



**Wednesday, July 12, 2023  
Regular Board Meeting**

**The Regular Meeting of the Savannah-Chatham County Board of Public Education will begin at 2:00 PM. The meeting will take place at the Jessie Collier DeLoach Board Room of the Whitney Administrative Complex, 2 Laura Avenue, and can be viewed by Livestream at [www.sccpss.com](http://www.sccpss.com).**

## **1. CALL TO ORDER**

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**Subject**                    **1.01 Statement as to Notice and Posting of Agenda**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    1. CALL TO ORDER

Type

## **2. OPENING EXERCISES**

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**Subject**                    **2.01 Pledge of Allegiance**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    2. OPENING EXERCISES

Type

## **3. APPROVAL OF AGENDA**

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**Subject**                    **3.01 Motion to Approve the Agenda**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    3. APPROVAL OF AGENDA

Type                        Action (Consent)

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.*

## **4. ROUTINE MATTERS AND REPORTS**

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**Subject**                    **4.01 Announcements**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    4. ROUTINE MATTERS AND REPORTS

Type

**Subject**                **4.02 Deaths**

Meeting                 Jul 12, 2023 - Regular Board Meeting

Category                4. ROUTINE MATTERS AND REPORTS

Type

## **5. SUPERINTENDENT'S REPORT**

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**Subject**                **5.01 Superintendent's Good News Headlines**

Meeting                 Jul 12, 2023 - Regular Board Meeting

Category                5. SUPERINTENDENT'S REPORT

Type                      Information

File Attachments

[07.12.2023\\_GOOD NEWS REPORT-Cause for Applause July 12 Board Meeting.pdf \(102 KB\)](#)

**Subject**                **5.02 Superintendent's Report: Dr. Watts**

Meeting                 Jul 12, 2023 - Regular Board Meeting

Category                5. SUPERINTENDENT'S REPORT

Type

## **6. BOARD OF EDUCATION MATTERS**

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**Subject**                **6.01 Board Policy JBC (3): Social Security Numbers (4-Year Review)**

Meeting                 Jul 12, 2023 - Regular Board Meeting

Category                6. BOARD OF EDUCATION MATTERS

Type                      Discussion

Administrative Regulation for Board review.

File Attachments

[7.12.2023\\_descriptor\\_jbc3R\\_Board Matters - Change to Regulation.pdf \(90 KB\)](#)

[07.12.2023\\_Regulation JBC\(3\)-R Social Security Numbers.pdf \(70 KB\)](#)

**Subject**                **6.02 Board Policy JS: Student Fees, Fines, and Charges (4-Year Review)**

Meeting                 Jul 12, 2023 - Regular Board Meeting

Category                6. BOARD OF EDUCATION MATTERS

Type                      Discussion

Four Year Policy Review. No Policy Changes. Recommended changes impact the Regulation.

File Attachments

- [07.12.2023 DESCRIPTOR JS 1st READ Board Matters Four Year Review.pdf \(94 KB\)](#)
- [07.12.2023 Board Policy JS Student Fees Fines and Charges.pdf \(69 KB\)](#)
- [07.12.2023 Regulation JS-R Student Fees Fines and Charges.pdf \(101 KB\)](#)
- [07.12.2023 Exhibit JS-E\(1\) Student Fees Fines and Charges.pdf \(109 KB\)](#)

**Subject**                    **6.03 Board Policy DJEAC: Purchasing or Credit Card Use (4-Year Review)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    6. BOARD OF EDUCATION MATTERS

Type                        Discussion

Four Year Policy Review. First Read.

File Attachments

- [07.12.2023 descriptor DJEAC 1st READ Board Matters - Change to Policy.pdf \(40 KB\)](#)
- [07.12.2023 Board Policy DJEAC Purchasing or Credit Card Use.pdf \(87 KB\)](#)

**Subject**                    **6.04 Board Policy IDDD: Gifted Student Programs (4-Year Review)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    6. BOARD OF EDUCATION MATTERS

Type                        Discussion

Four Year Policy Review. No Policy Changes. Recommended changes to Regulation.

File Attachments

- [07.12.2023 descriptor IDDD 1st READ Board Matters - No Change to Policy and change to Regulation.pdf \(92 KB\)](#)
- [07.12.2023 Board Policy IDDD Gifted Student Programs.pdf \(94 KB\)](#)
- [07.12.2023 Board Regulation IDDD -R.pdf \(44 KB\)](#)

**Subject**                    **6.05 Naming of K-12 Multi Campus School Site: Second Read (Action)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    6. BOARD OF EDUCATION MATTERS

Type                        Action

Recommended Action                    Upon recommendation of the Superintendent, that the Board approve the naming of the K-12 Complex as the Gould-Mercer-Groves K-12 Complex (GMG).

