Charleston County SCHOOL DISTRICT

Monday, June 12, 2023
Committee of the Whole

2:00 PM - 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.

Public comments may be submitted in writing by 1:00 pm at this link: https://forms.gle/VfuqWE3192vNdv5u6
Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting.
To add clarity to the process and avoid confusion, effective May 18, 2023, there are two links for in-person registrants. Link 1 is designated with thirty (30) slots. The individuals who use Link 1 are guaranteed to have the opportunity to address the board. The second link, Link 2, will be used if there are more than 30 registrants. An individual registered using the second link, Link 2, below is not guaranteed the opportunity to address the board. The SignUpGenius link will close one hour before the start of the Board meeting. Citizens who wish to address the Board in person but who have not registered via SignUpGenius can sign in at the meeting location before the start of the meeting:
Link 1 - Guaranteed Registrants: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-june4
Link 2 - Registrants are NOT Guaranteed: https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-june5
Please note: Per Policy BE, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above-referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute, depending on the number of individuals signed up to speak at each meeting.

1. Opening Items

Subject	**A. Call to Order**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of the Agenda**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Action
	Motion to adopt the agenda

Recommended
Action

Motion & Voting

Motion to adopt the agenda

Motion by Keith Grybowski, second by Darlene Roberson.
Final Resolution: Motion carried.
Yea: Keith Grybowski, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley
Not Present at Vote: Courtney Waters, Daron Calhoun

2. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	2. Public Comments
Type	Information

Citizens who wish to address the Board in person may do so by signing up via a SignUpGenius online registration, posted at noon on the Thursday prior to the meeting. The SignUpGenius link will close one hour prior to the start of the Board meeting. Citizens who wish to address the Board in person, but who have not registered via SignUpGenius, can sign in at the meeting location prior to the 2:00 p.m. start of the meeting.

https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may82023

Please note: Per Policy BE, the time allotted for in-person commentators to address the Board shall not exceed two (2) minutes and shall be evenly divided up if the number of in-person comments and virtual comments to be read aloud exceeds the above referenced thirty (30) minutes timeframe. This may reduce a speaker's time from 2 minutes to 1 minute depending on the number of individuals signed up to speak at each meeting.

Please note: *Only the first 30 individuals pre-registered to provide in-person public comment are guaranteed the opportunity to address the Board per Policy BE which limits the public comment agenda item to no more than 30 minutes with a min. of one minute allowed per speaker.*

Subject	**B. Review of Online Public Comments Submitted**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	2. Public Comments
Type	Information

All public comments submitted online will be provided to board members for review prior to the start of the meeting. Names and comments of individuals who submit public comments electronically will be posted to the CCSD website.

3. Superintendent's Report

Subject	**A. Legislative Update**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	3. Superintendent's Report

Type	Information

ORIGINATOR: Vanessa Denney, Interim Executive Director of Communications

BACKGROUND:

Darrell Campbell - The Campbell Consulting Group

The Campbell Consulting Group will provide a legislative update to the board to include the FY24 South Carolina Budget, School Voucher Bills (S.39 and S.285) and Open Enrollment (H.3843).

File Attachments
June 12 CCSD Briefing.pptx (1,055 KB)

4. Student Outcomes/Strategic Education Committee

Subject	**A. Spring 2023: Proficiency and Growth on Reading Interim Assessments**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATORS: Buffy Roberts, Executive Director of Assessment & Evaluation
Michelle Simmons, Interim Chief Academic Officer
Anita Huggins, Deputy Superintendent

BACKGROUND:

A high level overview of current reading spring interim assessment data will be provided. Information will include reading growth and proficiency for grades K-5 and 6-8. Next steps based on the data will also be shared.

5. Audit and Finance Committee Report

Subject	**A. Audit & Finance - Committee Meeting Review Information**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	5. Audit and Finance Committee Report
Type	Information

ORIGINATOR: Keith Grybowski, Audit and Finance Committee Chair

BACKGROUND:

The following items were reviewed at the June Audit and Finance Committee meeting and will be submitted to the Board at the June 26th Board meeting:

Executive Session
Contractual Matter - Workforce Housing (action)
Union Pier Tax Increment Financing (TIF) Proposal (action)
Contractual Matter - Dist 20 Facility Use Agreement (CCSMS) (action)
Contractual Matter - Dist 23 (Community Academics Fitness Academy (action)

Open Session/Action
Refunding of 2013B Installment Purchase Revenue Bonds
Facility Use & Rental Guide
2017-2022 Capital Program (Phase IV) Sales Tax Budget Reallocation
2023-2028 Capital Program (Phase V) Sales Tax Budget Reallocation
Fixed Cost of Ownership (FCO) FY 23 Budget Reallocation
Laura Brown Fund Requests
Committee Membership
Approval of Projects >$250,000
FY 24 Continuing Resolution/First Reading of the FY 24 Budget
One-Time $5,000 Bonus Using Available ESSER III Funds

Information
Monthly Capital Projects Report
135-Day Count
ESSER Update
Monthly Financial Report

6. Other Business

Subject	**A. Staff and Position Reductions to Balance the FY2024 Budget**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
Recommended Action	Motion to advance to the June 26, 2023 Board agenda for consideration to authorize the Superintendent to reduce staff in each division as appropriate to balance the 2024 budget without directly impacting the support of schools.

ORIGINATOR: Bill Briggman, Chief of Human Resources

BACKGROUND:

In partnership with the Superintendent, each division head has reduced positions in their areas in order to balance the FY2024 budget while still supporting our core mission to educate all students.
These reductions include both vacant positions and those that are currently filled by staff.

Motion & Voting

Motion to advance to the June 26, 2023 Board agenda for consideration to authorize the Superintendent to reduce staff in each division as appropriate to balance the 2024 budget without directly impacting the support of schools.

Motion by Leah Whatley, second by Edward Kelley.
Final Resolution: Motion carried.
Yea: Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley, Daron Calhoun
Abstain: Keith Grybowski

Subject	**B. Central Staff Vacancies**
Meeting	Jun 12, 2023 - Committee of the Whole

Category	6. Other Business
Type	Action
Recommended Action	Motion to advance to the June 26, 2023 Board meeting for consideration to approve identified critical Central Staff positions to include 1) current vacancies and 2) renewal of interim assignments beyond June 30, 2023 plus one mission critical interim assignment.

Motion & Voting

Motion to advance to the June 26, 2023 Board meeting for consideration to approve identified critical Central Staff positions to include 1) current vacancies and 2) renewal of interim assignments beyond June 30, 2023 plus one mission critical interim assignment.

Motion by Leah Whatley, second by Daron Calhoun.
Final Resolution: Motion carried.
Yea: Edward Kelley, Pamela McKinney, Darlene Roberson, Carol Tempel, Leah Whatley, Daron Calhoun
Abstain: Keith Grybowski

Subject	**C. Determine Agenda Item(s) Moving to Potential Consent Agenda**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action

7. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Information

Upcoming Meetings:

June 26, 2023 - Board Meeting

July 17, 2023 - Committee of the Whole and Board

Subject	**B. Adjournment of Meeting**
Meeting	Jun 12, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Action