

REGULAR MEETING
Sioux City Community School District
Educational Service Center
May 12, 2014
6:00 PM

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 Report(s)

- A. Blue Zones Certification Update - Alison Benson

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 today's meeting agenda.

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

VII. Consent Agenda

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

- A. Board Meeting Minutes from April 28, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin

VIII. Hearing(s)

- A. High School Auditorium Dimming and Lighting Equipment Projects - Mel McKern
Notice was provided that a hearing would be held at 6:00 p.m. local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 12th day of May, 2014, for the purpose to approve the plans, specifications, and estimated cost of \$583,000.00 for the East, North, and West High Schools Auditorium Dimming and Lighting Equipment Projects.

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 approves the bid letting for the East, North, and West High Schools Auditorium Dimming and Lighting Equipment Projects

IX. Board Member Reports / Future Meetings

- Educational Equity Committee – 11:30 a.m., May 13, 2014, in ESC #105.
- District Retirement Dinner – 5:30 p.m., May 14, 2014, at Leeds Elementary School.
- Morningside Days Parade – 5:30 p.m., May 15, 2014, Morningside Avenue.
- Sales Tax Finance Oversight Committee – 8:00 a.m., May 19, 2014, in ESC #103.
- North High School Commencement – 7:00 p.m., May 19, at Tyson Events Center.
- West High School Commencement – 7:00 p.m., May 20, at Tyson Events Center.
- Preschool Initiative Committee – 1:00 p.m., May 21, 2014, at Irving Preschool.
- East High School Commencement – 7:00 p.m., May 21, at Tyson Events Center.
- Building Oversight Committee – 5:15 p.m., May 22, 2014, at Loess Hills Elementary School.
- Board Policy Committee - 3:00 p.m., May 27, 2014, in ESC #326.
- Student Achievement Committee – 12:00 p.m., May 23, 2014, in ESC #326.
- Board Finance & Facilities Committee – 12:00 p.m., June 3, 2014, in ESC #312.
- School Board Meeting – 6:00 p.m., June 9, 2014, in ESC Board Room.
- School Board Meeting - 6:00 p.m., June 23, 2014, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

XI. Items of Presentation, Discussion, and/or Action

- A. Loess Hills Elementary School Change Order #3 - Mel McKern

RECOMMENDATION: That the Board of Directors approves Change Order #3 for additional parking and sidewalks at Loess Hills Elementary School in the amount of \$31,287.00.

- B. Strategic Plan Update: Human Resources - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors acknowledges the information presented on the *Human Resources* priority area of the District's Strategic Plan.

- C. Security Camera Infrastructure Refresh and Expansion - Troy Thomas

RECOMMENDATION: That the Board of Directors selects the Midwest Alarm proposal in the amount of \$615,434.00 for the District's Security Camera Infrastructure Refresh and Expansion.

- D. Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection With Specified Projects - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves a Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection With Specified Projects.

- E. Resolution Approving Inter-Fund Loan - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Resolution Approving Inter-fund Loan.

- F. Acceptance of Tentative Agreement Between SCEA and the SCCSD - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the agreement between the Sioux City Education Association (SCEA) and the Sioux City Community School District (SCCSD).

G. Riverside Elementary School and North High School Window Replacement Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$476,560.00 for the Riverside Elementary School and North High School Window Replacement Projects, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of June, 2014. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

H. Installation of Variable Frequency Drives (VFDs) on Pumps and Air Handling Units - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$120,000.00 for installing Variable Frequency Drives (VFDs) on pumps and air handling units located at Irving Elementary, Leeds Elementary, Unity Elementary, North Middle and West Middle Schools, and the Educational Service Center, set a public hearing date, and publish notice as required by law.

