Charleston County SCHOOL DISTRICT

Tuesday, February 21, 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 February 21 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.com/go/10C0C49AFA622A4FBCE9-february3

1. Opening Items

Subject	**A. Call to Order**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	1. Opening Items
Type	Procedural

Subject	**B. Adoption of the Agenda**
Meeting	Feb 21, 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 except item 5E because presenter is not here.

Motion by Keith Grybowski, 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. Election of Committee of the Whole Chair and Agenda Liaisons

Subject	**A. Election of Committee of the Whole Chair**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	2. Election of Committee of the Whole Chair and Agenda Liaisons
Type	Action
Recommended Action	Nominations for Committee of the Whole Chair.

File Attachments
Policy BDE Board Committees.pdf (138 KB)

Motion & Voting

Nominations for Committee of the Whole Chair. - Leah Whatley nominated by Keith Grybowski.

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

Subject	**B. Approval of Appointments to Serve as Agenda Liaisons for Policy and Strategic Education**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	2. Election of Committee of the Whole Chair and Agenda Liaisons
Type	Action
Recommended Action	Motion to approve appointments to serve as agenda liaisons for policy and strategic education.

File Attachments
Policy BDE Board Committees.pdf (138 KB)

Motion & Voting

Motion to approve appointments to serve as agenda liaisons for policy and strategic education.
Ms. Whatley nominates Ed Kelley as policy agenda liaison and Carlotte Bailey as strategic education liaison.

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

3. Public Comments

Subject	**A. Public Comments In Person according to Public Comment Policy**
Meeting	Feb 21, 2023 - Committee of the Whole

Category	3. 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 simultaneously at the same time the agenda is posted. 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-february3

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	Feb 21, 2023 - Committee of the Whole
Category	3. 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.

4. Superintendent's Report

Subject	**A. Superintendent's Report**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	4. Superintendent's Report
Type	Information

Originator: Don Kennedy, Superintendent

Mr. Kennedy will discuss Board Monitoring Goals/Calendar.

File Attachments
COTW_supt_report_022123-v1 (1).pptx (2,265 KB)

5. Student Outcomes/Strategic Education Committee

Subject	**A. Academic Calendar for 2023-2024 School Year**
Meeting	Feb 21, 2023 - Committee of the Whole

Category	5. Student Outcomes/Strategic Education Committee
Type	Action

ORIGINATOR: Vanessa Denney, Interim Executive Director of Communications
Anita Huggins, Deputy Superintendent of Schools

BACKGROUND:

Below are documents containing the drafts of two options for the 2023-24 CCSD Academic Calendar. The document includes links to calendar options **A** and **B**, information about state requirements, our community's previously expressed input, and a link to the public feedback form.

Initial calendar drafts were sent internally to employees for feedback. Employee groups included Teachers of the Year, Principals, Central staff Directors, Executive Directors, and Associates.

The feedback survey opened on January 24, 2023, and closed on February 3, 2023. It garnered 70 responses. A summary of the feedback is below:

- 47.1% of the responders requested that the calendar drafts reflect a Wednesday start to the school year.
- Written responses garnered mixed requests for early release days to be scheduled at the end of the week or midweek. The current drafts reflect a combination of both.
- CCSD employees requested clarification of the difference between Professional Development and Planning time. These calendar drafts indicate unencumbered planning days with an asterisk. All early release days are to be used for teacher planning time.
- Written requests indicated a desire to communicate a clear connection between planning time and the end of each quarter or interim grading period, as such the dates are listed in the comparison document.

File Attachments
BOT Consideration Option A 2023-24 Calendar.pdf (62 KB)
BOT Consideration Option B 2023-24 Calendar.pdf (62 KB)
2023-24 Calendar Comparisons Document for Public Review.pdf (89 KB)
2023-24 Academic Calendar Slides COW February 21, 2023.pptx (822 KB)

Subject	**B. Topics for Discussion at Committee of the Whole Meetings**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	5. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to move that we create a Google Survey for Board members to prioritize topics for discussion and add 2-3 additional topics of their own interest to guide educational discussions and decisions at Committee of the Whole meetings and/or a school board retreat.

ORIGINATORS: Carol Tempel, Courtney Waters, Darlene Roberson, and Keith Grybowski

BACKGROUND:

The purpose of Strategic Education is to address issues that impact the education onf all CCSD studenets and to improve its ability to educate students. As a board, we receive information from many constituents and organizations in the community with ideas & suggestions for improvement. As we explore the suggestions, its becoming apparent that we board members and the communities we represent may not be fully aware of existing programs and partnership that address the educational needs of students.

This is a proposal for board members to identify key educational topics for COW discussion meetings; it's a way to be informed by staff of the scope of programs currently being implemented in the schools, their merits, their impact on teaching and learning, and financials.

To facilitate planning and discussion, this is a proposal to ask board members to prioritize a list of key issues as well as add 2-3 additional topics of interest From time to time, the board may revise the list of topics for discussion. A Google survey will be designed and distributed to board members. The initial list of suggested topics for discussion & prioritization include: Alternative Programs for Academic & Behavioral Support (both district-wide & school-wide); Partnerships Supported by the District; Career & Technology (CTE) Opportunities; Innovative ELA, Math, Science, and Social Studies Programs; Charter Schools; Accelerated Schools; and School Improvement Council & Constituent Board Reports.

