Executive Session	
Section:	Strategic Education Committee		
Title:	Frierson - Montessori Program Proposal Update		
Originator/Department:	Jennifer Swearingen, Cathie Middleton , Deborah Fickling, Tamra Setzer		
Agenda Item Number:			
Background/Discussion:	The Frierson Community developed a program proposal for implementing Montessori instruction in the existing Frierson building in an effort to offer Montessori Programming in each area of the Charleston County School District and to increase the attendance at Frierson Elementary School. Community meetings have been held and there is support for the program at Frierson from community members.		
Goals & Budget:	To present a proposal for the Frierson Montessori program to begin in 2018-2019 with a budget of \$287,320 for the <i>first</i> year.		
Recommendation: Recommend that the proposal be given consideration as a part of the FY19 budget process.			
Person(s) Responsible for Implementation:	Jennifer Swearingen, Cathie Middleton, Deborah Fickling, Tamra Setzer		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	☒ Yes		☐ No

BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		11/27/2017 Board of Trustees Meeting	
☐ Action Item ☒ Information Only		☒ Open Session ☐ Executive Session	
Section:	Policy & Personnel Committee		
Title:	Policy IKA		
Originator/Department:	Cynthia Ambrose, Deputy Superintendent of Learning Services		
Agenda Item Number:			
Background/Discussion:	Upon review by the South Carolina State Boards Association (SCSBA) of Policy IKA, it was determined an update to the language in Policy IKA is necessary for accuracy.		
Goals & Budget:			
Recommendation: The Committee approves the first reading to the revision of language in Policy IKA.			
Person(s) Responsible for Implementation:	Natalie Ham and Cynthia Ambrose		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s):	☒ Yes	☐ No	

BOARD AGENDA ITEM

11/13/2017
Committee of the Whole Meeting

11/27/2017
Board of Trustees Meeting

☐ Action Item
☒ Information Only

☒ Open Session
☐ Executive Session

Section: Operations Committee

Title: Transportation Summary Report

Originator/Department: Jeff Scott / Transportation

Agenda Item Number:

Background/Discussion:

September 2017 data from the Office of Student Transportation.

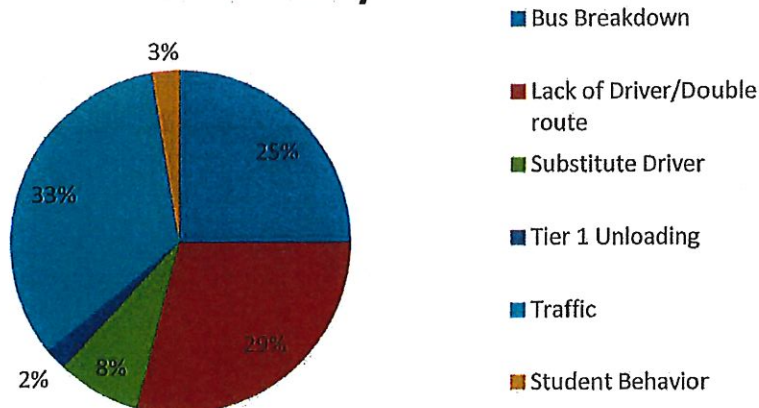
Durham's Driver Count- As of October 5, 2017, Durham has 377 local drivers for 370 routes.

Late Bus lost instructional time tracking- We were able to attribute 1804.9 hours of lost instructional time due to buses being late in September 2017.

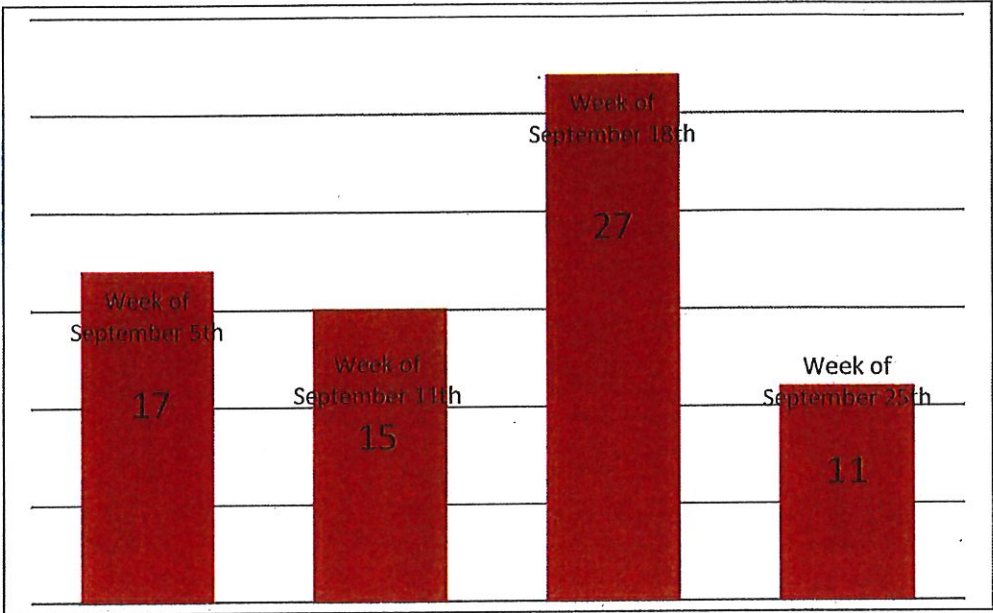
The top three schools affected were:

- Stall High – 533.9
- Laing Middle – 207.7
- Wando High – 188.4

Percentage of estimated instructional time lost by cause

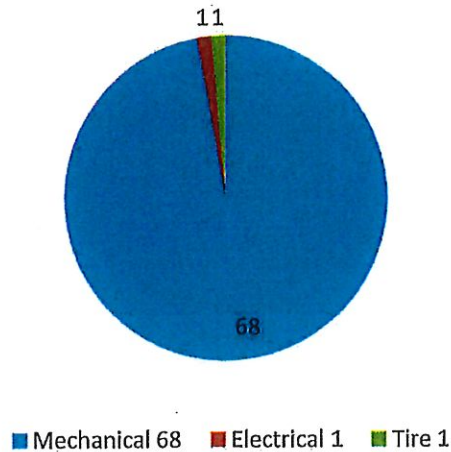


State Bus Breakdowns by Week



Reasons for the State Bus breakdown

**State Bus Service Call Issue Summary
August 2017**



Goals & Budget:

Recommendation: Information Item: No action required.

Person(s) Responsible for Implementation:

William "Jeff" Scott, Executive Director of Transportation
Jeffrey Borowy, Chief Operating Officer

Superintendent's Approval:

Heather Posthumus

Board Member(s) Approval:

Attachment(s):

☐ Yes

☒ No

BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		11/27/2017 Board of Trustees Meeting	
☐ Action Item ☒ Information Only		☒ Open Session ☐ Executive Session	
Section:	Operations Committee		
Title:	Capital Projects Report – September 2017		
Originator/Department:	Joyce Costello/Capital Programs Accounting		
Agenda Item Number:			
Background/Discussion:	Monthly Capital Projects Report		
Goals & Budget:	N/A		
Recommendation: N/A			
Person(s) Responsible for Implementation:	Joyce A. Costello, Capital Programs Officer Kellie Meyer, Executive Director of Finance		
Superintendent's Approval:			
Board Member(s) Approval:			
Attachment(s): 1- Capital Projects Report – September 2017	☒ Yes		☐ No

BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		11/27/2017 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Operations Committee		
Title:	2017-2022 Capital Program (Phase IV) Sales Tax - Capital Maintenance Budget Reallocation		
Originator/Department:	Ronald Kramps, Executive Director of Facilities Maintenance		
Agenda Item Number:			
Background/Discussion:	The Charleston County School District is currently in 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, to include capital maintenance at school facilities in the District. On February 22, 2016, the Charleston County School District Board of Trustees approved Item 9.5H, the Capital Maintenance Plan 2017-2022. On March 21, 2016, the Charleston County School District Board of Trustees approved Item 9.4C, the Creation and Maintenance of the Capital Maintenance Plan Policy. The Capital Maintenance Plan Policy, FBA, was issued May 2016. To-date, FM staff has executed the approved Capital Maintenance Sales Tax, Year 1 (2017) projects. Several projects, as identified on the Reallocation Resolution, show a savings totaling \$712,203.75. Below is a request for reallocation of savings for existing tasks and designs for Year 2 or Year 3. FM requests approval from the Board of Trustees for the reallocation of savings for these projects and tasks: • Exterior Envelope – Project #5273 – Garrett HS - \$204,000 • Roof – Project #5271 – North Charleston HS (Design) - \$40,000 • Roof – Project #5271 – West Ashley HS (Design) - \$40,000 • Roof – Project #5271 – Wando HS (Design) – \$249,000 • Roof – Project #5271 – Ashley River ES (Design) - \$58,203.75 • Painting – Project #5278 – Garrett HS (Design) - \$21,000 • Painting – Project #5278 – Mitchell ES (Design) - \$12,000 • Flooring – Project 5281 – James B Edwards ES (Design) - \$17,000 • Flooring – Project #5281 - St. James Santee ES (Design Corridors) - \$21,000 • Flooring – Project #5281 – West Ashley HS (Design) - \$50,000		
Goals & Budget:	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 the reallocation of funds as shown on the attached Resolution		
Person(s) Responsible for Implementation:	Ronald Kramps, Executive Director of Facilities Maintenance	
	Jeff Borowy, Chief Operating Officer	
Superintendent's Approval:	Gerrita Postlewait, Superintendent <i>Gerrita Postlewait</i>	
Board Member(s) Approval:		
Attachment(s): 1 - Resolution Requesting Reallocation of Funding	☒ Yes	☐ No

