REGULAR MEETING Sioux City Community School District Educational Service Center August 12, 2013 6:00 PM

<u>Our Mission:</u> The Sioux City Community School District exists to educate students to <u>believe</u> in their talents and skills, <u>achieve</u> academic excellence and <u>succeed</u> 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 today'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 Item(s)

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. Board Meeting Minutes from July 22, 2013
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report Gordon Winterlin
- D. Contract for School Administration Manager (SAM) Program Brian Burnight
- E. <u>Teacher Quality Committee Membership Dr. Kim Buryanek</u>
- F. Preschool Initiative Agreements Kim Burrack
- G. Preschool Rental Agreements Gordon Winterlin and Kim Burrack
- H. <u>Contract for Transportation Services between the Sioux City Community School</u> <u>District and Siouxland Regional Transit System - Mel McKern</u>

VII. Action Item(s)

A. <u>Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and</u> <u>Approving the Official Statement - Gordon Winterlin</u>

RECOMMENDATION: That the Board of Directors approves the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

VIII. Board Member Reports / Future Meetings

- Board Policy Committee 3:30 p.m., August 19, 2013, at ESC #326.
- Board Finance & Facilities Committee 11:45 a.m., August 20, 2013, in ESC #312.
- Student Achievement Committee 4:00 p.m., August 21, 2013, in ESC #326.
- <u>Sales Tax Finance Oversight Committee</u> 8:00 a.m., August 26, 2013, in ESC #103.
- <u>Regular School Board Meeting</u> 6:00 p.m., August 26, 2013, in ESC Board Room.
- Board Finance & Facilities Committee 11:45 a.m., September 3, 2013, in ESC #312.
- Preschool Initiative Committee 1:30 p.m., September 4, 2013, at Irving Preschool.
- <u>Regular School Board Meeting</u> 6:00 p.m., September 9, 2013, in ESC Board Room.
- <u>District Advisory Committee</u> 5:15 p.m., September 19, 2013, in ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

X. Discussion / Information

- A. Iowa Assessment Presentation Dr. Kim Buryanek
- B. Student Information System RFP Results Neil Schroeder
- XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from July 22, 2013

Recommendation:

ATTACHMENTS:

Name:

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Description: Board Meeting Minutes from July 22, 2013

REGULAR MEETING Sioux City Community School District Educational Service Center Minutes – Pending Board Approval July 22, 2013 – 6:00 p.m.

1.	Call to (Order / Pledge of Allegiance	1
II.	Roll Ca	II of Members	1
III.	Approva	al of Agenda	1
IV.	Citizen	Input	1
V.	Consen	t Action Item(s)	1
	Α.	Board Meeting Minutes from June 24, 2013	
	В.	Human Resources Report	
	C.	Finance Report	
	D.	Agreement Among the Boys and Girls Home, the Sioux City Community School District, and Northwest Area Education Agency	
	E.	Marco Print Management Lease Renewal	
	F.	Superintendent Contract	
	G.	Agreement Between the Sioux City Community School District and St. Luke's Health Resources d/b/a UnityPoint Clinic	
	Н.	Service and the service of the service and the service and the service of the ser	
	I.	Benefit Administration - Eide Bailly LLP	
VI.	Action It		2
	Α.	Second and Final Reading of Board Policies	
	В.	2013-2014 Legislative Action Priorities	
VII.	Board M	lember Reports / Future Meetings	2
VIII.	Superint	endent's Report	3
IX.	Discussi	on / Information	3
	Α.	Strategic Plan Update: Financial Accountability	
	В.	Future Facilities Survey Results	
Χ.	Adjourn		3

REGULAR MEETING Sioux City Community School District Educational Service Center Minutes – Pending Board Approval July 22, 2013 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:02 p.m.

II. Roll Call of Members

<u>Present:</u> Directors Batcheller, Johnson, Krysl, McTaggart, Meyers, Warnstadt, and Williams. <u>Absent:</u> None.

III. Approval of Agenda

Director Batcheller moved and Director Williams seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Citizen Input

Bruce Lear, representing SCEA and SCESPA, asked the Board to fund the 5 positions that were lost, refrain from meeting their 10% in reserves goal, and meet the immediate concerns.

V. Consent Action Item(s)

Director McTaggart moved and Director Johnson seconded the motion to approve the following consent action items. The motion carried 7 to 0.

