REGULAR MEETING Sioux City Community School District Educational Service Center October 12, 2015 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. Bryant Elementary School Mary Kay Kollars

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 September 28, 2015
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Dr. John Chalstrom
- D. Level I Investigators Dr. Rita Vannatta
- E. Educational Equity Committee Membership Jen Gomez
- F. Board Authorization to Request Modified Supplemental Amount for the Excess Costs of Limited English Proficient / English Language Learner (LEP / ELL) Programs Dr. John Chalstrom

VIII. Board Member Reports / Future Meetings

- ➤ <u>District Advisory Committee Community Engagement Meeting</u> 6:00 p.m., October 13, 2015, at North Middle School.
- ➤ Preschool Oversight Committee Meeting 1:30 p.m., October 15, 2015, at Irving Preschool.
- ➤ <u>District Advisory Committee Community Engagement Meeting</u> 6:00 p.m., October 15, 2015, North Middle School.
- ➤ Board Policy Committee Meeting 4:30 p.m., October 19, 2015, ESC Board Room.
- ➤ <u>Student Achievement Committee</u> 12:00 p.m., October 20, 2015, ESC Board Room.
- > Board Finance & Facilities Committee 3:30 p.m., October 20, 2015, ESC Board Room.
- ➤ <u>District Advisory Committee</u> 5:15 p.m., October 22, 2015, ESC Board Room.
- > Sales Tax Finance Oversight Committee 8:00 a.m., October 26, 2015, ESC Board Room.
- ➤ Regular School Board Meeting 6:00 p.m., October 26, 2015, ESC Board Room.
- ➤ <u>IASB Board Member Orientation</u> 5:30 p.m., October 27, 2015, ESC Board Room.
- ➤ Special / Regular School Board Meeting 5:00 p.m., November 9, 2015, ESC Board Room.
- ➤ Educational Equity Committee Meeting 12:00 p.m., November 12, 2015, ESC #105.
- ➤ <u>UEN Meetings / IASB Convention</u> All Day Event(s), November 18-20, 2015, in Des Moines, IA.

IX. Superintendent's Report - Dr. Paul Gausman

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

- A. Iowa Assessments and Adequate Yearly Progress (AYP) Kari Webb RECOMMENDATION: That the Board of Directors reviews the 2014-15 Iowa Assessment results and the State's AYP determination.
- B. Naming of the Clark / Crescent Park / Lincoln Replacement School Brian Burnight and Amy Denney
 - RECOMMENDATION: That the Board of Directors approves the name *Perry Creek Elementary School* for the new Clark, Crescent Park and Lincoln Replacement School.
- C. School Calendars for 2016-2017, 2017-2018, 2018-2019 Dr. Rita Vannatta RECOMMENDATION: That the Board of Directors set a public hearing for October 26, 2015, at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, to receive public input on the District's proposed 2016-2017, 2017-2018, and 2018-2019 school calendars.
- D. Sale of District Property (Former Emerson Elementary School) Dr. John Chalstrom
 - RECOMMENDATION: That the Board of Directors set a public hearing date on the proposed resolution to sell District property, former Emerson Elementary School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103, to Bayala's Learning Center for \$50,000. A public hearing will be held at 6:00 p.m., local time, at the Educational Service Center, 627 Fourth Street, Sioux City, Iowa, on the 26th day of October, 2015. Notice of the hearing will be published as provided by law.
- E. Bright Futures Sioux City Jennifer GomezRECOMMENDATION: That the Board of Directors acknowledges the Bright

Futures Sioux City program.

F. Renewal of the Instructional Support Levy (ISL) – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date to discuss and pass a renewal of the Instructional Support Program at a rate of 10% regular program district cost for the next five years. The District will earmark up to \$700,000 towards the annual purchase of curriculum materials. 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 26th day of October, 2015. Notice of the hearing will be published as provided by law.

XI. Adjourn

Item Title: Board Meeting Minutes from September 28, 2015

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Board Meeting Minutes from September 28, 2015 10/8/2015 Cover Memo

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description Upload Date Type

HR Board Report 10-12-15 10/8/2015 Cover Memo

Iten	n Title:	Finance Report(s) - Dr. John Chalstrom			
Rec	Recommendation:				
ATTACHMENTS:					
	Description	Upload Date	Туре		
	finance report	10/2/2015	Cover Memo		
	check register	10/2/2015	Cover Memo		

check register

Item Title: Level I Inv	estigators - Dr.	Rita Vannatta
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Recommendation:

Description	Upload Date	Type
Exec Summ - Level I Investigators 10-12-15	10/8/2015	Cover Memo
Level Univestigators 2015-2016 10-12-15	10/8/2015	Cover Memo

Item Title: Educational Equity Committee Membership - Jen Gomez

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Exec Summ - EEC Membership 10-12-15 10/9/2015 Cover Memo

Iter	n Title:		equest Modified Supplemental Amount for the sent / English Language Learner (LEP / ELL)			
Red	Recommendation:					
AT	ATTACHMENTS:					
	Description		Upload Date	Туре		

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

Item Title: Iowa Assessments and Adequate Yearly Progress (AYP) - Kari Webb

RECOMMENDATION: That the Board of Directors reviews the 2014-15 Iowa

Assessment results and the State's AYP determination.

Description	Upload Date	Туре
Exec Summ - Iowa Assessments and AYP 10-12-15	10/8/2015	Cover Memo
AYP Board Report 2014-2015 10-12-15	10/8/2015	Cover Memo

Item Title: Naming of the Clark / Crescent Park / Lincoln Replacement School - Brian Burnight

and Amy Denney

RECOMMENDATION: That the Board of Directors approves the name Perry

Recommendation: Creek Elementary School for the new Clark, Crescent Park and Lincoln

Replacement School.

Description	Upload Date	Туре
Exec Summ - Naming of the Clark-Crescent Park- Lincoln Replacement School 10-12-15	10/9/2015	Cover Memo

Item Title: School Calendars for 2016-2017, 2017-2018, 2018-2019 – Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors set a public hearing for

Recommendation: October 26, 2015, at 6:00 p.m., local time, at the Educational Service Center,

627 4th Street, Sioux City, Iowa, to receive public input on the District's proposed 2016-2017, 2017-2018, and 2018-2019 school calendars.

Description	Upload Date	Туре
Exec Summ - School Calendars 10-12-15	10/8/2015	Cover Memo
2016-17 School Calendar 10-12-15	10/8/2015	Cover Memo
2017-18 School Calendar 10-12-15	10/8/2015	Cover Memo
2018-19 School Calendar 10-12-15	10/8/2015	Cover Memo

Item Title: Sale of District Property (Former Emerson Elementary School) – Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors set a public hearing date

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Recommendation: 51103, to Bayala's Learning Center for \$50,000. A public hearing will be held

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ATTACHMENTS:

Description Upload Date Type

Exec Summ - Sale of District Property (Former Emerson E.S.) 10-12-15

10/8/2015

Cover Memo

Item Title: Bright Futures Sioux City - Jennifer Gomez

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Bright

Futures Sioux City program.

Description	Upload Date	Туре
Exec Summ - Bright Futures Sioux City 10-12-15	10/8/2015	Cover Memo
Bright Futures Board Presentation 10-12-15	10/8/2015	Cover Memo

Item Title: Renewal of the Instructional Support Levy (ISL) – Dr. John Chalstrom

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Exec Summ - Renewal of the Instructional Support Levy (ISL) 10-12-15

Cover Memo