File Attachments

- [7.12.2023 Naming of K-12 Complex 2nd Read AGENDA ITEM.pdf \(53 KB\)](#)
- [07.12.2023 k12 NAMING ENCLOSURE GMG.pdf \(30 KB\)](#)

**7. CONSENT AGENDA**

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**Subject**                    **7.01 Motion to Approve Consent Agenda**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.02 Approval of the Minutes for the Meeting Held on June 7, 2023**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.03 Retirements**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.04 Resignations**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.05 Terminations**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.06 Appointments**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.07 Reassignments and Salary Adjustments**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.08 Salary Adjustments**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.09 Charter School- Resignations**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type

**Subject**                    **7.10 Budget Amendment: ETE Georgia Power Grant (Fund 584)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                         Action (Consent)

Recommended             Upon the recommendation of the Superintendent, that the Board approve the FY 2024  
Action                        increased amount of \$388,967, as shown in the above table, to align the local budget with  
the ETE Georgia Power grant allocation as approved by Georgia Power.

File Attachments

[07.12.2023 Budget Amendment - ETE Georgia Power Grant - Year 2 - Fund 584.pdf \(59 KB\)](#)

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**Subject**                    **7.11 Budget Transfer: Hubert MS Renovations-Design**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                         Action (Consent)

Recommended             Upon the recommendation of the Superintendent, that the Board approve the budget  
Action                        transfer within ESPLOST III Hubert Middle School Renovation Account to provide funding for  
the renovation project design.

File Attachments

[07.12.2023 ESPLOST III Hubert Middle School Renovation Design Budget Transfer.pdf \(27 KB\)](#)

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**Subject**                    **7.12 Budget Transfer: ESPLOST IV Garrison K-8 Renovations FF&E**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                        Action (Consent)

Recommended            Upon the recommendation of the Superintendent, that the Board approve the budget  
Action                    transfer within ESPLOST IV Garrison K-8 Renovation Account to provide funding for FF&E.

File Attachments

[07.12.2023 ESPLOST IV Garrison K-8 Renovations FFE Budget Transfer.pdf \(27 KB\)](#)

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**Subject**                    **7.13 Budget Transfer: Professional Services International Teachers**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                        Action (Consent)

Recommended            Upon the recommendation of the Superintendent, that the Board approve the FY 2023  
Action                    budget transfer in the amount of \$310,487 as detailed in the agenda item to align the  
   budget.

File Attachments

[07.12.2023 Budget Transfer - International Teachers \(Fund 100\).pdf \(56 KB\)](#)

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**Subject**                    **7.14 Budget Amendment (FY23): Wellness Center Renovation Project (Fund 308)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                        Action (Consent)

Recommended            Upon the recommendation of the Superintendent, that the Board approve the Wellness  
Action                    Center Renovation Project budget amendment in the amount of \$600,000 for FY23.

File Attachments

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**Subject**                    **7.15 RFP 20-28 Educational Materials & Supplies Catalog Discounts for Instructional, Art, Media Center, Medical, Music/Theatre, P.E./Athletics and Science (Annual Contract)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                        Action (Consent)

Recommended Action    Upon the recommendation of the Superintendent, that the Board approve the renewal of RFP 20-28 Educational Materials & Supplies Catalog Discounts for Instructional, Art, Media Center, Medical, Music/Theatre, P.E./Athletics and Science (Annual Contract) to the firms listed above for an estimated annual cost of \$1,130,000 with the remaining option to renew for one (1) additional one-year term.

File Attachments  
[07.12.2023 RFP 20-28 Educational Materials.pdf \(117 KB\)](#)

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**Subject**                    **7.16 Bid 23-15 Milk Products – School Nutrition Program (Annual Contract - 1st Renewal)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    7. CONSENT AGENDA

Type                        Action (Consent)

Recommended Action    Upon the recommendation of the Superintendent, that the Board approve the first annual renewal of Bid 23-15 Milk Products – School Nutrition Program (Annual Contract) to the firm of DFA Dairy Brand Fluids, LLC dba PET Dairy for the 2023/2024 school year at an estimated annual cost of \$950,000.