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of June, 2014. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

XII. Adjourn

Sioux City Community School District

Item Title: Blue Zones Certification Update - Alison Benson

Recommendation:

ATTACHMENTS:


	Description	Upload Date	Type
📎	Exec Summ - Blue Zones Certification Update 5-12-14	5/6/2014	Cover Memo
📎	Blue Zones Update Board Presentation 5-12-14	5/9/2014	Cover Memo

Sioux City Community School District

Item Title: Board Meeting Minutes from April 28, 2014

Recommendation:

ATTACHMENTS:


Description	Upload Date	Type
 Board Meeting Minutes from April 28, 2014	5/6/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:



Description	Upload Date	Type
 HR Board Report 5-12-14	5/9/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:



Description		Upload Date	Type
	finance report	4/30/2014	Cover Memo
	check register	4/30/2014	Cover Memo

Sioux City Community School District

Item Title: Loess Hills Elementary School Change Order #3 - Mel McKern

Recommendation: RECOMMENDATION: That the Board of Directors approves Change Order #3 for additional parking and sidewalks at Loess Hills Elementary School in the amount of \$31,287.00.

ATTACHMENTS:




	Description	Upload Date	Type
	Exec Summ - Loess Hills E.S. Change Order #3 5-12-14	5/6/2014	Cover Memo
	Loess Hills E.S. Change Order #3 5-12-14	5/6/2014	Cover Memo

Sioux City Community School District

Item Title: Strategic Plan Update: Human Resources - Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the information presented on the *Human Resources* priority area of the District's Strategic Plan.

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Strategic Plan Update HR 5-12-14	5/1/2014	Cover Memo
	Strategic Plan Human Resources 2013-2014 5-12-14	5/1/2014	Cover Memo
	HR Strategic Plan Update Board Presentation 5-12-14	5/1/2014	Cover Memo

Sioux City Community School District

Item Title: Security Camera Infrastructure Refresh and Expansion - Troy Thomas

Recommendation: RECOMMENDATION: That the Board of Directors selects the Midwest Alarm proposal in the amount of \$615,434.00 for the District's Security Camera Infrastructure Refresh and Expansion.



ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Security Camera Infrastructure Refresh and Expansion 5-12-14	5/7/2014	Cover Memo
	Security Cameras RFP Board Presentation 5-12-14	5/7/2014	Cover Memo

Sioux City Community School District

Item Title:	Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection With Specified Projects - Gordon Winterlin
Recommendation:	RECOMMENDATION: That the Board of Directors approves a Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection With Specified Projects.

ATTACHMENTS:



	Description	Upload Date	Type
	Exec Summ - Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 etc. 5-12-14	5/6/2014	Cover Memo
	Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 5-12-14	5/7/2014	Cover Memo

Sioux City Community School District

Item Title: Resolution Approving Inter-Fund Loan - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the Resolution Approving Inter-fund Loan.

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	Description	Upload Date	Type
	Exec Summ - Resolution Approving Inter-Fund Loan 5-12-14	5/6/2014	Cover Memo
	Resolution Approving Inter-Fund Loan 5-12-14	5/7/2014	Cover Memo

Sioux City Community School District

Item Title: Acceptance of Tentative Agreement Between SCEA and the SCCSD - Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the agreement between the Sioux City Education Association (SCEA) and the Sioux City Community School District (SCCSD).

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	Description	Upload Date	Type
📎	Exec Summ - Acceptance of Tentative Agreement Between SCEA and the SCCSD 5-12-14	5/9/2014	Cover Memo

Sioux City Community School District

Item Title: Riverside Elementary School and North High School Window Replacement Projects - Mel McKern

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$476,560.00 for the Riverside Elementary School and North High School Window Replacement Projects, set a public hearing date, and publish notice as required by law.

Recommendation:

A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 9th day of June, 2014. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

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	Description	Upload Date	Type
📎	Exec Summ - Riverside E.S. and NHS Window Replacement Project 5-12-14	5/6/2014	Cover Memo


Sioux City Community School District

Item Title: Installation of Variable Frequency Drives (VFDs) on Pumps and Air Handling Units - Mel McKern

Recommendation: RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$120,000.00 for installing Variable Frequency Drives (VFDs) on pumps and air handling units located at Irving Elementary, Leeds Elementary, Unity Elementary, North Middle and West Middle Schools, and the Educational Service Center, set a public hearing date, and publish notice as required by law.

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	Description	Upload Date	Type
	Exec Summ - Installation of VFDs on Pumps and Air Handling Units 5-12-14	5/6/2014	Cover Memo