- A. Board Meeting Minutes from June 24, 2013
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report Gordon Winterlin
- D. Agreement Among the Boys and Girls Home, the Sioux City Community School District, and Northwest Area Education Agency – Jean Peters
- E. Marco Print Management Lease Renewal Neil Schroeder
- F. Superintendent Contract Gordon Winterlin
- **G.** Agreement Between the Sioux City Community School District and St. Luke's Health Resources d/b/a UnityPoint Clinic Jean Peters
- H. Employee Assistance Program Contract Renewal Dr. Rita Vannatta
- I. Benefit Administration Eide Bailly LLP Dr. Rita Vannatta

VI. Action Item(s)

- A. Second and Final Reading of Board Policies Dr. Paul Gausman
 - 404.5 Professional Development
 - 504.9 Homeless Children and Youth
 - 504.12 Student Medication Administration
 - 504.13 Head Lice
 - 505.6 Guest Speakers

Director Batcheller moved and Director Warnstadt seconded the motion to approve the above Board policies for second and final reading. The motion carried 7 to 0.

B. 2013-2014 Legislative Action Priorities – Mike Krysl, Board President

As a result of Board discussion, President Krysl advised Dr. Gausman to submit the following 2013-2014 Legislative Action Priorities to the Iowa Association of School Boards by early August:

- 1. Property Tax Equity
- 2. Categorical Funding
- 3. Local Control
- 4. ELL Funding until Students Reach Proficiency

Dr. Gausman noted the top 3 were on their priority list for the past two years and that *Charter Schools* has been removed. He agreed to craft language for *ELL Funding* and will send the Board the final draft for their review.

Director Johnson moved and Director Williams seconded the motion to approve the new list of 2013-2014 Legislative Action Priorities. The motion carried 7 to 0.

VII. Board Member Reports / Future Meetings

Future Meetings are as follows:

- ▶ Board Finance & Facilities Committee 11:45 a.m., August 6, 2013, in ESC #312.
- Student Achievement Committee 4:00 p.m., August 7, 2013, in ESC #326.
- Building Oversight Committee 4:00 p.m., August 8, 2013, at Washington E.S.
- Regular School Board Meeting 6:00 p.m., August 12, 2013, in ESC Board Room.
- Board Policy Committee 3:30 p.m., August 19, 2013, at ESC #326.
- Sales Tax Finance Oversight Committee 8:00 p.m., August 26, 2013, in ESC #103.
- Regular School Board Meeting 6:00 p.m., August 26, 2013, in ESC Board Room.

VIII. Superintendent's Report – Dr. Paul Gausman

Dr. Gausman:

- He wished Alison Benson a happy birthday ③.
- He is thankful for the opportunity to attend and speak to State Transportation Directors at the Iowa People Transportation Association (IPTA) State Conference in Des Moines last week. He was also thankful for the opportunity to share a shortened version of his speech that he gave at the Governor's Bullying Summit to a group of bus drivers.
- He and Alison Benson met with a team from K12 Insight today, and he looks forward to her presentation this evening and their partnership with K12 Insight.

IX. Discussion / Information

A. Strategic Plan Update: Financial Accountability

Gordon Winterlin (Director of Finance) provided a report on the four objectives of the District's Strategic Plan priority area of Financial Accountability and the progress made to date related to those objectives:

- 1. Improve the solvency ratio to a target of 10% (currently at 9.7%).
- 2. Review financing options, including refinancing of existing debt, to match debt issues to project timelines.
- 3. Revise our budget options and strategies.
- 4. Assist in a feasibility study of a voter approved PPEL referendum.

Director Batcheller offered his and Director Meyers' assistance in reviewing monthly finance reports with Mr. Winterlin and Dr. Gausman, what they mean to Board members, and potential redesign of some of them.

B. Future Facilities Survey Results

Alison Benson (Director of Communication) shared the results of the future facilities survey conducted in March, 2013 in partnership with K12 Insight.

X. Adjourn

Director Batcheller moved and Director Meyers seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the meeting adjourned at 6:37 p.m.

Michael J. Krysl, President SCCSD Board of Directors

Cynthia A. Lloyd, Secretary SCCSD Board of Directors

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Name:

HR Board Report 8-12-13.pdf

Description: HR Board Report 8-12-13

Sioux City Community School District Human Resources Staffing Report School Board Meeting: **August 12, 2013** Dr. Rita Vannatta, Interim Director of Human Resources

