

CCSD BOARD OF TRUSTEES

Board Meeting

February 27, 2017

Sanders Clyde Elementary School
805 Morrison Dr., Charleston, SC 29403

AGENDA

Note: Projected start times are subject to change.

**Sanders Clyde Tour /
Board Lunch/Discussion and Workshop**

**CCSD Instruction Model at Work
Sander Clyde Data Discussion, Classroom Visits
10:00 a.m. – 12:00 p.m.**

**Lunch/Discussion – Board Members & Staff
12:00 p.m.**

**Budget Workshop
1:00 – 3:30 p.m.**

**BOARD MEETING
EXECUTIVE SESSION
3:30 – 4:45 p.m.**

I.	1.1	Legal Updates & Contractual Matter(s)	Information/ Action
	1.2	Personnel Matters	Information
OPEN SESSION 5:00 - 6:30 p.m.			
II.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE		
III.	ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS		Action
IV.	APPROVAL OF MINUTES		Action
	4.1	A. Open Session Minutes – December 12, 2016 <i>The board will consider a recommendation to approve the December 12, 2016 minutes.</i>	Action
		B. Open Session Minutes – January 9, 2017 Special Called Meeting <i>The board will consider a recommendation to approve the January 9, 2017 minutes.</i>	Action
		C. Open Session Minutes – January 23, 2017 <i>The board will consider a recommendation to approve the January 23, 2017 minutes.</i>	Action
		D. Open Session Minutes - February 9, 2017 Special Called Meeting <i>The board will consider a recommendation to approve the February 9, 2017 minutes.</i>	Action

		E. Open Session Minutes – February 13, 2017 Special Called Meeting <i>The board will consider a recommendation to approve the February 13, 2017 minutes.</i>	Action
	4.2	Executive Session Items	Information
V.	VISITORS/PUBLIC COMMENTS		Information
VI.	SUPERINTENDENT’S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools		Information
	6.1	A. Strategic Plan B. Financial Update	Information
VII.	COMMITTEE REPORT(S)		
Strategic Education Committee			
	7.1	A. Alternative Program Options <i>The board will consider a recommendation coming from the Strategic Education Committee to approve the Alternative School Option for the remainder of this school year.</i> <i>2/13/17 Committee vote - 8-1 (Miller opposed)</i>	Action
		B. CCSD Orchestra Information Discussion <i>The board will receive a proposed plan for orchestra opportunities in CCSD schools.</i> <i>Dr. Postlewait said she was not asking the board to take action because time is needed to confirm that there is money in the budget to do what is outlined.</i>	Information
		C. Jane Edwards Elementary School – Sixth Grade <i>The board will consider a recommendation coming from the Strategic Education Committee to allow current Jane Edwards Elementary fifth grade students to remain at Jane Edwards for sixth grade, if parents desire.</i> <i>2/13/17 Committee vote - 8-0-1 (Coats abstained)</i>	Action
		D. Equity Achievement for All Students: What One State is Proposing <i>The board will discuss this article.</i>	Information
Policy & Personnel Committee			
	7.2	A. South Carolina Department of Education’s Statement of Assurances for Charter School Sponsors <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the South Carolina Department of Education’s Statement of Assurance for Charter School Sponsors.</i> <i>2/13/17 Committee vote - 7-1 (Collins opposed)</i>	Action
		B. Communications Policy – Second Reading <i>The board will consider a recommendation to approve second reading of the Communications Policy.</i> <i>1/23/17 – Board Meeting Vote – 8-0</i>	Action

