# REGULAR MEETING Sioux City Community School District Educational Service Center November 24, 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. Good News Report(s)
  - A. Unity Elementary School Ron Koch

#### 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 November 10, 2014
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Jodi Ryan
- D. District Bank Depositories FY15 Jodi Ryan
- E. Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment and LEP Instruction Beyond 5 Years Jodi Ryan
- F. Board Authorization to Request Modified Supplemental Amount for the Excess Costs of Limited English Proficient / English Language Learner (LEP / ELL) Programs Jodi Ryan

#### VIII. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee 12:00 p.m., December 2, 2014, in ESC #312
- Education Legislative Forum 8:30 a.m., December 6, 2014, in ESC Board Room.

- Regular School Board Meeting 6:00 p.m., December 8, 2014, in ESC Board Room.
- Educational Equity Committee 11:30 a.m., December 9, 2014, in ESC #105.
- Board Policy Committee 4:00 p.m., December 15, 2014, in ESC #326.
- Preschool Oversight Committee 1:30 p.m., December 18, 2014, at Irving Preschool.
- Student Achievement Committee 12:00 p.m., December 19, 2014, in ESC #326.
- Regular School Board Meeting 6:00 p.m., January 12, 2015, in ESC Board Room.

#### IX. Superintendent's Report - Dr. Paul Gausman

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

- A. Wellness Program Review Dr. Rita Vannatta and Stefanie Verros

  RECOMMENDATION: That the Board of Directors approves the Wellness

  Program Review and recommends the Wellness budget amount be added to the annual budget review.
- B. Whole-to-Part Intervention Program Review Brian Burnight
   RECOMMENDATION: That the Board of Directors acknowledges the continuation of Whole to Part Intervention in the flexible group setting for our primary 3<sup>rd</sup> 8<sup>th</sup> grade reading intervention program.
- C. GEAR UP Iowa Grant Jim Vanderloo

  RECOMMENDATION: That the Board of Directors approves the *GEAR UP Iowa Grant*.

#### XI. Adjourn

**Item Title:** Board Meeting Minutes from November 10, 2014

**Recommendation:** 

#### **ATTACHMENTS:**

Description Upload Date Type

□ Board Meeting Minutes from November 10, 2014 11/18/2014 Cover Memo

Item Title: Human Resources Report - Dr. Rita Vannatta

**Recommendation:** 

**ATTACHMENTS:** 

Description Upload Date Type

□ <u>HR Board Report 11-24-14</u> 11/21/2014 Cover Memo

**Item Title:** Finance Report(s) - Jodi Ryan

**Recommendation:** 

Description	Upload Date	Type
finance report	11/13/2014	Cover Memo
Monthly Financial Statements 11-24-14	11/21/2014	Cover Memo
check register	11/13/2014	Cover Memo

**Item Title:** District Bank Depositories FY15 - Jodi Ryan

**Recommendation:** 

	Description	Upload Date	Type
D	Exec Summ - SCCSD District Bank Depositories FY15 11-24-14	11/18/2014	Cover Memo
	FY 15 Bank Depositories 11-24-14	11/18/2014	Cover Memo

Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment and LEP Instruction Beyond 5 Years – Jodi Ryan **Item Title:** 

**Recommendation:** 

#### **ATTACHMENTS:**

Description **Upload Date** Type

Exec Summ - Board Authorization to Request

Modified Supplemental Amount for Increasing 11/18/2014

Cover Memo Enrollment and LEP Instruction Beyond 5 Years 11-

<u>24-14</u>

**Item Title:** 

Board Authorization to Request Modified Supplemental Amount for the Excess Costs of Limited English Proficient / English Language Learner (LEP / ELL) Programs - Jodi

Ryan

<u>Limited English Proficient / English Language</u> <u>Learner (LEP / ELL) Programs - 11-24-14</u>

**Recommendation:** 

#### **ATTACHMENTS:**

Description Upload Date Type

Board Authorization to Request Modified

Supplemental Amount for the Excess Costs of 11/18/2014 Cover Memo

**Item Title:** Wellness Program Review - Dr. Rita Vannatta and Stefanie Verros

RECOMMENDATION: That the Board of Directors approves the Wellness Program Review and recommends the Wellness budget amount be added to the annual budget

review.

	Description	Upload Date	Туре
	Exec Summ - Wellness Program Review 11-24-14	11/18/2014	Cover Memo
	Wellness Program Review 11-24-14	11/18/2014	Cover Memo
ם	Wellness Champion Roles Responsibilities SCCSD 11-24-14	11/18/2014	Cover Memo
	SCCSD Proposed Wellness Budget 11-24-14	11/18/2014	Cover Memo

**Item Title:** Whole-to-Part Intervention Program Review – Brian Burnight

RECOMMENDATION: That the Board of Directors acknowledges the continuation

**Recommendation:** of *Whole to Part Intervention* in the flexible group setting for our primary  $3^{rd} - 8^{th}$ 

grade reading intervention program.

	Description	Upload Date	Туре
D	Exec Summ - Whole to Part Intervention Program 11-24-14	11/21/2014	Cover Memo
D	Whole to Part Intervention Program Review 11-24- 14	11/21/2014	Cover Memo
D	Whole to Part Intervention Program Review ppt 11- 24-14	11/21/2014	Cover Memo

**Item Title:** GEAR UP Iowa Grant – Jim Vanderloo

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the *GEAR UP Iowa* 

Grant.

#### **ATTACHMENTS:**

Description Upload Date Type

□ <u>Exec Summ - GEAR UP Iowa Grant 11-24-14</u> 11/21/2014 Cover Memo