

**CCSD BOARD OF TRUSTEES
Board Meeting
MINUTES**

March 26, 2018

75 Calhoun Street, Charleston, SC 29401

A regular meeting of the Charleston County School District Board of Trustees was held on Monday, March 26, 2018, in the board room at 75 Calhoun Street.

The following board members were present: Mrs. Kate Darby, Chair; Rev. Eric Mack, Vice Chair; Mrs. Cindy Bohn Coats; Rev. Chris Collins; Mr. Todd Garrett; Mr. Kevin Hollinshead; Ms. Priscilla Jeffery; Mr. Michael Miller; Mr. Chris Staubes; and Dr. Gerrita Postlewait, Superintendent of Schools and Executive Secretary.

The news media was duly notified of the meeting, and representatives were present.

I.	<p>Call to Order</p> <p>Mrs. Darby called the meeting to order at 4:05 p.m. with five board members present (Darby, Garrett, Hollinshead, Jeffery, Staubes).</p>
II.	<p>Adoption of Agenda/Approval of Consent Agenda Items</p> <p>Motion was made by Mr. Staubes, seconded by Mr. Hollinshead, and unanimously carried to adopt the March 26, 2018 board agenda and approve the consent agenda items.</p>
III.	<p>Approval of Minutes</p> <p>A. February 26, 2018 Board Meeting B. March 12, 2018 Special-Called Meeting</p> <p>Motion was made by Mr. Hollinshead, seconded by Mr. Garrett, and unanimously carried to approve the minutes from the regular meeting on February 26, 2018, and the special-called meeting on March 12, 2018.</p> <p>Motion was made by Mr. Hollinshead, seconded by Mr. Staubes, and unanimously carried to go into Executive Session for the purpose of considering the following agenda items:</p> <p>A. Receipt of Legal Advice - Contractual Matters pursuant to §30-4-70(a)(2)</p> <ol style="list-style-type: none"> 1. Charter School Facility Lease Agreements (Acceleration Academy, PACE, and East Light Academy) 2. District 20 Land Agreement 3. District 3 Bus Lot <p>B. Student Transfer Appeal pursuant to §30-4-70(a)(1) C. Student Expulsion Appeal pursuant to §30-4-70(a)(1) D. Student Placement Appeal pursuant to §30-4-70(a)(1)</p>
IV.	<p>Open Session Reconvened</p> <p>The board reconvened in Open Session at 5:30 p.m. with all members present. There was a moment of silence, and Garrett Academy of Technology JROTC presented colors for the Pledge of Allegiance.</p> <p>Consideration of Executive Session Items:</p>

	<p>A. Contractual Matters</p> <p>1. <u>Charter School Facility Lease Agreements</u> (Acceleration Academy, PACE, and East Light Academy)</p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Coats to approve the three facility lease agreements for Acceleration Academy, PACE, and East Light Academy with changes implemented that were discussed in Executive Session. Motion carried 6-3 (Collins, Hollinshead, and Miller voted no).</p> <p>2. <u>District 20 Land Agreement</u></p> <p>Motion was made by Mr. Garrett and seconded by Mr. Miller to direct staff to execute the District 20 land agreement. Motion carried 7-0-2 (Collins and Staubes abstained).</p> <p>3. <u>District 3 Lot Lease</u></p> <p>Motion was made by Mr. Garrett and seconded by Mrs. Coats to disapprove the lot lease and approve the bus lot to be constructed at the James Island Elementary School property as first approved in 2014. There was considerable discussion. Staff informed the board that if a decision is not made now, the construction of Camp Road Middle School will be delayed. The money to lease another lot would have to come from GOF funds which would take away from paying for teachers and other instructional needs. In response to a question from the board, Mr. Borowy explained the difference in a bus depot and a bus lot. The District 3 site will be a bus lot which will include only minor maintenance, the same as is done at other bus lots in the county. Major bus maintenance occurs at the Azalea Drive bus depot in District 4. The motion carried 5-4 (Collins, Hollinshead, Mack, and Miller voted no).</p> <p>B. Student Transfer Appeal</p> <p>Motion was made by Mrs. Coats and seconded by Mr. Staubes to uphold the District 2 constituent board's decision regarding a student transfer appeal. Motion carried 8-1 (Hollinshead voted no).</p> <p>C. Student Expulsion Appeal</p> <p>Motion was made by Mrs. Coats and seconded by Rev. Mack to overturn the District 4 constituent board's decision and place the student at Daniel Jenkins Academy. Motion carried 9-0.</p> <p>D. Student Placement Appeal</p> <p>Motion was made by Mrs. Darby and seconded by Mrs. Jeffery to overturn the District 2 board decision and return the student to his home school on board probation for the remainder of the 2017-18 school year. Motion carried 9-0.</p>
<p>V.</p>	<p>Special Recognitions</p> <p>A. Quest Academic Award - Camp Road Middle School Team</p> <p>B. Post and Courier Spellbound Award - Orange Grove Charter School Student</p> <p>C. National Project Lead the Way Distinguished Schools - Cario Middle School, Charleston Charter School for Math and Science, James Island Charter High School, and Wando High School</p>
<p>VI.</p>	<p>Visitors/Public Comments</p> <ol style="list-style-type: none"> 1. Jody Stallings - end rights of misbehaving students and change progressive discipline plan 2. Louann Rosenzweig - Restorative Practices should be implemented in our schools 3. Samantha Blake, teacher - advanced studies should be provided for D23 students 4. Taylor Kahn-Perry, senior at SOA - strengthen student mental health 5. Bailey Abedon, senior at SOA - student mental health - we need school psychologists at every school everyday 6. Jeff Casey - middle school choice for D23 parents is needed since we live in a failing school district 7. Trena Walker - Restorative Practices 8. Keveon Ford, student at Ellington - advanced program needed for D23 schools 9. Willette Wilkins - student/teacher relationships - teachers using inappropriate terms to describe students

