

REGULAR MEETING
Sioux City Community School District
Educational Service Center
November 23, 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. Good News Report(s)

A. West High School - Scott Cole

B. Sunnyside Elementary School Receives National Blue Ribbon Designation - Dr. Paul Gausman and Blair Taylor

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 9, 2015 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

C. Finance Report(s) - Dr. John Chalstrom

D. Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment and LEP Instruction Beyond 5 Years in the amount of \$891,997 - Dr. John Chalstrom

VIII. Board Member Reports / Future Meetings

- Education Legislative Forum – 8:30 a.m., December 5, 2015, ESC Board Room.
- Student Achievement Committee – 12:00 p.m., December 8, 2015, ESC Board Room.
- Board Finance & Facilities Committee – 3:30 p.m., December 8, 2015, ESC Board Room.
- Educational Equity Committee Meeting – 12:00 p.m., December 10, 2015, ESC #105.
- Regular School Board Meeting – 6:00 p.m., December 14, 2015, ESC Board Room.
- Preschool Oversight Committee Meeting – 1:30 p.m., December 17, 2015, at Irving Preschool.
- Sales Tax Finance Oversight Committee – 8:00 a.m., December 21, 2015, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m. – 8:00 a.m., January 11, 2016, ESC Board Room.
- Board Policy Committee Meeting – 4:30 p.m. – 5:30 p.m., January 18, 2016, ESC Board Room.

IX. Superintendent's Report - Dr. Paul Gausman

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

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

- 403.3 - Termination / Discharge of Non-Certified Employees
- 403.6 - Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees
- 403.7 - Probationary Period for Teachers
- 405.12 - Drug-Free Workplace
- 503.5 - Title I Parent Involvement
- 681.11 - Summer School Instruction
- 1001.2 - News Media Relations
- 1001.10 - School-Community Groups

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

B. Advanced Placement Program Review - Kari Webb and Jim Vanderloo

RECOMMENDATION: That the Board of Directors acknowledges the information presented in the Advanced Placement Program Review.

C. At-Risk Program Review - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors acknowledges the *At-Risk Program Review*, including the recommendations made within the Program Review. Approval will be sought for costs associated with the recommendations through the Modified Supplemental Amount Application for Dropout Prevention.

D. Bryant Elementary School BP1 Site Improvement Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$3,100,000 (approximately \$1,220,000 reimbursable by the City of Sioux City) for the Bryant Elementary School Bid Package 1 (BP1) Site Improvement Project, set a public hearing date, and publish notice as required by law.

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 14th day of December, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office

located at the same address.

E. Bryant Elementary School BP2 Geothermal Well Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approved the proposed plans, specifications, and estimated total cost of \$660,000 for the Bryant Elementary School Bid Package 2 (BP2) Geothermal Well Project, set a public hearing date, and publish notice as required by law.

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 14th day of December, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

XI. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from November 9, 2015 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

| Description | | Upload Date | Type |
|--------------------------|---|-------------|------------|
| <input type="checkbox"/> | Board Meeting Minutes from November 9, 2015 | 11/17/2015 | Cover Memo |

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

| Description | Upload Date | Type |
|---|-------------|------------|
| <input type="checkbox"/> HR Board Report 11-23-15 | 11/18/2015 | Cover Memo |

Sioux City Community School District

Item Title: Finance Report(s) - Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

| Description | Upload Date | Type |
|---|-------------|------------|
| <input type="checkbox"/> finance report | 11/12/2015 | Cover Memo |
| <input type="checkbox"/> Financial Report for Nov., 2015 11-23-15 | 11/19/2015 | Cover Memo |
| <input type="checkbox"/> check register | 11/12/2015 | Cover Memo |

Sioux City Community School District

Item Title: Board Authorization to Request Modified Supplemental Amount for Increasing Enrollment and LEP Instruction Beyond 5 Years in the amount of \$891,997 - Dr. John Chalstrom

Recommendation:

ATTACHMENTS:

| | Description | Upload Date | Type |
|--------------------------|--|-------------|------------|
| <input type="checkbox"/> | Exec Summ - Board Authorization to Request Modified Supplemental Amount 11-23-15 | 11/17/2015 | Cover Memo |

Sioux City Community School District

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

Recommendation:

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:

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|--------------------------|--|--------------------|-------------|
| <input type="checkbox"/> | 403.3 - Termination / Discharge of Non-Certified Employees | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 403.6 - Discipline, Suspension and Discharge of Teachers, Administrators and Other Employees | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 403.7 - Probationary Period for Teachers | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 405.12 - Drug-Free Workplace | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 503.5 - Title I Parent Involvement | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 681.11 - Summer School Instruction | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 1001.2 - News Media Relations | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | 1001.10 - School-Community Groups | 11/18/2015 | Cover Memo |

Sioux City Community School District

Item Title: Advanced Placement Program Review - Kari Webb and Jim Vanderloo

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the information presented in the Advanced Placement Program Review.

ATTACHMENTS:

| | Description | Upload Date | Type |
|--------------------------|---|--------------------|-------------|
| <input type="checkbox"/> | Exec Summ - Advanced Placement Program Review 11-23-15 | 11/17/2015 | Cover Memo |
| <input type="checkbox"/> | Advanced Placement Program Review 11-23-15 | 11/17/2015 | Cover Memo |
| <input type="checkbox"/> | Advanced Placement Program Review Board Presentation 11-23-15 | 11/17/2015 | Cover Memo |

Sioux City Community School District

Item Title: At-Risk Program Review - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the *At-Risk Program Review*, including the recommendations made within the Program Review. Approval will be sought for costs associated with the recommendations through the Modified Supplemental Amount Application for Dropout Prevention.

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|--------------------------|--|-------------|------------|
| <input type="checkbox"/> | Exec Summ - At-Risk Program Review 11-23-15 | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | At-Risk Program Review 11-23-15 | 11/18/2015 | Cover Memo |
| <input type="checkbox"/> | At-Risk Program Review Board Presentation 11-23-15 | 11/18/2015 | Cover Memo |

Sioux City Community School District

Item Title: Bryant Elementary School BP1 Site Improvement Project - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the proposed plans, specifications, and estimated total cost of \$3,100,000 (approximately \$1,220,000 reimbursable by the City of Sioux City) for the Bryant Elementary School Bid Package 1 (BP1) Site Improvement Project, set a public hearing date, and publish notice as required by law.

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 14th day of December, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

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| | Description | Upload Date | Type |
|--------------------------|---|--------------------|-------------|
| <input type="checkbox"/> | Exec Summ - Bryant E.S. BP1 Site Improvement Project 11-23-15 | 11/17/2015 | Cover Memo |

Sioux City Community School District

Item Title: Bryant Elementary School BP2 Geothermal Well Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approved the proposed plans, specifications, and estimated total cost of \$660,000 for the Bryant Elementary School Bid Package 2 (BP2) Geothermal Well Project, set a public hearing date, and publish notice as required by law.

Recommendation:

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 14th day of December, 2015. Plans and specifications may be reviewed in the Purchasing Manager's office located at the same address.

ATTACHMENTS:

| | Description | Upload Date | Type |
|--------------------------|--|--------------------|-------------|
| <input type="checkbox"/> | Exec Summ - Bryant E.S. BP2 Geothermal Well Project 11-23-15 | 11/17/2015 | Cover Memo |