File Attachments  
[07.12.2023 Bid 23-15 Milk Products School Nutrition Program \(Annual Contract\) 1st Renewal.pdf \(113 KB\)](#)

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**Subject**                    **7.17 RFP 23-19 District Copier Fleet Management Services and District Print Center Management Services – 5-year lease agreement**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type

**Subject 7.18 M23702: LightSail LS 6000 License Subscription and Professional Development (Sole Source)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board approve the sole-source two-year contract (SY 2023-2024 and SY 2024-25) of the LightSail LS 6000 License Subscription and Professional Development at a total cost of \$352,420.20.

File Attachments

[07.12.2023 M23702 LightSail LS 6000 License Subscription and Professional Development \(Sole Source\).pdf \(74 KB\)](#)

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**Subject 7.19 M24017: IoT Fuel Control Terminal System (Sole Source)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board approve the sole-source purchase of the IoT Fuel Control Terminal System at a total cost of \$488,708.82.

File Attachments

[07.12.2023 M24017 IoT Fuel Control Terminal System \(Sole Source\).pdf \(76 KB\)](#)

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**Subject 7.20 Board Policy BCBI: Public Participation in Board Meetings (Mid-Period Review GSBA Recommendations)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

That the Board approve Policy BCBI – Public Participation in Board Meetings.



Recommended  
Action

File Attachments

- [07.12.2023\\_DESCRIPTOR\\_BCBI\\_2ND\\_READ Consent Agenda Midperiod Review.pdf \(90 KB\)](#)
- [07.12.2023\\_2ND\\_READ Board Policy BCBI Public Participation in Board Meetings.pdf \(88 KB\)](#)
- [07.12.2023\\_2ND\\_READ Regulation BCBI-R\(1\) Public Participation in Board Meetings.pdf \(120 KB\)](#)

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**Subject**                    **7.21 Board Policy IKDA: Flag Displays (4-Year Review)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                 7. CONSENT AGENDA

Type                        Action (Consent)

Recommended            That the Board approve Board Policy IKDA – Flag Displays.  
Action

File Attachments

- [07.12.2023\\_descriptor\\_IKDA\\_2ND\\_READ Consent Agenda - Change to Policy.pdf \(103 KB\)](#)
- [07.12.2023 Board Policy IKDA Flag Displays \(004\).pdf \(65 KB\)](#)

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**Subject**                    **7.22 Board Policy KM: Visitors (4-Year Review)**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                 7. CONSENT AGENDA

Type                        Action (Consent)

Recommended            That the Board approve Board Policy KM – Visitors to Schools.  
Action

File Attachments

- [07.12.2023\\_KM\\_DESCRIPTOR Consent Agenda Four Year Review.pdf \(104 KB\)](#)
- [07.12.2023 Board Policy KM Visitors to School.pdf \(112 KB\)](#)
- [07.12.2023 Regulation KM-R\(0\) Visitors to School.pdf \(136 KB\)](#)

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**Subject**                    **7.23 Board Policy GBRK / Regulation GBRK-R: Professional Personnel Vacations (Mid-Period Review)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Board Policy GBRK – Professional Personnel Vacations.

File Attachments

[07.12.2023\\_DESCRIPTOR\\_GBRK\\_2ND\\_READ Consent Agenda Four Year Review.pdf \(105 KB\)](#)  
[07.12.2023 Board Policy GBRK Professional Personnel Vacations.pdf \(94 KB\)](#)  
[07.12.2023 Regulation GBRK-R Professional Personnel Vacations.pdf \(95 KB\)](#)

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**Subject 7.24 Board Policy JJ: Employment of Students (4-Year Review)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Board Policy JJ – Employment of Students.

File Attachments

[07.12.2023\\_descriptor\\_JJ Consent Agenda Four Year Review.pdf \(102 KB\)](#)  
[07.12.2023 Board Policy JJ Employment of Students.pdf \(84 KB\)](#)

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**Subject 7.25 Annual Personnel Evaluation Certification**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type

**Subject 7.26 Hussey Gay Bell Change Order #1 Design Services – Windsor Forest High School**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

**Recommended Action** Upon the recommendation of the Superintendent, that the Board approve change order #1 to Hussey Gay Bell & DeYoung International, Inc. in the amount of \$151,500 for design services for the improvements to the existing Windsor Forest High School gymnasium building.

File Attachments

[07.12.2023 Hussey Gay Bell Change Order #1 Windsor Forest High School.pdf \(65 KB\)](#)

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**Subject** **7.27 EV Charging Stations – Change Order (Additional Equipment Needs)**

**Meeting** Jul 12, 2023 - Regular Board Meeting

**Category** 7. CONSENT AGENDA

**Type** Action (Consent)

**Recommended Action** Upon the recommendation of the Superintendent, that the Board approve the change order to add additional cabling materials at a cost of \$70,902.00, which brings the revised total purchase price to \$893,545.00.