Motion & Voting

Motion to move this item to the BOT meeting on the 27th.

Motion by Carol Tempel, 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
Nay: Leah Whatley

Subject	**C. Understanding Student Testing**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	5. Student Outcomes/Strategic Education Committee
Type	Action
Recommended Action	Motion to move the district staff to provide an overall presentation on both formative and summative student testing in the K-12 schools for ELA, Math, Science, Social Studies, high school courses, and skills related to careers & technology.

ORIGINATORS: Carol Tempel, Pam McKinney, Keith Grybowski, Darlene Roberson, Courtney Waters

BACKGROUND:

The CCSD goals and guardrails require student testing as a measurement of achievement—both formative and assessment—and progress related to state and federal requirements. This is a request for staff to inform the board and it's community with information on testing procedures that are in use in K-12 schools. The presentation should include student assessments for ELA, Math, Science and Social Studies, high school courses, and skills related to careers & technology. The data should help the board understand district-wide and school-based achievement. It will be informative for the presentation to also include the district's achievement gap for the past 15-20 years.

Motion & Voting

Motion to move the Understanding Student Testing to the BOT agenda for the February 27th meeting and have presentations at the Committee of the Whole and Workshops.

Motion by Carol Tempel, 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
Abstain: Leah Whatley

Subject	**D. District 1 Student Progress at Wando**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	5. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATORS: Anita Huggins, Deputy Superintendent
Pamela Jubar, Associate Principal

Subject	**E. African American Studies Course**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	5. Student Outcomes/Strategic Education Committee
Type	Information

ORIGINATOR: Anita Huggins, Deputy Superintendent

BACKGROUND:

Mr. Henry Darby, Principal of North Charleston High School, will provide an overview of the African American Studies elective course, including the course content and its development.

6. Policies

Subject	**A. Policy JKA - Corporal Punishment/Physical Force - Second Reading**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	6. Policies
Type	Action
Recommended Action	Motion to approve second reading amendment of Policy JKA - Corporal Punishment/Physical Force.

Originators: Ed Kelley, Michelle Simmons, Chief Academic Office, and Beverly Varnado, Employee Relations

Background:

The recommended changes to Policy JKA were drafted by a team of staff members across the District that reviewed resources from other districts, the South Carolina Department of Education Guidelines, as well as the model policy from the South Carolina School Boards Association (SCSBA). The policy's name and information are being expanded to describe when the appropriate physical contact with a student may be necessary.

This policy passed first reading at the meeting held October 24, 2022.

Please note, the redlined policy is a markup of the model policy from SCSBA, not the District's current policy.

File Attachments
Policy JKA (Second Reading) (1).pdf (147 KB)

Motion & Voting

Motion to move Policy JKA - Corporal Punishment/Physical Force to the February 27th BOT meeting for second reading.

Motion by Edward Kelley, 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

7. Audit and Finance Committee Report

Subject	**A. Audit & Finance - Committee Meeting Review - Information**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	7. Audit and Finance Committee Report
Type	Information

ORIGINATOR: Keith Grybowski, Audit and Finance Committee Chair

BACKGROUND:

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

Spring 2023 Bond Anticipation Notes (BANs) - Action
Fixed Cost of Ownership FY24 Project List - Action
Approval of Projects >$250,000 - Action

2023-2028 Capital Program (Phase V) Long Term Debt Project List - Information
Monthly Capital Projects Report - Information
Budget Process Update - Information
Monthly Financial Update

8. Other Business

Subject	**A. CCSD Literacy Overview - ELA textbook/Curricular adoption process**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	8. Other Business
Type	Action
Recommended Action	Motion to add to the Board agenda for the Superintendent and staff to engage in an ELA textbook/curricular adoption process over the next three months that involves all stakeholders, including, but not limited to, teachers, parents, and community members. The review process should include State-approved ELA curricular series that are based in the science of reading but should exclude EL. (The process may include curricula not on the State list if it is based in the science of reading.) A recommendation for a new series adoption should be made to the Board by June 6, 2023.

ORIGINATOR: Pam McKinney, Board of Trustees, Ed Kelley, Carlotte Bailey, Leah Whatley

BACKGROUND:

Sincere thanks to staff for the time spent to analyze content and implementation of EL in our District. The Board has also received input from the community and teachers.

Motion & Voting

Motion to add to the Board agenda for the Superintendent and staff to engage in an ELA textbook/curricular adoption process over the next three months that involves all stakeholders, including, but not limited to, teachers, parents, and community members. The review process should include State-approved ELA curricular series that are based in the science of reading but should exclude EL. (The process may include curricula not on

the State list if it is based in the science of reading.) A recommendation for a new series adoption should be made to the Board by June 6, 2023.

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

Subject	**B. Determine Agenda Item(s) Moving to Potential Consent Agenda**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	8. Other Business
Type	Action

9. Closing Items

Subject	**A. Upcoming Meetings**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	9. Closing Items
Type	Information

Upcoming Meetings:

February 27, 2023 - Board Meeting

March 13, 2023 - Committee of the Whole

March 27, 2023 - Board Meeting

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

Subject	**B. Adjournment of Meeting**
Meeting	Feb 21, 2023 - Committee of the Whole
Category	9. Closing Items
Type	Action