

I. EXECUTIVE SESSION

A regular meeting of the Board of Trustees of the Charleston County School District was held on Monday, January 28, 2013, in the Board Room at 75 Calhoun Street with the following members of the Board present: Mrs. Cindy Bohn Coats – Chair, Mr. John Barter, Rev. Chris Collins, Mr. Tom Ducker, Mr. Chris Fraser, Mr. Todd Garrett, Mr. Michael Miller, Mrs. Elizabeth Moffly, and Dr. Nancy J. McGinley, Superintendent and Executive Secretary. Mr. Craig Ascue - Vice Chair was absent. Staff members Mr. Michael Bobby, Mr. John Emerson, Dr. Lisa Herring, Mr. Bill Lewis, Dr. Brenda Nelson, and Mrs. Erica Taylor were also in attendance.

At 4:00p.m., Mrs. Coats Called the meeting to order. Mr. Fraser moved, seconded by Rev. Collins, to go in Executive Session to discuss the following agenda items. The motion was approved by consensus.

1.1: Charleston Charter School for Math and Science Charter Amendment

1.2: Contractual Matters

- A. Compensation for 2 Employees
- B. 210 Day Teacher Contract - Mr. Briggman
- C. New Position

1.3: Student Transfer Appeals

1.4: Kiawah TIF – Mr. John Barter

OPEN SESSION RECONVENED

II. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

The Board reconvened in Open Session at 6:12 p.m. Mrs. Coats called the meeting to order. Then she called for a Moment of Silence followed by the Pledge of Allegiance.

2.1: Recommendation to suspend policy BEDA so as to permit the Charleston County School District Board of Trustees to add to its January 28, 2013 agenda an action item to invite Charleston County law enforcement agencies to propose amending SRO agreements to place SROs in CCSD elementary schools

Mr. Ducker moved, seconded by Mr. Barter, to suspend policy BEDA to permit the Charleston County School District Board of Trustees to add to its January 28, 2013 agenda an action item to invite Charleston County law enforcement agencies to propose amending SRO agreements to place SROs in CCSD elementary schools. The vote was 4-3 (Collins, Fraser and Moffly opposed). Mr. Miller who was not in the room at this time of the vote, returned to the room and voted in favor of the motion changing the final vote on this item to 5-3.

Mrs. Moffly moved, seconded by Rev. Collins, to not amend the agenda and consider having a workshop, as soon as possible, to discuss how to address security in schools prior to moving forward with staff's recommendation. However, after discussion, Mr. Fraser advised the Board that it was not an amendment; but a second motion. The board did not vote on this motion since the initial motion was approved. The new item added will be agenda item 11.10.

III. ADOPTION OF AGENDA

Mr. Fraser moved, seconded by Mr. Ducker, to adopt the amended January 28, 2013 agenda. The vote was 7-1 (Moffly opposed).

IV. SPECIAL RECOGNITIONS – Mrs. Erica Taylor – Executive Director of Strategy & Communications

4.1: A. SIC Recognition

The Board recognized Mr. Richard Sonic for his long-standing service as a member and Chair of Garrett Academy of Technology School Improvement Council (SIC). A certificate from the South Carolina SIC was presented to Mr. Slonim for his service.

B. Tennis Advocate of the Year Award

Mr. Ryan Melton a representative of Racquet Sports Industry Magazine presented the "Tennis Advocate of the Year" Award to Dr. Nancy J. McGinley who was nominated by Mr. Barry Ford, an Executive with the United States Tennis Association.

C. Verizon Foundation Presentation

Mr. David Owen and Mr. Dean Antonelli from the Verizon Foundation presented a check in the amount of \$30,902.00 from the Verizon Foundation.

D. Project Breakthrough Cohort Recognition

Teachers participating in a selected cohort to obtain their Gifted and Talented Certificates were recognized by the board.

