Monday, May 8, 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 Facebook 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 on May 8, 2023 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. 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 start of the 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.
https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-may82023

1. Opening Items

Subject	**A. Call to Order**
Meeting	May 8, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of the Agenda**
Meeting	May 8, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting

Motion to adopt the agenda

Motion by Pamela McKinney, second by Carlotte Bailey.
Final Resolution: Motion carried.

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

2. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	May 8, 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	May 8, 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	May 8, 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 Board will receive an update on legislative matters and any other pertinent action pending before governing bodies whose actions impact CCSD.

File Attachments
Updated CCSD briefing.pdf (137 KB)

Subject	**B. Budget Update**
Meeting	May 8, 2023 - Committee of the Whole
Category	3. Superintendent's Report
Type	Information

Originator: Jacque' Carlen, Interim Chief Financial Officer

The budget update will be discussed.

File Attachments
Board Update FY24 Budget Update 050823 Revised (2).pptx (3,122 KB)

4. Student Outcomes/Strategic Education Committee

Subject	**A. Early College High School Academic Calendar 2023-2024**
Meeting	May 8, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the Early College High School Academic Calendar for the 2023-2024 school year.

ORIGINATORS: Vanessa Denney, Interim Executive Director of Communications
Anita Huggins, Deputy Superintendent
Michelle Simmons, Interim Chief Academic Officer

BACKGROUND:

This proposal is to maintain Early College's unique 190-Day Academic Calendar for the 23-24 school year. Early College's calendar was first adopted for the 20-21 school year ECHS and eliminates many of the gaps between TTC's and CCSD's academic calendars (discussed below). Additionally, Early College's calendar creates a 5th term that allows ECHS juniors and selects seniors to further access TTC courses during TTC's Maymester term.

File Attachments
ECHS 23-24 Calendar Proposal (1).pdf (716 KB)
ECHS 2023-24 Academic Calendar (Draft) - 2023-24 Academic Calendar (190-Day).pdf (91 KB)

Motion & Voting

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the Early College High School Academic Calendar for the 2023-2024 school year.

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

Subject	**B. Textbook Selection Spring 2023 Biology I, Biology II, Biology AP**
Meeting	May 8, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the 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.

ORIGINATOR: Michelle Simmons, Interim Chief Academic Officer

BACKGROUND:

In January 2023, the South Carolina Board of Education adopted a recommended list of instructional materials (textbooks) for the 2023-2024 school year for Bio I, Bio II, and AP Bio. 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 major element of the review process. The following steps were taken to ensure adequate and equal opportunities for parents, community members, and teachers to review and comment on materials. Please note many publishers opted to only send digital review access for this review process.
● Textbook Committees formed and led by instructional specialists Dec 9-16, 2022
● School Review Period, Jan 17-Feb 24, 2023
● Textbook Open Houses and Community Review Sessions, Jan 17-Feb 22 and additional dates provided to schools from March 20-April 7
● Community Review at Charleston County School District Board Room, Feb 2
Final Committee Recommendation, Timeline for Spring 2023 Selection attached

File Attachments
Spring 2023 Textbook Selection Plan Update.pdf (115 KB)
Recommendation for AP Biology Textbook 2023-24.pdf (95 KB)
Recommendation for Biology 2 Textbook Adoption 2023-24.pdf (78 KB)
Recommendation for Biology Textbook 2023-24.pdf (73 KB)

Motion & Voting

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the 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 failed.
Yea: Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun
Nay: Carlotte Bailey, Keith Grybowski, Edward Kelley, Pamela McKinney
Abstain: Leah Whatley

Subject	**C. Alternative Schools Programmatic Changes**
Meeting	May 8, 2023 - Committee of the Whole

Category	4. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to return the 8th grade scholars program to the Liberty Hill Academy campus from the Daniel Jenkins Academy campus starting the 2023-2024 school year.

