

Monday, June 10, 2024  
Committee of the Whole

5:15 p.m. - Meeting at 75 Calhoun Street

Board meetings are held in person and are live streamed on CCSD's YouTube channel for the public. Alternatively, if there are technical difficulties, the meeting will be streamed on CCSD's Youtube page at the same date and time. If the meeting cannot be live streamed due to insurmountable technical problems, a videotape of the meeting will be available for viewing on CCSD's website within 48 hours of the meeting date.

Beginning in August 2023, per policy BDE the Committee of the Whole meeting agendas shall consist of three categories: policy, strategic education, other business. Written and in-person public comments will be reserved for Board Meetings.

## 1. Opening Items

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Subject :	A. Call to Order
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	1. Opening Items
Type :	Procedural
Subject :	B. Adoption of the Agenda
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	1. Opening Items
Type :	Action
Recommended Action :	Motion to adopt the agenda

## Motion & Voting

Motion to adopt the agenda except section 6.

Motion by Darlene Roberson, second by Leah Whatley.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Not Present at Vote: Daron Calhoun

## 2. Special Recognitions

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Subject :	A. Special Recognitions
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	2. Special Recognitions
Type :	Information

## Public Content

ORIGINATOR: Vanessa Denney, Communications

## BACKGROUND:

On Saturday, March 9, 2024, CCSD hosted a Book Battle at Burke High School. Twenty-two elementary schools competed in a quiz-bowl-style competition. The winning team was from East Cooper Montessori and they'll be recognized at the June 10, 2024 Committee of the Whole meeting.

### 3. Superintendent's Report

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Subject : A. Superintendent's Report  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 3. Superintendent's Report  
Type : Information

## Public Content

ORIGINATOR: Anita Huggins, Superintendent

### File Attachments

[Superintendent's Report COT 06102024.pdf \(1,228 KB\)](#)

### 4. Strategic Education Committee/Student Outcome

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Subject : A. Academic Calendar 2025-26  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 4. Strategic Education Committee/Student Outcome  
Type : Action  
Recommended Action : Motion to advance to the June 24, 2024 Board meeting for consideration for the approval as the 2025-2026 Academic Calendar.

## Public Content

ORIGINATOR: Vanessa Denney, Communications

## BACKGROUND:

Following a presentation of calendar options, subsequently sent to the public for input, staff will make a recommendation to trustees for the adoption of the 2025-26 Academic Calendar.

### File Attachments

[2025-26 Calendar COW Presentation June 10, 2024 \(4\).pdf \(2,376 KB\)](#)

## Motion & Voting

Motion to advance to the June 24, 2024 Board meeting for consideration for the approval as the 2025-2026 Academic Calendar options A, B, and C.

Motion by Leah Whatley, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Subject : B. K-2 Report Card Updates (ELA only)  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 4. Strategic Education Committee/Student Outcome  
Type : Action  
Recommended Action : Motion to advance to the June 24, 2024 Board meeting for consideration to approve all K-2 report card format changes

## Public Content

ORIGINATORS: Anita W. Huggins, Superintendent

Dr. Lucas Clamp, Deputy Superintendent

Michelle Simmons, Chief Academic Officer

Buffy A. Roberts, Executive Director, Assessment & Evaluation

Katherine Gehr, Director of School Improvement, Assessment & Evaluation

### BACKGROUND:

CCSD Board [Policy IKA Grading/Assessment Systems](#) requires board approval for kindergarten, grade one, and grade two report cards. Updates to the ELA section of K-2 report cards are being submitted for the 2024-25 school year. These updates were required in order to align with updated SC standards in ELA that were finalized in Spring 2024.

K-2 report cards were updated for the 2023-24 school year and underwent a rigorous review from stakeholders. Updates for the 2024-25 school year align the language and learning objectives approved in 2023-24 with the language and organization of the new ELA standards.

### File Attachments

[K-2 Report Card Comparisons - COTW June 10, 2024.pdf \(458 KB\)](#)

[Board Handout - Proposed 2024-25 ELA K-2 Report Card Updates.pdf \(65 KB\)](#)

## Motion & Voting

Motion to advance to the June 24, 2024 Board meeting for consideration to approve all K-2 report card format changes

Motion by Darlene Roberson, second by Carol Tempel.

Final Resolution: Motion Carried.

Yea: Carlotta Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Subject : C. Textbook Selection Spring SS: AP Modern World History - REVISED

Meeting : Jun 10, 2024 - Committee of the Whole

Category : 4. Strategic Education Committee/Student Outcome

Type : Action

Recommended Action : Motion to advance to the June 24, 2024 Board meeting for consideration to approve the revised instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification document.