BOARD AGENDA ITEM

November 13, 2017 Committee of the Whole Meeting		November 27, 2017 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Operations Committee		
Title:	2017 – 2022 Capital Program (Phase IV) Sales Tax – Technology Replacement and Upgrades 6-year plan update		
Originator/Department:	Thomas Nawrocki, Interim - Assistant Executive Director of Information Technology		
Agenda Item Number:			
Background/Discussion:	On April 24, 2017, the Board of Trustees approved item XI-11.1-F, a six-year program (2017-2022) of capital information technology replacement and upgrade projects to be completed with \$34,009,564 of sales tax proceeds. The primary focus of this funding is to upgrade classroom technology based on a recent condition assessment. Upgrades and replacements will be managed by IT Projects. Attachment 1 is a summary of the six year plan showing projects and budget amount. Attachment 2 is an annual summary by project and task (description). This update adds specific systems for both school-based and data center upgrades.		
Goals & Budget:	The District continues to support a desired level of quality and equity throughout the District, for everything from technology to facility conditions and furnishings and equipment. \$34,009,564.		
Recommendation: Approve the attached 2017 – 2022 Capital Program (Phase IV) Sales Tax – Technology Replacement and Upgrades 6-year plan update.			
Person(s) Responsible for Implementation:	Thomas Nawrocki, Interim - Assistant Executive Director of Information Technology Jeffrey Borowy, Chief Operating Officer		
Superintendent's Approval:			
Board Member(s) Approval:			

Attachment(s):

1. Board Update 2017-2022
Capital Program (Phase IV)
Sales Tax - Technology
Replacements & Upgrades
(Six Year Budget)

☒ **Yes**☐ **No**

2. Annual Plan for 2017-2022

BOARD AGENDA ITEM

11/13/2017 Committee of the Whole Meeting		11/27/2017 Board of Trustees Meeting	
☒ Action Item ☐ Information Only		☒ Open Session ☐ Executive Session	
Section:	Operations Committee		
Title:	D3 Bus Lot Location		
Originator/Department:	Reggie McNeil, Capital Programs		
Agenda Item Number:			
Background/Discussion:	District Staff held five public meetings in just over a year, four at James Island Elementary and one at Camp Road Middle, met with political and other community leaders on three separate occasions, answered public comment via emails and was directed by the Board to build the bus lot at Gresham-Meggett. It was determined that the Gresham-Meggett site was no longer a viable option due to zoning restrictions from the County. On October 30, 2017 staff facilitated a 5th public meeting to address the location of the bus lot. District staff notified the community by distributing flyers to residents within a block of James Island Elementary and Camp Road Middle, presented information and answered questions at the last D3 constituent board meeting, sent district wide notification through the Office of Strategy and Communication and contacted D3 elementary and middle school Principals to inform them of the time, location and subject of the meeting. The consensus among the group of over 100 attendees was that a bus lot should not be constructed on a James Island school site and expressed concerns with air, noise and water quality. The district is required to analyze impact to traffic and water quality in order to seek the required permitting for land disturbance. The air and noise analysis was conducted to validate claims of negative impact to surrounding residents at the James Island Elementary location. The results of the air analysis concluded that there were no significant impacts to residents that would meet or exceed the air ambient quality standards of South Carolina and the noise study returned results that the noise produced by 38 buses was equal to that of a normal speech if you are indoors and that of a commercial area if you are outdoors (worst case). Attendees overwhelmingly opposed the loss of outdoor green space that was used when Ft. Johnson was an active campus and was anticipated for use after the district completed the construction of the new Camp Road Middle School. Staff communicated that although a significant area of green space and a track will be reduced and completely removed, a standard football field would remain. Attachment 1 are responses to Frequently Asked Questions (FAQs) collected after several public meetings.		

	Attachment 2 is a map with the locations of all the properties reviewed by staff and are color coded to represent; school property, public property and private property. There are currently eight private property sites available that range in cost from \$3,250,000 to \$15,000,000. All of the private properties will require rezoning and the district will need to secure land for a temporary lot. Attachment 3 is a summary cover sheet of available school sites on James Island. All but one site, James Island Elementary, would require a temporary bus lot and loss of play area.	
Goals & Budget:	\$3.3 million – 2011-2016 Capital Sales Tax Program	
Recommendation: Direct staff to immediately construct a D3 centralized bus lot on the James Island Elementary School campus.		
Person(s) Responsible for Implementation:	Reginald "Reggie" McNeil, Executive Director of Capital Programs Jeffrey Borowy, Chief Operating Officer	
Superintendent's Approval:		
Board Member(s) Approval:		
Attachment(s): 1. Responses to Frequently Asked Questions 2. Map of James Island properties reviewed by staff 3. Summary cover sheet of available James Island School properties	☒ Yes	☐ No