			New Position(s)	
Number	Facility	Position	Comments	Funding Source
1	Year 13	Special Ed 1:1 Instructional Assistant	Due to IEP	Special Ed
3	Crescent Park	Instructional Assistant	4 hours per day	At Risk Intervention Grant
3	Emerson	Instructional Assistant	4 hours per day	At Risk Intervention Grant
3	Hunt	Instructional Assistant	4 hours per day	At Risk Intervention Grant
1	Leeds	Special Ed Instructional Assistant	Due to classroom need	Special Ed
3	Liberty	Instructional Assistant	4 hours per day	At Risk Intervention Grant
3	Roosevelt	Instructional Assistant	4 hours per day	At Risk Intervention Grant
3	Unity	Instructional Assistant	4 hours per day	At Risk Intervention Grant
1	Crescent Park	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant
1	Emerson	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant
1	Hunt	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant
1	Liberty	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant
1	Roosevelt	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant
1	Unity	Reading Interventionist Teacher	Filled by displaced Title 1 Teacher	50% Contingency Positions and 50% At Risk Intervention Grant

	New Hire(s) / Certified											
Name	Facility	Position	S	alary	Effective Date	Education	Prior Employment	Replacing	Comments			
		Alternative					Educational Specialist,					
Bates, Consuelo	Everett Alternative	Education 9-12	\$	38,891	August 12, 2013	BA from Morningside College	IJAG	Balliet, Ronna				
		8th Grade					Substitute Teacher, Sioux					
Busch, Brett	East Middle	Reading/Science	\$	37,594	August 12, 2013	BA from Northwestern College	City School District	Mulroy, Celia				
Conway, Angela	Irving Preschool	Preschool Instructional Coach	\$	43,108	August 12, 2013	BA from Morningside College	Site Manager, Community Action Agency	New Position				
					0							
Garcia, Erika	North Middle	6th Grade Dual Language	\$	37,594	August 12, 2013	BA from Briar Cliff University	Special Ed Instructional Assistant, South Sioux City Community School District	New Position				
							Special Ed Instructional Assistant, Sioux City	Koch,				
Hessenius, John	North Middle	Special Ed Level I	\$	41,486	August 12, 2013	BA from Loras College	School District	Christopher				
							Principal, Sioux City					
Langley, Darrell	Riverside	2/3 Combo	\$	72,302	August 12, 2013	Ed. Specialist from University of South Dakota	School District	Staab, Nancy				

	New Hire(s) / Certified Continued											
							Teacher Assistant,					
Lapierre, Jordyn	Bryant	Kindergarten	\$	37,594	August 12, 2013	BA from Morningside College	Appletree Preschool	Beal, Heather				
		Special Ed Level					Substitute Teacher, Sioux	Wassell,				
Niemic, Alyssa	North High	III	\$	40,189	August 12, 2013	BA from Morningside College	City School District	Dianna				
							Assistant Speech Coach,	Corcoran,				
Short III, Donald	Liberty	4th Grade Teacher	\$	37,594	August 12, 2013	BS from Morningside College	Sioux City School District	Holly				
							Teacher, Boys and Girls					
Slagle, Galen	North High	Special Ed Level II	\$	46,351	August 12, 2013	MA from University of South Dakota	Home	Dicus, Kevin				
							Media Specialist, Heelan					
Walker, Kathleen	West Middle	Media Specialist	\$	50,568	August 12, 2013	BA from Morningside College	Catholic Schools	Warren, Jane				

					Ν	lew Hire(s) / Non-Certified			
Name	Facility	Position	S	alary	Effective Date	Education	Prior Employment	Replacing	Comments
Asay, Paulette	North High	Special Ed Instructional Assistant	\$	11.09	August 14, 2013	HS Diploma	Substitute Instructional Assistant, Sioux City School District	New Position	Contingent upon passing all pre- employment requirements
Barkley, Daniel	Sunnyside	BST	\$	13.01	August 13, 2013	HS Diploma	O&M Summer Help, Sioux City School District	Hasler, Teresa	
Franken, Kaela	West High	Building Assistant	\$	11.09	August 14, 2013	HS Diploma	Substitute Instructional Assistant, Sioux City School District	Do, Kim	Contingent upon passing all pre- employment requirements
Green, Damon	North High	1:1 Special Ed Instructional Assistant	\$	11.36	August 14, 2013	BA from Northwestern College	Mental Health Tech, Boys and Girls Home	Burnison, Angela	
Guffy, Hannah	North High	1:1 Special Ed Instructional Assistant	\$	11.09	August 14, 2013	HS Diploma	Child Care Worker, MJ's Den	New Position	
Lightcap, Jacqueline	Hunt	Library Assistant	\$	11.06	August 14, 2013	BA from Oklahoma Baptist University	Sales Associate, Book People	Guillaume, Nancy	
Norris, Anthony	West High	Building Assistant	\$	11.09	August 14, 2013	HS Diploma	Substitute Instructional Assistant, Sioux City School District	New Position	Contingent upon passing all pre- employment requirements
Osterbuhr, Nancy	East Middle	Building Assistant	\$	12.75	August 14, 2013	Diploma from Wester Iowa Tech	Food Service, Sioux City School District	Larson, Melissa	Contingent upon passing all pre- employment requirements
Patelski, John	Liberty	BST	\$	13.01	August 14, 2013	HS Diploma	Home Entertainment Supervisor, Shopko	Chmura, Joe	Position is 5 hours/day