## Public Content

ORIGINATOR: Michelle Simmons, Chief Academic Officer

### BACKGROUND:

A revised recommendation is needed for the AP Modern World History course. The procedures outlined below were followed, and a recommendation was made in March based on the titles vetted and approved by the SC Board of Education. It has come to light that the previously recommended and approved title (AMSCO Modern World History) will not be accepted by the College Board as a primary text. This means that schools offering the course with this book on their syllabi would not be approved by the College Board, preventing students from receiving proper AP credit.

Using the data from the spring review and selection process, the recommendation is now Bedford, Freeman & Worth Ways of the World for Modern World History, which is also approved by the state and will meet the College Board requirements.

The state will open the pre-order window for schools to order these materials in July, pending CCSD Board approval, so that students and teachers can use them in August.

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In December 2023, the South Carolina Board of Education adopted a recommended list of instructional materials (textbooks) for the 2024-2025 school year for AP Modern World History and AP Psychology. In accordance with policy IJJ-R, CCSD initiated a process to review and recommend materials for use in local schools. Alignment of the curriculum standards is a significant element of the review process. The following steps ensured adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note that many publishers opted only to send digital review access during this review process.

Textbook Committees formed and led by instructional specialists Dec 4-15, 2023

School Review Period, Jan 16-Feb 9, 2024

Textbook Open Houses and Community Review Sessions, Jan 16-Feb 9, 2024

Community Review at Charleston County School District Board Room, Jan 30, 2024

A website that shared the textbook options, process, and information provided by approved publishers was shared January 9-Feb 9. This was available for educators and the public.

Final Committee Recommendation, Timeline for Spring 2024 Selection attached

## File Attachments

[Revised AP Modern World History Textbook Recommendation 2024 \(1\).pdf \(163 KB\)](#)

## Motion & Voting

Motion to advance to the June 24, 2024 Board meeting for consideration to approve the revised instructional materials recommended for use in Charleston County School District by the textbook selection committees for the subjects in the attached recommendation and justification document.

Motion by Carol Tempel, second by Daron Calhoun.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

Subject : D. Monitoring Report: Guardrail 5: Climate  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 4. Strategic Education Committee/Student Outcome  
Type : Information

## Public Content

ORIGINATORS: Anita Huggins, Superintendent

Michelle Simmons, Chief Academic Officer

Buffy Roberts, Executive Director, Assessment & Evaluation

Lisa Allison, Executive Director, Student Support

### BACKGROUND:

District staff will share current progress on **Guardrail 5: Climate**

### Teaching and Non-Teaching Staff Overall Perceptions of Social and Learning Climate of the School

The districts percentage of non-teaching, school based staff who respond favorably regarding their perceptions of overall social and learning climate of the school as measured by the School Climate topic on the Panorama survey will increase from 62% in April 2022 to 72% in May 2027.

The districts percentage of teaching staff who respond favorably regarding their perceptions of overall social and learning climate of the school as measured by the School Climate topic on the Panorama survey will increase from 53% in April 2022 to 63% in May 2027.

## File Attachments

[COT 06102024 - Board Guardrail 5 Expectations and Treatment of Students April 29 2024.pdf \(360 KB\)](#)

## 5. Audit & Finance Committee Report

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Subject : A. Audit & Finance - Committee Meeting Review Information  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 5. Audit & Finance Committee Report  
Type : Information

## Public Content

ORIGINATOR: Daron Calhoun, Audit & Finance Committee Chair

### BACKGROUND:

The following items were submitted during the June 4, 2024 Audit and Finance Committee meeting and will be submitted to the Board at the June 24, 2024 Board meeting:

#### Action Items

- 2024-2025 Head Start/Early Head Start Budget Reduction/Conversion Application
- Proposed Audit & Finance Meeting Schedule for 2024-2025
- FY25 Internal Audit Plan (2 items)

#### Information Items

- Monthly Financial Report - April 2024
- Purchases and Contracts Greater Than \$250,000 (2 items)
- Monthly Capital Projects Report - April 2024
- ESSER Update

#### Executive Items

- Contractual Matter (1 item)

## File Attachments

[2024-2025 Head Start-Early Head Start Budget Analysis \(1\).pdf \(161 KB\)](#)

[CCSD A&F Committee Meeting Schedule 2024-2025 \(1\).pdf \(138 KB\)](#)

[Audit Plan - 5\\_23\\_2024.pdf \(92 KB\)](#)

[Elliott Davis - 2020 Risk Assessment for CCSD \(1\).pdf \(1,172 KB\)](#)

