

**SPECIAL MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 22, 2015**  
**4:00 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. Roll Call of Members**

**III. Approval of Agenda**

**IV. Approval of Closed Session / Adjourn to Closed Session**

**A. RECOMMENDATION:** That the Board of Directors go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where its litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code, and to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

**B. RECOMMENDATION:** That the Board of Directors go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where its litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code.

**C. RECOMMENDATION:** That the Board of Directors go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9.

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

**VI. Adjourn**

## Sioux City Community School District

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**Item Title:** Approval of Closed Session / Adjourn to Closed Session

**Recommendation:**

**A. RECOMMENDATION:** That the Board of Directors go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where its litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code, and to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

**B. RECOMMENDATION:** That the Board of Directors go into a closed session to discuss strategy with counsel in matters that are presently in litigation or where its litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation as provided in Section 21.5(1)(c) of the Iowa Code.

**C. RECOMMENDATION:** That the Board of Directors go into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(1)(i) of the Iowa Code.

Discussion of strategy relating to employment conditions of an employee not covered by a collective bargaining agreement. Exempt as provided by Iowa Code Section 21.9.

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**REGULAR MEETING**  
**Sioux City Community School District**  
**Educational Service Center**  
**June 22, 2015**  
**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. 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 June 8, 2015
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan
- D. District Developed Service Delivery Plan - Jean Peters
- E. Annual Insurance Renewals - Jodi Ryan

**VII. Board Member Reports / Future Meetings**

- Board Development with IASB – 4:30 p.m., June 24, 2015, in ESC Board Room.
- Student Achievement Committee – 12:00 p.m., June 26, 2015, in ESC Board Room.
- Board Finance & Facilities Committee – 12:00 p.m., July 14, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., July 20, 2015, in ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., August 10, 2015, in ESC Board Room.

## **VIII. Superintendent's Report - Dr. Paul Gausman**

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

### **A. Second and Final Reading of Board Policies - Dr. Paul Gausman**

- 203.1 - Board Committees
- 204.15 - Community Participation / Procedures

RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

### **B. First Reading of Board Policies - Dr. Paul Gausman**

- 203.8 – Conflict of Interest of Board Members – Delete
- 403.5 – Workplace Bullying
- 406 – Employee Group Insurance Benefits
- 1004.7 – Gratuities to Personnel
- 1004.9 – Community Use of School Equipment
- 1004.13 – Use of District-Owned Vehicles
- 1005.7 – School Raffles, Bingo, or Games of Skill or Chance

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

### **C. Acceptance of Tentative Agreement Between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the SCCSD – Dr. Rita Vannatta**

RECOMMENDATION: That the Board of Directors approves the recommendation by the administration to accept the agreement between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District (SCCSD).

### **D. FY16 Budget Review and Proposed Amendments - Jodi Ryan**

RECOMMENDATION: That the Board of Directors approves the General Fund Budget as presented.

## **X. Adjourn**

## Sioux City Community School District


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**Item Title:** Board Meeting Minutes from June 8, 2015

**Recommendation:**

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### **ATTACHMENTS:**

Description		Upload Date	Type
	Board Meeting Minutes from June 8, 2015	6/17/2015	Cover Memo

## Sioux City Community School District


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**Item Title:** Human Resources Report - Dr. Rita Vannatta

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 HR Board Report 6-22-15	6/17/2015	Cover Memo

## Sioux City Community School District




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

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	finance report	6/11/2015	Cover Memo
	Monthly Financial Statements for May, 2015 6-22-15	6/17/2015	Cover Memo
	check register	6/11/2015	Cover Memo

## Sioux City Community School District



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**Item Title:** District Developed Service Delivery Plan - Jean Peters

**Recommendation:**

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - District Developed Service Delivery Plan 6-22-15	6/16/2015	Cover Memo
	District Developed Service Delivery Plan for Special Education Services 6-22-15	6/11/2015	Cover Memo



## Sioux City Community School District


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**Item Title:** Annual Insurance Renewals - Jodi Ryan

**Recommendation:**

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### **ATTACHMENTS:**

Description	Upload Date	Type
 Annual Insurance Renewals 6-22-15	6/16/2015	Cover Memo

## Sioux City Community School District

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**Item Title:** Superintendent's Report - Dr. Paul Gausman

**Recommendation:**

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## Sioux City Community School District

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**Item Title:** Second and Final Reading of Board Policies - Dr. Paul Gausman

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the above Board policies for second and final reading.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
📎	203.1 - Board Committees	6/11/2015	Cover Memo
📎	204.15 - Community Participation / Procedures	6/11/2015	Cover Memo

## Sioux City Community School District








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**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.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	203.8 - Conflict of Interest of Board Members	6/17/2015	Cover Memo
	403.5 - Workplace Bullying	6/17/2015	Cover Memo
	406 - Employee Group Insurance Benefits	6/17/2015	Cover Memo
	1004.7 - Gratuities to Personnel	6/17/2015	Cover Memo
	1004.9 - Community Use of School Equipment	6/17/2015	Cover Memo
	1004.13 - Use of District-Owned Vehicles	6/17/2015	Cover Memo
	1005.7 - School Raffles, Bingo, or Games of Skill or Chance	6/17/2015	Cover Memo

## Sioux City Community School District


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**Item Title:** Acceptance of Tentative Agreement Between the American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association 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 American Federation of State, County and Municipal Employees AFL-CIO, Local 212 (AFSCME) Bus Drivers Association and the Sioux City Community School District (SCCSD).

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### **ATTACHMENTS:**

Description	Upload Date	Type
 Exec Summ - Acceptance of Tentative Agreement Between Bus Drivers Association and the SCCSD 6-22-15	6/11/2015	Cover Memo

## Sioux City Community School District



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**Item Title:** FY16 Budget Review and Proposed Amendments - Jodi Ryan

**Recommendation:** RECOMMENDATION: That the Board of Directors approves the General Fund Budget as presented.

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### **ATTACHMENTS:**

	<b>Description</b>	<b>Upload Date</b>	<b>Type</b>
	Exec Summ - FY16 Budget Review and Proposed Amendments 6-22-15	6/16/2015	Cover Memo
	FY16 Budget Board Presentation 6-22-15	6/18/2015	Cover Memo