

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
June 28, 2010 – 5:30 p.m.

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

RECOMMENDATION: That the Board of Directors go into a closed session which is exempt from the open meetings law as provided by Iowa Code Section § 21.9 for discussion of strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under Iowa Code Chapter 20.

- V. Adjourn to Closed Session
- VI. Return to Open Session
- VII. Adjourn

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 28, 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: Summer School – Mary Jo Salem
- 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 June 14, and June 21, 2010, the Human Resources Report, and the Finance Report.
- B. Transition Alliance Partnership (TAP) Budget – Jean Peters
- C. Agreement Among the Boys and Girls Home, the Sioux City Community School District, and Northwest Area Education Agency – Jean Peters

- D. Call for IASB Legislative Action – Doug Batcheller
- E. Architect Contract with FEH Associates Inc. – Mel McKern
- F. Contract with Engineering and Construction Services, P.C. – Mel McKern
- G. Superintendent Contract – Doug Batcheller

VIII. Special Report: District Advisory Committee – Audie Baughman

IX. Hearing(s)

- A. Board Hearing – Student Schedule
- B. Sale of District Property

Notice was provided that a public hearing would be held on June 28, 2010, at 6:00 p.m., local time for the purpose of receiving public input on the sale of district property.

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

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.

- C. 2010-2011 Early Start Calendar Waiver Request

Notice was provided that a public hearing would be held on June 28, 2010, at 6:00 p.m., local time for the purpose of receiving public input on our request for an early start waiver for the 2010-2011 school year.

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

RECOMMENDATION: That the Board of Directors approve the 2010-2011 Early Start Calendar Waiver Request.

D. Spalding Park Elementary School

Notice was provided that a public hearing would be held on June 28, 2010, at 6:00 p.m., local time for the purpose of receiving public input on the proposed plans, specifications, and estimated cost of \$14,416,673 for the new Spalding Park Elementary School Building Project.

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.

RECOMMENDATION: That the Board of Directors approve the proposed plans, specifications, and estimated cost of \$14,416,673 for the new Spalding Park Elementary School Building Project.

X. Action Items

A. Food Service Bids – Rich Luze

RECOMMENDATION: That the Board of Directors approve the three year bid for the food service categories of frozen, dry goods, and supplies beginning FY11.

B. Extra-Curricular Code – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors adopt the current revisions in the High School Extra-Curricular Code for the 2010-2011 school year.

C. North High School Science Addition/Media Center Change Order – Mel McKern

RECOMMENDATION: That the Board of Directors approve the change order for the North High School Science Addition/Media Center in the amount of \$482,154.

D. Second and Final Reading of Board Policies:

- 709.5 Student Conduct on School Transportation

E. First Reading of Board Policies:

- 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

XI. Board Member Reports/Future Meetings

- Board Finance and Facilities Committee – 12:00p.m., July 6, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., July 8, 2010, in ESC #326.
- Communications Committee – 2:00p.m., July 15, 2010, in Alison Benson's office.
- Board Policy and Human Relations Committee – 3:30p.m., July 15, 2010, in ESC #326.
- Building Oversight Committee – 4:30p.m., July 15, 2010, in the O&M Shop Conference Room.

XII. Superintendent's Report – Dr. Paul Gausman

XIII. Discussion/Information

- A. Middle School Athletics – Rich Vanderloo
- B. Head Teacher Programmatic Review – Dr. Linda Madison
- C. Strategic Plan Update-Financial Accountability – Gordon Winterlin
- D. Instructional Coaches – Mary Jo Salem
- E. Board Policies – Dr. Paul Gausman
 - 481.12 Staff Access to Networked Information Resources
 - 581.12 Computer Networks Acceptable Use Policy
 - 684.08 Transfer of Course Work

XIV. Adjourn