	<p>10. Carrie McCormick - dyslexia - need help in early diagnosis and providing appropriate tools for students to become successful</p> <p>11. Jennie Garris - dyslexia</p> <p>12. Lindsey Ballenger - dyslexia</p> <p>13. Brandy Graham - dyslexia</p> <p>14. Courtney Sarre - dyslexia</p> <p>15. Hope Grecham - dyslexia</p> <p>16. Pam McNeil - bullying</p> <p>17. River Averdon, student at SOA - student mental health</p> <p>18. Dawn Golst - Early College HS - child was denied access because he was identified G&T</p> <p>19. D. Griffin - bullying</p>
VII.	<p>Action Items</p> <p>A. Policy and Personnel Committee</p> <p>1. <u>Policy KB – Parent Involvement in Education (first reading)</u></p> <p>Motion was made by Mr. Garrett, seconded by Rev. Collins, and unanimously carried to approve first reading of revised Policy KB - Parent Involvement in Education.</p> <p>2. <u>Policy GCCAAA – Donation of Leave (second reading)</u></p> <p>Motion was made by Mrs. Coats, seconded by Mr. Garrett, and unanimously carried to approve second reading of revised Policy GCCAAA - Donation of Leave.</p> <p>B. Operations Committee</p> <p>1. <u>District 3 Bus Lot</u></p> <p>Action was taken earlier in the meeting.</p> <p>C. Audit and Finance Committee</p> <p>1. <u>Fiscal Year 18 Small Women Minority Business Enterprise (SWMBE) Plan</u></p> <p>Motion was made by Mr. Garrett, seconded by Mr. Miller, and unanimously carried to accept the Fiscal Year 18 Small Women Minority Business Enterprise (SWMBE) Plan.</p> <p>D. Other Business</p> <p>1. <u>Request for student whose family moved from district to <i>remain</i> for the 2017-18 school term only</u></p> <p>Motion was made by Mr. Garrett, seconded by Mrs. Coats, and unanimously carried to allow the student to remain in CCSD for the remainder of the 2017-18 school year and to waive the tuition requirement since fewer than 45 instructional days remain.</p>
VIII.	<p>Information Items</p> <p>A. Superintendent's Report</p> <p>1. <u>New State Accountability System</u></p> <p>Cindy Ambrose and staff presented on the new state accountability system. They provided simulations of the new, highly rigorous state accountability school rating system. The actual report will be sent from the State Department of Education in the fall. They also presented on the Education Value-Added Assessment System (EVAAS). This tool will not be used to evaluate teachers during the 2018-19 school year.</p> <p>Note: Mr. Garrett left the meeting at 7:00 p.m.</p> <p>2. <u>AdvancEd – District Accreditation Update</u></p> <p>Board members worked on a self-assessment survey which will become part of the district's accreditation plan.</p>

	<p>3. <u>Financial Report</u> Kellie Meyer reviewed the January financial report.</p> <p>B. Budget Update Donald Kennedy provided an update on the 2018-2019 budget. First reading of the budget is scheduled for April 23, 2018.</p>
IX.	<p>Consent Agenda Items</p> <p>A. Strategic Education Committee</p> <p>1. <u>Textbook Adoption</u> <i>The Board approved all recommended textbook adoptions at the March 12 Committee of the Whole meeting. Adopted textbooks will be purchased by the SC Department of Education as funds are available.</i></p> <p>B. Operations Committee</p> <p>1. <u>Fixed Cost of Ownership (FCO) FY18 Software Reallocation (Digital Media Services)</u> <i>The Board approved expenditures to support four databases for K-2 students for biographies, animals, science, and social studies.</i></p> <p>C. Other Business</p> <p>1. <u>2018-19 Board Meeting Dates</u> <i>The Board approved the board meeting dates for 2018-19.</i></p>
X.	<p>Upcoming Meetings</p> <p>A. March 29 – March Principals’ Meeting with author Michael Fullan (Please notify superintendent if you plan to attend.)</p> <p>B. April 16 – Committee of the Whole at <i>Carolina Park Elementary School</i>, including a budget workshop</p> <p>C. April 23 – Board Meeting</p>
XI.	<p>The meeting adjourned by consensus at 7:30 p.m.</p>