Cameron Beaty	St. Johns HS	Elizabeth Osborne	Mary Ford ES
Rebecca Cleavenger	Stiles Point ES	Jana Pajic	Pinckney ES
Susan Linkscales	Midland Park Primary	Elizabeth Parker	Pinckney
Lora Goude	Chicora ES	Summer Pettigrew	Haut Gap MS
Sarah Hall	Instructional Coach IZLC	Chelsea Speights	Haut Gap MS
Lauren Marra	Frierson ES	Jack Sanders	Zucker MS
Nancy Metzler	Midland Park ES	Weslyn Smith	Pinckney ES
Natanya Miller	Burns ES	Kirsten Williman	Chicora ES

V. SUPERINTENDENT'S REPORT

Dr. McGinley shared the following:

- **Durham Bus Service** continues to negotiate through Thursday. It is uncertain whether there would be a strike or not. The Incident Command Team met over the weekend and this morning to develop a plan in case there is a strike. This has been a burdensome for parents. Staff is appreciative of efforts of parents to find alternative transportation for their kids. Dr. McGinley announced the phone number to CARTA Bus Service is 843 745-4101.
- **Charleston Marathon** was held two weeks ago. Close to 5,000 individuals participated. Mr. Jim Braunreuther and Mrs. Zoe Roth with the district's Fine Arts Department and the Planning Committee members were thanked for organizing the event. Revenues from event will go directly to the district's Fine Arts Department.
- The district's **Spelling Bee** was held last week. Forty-five students participated. The winner, Adam Krasnoff, a sixth-grade student at Buist Academy, will participate in the finals.
- **Race to the Top** – Dr. Herring will present a brief presentation later during the meeting.

VI. VISITORS, PUBLIC COMMUNICATIONS

1. Ms. Louise Monteith presented a petition to the board in support of transitioning Hursey ES to a full Montessori School urging the board to support the recommendation.
2. Mr. Russ Patterson addressed the board in support of the recommendation to transition Hursey into a full Montessori school.
3. Representative J. Seth Whipper addressed the Board in support of a dual program at Hursey Elementary.
4. Mr. Ted Legacy, a Charleston Neighborhood of Promise Volunteer, shared some thoughts with the Board regarding the Vision 2016 Goals. He suggested the board motivate staff to identify the impediments to achieving goals, create a sharply focused plan that identifies what needs to happen and how it needs to happen to achieve those goals, foster a sense of urgency and commit to make the necessary changes. If longitudinal data were analyzed for the last 4-5 years for middle schools and elementary schools in Promise Neighborhoods on underperforming high schools, there would not be any discernable trend to suggest that Visions goals could be attained. Therefore, some things need to be changed to attain the goals--1. Must have great teachers in classrooms 2. Give the Management Team some flexibility to work through tough problems 3) A Fine Structured Plan is needed.
5. Mrs. Beverly Gadsden-Birch addressed the Board on behalf of the Interdenominational Ministerial Alliance, opposing the Montessori recommendation for Hursey ES.

6. Rev. Ellen Younker addressed the board in support of the recommendation to transition Hursey to a full Montessori program.
7. Ms. Audrey Mack with the Friends of Frierson ES and a member of the School Improvement Council requested the board allow them to provide input options related to Frierson ES and the Small Rural School agenda item.
8. Mr. Edward Jones, District 20 Constituent Board Chair, expressed concerns related to transferring District 20 students zoned for James Simons Elementary to Chicora ES in North Charleston.
9. Mr. Howie Comen expressed concerns about meetings held to discuss Hursey, African American dropout rate, and police in elementary schools. He suggested the district develop a policy to address police in schools.
10. Mr. Muhammed Idris expressed concerns about students transported to schools outside their neighborhoods.
11. Rev. Alma Dungee a member of the District 20 Board and Charter School for Math and Science, requested a new District 20 middle school and repurposing the Fraser School facility.
12. Ms. Myrtice Brown asked the board to support a dual program at Hursey ES. She mentioned a similar program at Logan ES in Columbia, S.C.
13. Mr. Tony Lewis, a District 20 Constituent Board member, urged the board to do the right things for the kids.
14. Mr. Elroy German, the PTA president at James Simons, suggested using the Fraser ES facility for a Montessori Program, and not James Simons.
15. Ms. Willette Wilkens addressed the Board in opposition of the Montessori program at Hursey ES.
16. Ms. Gayle Collins addressed the Board in opposition of the Montessori program at Hursey ES.

VII. APPROVAL OF MINUTES/EXECUTIVE SESSION AGENDA ITEMS

7.1: Open Session Minutes of January 9, 2013 & January 14, 2013

Mr. Fraser moved, seconded by Mr. Barter, approval of the Open Session of the January 9, 2013 & January 14, 2013. The vote was 8-0.

CORRECTION: Mrs. Moffly said Mrs. Coats agreed attend the meeting on Friday; not Mr. Miller.