	New Hire(s) / Coaching										
Name	Facility	Position	Sa	lary	Effective Date	Comments					
Bennett, Molly	North High	9th Grade Volleyball	¢	2,919	August 12, 2013						
Definett, Molly	Norunnigh	Volleyball	ψ	2,919	August 12, 2013						
Blom, Eric	North High	7th Grade Football	\$	1,687	August 20, 2013						
Borrall, Michael	West Middle	STEM Coach	\$	2,595	August 20, 2013						
Chapman, Keith	West High	Assistant Football	\$	4,216	August 12, 2013						

	New Hire(s) / Coaching Continued										
Name	Facility	Position	S	alary	Effective Date	Comments					
Clark, Aaron	West High	Assistant Football	\$	4,216	August 12, 2013						
Dziurawiec, David	North High	STEM Coach	\$	3,568	August 12, 2013						
Fennell, Thomas Galli, Jonathan	East Middle East High	Middle School Cross Country STEM Coach	\$	1,687 3,568	August 20, 2013 August 12, 2013						
Ganz, Keenan	East Middle	7th Grade Football	\$	1,687	August 12, 2013						
Harrington, Damon	West High	Flag and Baton Advisor	\$	1,460	August 12, 2013						
Hessenius, John	West Middle	8th Grade Football		1,687	August 20, 2013						
Holmes, Brandon	West High	Assistant Football	\$	4,216	August 12, 2013						
Krull, Patrick	North Middle	8th Grade Football	\$	1,687	August 20, 2013						
Lantz, Rodney	North Middle	STEM Coach	\$	2,595	August 20, 2013						
LaPlante, Linda	East Middle	8th Grade Volleyball	\$	1,687	August 20, 2013						
May, David	West Middle	7th Grade Football	\$	1,687	August 20, 2013						
McWell, Andre	West Middle	8th Grade Football	\$	1,687	August 20, 2013						
Miller, Molly	West High	9th Grade Volleyball	\$	2,919	August 12, 2013						
Roupe, Adam	West High	Assistant Football	\$	4,216	August 12, 2013						
Schiltz, Patrick	North High	Girls Golf	\$	2,433	August 12, 2013						
Steele, James	East Middle	8th Grade Football	\$	1,687	August 20, 2013						
Vergith, Chauntee	West High	Assistant Cheer Advisor	\$	908	August 12, 2013						

	Leave(s) of Absence / Non-Certified										
Name	Name Facility Position Effective Date Comments										
Verdin, Anabel	ESC/ESL	10 Month Secretary	August 19, 2014	1 Year Educational Leave of Absence							

	Resignation(s) / Non-Certified										
Name	Facility	Position	Years	Effective Date	Comments						
		Special Ed Instructional									
Daniel, Heather	North Middle	Assistant	1	July 22, 2013							
Foster, Craig	Transportation	Bus Driver	6	August 31, 2013							
		Special Ed Instructional									
Hessenius, John	West High	Assistant	1	July 22, 2013							

	Resignation(s) / Non-Certified Continued											
Risner, Daisy	Transportation	Bus Driver	2	August 1, 2013								
		Special Ed Instructional										
Smith, Julie	North High	Assistant	1.5	August 1, 2013								
		Special Ed Instructional										
Stanek, Suzanne	Clark	Assistant	2	July 19, 2013								

				Resignation(s) / Coaches
Name	Facility	Position	Effective Date	Comments
Billings, Tunisia	West High	Track	End of the 2012-2013 School Year	
Loeslin, Tyler	East High	Baton and Flag Advisor	End of the 2012-2013 School Year	
McCann, Jan	North High	Cheerleading Advisor	End of the 2012-2013 School Year	
Mogensen, Megan	East High	Assistant Girls Soccer	End of the 2012-2013 School Year	
Mogensen, Megan	East High	Head Girls Soccer	End of the 2012-2013 School Year	
Poeckes, Christine	West Middle	Cross Country	End of the 2012-2013 School Year	
Poeckes, Christine	West Middle	Middle School Track	End of the 2012-2013 School Year	
Ross, Stephanie	East High	Assistant Dance Advisor	End of the 2012-2013 School Year	
Winklepleck, Kari	East High	Assistant Track	End of the 2012-2013 School Year	

