

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
August 25, 2014
5:30 PM

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

RECOMMENDATION: That the Board of Directors hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

- V. Adjourn Closed Session / Return to Open Session**
- VI. Adjourn**

REGULAR MEETING
Sioux City Community School District
Educational Service Center
August 25, 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. Liberty Elementary School - Stacie Henderson

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 August 11, 2014
- B. Human Resources - Dr. Rita Vannatta
- C. Finance Report - Gordon Winterlin
- D. Equal Employment Opportunity / Affirmative Action Plan - Dr. Rita Vannatta and Marilyn Charging
- E. Preschool Rental Agreements - Gordon Winterlin and Kim Burrack
- F. Information Sharing Agreement Between the Sioux City Community School District and Juvenile Justice Agency - Dr. Kim Buryanek

VIII. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee – 12:00 p.m., September 2, 2014, in ESC #312.
- Closed / Regular School Board Meeting – 5:00 p.m., September 8, 2014, in ESC Board Room.

- Educational Equity Committee – 11:30 a.m., September 9, 2014, in ESC #105.
- Student Achievement Committee – 12:00 p.m., September 12, 2014, in ESC #326.
- Board Finance and Facilities Committee – 12:00 p.m., September 16, 2014, in ESC #312.
- Communications Committee – 4:00 p.m., September 16, 2014, in ESC Board Room.
- Preschool Initiative Committee – 1:30 p.m., September 18, 2014, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., September 22, 2014, in ESC #103.
- Regular School Board Meeting – 5:00 p.m., September 22, 2014, in ESC Board Room.
- School Board Development with IASB – 4:30 p.m., September 23, 2014, in ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

- A. \$33,375,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014 - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the following resolutions and documents:

- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
- Approval of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.
- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.

- B. Iowa Assessments and AYP Determination - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors reviews the 2013-14 Iowa Assessments results and the State's AYP determination.

- C. First Reading of Board Policies - Dr. Paul Gausman

- 100 Mission Statement
- 100.01 Education Philosophy
- 200 Name of School District
- 200.5 Board Membership – Elections and Vacancies
- 432 Early Retirement Benefits
- 501.8 Within District Transfers
- 501.9 Compulsory Attendance
- 505.17 Minors' School License to Drive
- 691.1 School Calendar
- 709.1 School Start Times

RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

- D. Approve the Purchase and Acquisition of 3033 Jennings Street - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3033 Jennings Street, Sioux City, Iowa, currently owned by Gustavo Sanchez.

E. Worker's Compensation and Safety Program Review - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendations of the Worker's Compensation and Safety Program to include the following:

- Purchase AEDs for remaining buildings/locations.
- Implement an incentive program at an annual cost of \$13,500 from the Safety budget.
- Continue using SafeSchools online modules for effective training purposes.
- Continue to promote safety utilizing communication campaigns.

F. IASB Delegate Assembly - President Krysl

RECOMMENDATION: That the Board of Directors approves a Delegate to represent the School District this year.


XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from August 11, 2014

Recommendation:

ATTACHMENTS:


Description		Upload Date	Type
	Board Meeting Minutes from August 11, 2014	8/18/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:




Description	Upload Date	Type
 HR Board Report 8-25-14	8/22/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report - Gordon Winterlin

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
 finance report	8/14/2014	Cover Memo
 check register	8/14/2014	Cover Memo
 Finance Report 8-25-14	8/22/2014	Cover Memo

Sioux City Community School District

Item Title: Equal Employment Opportunity / Affirmative Action Plan - Dr. Rita Vannatta and Marilyn Charging

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - EEO - Affirmative Action Plan 8-25-14	8/18/2014	Cover Memo
📎	EEO - Affirmative Action Plan 8-25-14	8/19/2014	Cover Memo

Sioux City Community School District

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

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - PS Rental Agreements 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Unity E.S. - CAA 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Loess Hills E.S. - CAA 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Spalding Park E.S. - CAA 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Liberty E.S. - Florence Crittenton Home 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Leeds E.S. - BB's PS & Childcare 8-25-14	8/14/2014	Cover Memo
📎	PS Rental Agreement - Spalding Park E.S. - Apple Tree 8-25-14	8/14/2014	Cover Memo