7.2: Executive Session Action Items of January 28, 2013

The Board voted on Executive Session items of January 28, 2013 as follows.

1.1: Charleston Charter School for Math and Science Charter Amendment

Mr. Fraser moved, seconded by Rev. Collins, **denial** of the Charleston Charter for Math and Science request to amend their admissions policy. The vote was 8-0.

1.2: Contractual Matters

A. Compensation for 2 Employees

This item was discussed. However, no action was taken.

B. 210 Day Teacher Contract

Mr. Garrett moved, seconded by Mr. Barter, to approve the recommendation outlined in agenda item 1.2B – 210 Day Teacher Contract. The total cost per day is \$50,951 x 20 days. The funding source is Special Revenue funds. The vote was 7-1 (Moffly opposed).

In open session, Rev. Collins requested additional data on teachers involved. Dr. McGinley said the proposal was presented in Executive Session and the reason staff asked for permission to proceed is because staff needs to work on the contractual deadline of April 15th. She would be happy to bring additional details to the board if it approves the recommendation for the 210 day contracts. Rev. Collins said he supports the program overall, and see what the superintendent is trying to do. However, he wants the following information in writing—who it impacts and how it affects them, the process and procedures to make certain it is clear. This will allow the board to avoid a

lot of teacher appeals if it is not done correctly.

Mr. Ducker said since staff only shared the framework, he supported having staff bring additional information to the board. However, he thinks staff should support the framework staff presented.

Mrs. Moffly said approval of the item would have a significant financial impact on the district's budget. She requested more financial breakdown on the recommendation, prior to board approval.

Mr. Barter said, while the program is different from anything the district has ever done, he supports the concept and is willing to approve it so staff begin the process with the understanding that additional information is required.

Mr. Garrett said more money is spent in successful schools and less in unsuccessful schools. If proposal could change the outcome of unsuccessful schools and reduce amounts spent there, only a fraction of what could be saved would be spent on 210 teacher contracts. Mrs. Moffly said this meant more money would be spent in unsuccessful schools and spending money may not be the answer. Mrs. Coats said anytime money is spent for Professional Development for teachers, she would not say it is not a good venture. Mr. Barter agreed.

Mr. Miller said everyone agrees that it is a good thing. His concern about measuring success. He urged staff to make sure the children's best interest was at heart. If more professional development is provided for teachers, there should be a way to measure success before, during and afterwards. He would like to receive the information beforehand.

C. New Position

This item was pulled from the agenda.

1.3: Student Transfer Appeals

Mr. Barter moved, seconded by Mr. Garrett, to deny three student transfer appeals. The vote was 8-0.

1.4: Kiawah TIF – Mr. John Barter

The Board discussed the Kiawah TIF in executive session. However, no action was taken.

7.3: Financial Minutes of January 9, 2013 & January 14, 2013

Mr. Fraser moved, seconded by Mr. Barter, approval of the Financial Minutes of January 9, 2013 and January 14, 2013. The vote was 8-0.

VIII. CAE UPDATE

8.1: Race to the Top Overview – Dr. Lisa Herring – Associate Superintendent for Academic & Instructional Support

The Board received an update on 2012 Assessment Results and Action Steps. A summary follows.

Lowcountry Lifelong Learning

- 3 MAJOR ASPECTS OF LOWCOUNTRY LIFELONG LEARNING
 1. Individualized Learning Plan for each student
 2. Anywhere-Anytime Learning (Digital Learning Platform and iPads)
 3. Professional Development for educators on strategies and tools to differentiate and individualize instruction
- 4 ELEMENTS OF PERSONALIZED LEARNING IN CCSD
 1. Shared Vision
 2. Personalized Mastery
 3. Leadership
 4. Continuous Improvement

- PERSONALIZED MASTERY
Every student can articulate:
 - what they're learning
 - why they're learning it, and
 - how they'll know when they've learned it
- RE-INVENTING SCHOOLS COALITION
<http://reinventionschools.org>

QUESTIONS:

- Mr. Ducker asked about measuring student success. Also, he wants to target resources where they are needed.

