

REGULAR MEETING
Sioux City Community School District
Educational Service Center
January 9, 2012 – 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. 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. **Good News Report** – Riverside Elementary School – John Beeck

- VII. **Consent Action Items**

RECOMMENDATION: That the Board of Directors approves consent action item letter "A".

- A. Board Meeting Minutes from December 12, 2011, the Human Resources Report, and the Finance Report.

VIII. Action Items

A. First Reading of Board Policies – Dr. Paul Gausman

- 200.2 Powers and Responsibilities of the Board of Directors
- 200.6 Authority of Member
- 200.8 Board Orientation
- 201.1 President / Vice President
- 202.1 Development of Policy
- 202.2 Adoption of Policy
- 202.5 Administrative Action in Absence of Policy
- 202.6 Review and Revision of Policy
- 481.12 Staff Access to Networked Information Resources
- 501.4 Attendance Records
- 501.5 Resident Students

B. 2012 Legislative Priorities – Doug Batcheller

RECOMMENDATION: That the Board of Directors approves the UEN 2012 Legislative Priorities as the 2012 Legislative Priorities of the Sioux City Community School District.

C. 28E Agreement for Developmental Services / Westside Elementary School Site Improvements Project – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for developmental services between the City of Sioux City, Iowa, and the Sioux City Community School District for the proposed Westside Elementary School Site Improvements Project located in the vicinity of West 19th Street and Casselman Street, Sioux City, Iowa.

D. East High School Gymnasium Bleacher Replacement Project – Mel McKern

RECOMMENDATION: That the Board of Directors approves the plans, specifications, and estimated cost of \$286,000, for the replacement of the East High School gymnasium bleachers, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m. CDT at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of January, 2012. Plans and specifications may be seen at the Purchasing Manager's office located at the same address.

E. Unity School Site / Plat of Survey / Detention Pond – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the proposed Warranty Deed from the School District conveying the detention pond to the City of Sioux City, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m. CDT at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of January, 2012 regarding the proposed conveyance to the City of Sioux City.

F. Sale of Vacant District Property on Floyd Boulevard – Mel McKern

RECOMMENDATION: That the Board of Directors set a date for a hearing to receive public input on the sale of vacant District property located adjacent to 1017 Floyd Boulevard, Sioux City, Iowa.

A public hearing will be held at 6:00 p.m. at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 23rd day of January, 2012.

G. High School Science Additions Change Orders – Mel McKern

RECOMMENDATION: That the Board of Directors approves change orders C-24 and C-25 in the amount of \$16,757.00.

H. Senior Year Plus Proficiency Requirement: Alternative Assessment – Jim Vanderloo

RECOMMENDATION: That the Board of Directors approves the alternative measures of proficiency under the Senior Year Plus Proficiency Program.

IX. Board Member Reports/Future Meetings

- Educational Equity Committee – 11:30 a.m., January 10, 2012, in ESC #105.
- Board Finance and Facilities Committee – 11:45a.m., January 17, 2012, in ESC #312.
- Communications Committee – 4:00 p.m., January 18, 2012, in ESC Board Room.
- Sales Tax Finance Oversight Committee – 8:00a.m., January 23, 2012, in ESC #103.
- Board Policy and Human Resources Committee – 3:30p.m., January 26, 2012, in ESC #326.
- District Advisory Committee – 5:15p.m., January 26, 2012, in ESC Board Room.
- Preschool Oversight Committee – 1:00 p.m., February 1, 2012, at Irving Preschool.

X. Superintendent's Report – Dr. Paul Gausman

XI. Discussion

A. North High School Administrative / School Within a School Remodel Project – Mel McKern

B. FY13 Budget Issues and Assumptions – Gordon Winterlin

XII. Adjourn