Monday, March 13, 2023
Committee of the Whole

5:15 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 4:15 pm on March 13 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 5:15 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.comhttps://www.signupgenius.com/go/10C0C49AFA622A4FBCE9-march3

1. Opening Items

Subject	**A. Adoption of the Agenda**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Action
Recommended Action	Motion to adopt the agenda

Motion & Voting
Motion to remove 4B - EL Curriculum and 5B - GBEB - Draft Informational from the agenda.

Motion by Darlene Roberson, 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, Leah Whatley
Motion to adopt the agenda

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

2. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Mar 13, 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-march3

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	Mar 13, 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. Student Outcomes

Subject	**A. Superintendent's Report**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	3. Student Outcomes
Type	Information

File Attachments
MAR23-031323-023-COTW-V4 (1).pptx (4,570 KB)

4. Strategic Education Committee

Subject	**A. Greg Mathis High School Overview**
Meeting	Mar 13, 2023 - Committee of the Whole

Category	4. Strategic Education Committee
Type	Information

ORIGINATOR: Jeff Borowy, Chief Operations Officer

BACKGROUND:

On 19 July 2022, Greg Mathis Charter School requested building space from the District facility free of rent and utilities. The Board of Trustees was informed that the District review of this request would be complete after school usage surveys were complete in November 2022. Subsequently, Greg Mathis Charter revised its request on 13 December 2022.

At the 9 January 2023, Committee of the Whole meeting, the Board of Trustees requested the following information be presented at the February Committee of the Whole Meeting: mission & vision of the school, dates of the original charter approval & re-approval of its contract with CCSD as its charter authorizer, number of students and teachers, grade levels and course offerings, achievement data for the last 3-5 years, advisory board members and link to minutes, school strategic plans for addressing student needs, ESSER funding requests, yearly contributions to the school from CCSD, evidence of the school's budget audits and ability to operate and care for a facility provided by CCSD, and plans for the educational new facility.

File Attachments
Greg Mathis Overview (3) (3).pdf (1,203 KB)

Subject	**B. EL Curriculum**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	4. Strategic Education Committee
Type	Action
Recommended Action	Move to advance to the March 27, 2023 meeting for consideration of the Board: To maintain and change the current ELA choices for the remainder of the 2022-2023 school year to: Allow the 11 Acceleration Schools to continue with EL using discretion per the 2/10 letter from Mr. Kennedy to principals. Other schools currently using EL may continue with it as a resource but teachers will have the flexibility to use other previously used resources and curriculum where they deem necessary to teach South Carolina standards.

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

BACKGROUND:

This is a response to the communications from dozens of teachers, parents and community members about ELA 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 some in schools and some in District storage.

Motion & Voting

Motion to postpone item 4B until the next COW to have the opportunity to gather the information from the Listening Sessions.

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

Subject	**C. Textbook Selection Spring 2023 Biology I, Biology II, Biology AP**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	4. Strategic Education Committee
Type	Action
Recommended Action	Motion to advance 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 to the March 27, 2023 meeting for Board consideration.

ORIGINATORS: Michelle Simmons, 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
- Textbook Open Houses and Community Review Sessions, Jan 17-Feb 22
- Community Review at Charleston County School District Board Room, Feb 2

Final Committee Recommendation, Timeline for Spring 2022 Selection attached

File Attachments
Spring 2023 Textbook Selection Plan (1).pdf (107 KB)
Copy of Recommendation for Biology 2 Textbook Adoption 2023-24.pdf (68 KB)
Copy of Recommendation for AP Biology Textbook 2023-24.pdf (85 KB)
Copy of Recommendation for Biology Textbook 2023-24.pdf (62 KB)

Motion & Voting

Motion to advance 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 to the March 27, 2023 meeting for Board consideration.

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

Subject	**D. Textbook Selection Spring 2023 AP European History**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	4. Strategic Education Committee
Type	Action

Recommended Action	Motion to advance 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 to the March 27, 2023 meeting for Board consideration.

File Attachments
Recommendation Letter for Textbooks - SS Adoption 2023.pdf (156 KB)
Spring 2023 Textbook Selection Plan (2).pdf (107 KB)

Motion & Voting

Motion to advance 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 to the March 27, 2023 meeting for Board consideration.