IX. MANAGEMENT REPORT(S)

X. COMMITTEE REPORT(S)

10.1: Audit & Finance Committee

A. Teach for America – Mr. Michael Bobby – Chief Financial & Operations Officer & Mrs. Audrey Lane – Deputy for Organizational Advancement

Mr. Barter moved, seconded by Mr. Fraser, approval of the recommendation to add an additional cohort of Teach for America teachers for the 2013-14 school year in an effort to further establish Teach for America as an additional pipeline of Quality teachers and future leaders. The funding source, GOF and/or Special Revenue will be determined at the conclusion of the budgeting process. The schools they will supply are Baptist Hill, North Charleston HS, Morningside MS, Burns ES, James Simons ES, Mary Ford ES, Midland Park Primary, Pinehurst ES, Sanders Clyde ES, Chicora ES, North Charleston ES, and Burke Middle/High. The vote was 8-0.

Mr. Barter said the Audit and Finance looked at the data and the success TFA has had across the country. CCSD doesn't have data here since TFA has only been here for a short while. However, the Audit and Finance Committee recommended approval of the recommendation.

Mrs. Lane and others listed below shared a brief presentation on TFA.

- Mr. Josh Bell, with TFA Office, shared the history of TFA stating that it was founded twenty years ago. They recruit and train a diverse group of teachers for the classroom. Last year more than 48,000 individuals applied for TFA positions and 19% were accepted. Currently there are 29 TFA in 12 schools working in the Innovation Zone. While there isn't a South Carolina evaluation data information is being compiled to begin evaluation in South Carolina. At this time there is strong classroom evidence of success. Mr. Bell also commented on an Orangeburg Five TFA teacher who set his goals at 100% and barely missed it.
- Mrs. Lane said 18 of the 29 TFA teachers in CCSD were compared to 11 non-TFA teachers in the Innovation Zone. In ELA students of TFA and Non TFA had comparable results. In Math, students of non TFA out performed students of TFA teachers. However, a small sample in each grade level revealed that some grades lacked comparative data. CCSD uses MAP to measure growth which is not currently available.
- Ms. Kesha Tolliver, a CCSD administrator and TFA teacher twenty years ago, shared her perspective on TFA highlighting the dedication of the TFA teachers at Burke HS and their dedication.
- Dr. James Winbush spoke on behalf of Mr. Anthony Dixon, Principal at Sanders Clyde ES, in support of TFA. Dr. Winbush said most TFA teachers work in the Innovation Zone schools and he has had the opportunity to interview the 29 currently working in CCSD schools. TFA teachers understand and are dedicated to the cause.

QUESTIONS:

- Mr. Miller thanked TFA for their commitment and said principals are pleased with their work. Mr. Miller asked about of TFA recruitment at HBCU schools. Mr. Bell said teachers are recruited from HBCU schools. However he would study further to provide precise details to the board.
- Mr. Ducker asked about the turnover rate and thanked Mr. Bell to look at measuring success. Mr. Bell said 92% TFA teachers completed the mission and there is a 8% attrition. Two thirds of the 92% stay in the field of education a longer period, beyond their commitment.
- Rev. Collins asked Mr. Bell about the total training time for teachers. Mr. Bell said teachers receive nine hours training over a five week period. Then he asked Ms. Natalee Bell, the teacher coach in Charleston, to share additional details about training. Rev. Collins asked about the survey where 71% principals said TFA teachers were doing a good job. Mr. Bell said he felt the numbers would be higher if a survey was done at this time.
- Mrs. Coats asked if current TFA teachers would stay at the schools they are assigned to. Mrs. Lane said the current cohort would not move but remain in their current position for two years. Mrs. Coats asked for details about the cost. Mr. Bell said the cost is for recruitment, training, and ongoing professional development training. Mrs. Coats asked if the district could offset the \$8,000 in the district's budget. Mr. Bobby said the district has a transition rate of 4-5,000 teachers a year. He didn't feel the recruitment cost could be reduced because the district is always recruiting teachers. The cost for TFA is in addition to funds identified for Recruitment. Mrs. Coats asked why the recruitment amount wasn't reduced. Mr. Bobby reiterated that there is always a need to find and recruit new teachers.
- Dr. McGinley spoke about the attributes for good teachers-- 1) smart teachers, 2) hard working teachers, and 3) and dedicated people who believe in kids and their ability to learn. Dr. Winbush said the only problem Principal Anthony Dixon has had with TFA teachers is that they arrive at work early and set off the alarm. TFA teachers are dedicated and possess attributes she mentioned.
- Rev. Collins asked what the board was approving. Mr. Barter said the recommendation approving the second year of cohort one and first year of cohort two.