	Retirement(s) / Non-Certified										
Name	Facility	Position	Years	Effective Date	Comments						
		Instructional									
Shaffer, Judy	East High	Assistant	35	July 31, 2013							

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Name:

- 08.12.13_finance_report.doc
- FY14YTD Cash Disbursement Report.xls

Description:

finance report

year to date cash disbursements

Sioux City Community Schools

Date: August 12, 2013

To: Dr. Paul Gausman, Superintendent

From: Gordon Winterlin, Director of Finance

RE: Finance Report

Recommendation: That the Board approves the expenditures for July 12 - 31, 2013 in the amount of \$ 3,860,755.39, the July Wells Fargo credit card bill (June charges) in the amount of \$ 251,006.77 and the July payroll in the amount of \$11,573,907.92.

The breakdown is as follows:	
Sales Tax Fund	500 461 00
July 12 – 18 Accounts Payable	589,461.00
July 19 – 25 Accounts Payable	56,130.03
July 26 – 31 Accounts Payable	851,906.70
July Wells Fargo credit card	21,816.55
July payroll	5,987.13
General Fund (and others)	
July 12 – 18 Accounts Payable	649,953.76
July 19 – 25 Accounts Payable	197,440.09
July 26 – 31 Accounts Payable	1,419,113.42
July Wells Fargo credit card	188,940.67
July payroll	11,499,267.05
School Nutrition Fund	
July 12 – 18 Accounts Payable	48,334.07
July 19 – 25 Accounts Payable	3,219.30
July 26 – 31 Accounts Payable	8,054.87
July Wells Fargo credit card	580.00
July payroll	68,653.74
Activity Fund	
July 12 – 18 Accounts Payable	14,589.06
July 19 – 25 Accounts Payable	15,239.48
July $26 - 31$ Accounts Payable	7,313.61
July Wells Fargo credit card	39,669.55
Total	15,685,670.08

				y Community Sc Disbursements				
			Cas	on Dispursements	>			
		Gene	ral and	Sales Tax		School	Nutrition	
			Funds	Funds			nd	
Date	Activity Fund	A/C Pay	P/R	A/C Pay	P/R	A/C Pay	P/R	TOTAL
7/3/2013	\$1,905.75	\$814,667.65	<u>1 /1X</u>	\$59,127.45	<u>1 /1X</u>	\$8,875.80	<u>1 / N</u>	\$884,576.65
7/11/2013	\$9,908.92	\$602,636.90		\$298,591.49		\$25,768.48		\$936,905.79
7/18/2013	\$14,589.06	\$649,953.76		\$589,461.00		\$48,334.07		\$1,302,337.89
7/25/2013	\$15,239.48	\$197,440.09		\$56,130.03		\$3,219.30		\$272,028.90
July Wells CC	\$39,669.55	\$188,940.67		\$21,816.55		\$580.00		\$251,006.77
7/31/2013	\$7,313.61	\$1,419,113.42	\$11,499,267.05	\$851,906.70	\$5,987.13	\$8,054.87	\$68,653.74	\$13,860,296.52
July voids/receipts	+ . ,	-\$11,035.77	· · · · · · · · · · · · · · · · · · ·	+	+++++++++++++++++++++++++++++++++++++++	<i>+ • , • • • • • • • • • • • • • • • • • </i>	,,	-\$11,035.77
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SUBTOTAL	\$88,626.37	\$3,861,716.72	\$11,499,267.05	\$1,877,033.22	\$5,987.13	\$94,832.52	\$68,653.74	\$17,496,116.75
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SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Fiscal YTD	\$88,626.37	\$3,861,716.72	\$11,499,267.05	\$1,877,033.22	\$5,987.13	\$94,832.52	\$68,653.74	\$17,496,116.75

Item Title:Contract for School Administration Manager (SAM) Program - Brian BurnightRecommendation:

ATTACHMENTS:

Name:

Exec Summ for Contract for SAM Program 8-12-13.doc

Description:

Exec Summ - Contract for SAM Program 8-12-13

Sioux City Community School District Executive Summary Contract for School Administration Manager Program August 12, 2013

Purpose:

To receive approval from the Board of Education to engage in a contract for training for our elementary school SAMs. Specific training is available to ensure the effectiveness of this program.

