Monday, April 24, 2023
Committee of the Whole

1:00 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 12:00 pm on April 24 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 1:00pm 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-april7

1. Opening Items

Subject	**A. Call to Order**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of the Agenda**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting

Motion to remove Item 6-C - Health Advisory Committee Bylaws Update from the agenda.

Motion by Daron Calhoun, second by Courtney Waters.
Final Resolution: Motion carried.
Yea: Pamela McKinney, Darlene Roberson, Carol Tempel, Courtney Waters, Daron Calhoun

Nay: Carlotte Bailey, Keith Grybowski, Edward Kelley, Leah Whatley

2. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Apr 24, 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 5:15 start of the meeting.

https://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-april7

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	Apr 24, 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. Budget Update**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	3. Superintendent's Report
Type	Information

ORIGINATOR: Jacque Carlen

BACKGROUND:

File Attachments

Board Budget Workshop FY24 042423.pptx (3,791 KB)

4. Student Outcomes/Strategic Education Committee

Subject	**A. Community Listening Sessions on EL Curriculum**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATORS: Anita Huggins, Deputy Superintendent
Michelle Simmons, Chief Academic Officer
Terri Nichols, Interim Executive Associate Superintendent

BACKGROUND:

Staff will give overview of feedback obtained during the community listening sessions on EL Curriculum.

File Attachments
EL Listening Circles Slidedeck.pptx (1,099 KB)

Subject	**B. EL Curriculum**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Action

ORIGINATORS: Carlotte Bailey, SEC Chair; Ed Kelley, Keith Grybowski

BACKGROUND:

This is a response to the communications from dozens of teachers, parents and community members about EL curriculum. A sentence from Policy IJ states that: "Teachers shall be involved in the selection process for all instructional materials."

The previously used resources and curriculum materials are in some schools and some in District storage.

File Attachments
3.13.23 COW EL Vote.pdf (63 KB)

Subject	**C. School Renewal Plans**

Meeting	Apr 24, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to advance the School Renewal Plans to the April 24 Board Meeting for consideration of the Board.

ORIGINATORS: Anita Huggins, Deputy Superintendent
Michelle Simmons, Interim Chief Academic Officer, Learning Services
Buffy A. Roberts, Executive Director of Assessment and Evaluation, Learning Services
Katherine Gehr, Director of School Improvement, Learning Services

BACKGROUND:

State Regulation 43-261 requires that an initial 5-year District Strategic Plan and School Renewal Plans for ALL schools (effective dates 2023/24 - 2027/28) be submitted to SC
Department of Education no later than April 30, 2023.

Initial plans or updates (if a 5-year plan is already in place) are required annually, utilize a specific template, and have complex and very specific requirements for completion
including:
● Utilizing and aligning data from the most recent report card to create 5-year and 1-year interim goals;
● Stating all Performance Goals as SMART-C goals (Specific, Measurable, Achievable, Relevant, Time-bound, and Challenging),
● Completing the comprehensive needs assessment required for federal and state funding (Title I, CSI, Priority, Headstart, Perkins, etc.);
● Demonstrating that other required state plans (Read to Succeed, Gifted and Talented, Proficiency/Online Learning, and Summer School Site Identification) and
any requested waivers support areas of need identified in plans; and,
● Involving diverse stakeholders – specifically community members, teachers, students, parents, School Improvement Councils, principals, board members,
literacy leaders, etc. – in the development of plans.

State plans are living documents intended to be used both for accountability purposes and as tools for continuous improvement. They represent a point in time this year when we
reflect on last year's data to plan for next year.
In preparation for the writing of the District Strategic Plan and School Renewal Plans, a variety of school, district and community engagement opportunities to gather input and
feedback for informing goals, action steps, and strategies have occurred over the past two years. The South Carolina District Strategic Planning and School Renewal process also
requires the signatures of the chairperson of the board of trustees, the superintendent, the principal, the district strategic planning contact, the district Read-to-Succeed leadership
team lead, and the district gifted and talented coordinator as affirmation of active participation as key stakeholders and alignment with Act 135 [Early Childhood and
Academic Assistance Act] and EAA [Education Accountability Act] requirements.

Board members may review plans electronically starting on Monday, April 10, 2023 via this folder in Drive, and may review hard copies of plans in the Superintendent's Conference
Room from Monday, April 17, 2023, to Monday, April 24, 2023.