10.2: Policy Committee – Mr. Chris Fraser

XI. POTENTIAL CONSENT AGENDA ITEMS

11.1: Accommodating the Maturation of the Montessori at Hursey Elementary – Dr. James Winbush – Associate Superintendent – Innovation Zone, Mr. Michael Bobby - Chief Financial & Operations Officer

Mr. Garrett moved, seconded by Mr. Fraser, to approve the district's recommendation to accommodate maturation of the Montessori at Hursey Elementary School, with a transition plan for a full Montessori. The vote was 4-4 (Collins, Ducker, Miller and Moffly opposed).

Rev. Collins asked about the recommendation and plans. Mrs. Moffly suggested the board continue discussing this agenda item.

Rev. Collins moved, seconded by Mrs. Moffly, that Hursey remain a dual track program and district seek space to expand the Montessori program. The board did not vote on this motion. However, Mrs. Coats said since the first motion failed, Hursey would remain a dual track program.

- Mr. Miller thanked Hursey community for turning out to address issue at hand. He said it gave him a true sense of what the community wanted. All parents loved both programs—Montessori and traditional program. He said parents said they would welcome if there is space at another location. He asked for capacity

information. Dr. Winbush said the capacity is 400. Now it's at 394. The school could not add the additional 62 students on the waiting list with a dual program. If Hursey was full of Montessori only, it could house 365 students. Mrs. Coats said there are 394 traditional and Montessori students currently at Hursey.

- Mrs. Moffly said she attended the forum and a larger group desired a full Montessori. She suggested another location be sought. However, she is fine with a dual track in the meantime.
- Rev. Collins said the uniqueness about Hursey is that it has dual track options. He said it was never the will of the board to move students out of their local schools. He said academic success should be the main goal. He is willing to expand the building and expand the building to accommodate both programs. He said Jenkins Academy has only 76 students; they could be moved since they don't have much academic success. He said there isn't a large Montessori program anywhere in Charleston.
- Mr. Barter said no choice would make everyone happy or serve everyone interest well. The deciding choice for him is school choice. He listed the types of schools offered. He wants on to say it's a hardship for parents who want one choice for one child and another choice for the other child. He supports offering a choice for the 62 students on the waiting list.
- Mrs. Coats said based on the May 23, 2011 board meeting notes Mr. Collins said he didn't disagree with the Montessori concept.
- Mr. Ducker said because of the demographics and popularity of Montessori. He said that the popularity and parent choice would require transition to take place if more students want Montessori. Mr. Barter spoke of the natural progression of Montessori.
- Mr. Miller said as parents opt for traditional decrease and Montessori increased, that may be the time to consider transitioning to a total Montessori. His choice is what is best for each student. Mr. Miller asked what commitment parents would have from staff to ensure parents that their children would attend a school than Hursey. Dr. McGinley said Dunston – Excellent, Mary Ford Average, Chicora – Average. North Charleston ES is the only one in that area struggling. Hursey has moved up already.
- Mr. Fraser said it's not just about Hursey. It is about every child in North Charleston. He said one must look at the broadest opportunity in North Charleston.
- Rev. Collins said Springfield has two buildings. Both schools are running and no one was asked to move out. He said several schools in the West Ashley area scores higher than the Springfield Montessori. Dr. McGinley said that information is incorrect. That school has been rated Excellent forever. Rev. Collins said the board should consider the 62 students over the students there.
- Mrs. Coats said the motion is to phase out the traditional students the same way it was done at James Simons.

At this time, Mr. Garrett called for the question, seconded by Mr. Fraser.

11.2: Next Step – Board Recommendations from November 28th Board Workshop: Under-enrolled Schools – Mr. Paul Padron

The board participated in a follow-up discussion on Board recommendations from the November 28, 2012 workshop.

Mr. Paul Padron, Ex. Director of Access and Opportunity shared the following:

- On November 28, 2012, the Board of Trustees formulated a list of possible action steps related to under-enrolled schools (see attached notes). Staff reviewed school board suggestions as well as demographic, programmatic, and enrollment information to provide the recommended actions listed below. Attached, please find enrollment data

from 1/17/13 and S.C. State Report Card data from 2012.

- As directed by the Board, the list of possible action steps were also sent to all Constituent Board members for their input with a reply date of January 22nd. As of this date, we have not received any input from Constituent chairs.

