

**CCSD BOARD OF TRUSTEES**

**Board Meeting**

October 24, 2016

75 Calhoun St., Charleston, SC 29401

**Agenda**

| <b>Board Work Session - 2:00 p.m.</b>                   |                                                                                     |                                                                                                                                                                                                                |                                |
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| <b>Value-Added Teacher Evaluation (EVAAS)</b>           |                                                                                     |                                                                                                                                                                                                                |                                |
| <b>Reception for Mr. Ducker and Mr. Wiles 3:30 p.m.</b> |                                                                                     |                                                                                                                                                                                                                |                                |
| <b>EXECUTIVE SESSION</b>                                |                                                                                     |                                                                                                                                                                                                                |                                |
| <b>4:00 p.m.</b>                                        |                                                                                     |                                                                                                                                                                                                                |                                |
| <b>I.</b>                                               | <b>1.1:</b>                                                                         | <b>Legal Update – Mr. John Emerson</b><br><i>General Counsel will brief the Board on legal matters.</i>                                                                                                        | <b>Information</b>             |
|                                                         | <b>1.2:</b>                                                                         | <b>Personnel Matters</b><br><i>The board will discuss personnel matters.</i>                                                                                                                                   | <b>Information/<br/>Action</b> |
|                                                         | <b>1.3:</b>                                                                         | <b>Voluntary Transfer Appeals</b><br><i>The board will discuss voluntary transfer appeals.</i>                                                                                                                 | <b>Action</b>                  |
| <b>II.</b>                                              | <b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>      |                                                                                                                                                                                                                |                                |
| <b>III.</b>                                             | <b>ADOPTION OF AGENDA/APPROVAL OF CONSENT AGENDA ITEMS</b>                          |                                                                                                                                                                                                                |                                |
| <b>IV.</b>                                              | <b>APPROVAL OF MINUTES</b>                                                          |                                                                                                                                                                                                                |                                |
|                                                         | <b>4.1:</b>                                                                         | <b>A. Open Session Minutes – Board Meeting – September 26, 2016</b><br><i>The board will consider a recommendation to approve the September 26, 2016 minutes, including financial impact statement.</i>        | <b>Action</b>                  |
|                                                         |                                                                                     | <b>B. Open Session Minutes – Special Called Board Meeting – August 8, 2016</b><br><i>The board will consider a recommendation to approve the August 8, 2016 minutes, including financial impact statement.</i> | <b>Action</b>                  |
|                                                         | <b>4.2:</b>                                                                         | <b>Approval of Executive Session Items</b>                                                                                                                                                                     | <b>Action</b>                  |
| <b>V.</b>                                               | <b>Special Recognitions</b>                                                         |                                                                                                                                                                                                                |                                |
|                                                         | <b>5.1:</b>                                                                         | A. 2016 Edmodie Award<br>B. Tribute – Outgoing Board Members – Mr. Ducker & Mr. Wiles<br>C. National Healthy School Award                                                                                      | <b>Information</b>             |
| <b>VI.</b>                                              | <b>VISITORS/PUBLIC COMMENTS</b>                                                     |                                                                                                                                                                                                                |                                |
| <b>VII.</b>                                             | <b>SUPERINTENDENT'S REPORT – Dr. Gerrita Postlewait – Superintendent of Schools</b> |                                                                                                                                                                                                                |                                |
|                                                         | <b>7.1:</b>                                                                         | <b>October Updates</b><br>A. Financial Report – Mr. Glenn Stiegman<br>B. Focus on Results: CCSD System of Quality Assurance – Dr. Gerrita Postlewait<br>C. Strategic Plan Update<br>D. Other                   | <b>Information</b>             |