File Attachments

[07.12.2023 Charging Stations Change Order Electric Buses - Consent Agenda - 07-12-2023.pdf \(31 KB\)](#)

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## **8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS**

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**Subject** **8.01 M23668 – i-Ready License Subscription, Toolbox and Professional Development (Sole Source)**

**Meeting** Jul 12, 2023 - Regular Board Meeting

**Category** 8. GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

**Type** Action

**Recommended Action** Upon recommendation of the Superintendent, that the Board approve the sole-source two-year contract of the i-Ready License Subscription Toolbox, and Professional Development at a total cost of \$2,348,660.00.

File Attachments

[07.12.2023 M23668 i-Ready License Subscription Toolbox and Professional Development \(Sole Source\)fnl.pdf \(77 KB\)](#)

## **9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP**

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**Subject** **9.01 Financials**

**Meeting** Jul 12, 2023 - Regular Board Meeting

Category 9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information

Informational report on District Financials.

File Attachments

[07.12.2023 Board Financials - May 2023.pdf \(604 KB\)](#)

**Subject 9.02 Budget Amendment: School Security Grant**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the FY 2024 budgeted revenues and expenditures by \$2,950,000 as shown in the above table to align the local budget with the School Security grant allocation as approved by Georgia Department of Education.

File Attachments

[07.12.2023 Budget Amendment - School Security Grant - Fund 100.pdf \(58 KB\)](#)

**Subject 9.03 Budget Realignment: ESPLOST III Contingency**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget re-alignment and allocation of additional funds to the ESPLOST III Contingency account.

File Attachments

[07.12.2023 ESPLOST III Budget Re-Alignment contingency.pdf \(30 KB\)](#)

**Subject 9.04 Budget Transfer: ESPLOST III Jacob G Smith (Renovations)**

Meeting Jul 12, 2023 - Regular Board Meeting

Category 9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer within ESPLOST III.

File Attachments

**Subject**                    **9.05 Budget Transfer: 308 Project-Electrical Infrastructure for EV Bus Charging Station**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type                        Action

Recommended Action                    Upon the recommendation of the Superintendent, that the Board approve the budget transfer within 308 facility repair account for construction, labor, and material for the electrical infrastructure for EV bus charging station.

File Attachments

[07.12.2023 Budget transfer- 308 Account - Electrical Infrastructure for EV Bus Charging.pdf \(27 KB\)](#)

**Subject**                    **9.06 Transformer, Switch Gear & Electrical Distribution for EV Bus Charging Stations**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type                        Action

Recommended Action                    Upon the recommendation of the Superintendent, that the Board approve the execution and completion of the electrical infrastructure for the EV Bus Depot by Georgia Power at a cost of \$1,079,081.00.

File Attachments

[07.12.2023 Transformer Switch Gear and Electrical Distribution for EV Bus Charging Stations GOAL 4.pdf \(52 KB\)](#)

**Subject**                    **9.07 Calendar Year 2023 (Fiscal Year 2024) Final Recommended Tax Millage Levy**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    9. GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type                        Action

Recommended Action                    Upon the recommendation of the Superintendent, that the Board of Public Education for the City of Savannah and the County of Chatham, as provided by law, does hereby:

- recommend to the Chatham County Commissioners and Ex Officio Judges thereof that there be levied upon the dollar of all taxable property in Chatham County, Georgia, a General Fund Tax of 17.631 mills, a G.O. Bond Debt Tax of 0 mill, and an aggregate millage rate of 17.631 mills in the Year of 2023 for the support and maintenance of public education;
- direct the staff to advertise such recommended millage rates as required by law; and
- direct the Secretary of the Board to transmit a certified copy of this Resolution to the Chatham County Board of Commissioners.

File Attachments

[07.12.2023 Final Millage Rate AdoptionFY24.pdf \(18 KB\)](#)

## **10. APPEARANCES**

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**Subject**                    **10.01 Safety Briefing**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    10. APPEARANCES

Type

**Subject**                    **10.02 Requests to Appear Before the Board**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    10. APPEARANCES

Type

## **11. ADJOURNMENT**

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**Subject**                    **11.01 Motion to Adjourn**

Meeting                    Jul 12, 2023 - Regular Board Meeting

Category                    11. ADJOURNMENT

Type