Mr. Garrett suggested the motion be amended to include two parent representatives from the impacted school attendance zone. Also, he suggested striking the two community persons and one business person and adding the neighborhood representative or designee.

Mr. Padron said the Neighborhood Planning Team process was established in 2007. At this time staff is creating a School Community Task Force since it is not just one school in question, but multiple schools.

Dr. McGinley said she understood what Mr. Garrett was saying. Since there were concerns about the NPT, staff decided this was a better composition. She agreed that parents who have students in the school and those who may consider sending their kids there are also considered. The Task Force doesn't make the final decision.

Mrs. Coats said the district is suggesting areas to look at since the board is not pleased with the NPT process. Mrs. Moffly requested the School Community Task Force meetings be properly noticed so board members and other community members could attend.

Mr. Barter moved approval of the recommendation below with the following modifications, seconded by Mr. Miller, to add two parents of students who live in the zone but attend schools elsewhere and add the neighborhood association president. After discussion, Mr. Fraser called for the question, seconded by Mr. Garrett. The vote was 8-0.

Also, Mr. Barter said he agreed with Mrs. Moffly and reiterated that community input was needed. Rev. Collins expressed concerns about staff's involvement in steering community meetings.

District 1:

- Grow St. James-Santee to become a PK-8 school in 2015-16. Testimony from parents indicates a greater likelihood to keep students in if this is a PK to 8 school.
- Allow St. James-Santee to keep 6th graders and add in 7th grade in 2013.

District 3:

- Head Start remains in annex while Murray LaSaine ES goes through building renovations to facilitate the maturation of the Montessori program in the new building.
- Murray LaSaine ES moves into swing space at James Island ES in summer 2014.
- James Island ES will take Murray LaSaine ES students who do not opt for Montessori program.

District 23:

- For 2013 move 6th grades to Baptist Hill MHS.
- As of 01/02/13 projected enrollment for Jane Edwards Elementary for 2013-14 is under 100 students in grades PK-5.

Mr. Fraser moved, seconded by Mr. Garrett, approval of agenda items 11.3, 11.5 – 11.8. All approved 8-0.

11.3: **Murray Hill Press Box/Concession Stand – Mr. William Lewis – Chief Contracts Officer**

Mr. Fraser moved, seconded by Mr. Garrett, to approve the City of North Charleston's request to construct a Press Box/Concession Stand at the Daniel Jenkins Academy campus

to support the Murray Hill community's recreation program. The City of North Charleston is responsible for all construction, operations and maintenance costs for the proposed Press Box and Concessions stand and at no cost to the district. The vote was 8-0.

11.4: Wando South Swing Space Vocational Building Demolition - Mr. William Lewis – Chief Contracts Officer

Mr. Fraser moved, seconded by Mr. Garrett, to approve the recommendation to award a contract for Wando South Swing Space Vocational Building Demolition (Solicitation #12-SMG-B-015) to Empire Dismantlement Corp in the amount of \$116,600.00. This project is funded by the one (1) cent sales tax revenues. The vote was 8-0.

Mrs. Moffly asked about the size of the building. Mr. Lewis responded and said it would allow staff to put two rows of mobile on campus. Mrs. Moffly asked why Jennie Moore wasn't moved into the old Laing campus. Mr. Lewis said the cost would be high. When it was discussed it was determined that they'd have to put 20 mobiles out in back. He said it's a larger facility and would make space for Laing. Mr. Lewis said moving Jennie Moore to swing space would allow Laing and Jennie Moore to be built concurrently. Mrs. Moffly asked for capacity information for Jennie Moore and Laing. Then she questioned the rationale for moving Laing to Wando South. Mr. Lewis said because of STEM offering and said technology, gym and choral rooms didn't exist at Laing. He said both the Laing and J. Moore community opted for this arrangement. Since ½ the amount of mobiles would need to be moved, the cost to go back to the old Laing campus would be higher.

At 9:49pm, Mr. Barter called for the question, seconded by Mr. Garrett.

11.5: Citizens Oversight Advisory Panel Charter – Mr. Michael Bobby – Chief Financial & Operations Officer

Mr. Fraser moved, seconded by Mr. Garrett, approval of the recommendation from the Citizens Oversight Committee and Citizens Oversight Advisory Panel to change the charter to direct the Advisory Panel to focus their work on the development of a proposal for the 2016-2012 Capital Building Program, at no cost to the district. The vote was 8-0.

