REGULAR MEETING Sioux City Community School District Educational Service Center August 11, 2014 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 Agenda

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

- A. Board Meeting Minutes from July 21, 2014
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report Gordon Winterlin
- D. Teacher Quality Committee Membership Kari Webb
- E. Preschool Initiative Agreements Kim Burrack
- F. Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System Jeff Brown
- G. Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City Jeff Brown

VII. Board Member Reports / Future Meetings

- PPEL Meeting with EHS Parent / Community 6:00 p.m., August 12, 2014, in EHS Media Center.
- Back-to-School Convocation 9:30 a.m., August 13, 2014, at Tyson Events Center.
- Board Policy Committee 3:30 p.m., August 18, 2014, in ESC #326.
- Board Finance and Facilities Committee 12:00 p.m., August 19, 2014, in ESC #312.
- Ribbon Cutting / Loess Hills Elementary School 9:30 a.m., August 20, 2014, at

- Loess Hills E.S.
- <u>Board Work Session / Strategic Plan</u> 3:30 p.m., August 21 2014, in ESC Board Room.
- Student Achievement Committee 12:00 p.m., August 22, 2014, in ESC #326.
- Sales Tax Finance Oversight Committee 8:00 a.m., August 25, 2014, in ESC #103.
- School Board Meeting 6:00 p.m., August 25, 2014, in ESC Board Room.
- School Board Meeting 6:00 p.m., September 8, 2014, in ESC Board Room.
- <u>Preschool Initiative Committee</u> 1:30 p.m., September 18, 2014, at Irving Preschool.

VIII. Superintendent's Report - Dr. Paul Gausman

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

- A. Agreement Among Western Iowa Technical Community College, Northwest Area Education Agency and the Sioux City Community School District Jean Peters
 - RECOMMENDATION: That the Board of Directors accepts the agreement among Western Iowa Technical Community College (WITCC), Northwest Area Education Agency (NWAEA) and the Sioux City Community School District (SCCSD) for the provision of a fifth year high school program on the WITCC campus. The responsibilities of each agency are outlined in the agreement.
- B. Resolution Directing the Sale of \$33,375,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2014 Gordon Winterlin
 - Opening and considering sealed bids by the Superintendent of Schools, Secretary of the Board, and Financial Advisor for the School District and referring same to the Board of Directors.
 - Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Advisor.
 - Resolution Directing the Sale.
 - Resolution Authorizing the Redemption of Outstanding School Infrastructure Local Option Sales and Services Tax Revenue Bonds Dated December 1, 2006 and March 1, 2007.

RECOMMENDATION: That the Board of Directors approves the Resolution Directing the Sale of \$33,375,000 School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2014 based on the best and most favorable bid.

- C. Comparison of ILC and SWS Programs Dr. Kim Buryanek
 RECOMMENDATION: That the Board of Directors reviews the comparison made between the ILC and SWS programs.
- D. Security Camera Update Neil Schroeder
- E. Committee Meeting Agenda Preparation Timeline President Krysl

X. Adjourn

Item Title: Board Meeting Minutes from July 21, 2014

Recommendation:

ATTACHMENTS:

Description Upload Date Type

□ Board Meeting Minutes from July 21, 2014 8/4/2014 Cover Memo

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description Upload Date Type

□ HR Board Report 8-11-14 8/8/2014 Cover Memo

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

 Description
 Upload Date
 Type

 □ finance report
 8/4/2014
 Cover Memo

 □ check register
 8/4/2014
 Cover Memo

Item Title: Teacher Quality Committee Membership - Kari Webb

Recommendation:

ATTACHMENTS:

Description Upload Date Type

D Exec Summ - Teacher Quality Committee
Membership 8-11-14

8/4/2014

Cover Memo

Item Title: Preschool Initiative Agreements - Kim Burrack

Recommendation:

	Description	Upload Date	Туре
	Exec Summ - PS Initiative Agreements 8-11-14	8/4/2014	Cover Memo
	Angel House Child Care Center 8-11-14	8/4/2014	Cover Memo
	Apple Tree Pre-K Initiative 8-11-14	8/4/2014	Cover Memo
	Apple Tree Preschool & Learning Center 8-11-14	8/4/2014	Cover Memo
	BB's Preschool and Childcare 8-11-14	8/4/2014	Cover Memo
	Beyond the Bell - Kids Junction 8-11-14	8/4/2014	Cover Memo
	Bishop Heelan Catholic Schools 8-11-14	8/4/2014	Cover Memo
	Building Blocks Childcare & Preschool 8-11-14	8/4/2014	Cover Memo
	Calico Kids Preschool 8-11-14	8/4/2014	Cover Memo
	Community Action Agency of Siouxland 8-11-14	8/4/2014	Cover Memo
	Florence Crittenton Home 8-11-14	8/4/2014	Cover Memo
	Mary Elizabeth Child Care and Preschool 8-11-14	8/4/2014	Cover Memo
	Morningside Lutheran Preschool 8-11-14	8/4/2014	Cover Memo
	Native American Child Care Center 8-11-14	8/4/2014	Cover Memo
D	Story Time Preschool and Child Care Center 8-11- 14	8/4/2014	Cover Memo

Contract for Transportation Services Between the Sioux City Community School District and Siouxland Regional Transit System - Jeff Brown **Item Title:**

Recommendation:

	Description	Upload Date	Type
D	Exec Summ - Transporation Contract with SRTS 8- 11-14	8/4/2014	Cover Memo
	Transportation Contract with SRTS 8-11-14	8/4/2014	Cover Memo

Contract for Transportation Services Between the Sioux City Community School District and the City of Sioux City - Jeff Brown **Item Title:**

Recommendation:

	Description	Upload Date	Туре
D	Exec Summ - Transportation Contract with City of Sioux City 8-11-14	8/4/2014	Cover Memo
	<u>Transportation Contract with the City of Sioux City</u> 8-11-14	8/4/2014	Cover Memo

Item Title: Agreement Among Western Iowa Technical Community College, Northwest Area

Education Agency and the Sioux City Community School District - Jean Peters

RECOMMENDATION: That the Board of Directors accepts the agreement among

Western Iowa Technical Community College (WITCC), Northwest Area Education **Recommendation:** Agency (NWAEA) and the Sioux City Community School District (SCCSD) for the

provision of a fifth year high school program on the WITCC campus. The

responsibilities of each agency are outlined in the agreement.

	Description	Upload Date	Туре
D	Exec Summ - Agreement Among WITCC, NWAEA and SCCSD 8-11-14	8/8/2014	Cover Memo
D	Contract for SUCCESS Program with NWAEA and WITCC 8-11-14	8/4/2014	Cover Memo

Item Title: Resolution Directing the Sale of \$33,375,000 School Infrastructure Sales, Services, and

Use Tax Revenue Bonds, Series 2014 - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the Resolution

Recommendation: Directing the Sale of \$33,375,000 School Infrastructure Sales, Services, and Use Tax

Revenue Bonds, Series 2014 based on the best and most favorable bid.

	Description	Upload Date	Type
ם	Exec Summ - Resolution Directing the Sale of \$33M Bonds 8-11-14	8/5/2014	Cover Memo
D	Resolution Directing the Sale of School Infrastructure Sales, Services, and Use Tax Revenue Bonds, Series 2014 8-11-14	8/4/2014	Cover Memo
D	Resolution Authorizing Redemption Sioux City Tax Bonds 2014 8-11-14	8/6/2014	Cover Memo

Item Title: Comparison of ILC and SWS Programs - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors reviews the comparison made between the ILC and SWS programs. **Recommendation:**

	Description	Upload Date	Туре
D	Exec Summ - Comparison of ILC and SWS Programs 8-11-14	8/8/2014	Cover Memo
D	Board Presentation - Comparison of ILC and SWS Programs 8-11-14	8/8/2014	Cover Memo

Item Title: Security Camera Update - Neil Schroeder

Recommendation:

ATTACHMENTS:

Description Upload Date Type

□ Security Camera Update 8-11-14 8/8/2014 Cover Memo