| VIII.                         | COMMITTEE REPORT(S) |                                                                                                                                                                                                                                                                                                                                                                          |             |
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| Strategic Education Committee |                     |                                                                                                                                                                                                                                                                                                                                                                          |             |
| Strategic Education Committee | 8.1:                | <b>A. Early College High School – Mrs. Mary Runyon</b><br><i>The board will consider a recommendation coming from the Strategic Education Committee to move forward with steps required to implement the CCSD Early College High School during the 2017-18 school year, pending availability of funds.</i>                                                               | Action      |
| Strategic Education Committee |                     | <b>B. Health Curriculum Textbook – Appendix A – Making a Difference! 5<sup>th</sup> Edition – Mr. Bob Olson</b><br><i>The board will receive Appendix A of the 5<sup>th</sup> Edition of the Making a Difference! to allow schools the option of teaching pregnancy prevention to <u>7<sup>th</sup> and 8<sup>th</sup> graders whose parents choose this option.</u></i> | Action      |
| Strategic Education Committee |                     | <b>C. Middle School Students from Edisto Area – Mr. Joseph Williams</b><br><i>The board will receive information in regards to middle school students from the Edisto Area. This is in response to the 10/12/16 the Strategic Education Committee meeting directive.</i>                                                                                                 | Information |

| Operations Committee |      |                                                                                                                                                                                                                           |        |
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| Operations Committee | 8.2: | <b>A. St. Andrews Campus Plan – Mr. Jeff Borowy</b><br><i>The board will consider a recommendation coming from the Operations Committee to:</i>                                                                           |        |
|                      |      | <b>1.</b> In accordance with the 2014 Memorandum of Understanding and Facilities Use Agreement, permit OGCEs to continue using the old Oakland Elementary School at no cost to CCSD until OGCEs has a permanent facility. | Action |
|                      |      | <b>2.</b> Direct staff to include a project for “Construction and equipping a new West Ashley Middle School on the St. Andrews Campus” in the Phase V Sales Tax Program.                                                  | Action |
|                      |      | <b>3.</b> Discuss/decide various options to provide OGCEs a campus in D10, consistent with the provisions of the SC Code of Laws Section 59-40-170.                                                                       | Action |

| Policy & Personnel Committee   |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |
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| Policy and Personnel Committee | 8.3: | <b>A. Make Up Days Lost to Inclement Weather</b><br><i>The board will consider a recommendation to:</i><br><i>a) Schedule instructional make up days on January 2, and June 15, 2017;</i><br><i>b) Forgive two instructional days for students;</i><br><i>c) Convert June 6 and 7 to Professional Development days for teachers. All other personnel will follow administrative guidelines currently in place.</i><br><br><i>10/12/16 Committee Vote 5-0</i> | Action |
| Policy and Personnel Committee |      | <b>B. Policy GCF – Professional Staff Hiring</b><br><i>The board will consider the recommendation coming from the Policy and Personnel Committee to approve the first reading of Policy GCF.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                                                                   | Action |

#### CONSENT AGENDA ITEMS

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| IX.<br>Strategic<br>Education<br>Committee | 9.1: | <b>A. Voluntary Student Transfer Appeals</b><br><i>The board will consider a recommendation coming from the Strategic Education Committee to <b>deny</b> Voluntary Student Transfer Appeal A and <b>approve</b> Voluntary Transfer Appeal B.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                                                                          | Action |
| Strategic<br>Education<br>Committee        |      | <b>B. Health Curriculum Textbook Approval: Making a Difference 5<sup>th</sup> Edition Revisions</b><br><i>The board will consider a recommendation coming from the Strategic Education Committee to approve the 5<sup>th</sup> Edition of Making a Difference, without Appendix A.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                                    | Action |
| Operations<br>Committee                    | 9.2: | <b>A. Disposition of Archer Property</b><br><i>The board will consider a recommendation coming from the Operations Committee to approve the recommendation to direct staff to negotiate the sale of the Archer property with the City of Charleston in accordance with the Board's approved real estate procedures and allocate funds received toward athletic improvements for Burke High School and/or other educational facilities within Constituent District 20.</i><br><br><i>10/12/16 Committee Vote 5-0</i> | Action |
| Operations<br>Committee                    |      | <b>B. W. Gresham Meggett Facility</b><br><i>The board will consider a recommendation coming from the Operations Committee to enter into discussions to transfer a portion or all of the W. Gresham Meggett property for the purpose of creating a cultural/historical center focused on Charleston County equalization schools, subject to board approval.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                            | Action |
| Operations<br>Committee                    |      | <b>C. District Wide Grounds &amp; Landscaping</b><br><i>The board will consider a recommendation coming from the Operations Committee to approve a three month extension to the existing District Wide Grounds and Landscaping Contract.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                                                                              | Action |
| Operations<br>Committee                    |      | <b>D. Capital Maintenance Plan</b><br><i>The board will consider a recommendation coming from the Operations Committee to approve the Capital Maintenance Plan for 2017-2022.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                                                                                                                                         | Action |
| Policy and<br>Personnel<br>Committee       | 9.3: | <b>A. Charleston Promise Neighborhood Memorandum of Agreement</b><br><i>The board will consider a recommendation coming from the Policy and Personnel Committee to enter into a one-year Memorandum of Agreement and updated Memorandum of Understanding with Charleston Promise Neighborhood.</i><br><br><i>10/12/16 Committee Vote 5-0</i>                                                                                                                                                                        | Action |
| Policy and<br>Personnel                    |      | <b>B. Breach of Contract</b><br><i>The board will consider a recommendation coming from the Policy and Personnel</i>                                                                                                                                                                                                                                                                                                                                                                                                | Action |