ORIGINATORS: Dr. Joe Williams, Associate Superintendent of Middle Schools
Dr. Sherry Eppelsheimer, Associate Superintendent of High Schools

BACKGROUND:

In February of 2020 a request was made by then Executive Director of Alternative Programs and Services, Jennifer Coker, to move all 8th graders from the Liberty Hill Academy Alternative Program campus to the Daniel Jenkins Academy Alternative Program campus. At the time, Liberty Hill Academy served elementary and middle school scholars, while Daniel Jenkins served high school (9-12) scholars.

This request for this move was predicated on the following:

1. Imbalance of student enrollment and daily attendance
2. Facility concerns
3. Academic opportunities
4. Discipline referral data

Proposed Plan:
A request is being made to move the 8th-grade scholars back to the Liberty Hill Academy campus so that they can experience some of the components associated with effective middle school practices.

Communication:

- Communication is ready for current 7th graders, their parents, and other stakeholders to share these changes. In addition, there will be an opportunity for face-to-face discussions with parents if requested.
- Administrators have spoken with the staff at their respective schools, and they feel confident about them supporting this transition. Staffing changes would include three teacher FTE's returning to Liberty Hill Academy and one remaining at Daniel Jenkins Academy.

Rationale:

While the past rationale spoke to several areas of concern at the time, we currently have three teacher vacancies in the 8th-grade program housed on the Daniel Jenkins Academy campus. These have been vacancies since August 2022. Liberty Hill has four core academic teachers that could serve these scholars as part of their middle school program.

The school team and Human Resources have actively pursued candidates all year for these positions but have yet to be successful. The national teacher shortage has been/ is a barrier for many of our schools, but a major one for the 8th-grade program at the Daniel Jenkins Academy campus.

Motion & Voting

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to return the 8th grade scholars program to the Liberty Hill Academy campus from the Daniel Jenkins Academy campus starting the 2023-2024 school year.

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

5. Audit and Finance Committee Report

Subject	**A. Audit & Finance - Committee Meeting Review Information**
Meeting	May 8, 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 April Audit and Finance Committee meeting and will be submitted to the Board at the May 22nd Board meeting:

Action Items

- 2017-2022 Capital Program (Phase IV) Sales Tax - Budget Reallocation
- Lunch Meal Price Increase
- Approval of Projects >$250,000
- First Reading of the FY24 Budget

Information Items

- Monthly Capital Projects Report
- ESSER Update
- Monthly Financial Report
- Moody's Rating Update

6. Other Business

Subject	**A. Proposed Board Meeting Schedule for 2023-2024**
Meeting	May 8, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
Recommended Action	Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024.

ORIGINATOR: Don Kennedy, Superintendent of Schools

BACKGROUND:

A proposed schedule of 2023-24 Board Meeting dates is presented for consideration.

Beginning in FY24, for those months where the Committee of the Whole and Board meetings will be held on the same date, there will not be a public comments section on the Committee of the Whole but will be on the Board meeting.

File Attachments
CCSD Board Meeting Dates 2023-2024.pdf (107 KB)

Motion & Voting

Motion to advance to the May 22, 2023 Board of Trustees meeting for consideration to approve the schedule of the 2023-24 Board meeting dates from July, 2023 through June, 2024 and the Board will look at creating a policy

that would increase transparency.

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

Subject	**B. Determine Agenda Item(s) Moving to Potential Consent Agenda**
Meeting	May 8, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
Recommended Action	Motion to move Items _____ to Consent Agenda on May 22, 2023 Board of Trustees Meeting

Motion & Voting

Motion to move Items 4-A and 4-C to Consent Agenda on May 22, 2023 Board of Trustees Meeting

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

7. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	May 8, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Information

Upcoming Meetings:

May 22, 2023 - Board Meeting

June 12, 2023 - Committee of the Whole

June 26, 2023 - Board Meeting

Subject	**B. Adjournment of Meeting**
Meeting	May 8, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Action