[Financial Update April 2024.pdf \(88 KB\)](#)

[Procurements Over \\$250,000 as of June 2024.pdf \(109 KB\)](#)

[Procurements Over \\$250,000 as of June 2024 Appendix.pdf \(84 KB\)](#)

[Capital Projects Report - April 2024 \(1\).pdf \(1,162 KB\)](#)

[ESSER Summary 04-30-24.pdf \(92 KB\)](#)

[ESSER Expenditures by Object 043024.pdf \(84 KB\)](#)

[June 2024 Audit and Finance Committee Budget Update \(1\).pdf \(1,034 KB\)](#)

Subject : B. Recommendation for 2nd Reading of the FY2024-25 Budget  
Meeting : Jun 10, 2024 - Committee of the Whole  
Category : 5. Audit & Finance Committee Report  
Type : Action

Recommended Action :

Motion to advance the 2nd Reading of the FY2024-2025 Budget to the June 24, 2024 Board meeting for consideration of the Board.

## Public Content

ORIGINATOR: Daniel Prentice, Chief Financial Officer

BACKGROUND:

First Reading of the FY2024-2025 Budget was approved during the May 20, 2024 Board meeting.

### File Attachments

[FY 2025 2nd Reading Budget Document.pdf \(14,072 KB\)](#)

## Motion & Voting

Motion to advance the 2nd Reading of the FY2024-2025 Budget to the June 24, 2024 Board meeting for consideration of the Board to include an reallocation of approximately \$2.6M risk pool funds for teacher salary.

Motion by Edward Kelley, second by Courtney Waters.

Final Resolution: Motion Carried.

Yea: Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Pamela McKinney

Nay: Carlotte Bailey, Keith Grybowski, Leah Whatley

## 6. Policies

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Subject :	A. Policy BE - Board Meetings
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	6. Policies
Type :	Action

## Public Content

ORIGINATORS: Keith Grybowski-Chair, Leah Whatley-Vice Chair, Edward Kelley, Carlotte Bailey

### File Attachments

[Policy-BE New \(2\).pdf \(224 KB\)](#)

Subject :	B. Policy BEDA/BDED - Board Agenda and Notice
Meeting :	Jun 10, 2024 - Committee of the Whole

Category : 6. Policies

Type : Action

## Public Content

ORIGINATORS: Keith Grybowski-Chair, Leah Whatley-Vice Chair, Edward Kelley, Carlotte Bailey

### File Attachments

[BEDA-BEDE Board Agenda Comparison \(2\).pdf \(221 KB\)](#)

Subject : C. Policy Review - Policy BDE - Board Committees

Meeting : Jun 10, 2024 - Committee of the Whole

Category : 6. Policies

Type : Action

## Public Content

ORIGINATORS: Keith Grybowski-Chair, Leah Whatley-Vice Chair, Edward Kelley, Carlotte Bailey

### File Attachments

[BDE - Board Committees.pdf \(327 KB\)](#)

## 7. Other Business

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Subject : A. Determine Agenda Item(s) Moving to Potential Consent Agenda

Meeting : Jun 10, 2024 - Committee of the Whole

Category : 7. Other Business

Type : Action(consent)

Recommended Action : Motion to move Items \_\_\_\_\_ to Consent Agenda on June 24, 2024 Board of Trustees Meeting

## Public Content

Action Items for consideration for Consent Agenda on June 24, 2024:

4.A. - Academic Calendar 2025-26

4.B. - K-2 Report Card Updates (ELA only)

4.C. - Textbook Selection Spring SS: AP Modern World History - REVISED

6.A. - Policy BE - Board Meetings



6.B. - Policy BEDA/BDED - Board Agenda and Notice

6.C. - Policy BDE - Board Committees

## Motion & Voting

Motion to move Items 4-b and 4-c to Consent Agenda on June 24, 2024 Board of Trustees Meeting

Motion by Leah Whatley, second by Pamela McKinney.

Final Resolution: Motion Carried.

Yea: Carlotte Bailey, Carol Tempel, Courtney Waters, Darlene Roberson, Daron Calhoun, Edward Kelley, Keith Grybowski, Leah Whatley, Pamela McKinney

## 8. Closing Items

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Subject :	A. Upcoming Meetings
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	8. Closing Items
Type :	Information

## Public Content

Upcoming Meetings:

June 24, 2024 - Board Meeting

August 12, 2024 - Committee of the Whole

August 26, 2024 - Board Meeting

Subject :	B. Adjournment of Meeting
Meeting :	Jun 10, 2024 - Committee of the Whole
Category :	8. Closing Items
Type :	Action