Overview of performance goals as required by the state and timeline for developing state plans are linked.

File Attachments
PRESENTATION DECK - FINAL CCSD Board Meeting April 24, 2023.pptx (1,316 KB)

Motion & Voting

Motion to advance the School Renewal Plans to the April 24 Board Meeting for consideration of the Board.

Motion by Leah Whatley, 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

Subject	**D. Military Magnet Resolution**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	4. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to move the Military Magnet Board Resolution to the April 24, 2023 Board of Trustees meeting for approval to present the signed proclamation at the May 22, 2023 Board meeting.

ORIGINATOR: Anita Huggins, Deputy Superintendent

BACKGROUND:

File Attachments
MMA Charter Resolution (Draft).docx (14 KB)

Motion & Voting

Motion to move the Military Magnet Board Resolution to the April 24, 2023 Board of Trustees meeting for approval to present the signed proclamation at the May 22, 2023 Board meeting.

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

5. Audit and Finance Committee Report

Subject	**A. Audit & Finance - Committee Meeting Review - Information**
Meeting	Apr 24, 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 4 Audit and Finance Committee meeting and will be submitted to the Board at the April 24 Board meeting:

1. Head Start/Early Head Start COLA and Quality Improvement FY24 Supplemental Application (Action)
2. Fixed Cost of Ownership (FCO) FY23 - Budget Reallocation (Action)
3. Capital Projects Report - February 2023 (Information)
4. ESSER Funding Summary (Information)
5. Budget Process Update (Information)
6. Monthly Financial Update - February 2023 (Information)

6. Other Business

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

ORIGINATOR: Don Kennedy, Superintendent of Schools

BACKGROUND:

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

Beginning FY2024 the months of July, December, and April 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 ask staff to address the concerns for the proposed calendar to be reviewed at the May 8, 2023 Committee of the Whole meeting.

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

Subject	**B. BWP Summary of Community Engagement Input**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	6. Other Business
Type	Information

ORIGINATOR: Pam McKinney, Daron Calhoun, Ed Kelley, Carol Tempel, Leah Whatley

BACKGROUND:

Per the BWP Search Calendar upon completion of community engagement sessions online survey and any direct input a report is to be made.

Subject	**C. Health Advisory Committee Bylaws Update**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley

BACKGROUND:

As is required in HAC bylaws, Policy Liaison reviewed the HAC bylaws, and requested feedback from the current HAC Chair. Updates offered are minor spelling and grammatical corrections, as well as reflecting most up to date Policy Liaison language replacing "Policy and Personnel Committee".

File Attachments
HAC Bylaws_3.24.docx (32 KB)

Subject	**D. FOIA Violation of Executive Session**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
Recommended Action	Motion to advance to the April 24, 2023 Board meeting for consideration of the Board

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley, Keith Grybowski

BACKGROUND:

As described in the email to the board dated April 12, 2023, the actions taken by the Board at the Special Called Meeting on April 4, 2023 were at a minimum a violation of CCSD Policy, and potentially a violation of FOIA Laws.

Motion & Voting
Motion to advance to the April 24, 2023 Board meeting for consideration of the Board

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

Subject	**E. Letter to Attorney General**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
	Motion to advance to the April 24, 2023 Board meeting for consideration of the Board

Recommended Action

ORIGINATOR: Ed Kelley, Carlotte Bailey, Leah Whatley

BACKGROUND:

The Board of Trustees would like a legal opinion from the SC Attorney General on the interpretation of SC Code of Laws Section 30-4-40(12) to determine if a "concern" emailed to a Board Member (or Members) is public record under FOIA.

Motion & Voting

Subject	**F. Determine Agenda Item(s) Moving to Potential Consent Agenda**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	6. Other Business
Type	Action
Recommended Action	Motion to move Items _____to Consent Agenda on April 24, 2023.

Motion & Voting

Motion to move Items 4-C, 4-D and 6-A to Consent Agenda on April 24, 2023.

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

7. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Information

Upcoming Meetings:

May 8, 2023 - Committee of the Whole

June 12, 2023 - Committee of the Whole

Subject	**B. Adjournment of Meeting**
Meeting	Apr 24, 2023 - Committee of the Whole
Category	7. Closing Items
Type	Action
Recommended Action	Motion to adjourn the Committee of the Whole meeting

Motion & Voting

Motion to adjourn the Committee of the Whole meeting

Motion by Carol Tempel, 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