

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 14, 2010 – 5:00 p.m.**

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Agenda
- IV. Approval of Closed Session
- V. RECOMMENDATION: That the Board of Directors go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- VI. Adjourn to Closed Session
- VII. Return to Open Session
- VIII. Adjourn

**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 14, 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. Pledge of Allegiance
- III. Roll Call of Members
- IV. Approval of Agenda
- V. Good News – YouthBuild Graduates – Dr. LuAnn Richardson
- VI. 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.

**VII. Consent Action Items**

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

- A. Board Meeting Minutes from May 10, and May 27, 2010, the Human Resources Report, and the Finance Report.
- B. Carl D. Perkins Career and Technical Education Continuation Application – Dr. LuAnn Richardson
- C. Employee Benefit Contract Renewals – Steve Crary
- D. FEMA Reimbursement of Cleanup Costs for Blizzard, December 23-27, 2009 – Gordon Winterlin

- E. Big Brothers, Big Sisters Bussing Contract – Gordon Winterlin
- F. Contract with Long Lines Recreation Center - Marilyn Charging
- G. City of Sioux City Transportation Contract – FY 2011 – Gordon Winterlin

## VIII. Hearing

### A. Eastside Elementary Geothermal Well

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.

Notice was provided that a public hearing would be held at the Sioux City Community School District's School Board meeting on June 14, 2010, at 6:00 p.m., in the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa. Plans and specs may be seen at the Purchasing Managers office located at the same address.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

## IX. Action Items

### A. Sale of District Property (Parcel Located at Unity Elementary School) – Mel McKern

RECOMMENDATION: That the Board of Directors pass a resolution to sell the property to Reich Painting and Decorating Company, Inc., for the amount of \$2,500.

A public hearing will be held regarding the resolution to sell property at 6:00 p.m., on the 28<sup>th</sup> day of June, 2010. The hearing will be held during the Sioux City Community School District's school board meeting at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa.

Following the public hearing, the Board of Directors may make a final determination on the proposal contained in the resolution.

**B. 2010–2011 Early Start Calendar Waiver Request – Steve Crary**

RECOMMENDATION: That the Board of Directors set a hearing for June 28, 2010, at 6:00 p.m. local time, at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, to receive public input on our request for an early start waiver for the 2010-2011 school year.

**C. Spalding Park Elementary School – Mel McKern**

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$14,016,285 for the new Spalding Park Elementary School Building Project.

A public hearing at the Educational Service Center, 627 4<sup>th</sup> Street, Sioux City, Iowa, will be held at 6:00 p.m. on the 28<sup>th</sup> day 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.

**D. Permanent Utility Easement Agreement – Mel McKern**

RECOMMENDATION: That the Board of Directors approve this agreement between the Sioux City Community School District and Jeffrey Davis and Ronda Davis.

**E. First Reading of Board Policies:**

- 709.5 Student Conduct on School Transportation

**X. Board Member Reports/Future Meetings**

- Preschool Initiative Oversight Committee – 1:00p.m., June 17, 2010, at Irving Preschool.
- Communications Committee – 2:00p.m., June 17, 2010, in Alison Benson's office.
- Board Policy and Human Relations Committee – 3:30p.m., June 17, 2010, in ESC #326.
- Building Oversight Committee – 4:30p.m., June 17, 2010, at the new Liberty Elementary School, 17<sup>th</sup> Rebecca Street.
- Board Finance and Facilities Committee – 12:00p.m., June 22, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., June 24, 2010, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00a.m., June 28, 2010, in ESC #312.

## XI. Superintendent's Report – Dr. Paul Gausman

## XII. Discussion/Information

### A. IASB Legislative Priorities – President Batcheller

### B. Updating Media Center Responsibilities – Neil Schroeder

### C. Board Policies – Dr. Paul Gausman

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- AR203.2 Standing Committees
- 402.8 Vacations
- 503.12 Student Field Trips
- AR503.12 Student Field Trips
- 602.7 Student Activity Program
- 604.1 Student Guidance and Counseling Program
- 604.4 Career Education
- 662 Computer Software Acquisition
- AR662 Computer Software Acquisition
- 663 Computer Hardware Acquisition
- 664 Donations of New or Used Computer Hardware
- AR664 Computer Hardware Donation
- AR813.1 **Delete:** Process for Developing a Request for Proposal (RFP) to Outsource/Contract District Services to other Agencies or Private Companies

## XIII. Adjourn