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| Committee                      |      | <p><i>Committee to issue to the State Department of Education a formal complaint with regard to each of the teachers listed regarding their abandonment of contractual obligations and to future professional staff who break contracts without proper release.</i></p> <p><i>10/12/16 Committee Vote 5-0</i></p>                                                                                                                       |        |
| Policy and Personnel Committee |      | <p><b>C. Effective Governance - Board Policies</b><br/> <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the proposed measures that support the CCSD Board's identified Results and establish a calendar for policy review beginning in November, 2016 and continuing through April, 2017.</i></p> <p><i>10/12/16 Committee Vote 5-0</i></p>                                       | Action |
| Policy and Personnel Committee |      | <p><b>D. Health Advisory Committee Vacancies</b><br/> <i>The board will consider a recommendation coming from the Policy and Personnel Committee to approve the applications received for open HAC positions.</i></p> <p><i>10/12/16 Committee Vote 5-0</i></p>                                                                                                                                                                         | Action |
| Policy and Personnel Committee |      | <p><b>E. Teacher Appeal Hearing Officers</b><br/> <i>The board will consider a recommendation coming from the Policy and Personnel Committee to add names to the roster of attorneys approved as hearing officers for the 2016-2017 school year.</i></p> <p><i>10/12/16 Committee Vote 5-0</i></p>                                                                                                                                      | Action |
| Policy and Personnel Committee |      | <p><b>F. Certification of Delegates for the 2016 Delegation</b><br/> <i>The board will consider a recommendation coming from the Policy and Personnel Committee to have Rev. Eric Mack serve as the delegate and Mr. Chris Staubes serve as the Alternate at the upcoming Delegate Assembly in December 2016. 8 votes are assigned to Rev. Mack; 7 votes are assigned to Mr. Staubes.</i></p> <p><i>10/12/16 Committee Vote 5-0</i></p> | Action |
| Audit & Finance Committee      | 9.4: | <p><b>A. Capital Maintenance Reallocation (2017-2022 Capital Program Phase IV – Sales Tax) – Mr. Ron Kramps</b><br/> <i>The board will consider a recommendation coming from the Audit &amp; Finance Committee to receive and approve the reallocation of funds in the amount of \$312,110 outlined in the resolution provided.</i></p> <p><i>10/4/16 Committee Vote 4-0</i></p>                                                        | Action |
| Audit & Finance Committee      |      | <p><b>B. Capital Maintenance Reallocation (Sinking Fund) – Mr. Ron Kramps</b><br/> <i>The board will consider a recommendation coming from the Audit &amp; Finance Committee to receive and approve the reallocation of funds in the amount of \$283,815 outlined in the resolution provided.</i></p> <p><i>10/4/16 Committee Vote 4-0</i></p>                                                                                          | Action |
| Audit & Finance Committee      |      | <p><b>C. Internal Audit Charter – Ms. Cathleen Milne</b><br/> <i>The board will consider a recommendation coming from the Audit &amp; Finance Committee to approve the Internal Audit Department Charter.</i></p> <p><i>10/4/16 Committee Vote 4-0</i></p>                                                                                                                                                                              | Action |

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| <b>X.</b>  | <b>Upcoming Meetings</b> <ul style="list-style-type: none"> <li>• November 7, 2016 – Special Called Session at 5:00 p.m.</li> <li>• November 14, 2016 – Committee of the Whole Meeting</li> <li>• November 28, 2016 – Board of Trustees Meeting</li> </ul> |  | <b>Information</b> |
| <b>XI.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                         |  |                    |