Explanation:

Contact: Brian Burnight (712) 279-6831

The School Administration Manager program allows Elementary Principals to focus on instructional leadership skills. This program has been successful for the past three years in the buildings where the Principal has led two schools.

- SAM is a change process where the Principal uses daily time/task data and reflection to influence his/her own practice.
- SAMs help Principals strengthen relationships with teachers, parents, and students to improve teaching and learning.
- SAMs help Principals distribute management responsibilities, work with classified and support staff to keep routine management administration work from pulling the Principal away from instructional leadership.

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

Research supports that school administrators are second only to classroom teachers in terms of their effect on student learning. The SAM initiative reduces the time Principals spend on managerial duties and allows more focus on instruction and learning.

Recommendation:

That the Board of Directors approves the contract with School Administrators of Iowa for the 2013-14 School Administration Managers training in the amount of \$30,954. This will be paid for from District general funds.

Item Title: Teacher Quality Committee Membership - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

Name:

La Exec Summ - Teacher Quality Committee Membership 8-12-13.doc Exec Summ - Teacher Quality Committee Membership 8-12-13

Description:

Sioux City Community School District Executive Summary Teacher Quality Committee Membership August 12, 2013

Purpose:

To appoint administrative team membership to the District's 2013-2014 Teacher Quality Committee.

Explanation:

Contact: Dr. Kim Buryanek (279-6656)

lowa's Educator Quality legislation governs the membership and responsibilities of the Teacher Quality Committee. Membership requirements include equal representation of teachers and administrators. This legislation mandates that teachers are selected by the local teachers' association, while administrators are appointed by the district's school board. The 2013-2014 Committee will include seven teachers, which have been or will be appointed by the SCEA. Below are the seven administrators recommended for serving on this year's committee:

- Kim BuryanekDirector of Curriculum, Instruction and Assessment
- James Vanderloo.....Director of Secondary Education
- Brian Burnight.....Director of Elementary Education
- Deb PadomekEast High School Assistant Principal
- Joe MalsamWest Middle School Assistant Principal
- Mary Motz Riverside Elementary School Principal
- John BeeckRoosevelt and Emerson Elementary School Principal

Strategic Plan Priority Area:

The Teacher Quality Committee focuses on Strategic Plan objectives, strategies, and activities in the Student Achievement priority area. This committee allocates Educator Quality funding, as designated by Educator Quality legislation, for supporting implementation of district, building, and individual professional development plans and the Iowa Core Curriculum plan. This committee also discusses and makes recommendations related to improving the quality of professional development across the district.

Impact on Student Achievement:

Research has documented the positive correlation between student achievement and quality professional development that leads to growth and change in the classroom. When educators improve their knowledge and skills in teaching and learning, students benefit. The data is clear that the quality of the teacher in the classroom truly makes a difference in learning.

Recommendation:

That the SCCSD Board of Directors approves the appointment of the seven administrators identified above to the 2013-2014 Teacher Quality Committee.

Item Title: Preschool Initiative Agreements - Kim Burrack

Recommendation:

ATTACHMENTS:

Name:

Exec_Summ - PS_Initiative_Agreements_8-12-13.doc

Description:

Exec Summ - PS Initiative Agreements 8-12-13

Executive Summary Preschool Initiative Agreements August 12, 2013

Purpose:

The Board is being asked to adopt agreements with community agencies to become a part of our Sioux City Preschool Initiative. These are annual agreements that outline the terms of belonging to and receiving funds from the Sioux City Preschool Initiative.

Explanation: Contact: Kim Burrack (712) 293-0436

In the fall of 2007, the Sioux City Community School District became one of the initial partners in the state of Iowa's State Wide Voluntary Preschool Program (SWVPP). Known locally as the Sioux City Preschool Initiative, we have grown from serving 258 students in 2007 to over 700 students in the 2012-2013 school year. Through regular professional development, we have grown our teacher knowledge base in the areas of quality early childhood instruction and data driven decision making. We have also implemented with fidelity, the state of Iowa's early childhood assessment, GOLD. This year's end-of-year GOLD results indicate the following percentages of four year old students meet or exceed age appropriate expectations in the following developmental areas:

	••••••••••••••••••••••••••••••••••••••
Social Emotional	96%
Physical	97%
Language	93%
Cognitive	96%
Literacy	96%
Mathematics	89%

The Sioux City Community School District partners with 13 community agencies to provide quality preschool in Sioux City. Thus we must initiate annual agreements with community partners who belong to The Sioux City Preschool Initiative. These agreements outline the commitments that agencies must make to quality preschool programming so they may receive funding. The following agencies wish to enter into agreements to continue as partners in The Sioux City Preschool Initiative:

Angel House Child Care Center Apple Tree Preschool and Learning Center Beyond the Bell / Kids Junction Building Blocks Childcare and Preschool Community Action Agency of Siouxland Mary Elizabeth Child Care and Preschool Native American Child Care Center Apple Tree Pre-K Initiative BB's Preschool and Childcare Bishop Heelan Catholic Schools Calico Kids Preschool Crittenton Center Morningside Lutheran Preschool Story Time Preschool and Child Care Center

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

Research Studies have shown that high quality preschool experiences for four-year-old children increase a student's readiness to learn once they enter kindergarten. This readiness has long lasting effects on academic achievement throughout the student's academic career (Perry Preschool Project).

Recommendation:

That the Board of Directors approves the Preschool Initiative Agreements with each community agency listed above for the provision of high quality preschool services for four-year olds.

Item Title: Preschool Rental Agreements - Gordon Winterlin and Kim Burrack

Recommendation:

ATTACHMENTS:

Name:

Exec Summ - Preschool Rental Agreements 8-12-13.doc

Description:

Exec Summ - PS Rental Agreements 8-12-13

Sioux City Community School District Executive Summary Preschool Rental Agreements August 12, 2013

Purpose:

To establish leases between the Sioux City Community School District and several community agencies for the provision of preschool classroom space at a variety of school buildings. Those agencies and the buildings where they desire to rent space are:

Agency	School	# of Rooms	<u>Status</u>
Community Action Agency	Unity	1	Continuation
Community Action Agency	Riverside	1	Continuation
Community Action Agency	Emerson	1	Continuation
Community Action Agency	Spalding Park	1	Continuation
Florence Crittenton Home	Liberty	2	Continuation
BB's Preschool	Leeds	1	Continuation
Apple Tree	Spalding Park	1	Continuation

Explanation:

Contact: Gordon Winterlin, 279-6662 and Kim Burrack 293-0436

These agreements outline the terms of classroom rental space to the above mentioned agencies for the purpose of providing preschool classrooms in select school buildings. Each lease establishes a rental rate for the 2013-14 school year as well as the terms and conditions of the lease. The rental amounts vary building by building. Depreciation plays a major role in the variance among the different rental amounts. Rental amounts have been established by the SCCSD Finance Department.

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

Research studies have shown that high quality preschool experiences for four-year-old children increase a student's readiness to learn once they enter kindergarten. This readiness has long lasting positive effects on academic achievement throughout the student's academic career. (Perry Preschool Project)

Recommendation:

That the Board of Directors approves the lease agreements between the Sioux City Community School District and the community agencies listed above.

Item Title: Contract for Transportation Services between the Sioux City Community School District and Siouxland Regional Transit System - Mel McKern

Recommendation:

ATTACHMENTS:

Name:

Exec Summ - SRTS 8-12-13.doc

Description: Exec Summ - SRTS Contract 8-12-13

Sioux City Community School District Executive Summary Contract for Transportation Services between the Sioux City Community School District and Siouxland Regional Transit System August 12, 2013

Purpose:

To arrange for the availability of public transit services under the auspices of SRTS. SRTS will provide round trip transportation service to Sioux City Community School District clients during normal business hours of Monday through Friday 6:00 a.m. to 6:00 p.m.

Explanation:

Contact: Mel McKern, (712) 279-6651

SRTS transports special needs students when the Sioux City Community School District's transportation department cannot meet the needs or access the student's place of pick up.

- The Department of Transportation requires SRTS to have a written contract with regular customers.
- The cost to transport students is in the amount of \$38.35 (thirty-eight dollars and thirty-five cents) per hour.
- This is a 2.95% increase over last years cost.
- This contract is for the period of July 1, 2013 and continues through June 30, 2014.

This is a written agreement between SRTS and Sioux City Community School District required by the Department of Transportation's new mandate that requires the agreement be in writing for regular customers.

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

To provide the appropriate transportation for special needs students.

Recommendation:

That the Board of Directors approves the contract for transportation services between the Sioux City Community School District and Siouxland Regional Transit System (SRTS).

Item Title:	Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement - Gordon Winterlin
Recommendation:	RECOMMENDATION: That the Board of Directors approves the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

ATTACHMENTS:

Name: Description: Exec Summ -**Resolution Fixing** the Date of Sale, Exec Summ -Resolution Fixing Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement 8-Approving Electronic Bidding 12-13.doc Procedures, and Approving the Official Statement 8-12-13

Sioux City Community School District Executive Summary Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement August 12, 2013

Purpose:

The purpose of this summary is to review the steps required to issue \$10,000,000 of Bank Qualified Sales Tax Bonds to aid in the financing of the new Westside and Washington Elementary Schools.