Operations Committee			
	7.3	A. Capital Maintenance Reallocation (Capital Program Sinking Fund 2017) <i>The board will consider a recommendation coming from the Operations Committee to approve a request to 1) approve the reallocation of FY17 Sinking Fund Program savings in the amount of \$20,755 to mobile renovations for the Meeting Street Academy/Brentwood Campus; and 2) approve reallocation of any future savings within the FY17 Sinking Fund Program to any existing approved Sinking Fund Project. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.</i> <i>2/13/17 Committee vote - 5-1 (Jeffery abstained; Staubes and Garrett were out of the room)</i>	Action
Audit & Finance Committee			
	7.4	A. Spring 2017 Bond Anticipation Notes (BANs) <i>The board will consider a recommendation coming from the Audit & Finance Committee to adopt the Resolution approving the Spring 2017 Bond Anticipation Notes in the amounts not exceeding \$47,500,000 for Series 2017A and not exceeding \$85,000,000 for Series 2017B to fund the following:</i> <i>1. The amount of approximately \$11,250,000 for the June 1 installment payment for the alternative financing based on our long-term debt structure and commitments (Series 2017A).</i> <i>2. The amount of approximately \$32,000,000 to support the Fixed Cost of Ownership Capital Program for FY2018 as shown on the preliminary projects list under "Discussion". (Series 2017A).</i> <i>3. The amount of up to \$25,000,000 to pay the cost of Phase IV Sales Tax, Capital Maintenance, and Technology projects (Series 2017B)</i> <i>4. The amount of approximately \$57,725,000 to pay off the Series 2016C Bond Anticipation Note for the Phase IV Sales Tax Program (Series 2017B).</i> <i>2/7/16 Audit and Finance Committee vote – 6-0</i>	Action
		B. Fixed Cost of Ownership (FCO) FY18 Project List <i>The board will consider a recommendation coming from the Audit & Finance Committee to receive and approve the prioritized list of projects under the Fixed Cost of Ownership (FCO) FY18 Project List as submitted.</i> <i>2/7/16 Audit and Finance Committee vote – 6-0</i>	Action
		C. E-Rate Resolution <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the resolution provided to facilitate applications for funding per governing regulations.</i> <i>2/7/16 Audit and Finance Committee vote – 6-0</i>	Action
		D. Head Start/Early Head Start 2017-2018 Funding Application <i>The board will consider a recommendation coming from the Audit & Finance Committee to approve the Head Start/Early Head Start Funding Application for the grant period of June 1, 2017 – May 31, 2018.</i> <i>2/7/16 Audit and Finance Committee vote – 6-0</i>	Action
		E. IT Steering Committee <i>The board will consider a recommendation coming from the Audit and Finance Committee in regards to the formation of an IT Steering Committee through adoption</i>	Action

		<i>of the IT Steering Committee Charter and membership.</i> <i>2/7/16 Audit and Finance Committee vote – 6-0</i>	
CONSENT AGENDA ITEMS			
VIII. Strategic Education Committee	8.1	A. 2017-2018 Academic Calendar – Mrs. Erica Taylor <i>The board will consider a recommendation coming from the Strategic Education Committee to approve a request to allow staff to place the proposed 2017-2018 calendar options on the district's website.</i> <i>2/13/17 Committee vote – 8-0.</i>	Action
Policy & Personnel Committee		B. Revised Finance Policy DN <i>The board will consider a recommendation coming from the Policy & Personnel Committee to pull the recommendation to approve a recommendation to revise Finance Policy DN.</i> <i>2/13/17 Committee vote - 8-0 (Jeffery was out of the room)</i>	Action
Operations Committee		C. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV Sales Tax) <i>The board will consider a request coming from the Operations Committee to: 1) approve the reallocation of savings in the amount of \$14,034 as shown on the attached resolution to restroom renovations at Cario; and 2) approve reallocation of any future savings in the FY17 "Early Out" Sales Tax Program to the HVAC Project #5270 for Meeting Street Academy/Brentwood. The Board will be informed of such reallocations through a Board Update Reallocation Resolution.</i> <i>2/13/17 Committee vote - 7-0 (Garrett and Staubes were out of room)</i>	Action
OTHER AGENDA ITEMS			
IX.	9.1	Upcoming Meetings - March 13, 2017 – Committee of the Whole Meeting - March 27, 2017 – Board of Trustees Meeting - March 3, 2017, 9:00 -11:00 a.m. –Workshop - Teacher Shortage Issues - March 16 Budget Workshop – Time TBD (1-1 ½ hours) - March 24, 2017 - Work Session for Wando & Burns – Time TBD	Information
X.	10.1	Adjournment	