11.6: Best Value Bid #B1311 New Construction Cabling Project – Mr. Michael Bobby – Chief Financial & Operations Officer

Mr. Fraser moved, seconded by Mr. Garrett, to approve the Contract for Cabling of the New Construction Program – Best Value Bid #B1311 New Construction Cabling Project. The funding source is Capital Program Funding – FY 2013, Wave 1 Cost - \$553,485.64. The vote was 8-0.

11.7: Facility Use Agreement for the MUSC Dental Clinic – Mr. Michael Bobby – Chief Financial & Operations Officer

Mr. Fraser moved, seconded by Mr. Garrett, to approve the recommendation to approve a Facility Use Agreement for MUSC Dental Clinic at Schroder Middle School. This is an opportunity for CCSD to partner with MUSC to provide much needed dental services to the local community to enhance teaching opportunities for dental students, at no cost to the district. The vote was 8-0.

11.8: Quit Claim Deed - Demolition - Mr. William Lewis – Chief Contracts Officer

Mr. Fraser moved, seconded by Mr. Garrett, approval of the recommendation authorizing the Superintendent to sign a quit claim deed for 0.18 acres at the cost of \$10.00. The vote was 8-0.

11.9: Vision 2016 Goals – Mrs. Cindy Coats

Mrs. Coats led the Board in the discussion about 2016 Vision Goals.

Mr. Barter moved, seconded by Mr. Garrett, to accept the Vision 2016 Goals. The vote was 8-0.

Mr. Ducker said he would like to add additional goals at a workshop. Mr. Barter supported that recommendation. He said the board needs to set more than just the Vision 2016

goals.

District Annual Goals

PILLAR	MEASURE	2009 Result	2010 Result	2011 Result	2012 Result	2013 Goal	2016 Goal
Quality— Student Achievement	Percent proficient on PASS 3 rd grade Reading	80.1%	80.7%	79.6%	81.5%	84.6%	98%
	Percent proficient on PASS 3 rd grade Math	71.5%	70.2%	69.5%	74%	75%	93%
	*Percent proficient on PASS 5th grade Reading	82.2%	79.7%	80.1%	77.5%	85.1%	92%
	*Percent proficient on PASS 5th grade Math	76.5%	72.8%	77.3%	76.6%	82.3%	89%
	*Percent proficient on PASS 7th grade Reading	73.6%	71.9%	69.6%	72.6%	74.4%	87%
	*Percent proficient on PASS 7th grade Math	73.7%	67.3%	67.7%	72.4%	72.7%	85%
	Percent proficient on PASS 8 th grade Reading	71.3%	66.3%	69.5%	72.7%	74%	85%
	Percent proficient on PASS 8 th grade math	65.2%	65.7%	69.1%	67.9%	73.6%	82%
	*High School End of Course Pass Rate	63.7%	68.4%	74.7%	77.9%	79.7%	85%
	On time graduation rate	73.0% (2008)	71.4% (2009)	67.9% (2010)	72.2% (2011)	76% (2012)	81% (2015)
	*State Report Card Absolute Index	3.06	2.84	3.18	3.32	3.38	3.78

11.10 Mr. Ducker moved, seconded by Mr. Barter, to adopt a resolution to invite Charleston County law enforcement agencies to propose amending SRO agreements to place SROs in CCSD elementary schools, at their cost. The vote was 7-1 (Moffly opposed).

XII. NEW BUSINESS

1. Mr. Barter suggested inviting Mr. Legacy to a future meeting to address the board and/or make a longer presentation to share his observation.
2. Mr. Barter requested a presentation on financial impact of the board’s decision regarding the dual track program at Hursey and how it would be funded. i.e., raise taxes or take from other schools.
3. Mrs. Coats requested the impact for kids moving to the second tier of Montessori at Hursey. She asked if they would be forced back out into traditional programs.
4. Mr. Ducker requested the comparison cost of transitioning Hursey to a full Montessori
5. Mr. Fraser suggested CCSMS MOU will be on the next board agenda.
6. Mrs. Coats asked if an emergency meeting was needed to discuss Durham Transportation. However, the Board decided to move forward if a decision is made to strike.

Since there were no more business to come before the Board, at 9:55pm Mr. Fraser moved, seconded by Mr. Ducker to adjourn the meeting. The motion was approved by consensus.