Explanation: Contact: Gordon Winterlin 279-6662

In order to finance the construction of the new Westside Elementary school and other infrastructure projects it is necessary to issue bonds. The bonds will be authorized at the August 24th Board meeting and the bond proceeds will be distributed in September. The action items required at the August 12th meeting are as follows:

- Fix the date of the sale (August 26, 2013).
- Approve electronic bidding on the bonds by potential bond buyers.
- Approve the official statement (a summary of the bond provisions and a summary of the District and its operations).

Strategic Plan Priority Area:

Educational Facilities

Impact on Student Achievement:

None.

Recommendation:

That the Board of Directors approves the Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving the Official Statement.

Item Title: Iowa Assessment Presentation - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

Name:

Exec Summ - Iowa Assessment Presentation 8-12-13.doc

Description:

Exec Summ - Iowa Assessment Presentation 8-12-13

Sioux City Community School District Executive Summary Iowa Assessment Presentation August 12, 2013

Purpose:

To share results of the 2012-13 Iowa Assessments and Annual Yearly Progress (AYP) determination.

Explanation: Contact: Dr. Kim Buryanek (279-6656)

The District is expected to administer the reading, mathematics and science subtests of the lowa Assessment annually to students in grades 3-8, 10 and 11. The State used the lowa Assessment results that were administered on March 11-22, 2013 to calculate Annual Yearly Progress (AYP). This presentation shares data from the 2013 lowa Assessment results and the State's AYP determination.

Strategic Plan Priority Area:

Student Achievement

Impact on Student Achievement:

The standardized assessment is an accountability measure for the School District. The assessment results show the academic progress of district students and the overall performance of the District on the Iowa Assessments.

Recommendation:

That the Board of Directors reviews the 2012-2013 Iowa Assessments results and the State's AYP determination.

Item Title: Student Information System RFP Results - Neil Schroeder

Recommendation:

ATTACHMENTS:

Name:

Description:

Exec Summ - Student Information System RFP Results 8-12-13.docx Exec Summ - Student Information System RFP Results 8-12-13

Sioux City Community School District Executive Summary Student Information System RFP Results August 12, 2013

Purpose:

This document highlights way ahead for SCCSD student information system and gradebook platforms.

Explanation:

Contact: Neil Schroeder (712) 490-7906

In May of 2013 the district was informed by Global Scholar (the parent company of the Pinnacle software suite) that it would no longer provide a Student Information System (SIS) or analytics product starting in June of 2014. As such, Sioux City has one year to migrate to a replacement system. Due to the long and time consuming process required to migrate, the district immediately began the process of identifying as suitable replacement. The district immediately narrowed the field of possible vendors to one of the two SISes currently employed by the UEN districts in Iowa, Infinite Campus or PowerSchool.

Throughout June and July the district conducted a thorough selection process that consisted of a selection committee of 33 district teachers, administrators, and office staff reviewing vendor product demonstrations. A smaller group of 8 people also visited PowerSchool and Infinite Campus schools in Iowa. Additionally, a thorough written RFP and cost proposal was completed by each vendor and scored. Data for all these activities was compiled in to a final score.

The results of all three areas and final scoring strongly favored Infinite Campus as the preferred solution (see attached slides for scoring). Infinite campus was seen offering a far more powerful and complete solution that most closely meets the district's needs. Both solutions have similar upfront costs (see attached slides for detail) with PowerSchool having lower 2nd year costs. This cost difference alone was not enough to overcome all the other factors that weighed positively for Infinite Campus. Solutions were similar in cost to current expenditure for Pinnacle. The cost of the system will be covered through the technology portion of the general fund through cost savings and reallocation of some funds to PPEL.

Upon board approval, the technology department will begin working with the migration team throughout the fall of 2013 to begin implementation of Infinite Campus. The system must be ready to begin online course registration in January of 2014 and will fully take over for Pinnacle as the district's student information system in July 2014.

Strategic Plan Priority Area:

Student Achievement; Financial Management

Impact on Student Achievement:

A student information system and electronic gradebook are indispensable assets in a modern school district. They are required to efficiently and effectively track, place, and support a wide variety of student and teacher needs.

Recommendation:

That the Board of Directors approves purchase of Infinite Campus to replace Pinnacle.