Sioux City Community School District

Item Title: Information Sharing Agreement Between the Sioux City Community School District and Juvenile Justice Agency - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Information Sharing Agreement Between the SCCSD and Juvenile Justice Agency 8-25-14	8/19/2014	Cover Memo
📎	Information Sharing Agreement Between the SCCSD and Juvenile Justice Agency 8-25-14	8/19/2014	Cover Memo

Sioux City Community School District

Item Title: \$33,375,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2014 - Gordon Winterlin

RECOMMENDATION: That the Board of Directors approves the following resolutions and documents:

- Recommendation:**
- Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same.
 - Approval of Tax Exemption Certificate.
 - Approval of Continuing Disclosure Certificate.
 - Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds.
-

ATTACHMENTS:



	Description	Upload Date	Type
📎	Exec Summ - \$33M School Bonds Series 2014 8-25-14	8/14/2014	Cover Memo
📎	\$33M Bond Letter 8-25-14	8/18/2014	Cover Memo
📎	\$33M Bond Authorizing Resolution - SCCSD - Sales Tax Ref Bonds Series 2014 8-25-14	8/18/2014	Cover Memo
📎	\$33M Bond Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent 8-25-14	8/18/2014	Cover Memo
📎	\$33M Bond Tax Exemption Certificate 8-25-14	8/18/2014	Cover Memo
📎	\$33M Bond Continuing Disclosure Certificate 8-25-14	8/18/2014	Cover Memo

Sioux City Community School District

Item Title: Iowa Assessments and AYP Determination - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors reviews the 2013-14 Iowa Assessments results and the State's AYP determination.

ATTACHMENTS:










	Description	Upload Date	Type
	Exec Summ - Iowa Assessments and AYP Determination 8-25-14	8/19/2014	Cover Memo
	Iowa Assessments and AYP Determination Board Presentation 8-25-14	8/19/2014	Cover Memo

Sioux City Community School District

Item Title: First Reading of Board Policies - Dr. Paul Gausman

Recommendation: RECOMMENDATION: That the Board of Directors approves the above Board policies for first reading.

ATTACHMENTS:

Description	Upload Date	Type
 100 Mission Statement	8/14/2014	Cover Memo
 100.01 Education Philosophy	8/14/2014	Cover Memo
 200 Name of School District	8/14/2014	Cover Memo
 200.5 Board Membership - Elections and Vacancies	8/14/2014	Cover Memo
 432 Early Retirement Benefits	8/19/2014	Cover Memo
 501.8 Within District Transfers	8/14/2014	Cover Memo
 501.9 Compulsory Attendance	8/14/2014	Cover Memo
 505.17 Minors' School License to Drive	8/19/2014	Cover Memo
 691.1 School Calendar	8/14/2014	Cover Memo
 709.1 School Start Times	8/19/2014	Cover Memo

Sioux City Community School District

Item Title: Approve the Purchase and Acquisition of 3033 Jennings Street - Gordon Winterlin

Recommendation: RECOMMENDATION: That the Board of Directors approves the purchase and acquisition of 3033 Jennings Street, Sioux City, Iowa, currently owned by Gustavo Sanchez.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Approve the Purchase and Acquisition of 3033 Jennings St. 8-25-14	8/19/2014	Cover Memo
📎	Offer of Sale of Land - Sanchez 8-25-14	8/22/2014	Cover Memo
📎	Property Lease Agreement - Gustavo Sanchez 8-25-14	8/22/2014	Cover Memo

Sioux City Community School District

Item Title: Worker's Compensation and Safety Program Review - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors approves the recommendations of the Worker's Compensation and Safety Program to include the following:

- Recommendation:**
- Purchase AEDs for remaining buildings/locations.
 - Implement an incentive program at an annual cost of \$13,500 from the Safety budget.
 - Continue using SafeSchools online modules for effective training purposes.
 - Continue to promote safety utilizing communication campaigns.
-

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Worker's Compensation and Safety Program Review 8-25-14	8/18/2014	Cover Memo
📎	Worker's Compensation and Safety Program Review 8-25-14	8/18/2014	Cover Memo