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

Subject	**E. Monitoring Report - Interim Goal 1.1: African American & Hispanic PK4 Students Demonstrating Early Literacy Skills**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	4. Strategic Education Committee
Type	Information

ORIGINATOR: Buffy Roberts, Executive Director, Assessment & Evaluation

Michelle Simmons, Chief Academic Officer

Anita Huggins, Deputy Superintendent

BACKGROUND: **Monitoring Report - Interim Goal 1.1:** The percentage of African American and Hispanic PK4 students who score in Tier I on myIGDIs in both Rhyming and Sound ID will increase from 26.9% in April 2022 to 50.2% in April 2025.

As outlined in CCSD's Monitoring Report calendar, Interim Goal 1.1 will be provided to the Board of Trustees for review and discussion.

File Attachments
CCSD COTW MARCH 13 2023 March Monitoring Report Interim Goal 1.1.pdf (466 KB)

Subject	**F. Teacher Compensation Task Force**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	4. Strategic Education Committee
Type	Information

ORIGINATORS: Bill Briggman, Human Resources

BACKGROUND:

The Teacher Compensation Task Force will present information on the impact of salary and compensation on teacher retention in CCSD.

File Attachments
CCSD Teacher Compensation Task Force Presentation (March 13, 2023).pdf (733 KB)

5. Policies

Subject	**A. Policy GCLE – Unencumbered Time – First Reading**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	5. Policies
Type	Action
Recommended Action	Motion to advance to the March 27, 2023 for consideration to approve the draft of Policy BCLE for first reading.

ORIGINATORS: Anita Huggins, Deputy Superintendent, and Michelle Simmons, Chief Academic Office

BACKGROUND:

Pursuant to a new state law (59-5-63), staff is providing the attached recommended model from S.C. School Board Association (SCSBA) for Policy GCLE - Unencumbered
Time. School districts are required to adopt a policy pertaining to this within three months of the adoption of a policy by the State Board of Education (SBE). The SBE
adopted a model policy on January 17, 2023.

File Attachments
Policy GCLE 03.07.23 (1).pdf (205 KB)

Motion & Voting

Motion to advance to the March 27, 2023 for consideration to approve the draft of Policy BCLE for first reading.

Motion by Courtney Waters, second by Carol Tempel.
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. GBEB - Draft Informational**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	5. Policies
Type	Information

ORIGINATORS: Ed Kelley – Policy Liaison, Keith Grybowski – Member, Leah Whatley – Member, Pam McKinney – Member, Carlotte Bailey - Member

BACKGROUND:

In preparation for state law that is passing through the state legislature, and in anticipation of that law passing and being signed into Law; CCSD is proposing implementing a policy to prohibit teachers from engaging with students on sexually charged topics, sexual preferences, and gender transitions, except as needed for health classes or student psychological support.

This is a draft policy proposal that the Originators want to make public in line with our commitment to public transparency. We will be engaging with legal teams and stake holders to make sure our children are supported and protected.

File Attachments
GBEB_draft_03_05_23.doc (53 KB)

6. Audit and Finance Committee Report

Subject	**A. Audit & Finance - Committee Meeting Review - Information**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	6. Audit and Finance Committee Report
Type	Information

ORIGINATOR: Keith Grybowski, Audit and Finance Committee Chair

BACKGROUND:

The following items were reviewed at the March Audit and Finance Committee meeting and will be submitted to the Board at the March 27th Board meeting:

Action Items
- 2023-2028 Capital Program (Phase V) Long Term Debt Budget Reallocation
- Fixed Cost of Ownership (FCO) FY 23 Budget Reallocation
- 2023-2028 Capital Program (Phase V) Sales Tax - Capital Maintenance Budget Reallocation
- Approval of Projects >$250,000
- Final Agreed Upon Procedures 2017-2022 Capital Program (Phase IV) One Cent Sales Tax Referendum

Information Items
- FY 21 and FY 22 Procurement Agreed Upon Procedures (AUP) Audit Reports
- Mauldin & Jenkins Procurement Audit & Analysis
- Monthly Capital Projects Report
- ESSER Update
- 90-Day Enrollment Count
- Monthly Financial Update

7. Other Business

Subject	**A. Determine Agenda Item(s) Moving to Potential Consent Agenda**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	7. Other Business
Type	Action

8. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	8. Closing Items
Type	Information

Upcoming Meetings:

March 27, 2023 - Board Meeting

April 27, 2023 - Committee of the Whole and Board Meeting

May 8, 2023 - Committee of the Whole Meeting

May 22, 2023 - Board Meeting

Subject	**B. Adjournment of Meeting**
Meeting	Mar 13, 2023 - Committee of the Whole
Category	8. Closing Items
Type	Action