

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
May 10, 2010 – 5:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members**
- IV. Approval of Agenda**
- V. Approval of Closed Session**

RECOMMENDATION: That the Board of Directors go into a closed session to conduct a strategy meeting relating to employment conditions of employees who are not covered by a collective bargaining agreement as provided in Section 21.9 of the Code of Iowa.

- VI. Adjourn to Closed Session**
- VII. Return to Open Session**
- VIII. Adjourn**

REGULAR MEETING
Sioux City Community School District
Educational Service Center
May 10, 2010 – 6:00 p.m.

Our Mission: The Sioux City Community School District exists to educate students to ***believe*** in their talents and skills, ***achieve*** academic excellence and ***succeed*** in reaching their potential.

I. Call to Order

II. Roll Call of Members

III. Approval of Agenda

IV. Good News Report: Butterfly Garden at Leeds Elementary School – Donna Walsh

V. Citizen Input

At this time, the Board of Directors invites individuals or delegations to come forward and speak on any issues related to school district operations that are not included on tonight's meeting agenda.

Citizen input on action and discussion items will be accepted at the time of discussion of each agenda item.

VI. Consent Action Items

RECOMMENDATION: That the Board of Directors approve consent action items letter "A" through "B".

A. Board Meeting Minutes from April 26, 2010, the Human Resources Report, and the Finance Report.

B. Sales Tax Finance Committee Re-appointments – Gordon Winterlin

VII. Special Presentation: Honoring our Legislators – Dr. Paul Gausman

VIII. Special Award Recognition: Honoring Mary Dermit, Kim Vermilyea and Donna Wynn – Dr. LuAnn Richardson, Jean Peters and Dr. Linda Madison

IX. Action Items

A. Teacher (SCEA) Settlement Ratification – Steve Crary

RECOMMENDATION: That the Board of Directors approve the voluntary settlement with SCEA.

B. Building Support Staff (SCESPA) Settlement Ratification – Steve Crary

RECOMMENDATION: That the Board of Directors approve the voluntary settlement with SCESPA.

C. Operations and Maintenance (IUOE Local 234) Settlement Ratification – Steve Crary

RECOMMENDATION: That the Board of Directors approve the above voluntary settlement with IUOE Local 234.

D. Eastside Elementary Geothermal Well – Mel McKern

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost for bid package #3 (Geothermal Well) of \$610,000 for the new Eastside Elementary School Project.

A public hearing at the Educational Service Center, 627 4th Street, Sioux City, Iowa, will be held at 6:00 p.m., on the 14th of June, 2010, at the School Board Meeting of the Sioux City Community School District, Sioux City, Iowa. Plans and specs may be seen at the Purchasing Managers office located at the same address.

E. Student Code of Conduct – Marilyn Charging

RECOMMENDATION: That the Board of Directors adopt the current revisions in the K-12 Student Code of Conduct Handbook for the 2010-2011 school year.

F. Administrative Compensation Plan – Steve Crary

RECOMMENDATION: That the Board of Directors approve the recommendations from the Administrative Compensation Committee regarding the Administrative Compensation Plan to be effective for this year's evaluation cycle.

G. Second and Final Reading of Board Policies:

- 502.9 Weapons Free Schools
- AR502.9 Weapons Free School
- 521.01 **Delete:** Confidential Student Records Obtained Pursuant to the Extra/Co-Curricular Code of Conduct
- 901.4 Selection of an Architect
- 971.1 Naming School Facilities
- 1081 School-Police Resource Officer
- AR1581 **Delete:** Competent Private Instruction/Home School Assistance Program

H. First Reading of Board Policies:

- 503.6 Activity Eligibility Requirements
- AR802 Cash or Equivalent in School Buildings
- 803.2 Purchasing
- AR803.2 Purchasing
- 808.1 Care, Maintenance, and Disposal of District Records
- 1005.7 School Raffles, Bingo, or Games of Skill or Chance

I. Naming of the Joy/Longfellow Replacement School – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approve the name Spalding Park Elementary School for the Joy/Longfellow replacement facility.

J. Naming of the new Central Kitchen and Automotive Facility – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approve the name The Harry Hopkins Center for our new facility located on Highway 75.

X. Board Member Reports/Future Meetings

- Board Policy and Human Relations Committee – May 13, 2010, at 3:30 p.m., in ESC #326.
- Building Oversight Committee – May 13, 2010, at 4:30 p.m., at the new Central Kitchen/Automotive Facility.
- Education Equity Committee and Potluck – May 18, 2010, at 11:45 a.m., in ESC Board Conference Room.
- Board Finance and Facilities Committee – May 18, 2010, at 12:00 p.m., in ESC #312.
- Preschool Initiative Oversight Committee – May 20, 2010, at 1:00 p.m., in ESC Mezzanine "A".
- Communications Committee – May 20, 2010, at 2:00 p.m., in Alison Benson's office.
- Student Achievement Committee – May 20, 2010, at 3:00 p.m., in ESC #326.
- District Advisory Committee – May 20, 2010, at 5:00 p.m., in ESC Board Room.
- Finance Oversight Committee – May 24, 2010, at 8:00 a.m., in ESC #312.

XI. Superintendent's Report – Dr. Paul Gausman

XII. Discussion/Information

A. *Race to the Top* Second Round Application – Dr. Linda Madison

B. Extra-Curricular Code – Marilyn Charging

C. Board Policy – Dr. Paul Gausman

- 709.5 Student Conduct on School Transportation

XIII. Adjourn