

REGULAR MEETING
Sioux City Community School District
Educational Service Center
February 22, 2016
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. Lincoln Elementary School - Amy Denney

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 February 8, 2016 - Dr. Paul Gausman

B. Human Resources Report - Dr. Rita Vannatta

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

D. Memorandum of Understanding Between Sioux City Community School District and Boys and Girls Home and Family Services, Inc. for School-Based Mental Health Services - Dr. Kim Buryanek

VIII. Hearing(s)

A. Sale of District Property (Former Emerson Elementary School) - Dr. John Chalstrom

Notice was provided that a hearing would be held at 6:00 p.m., local time, at the Educational Service Center, 627 4th Street, Sioux City, Iowa, on the 22nd day of February, 2016, to receive public input on the sale of District property, former Emerson Elementary School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103.

Any interested party may appear and file objections and any information for or against same will be heard on the above-named sale with the final decision of the Board of Education a matter of record.

RECOMMENDATION: That the Board of Directors approves the sale of District property, former Emerson Elementary School, 120, 124, 130, and 117 S. Fawcett, Sioux City, Iowa, 51103, to the Radiant Life Community Church for \$25,000

IX. Board Member Reports / Future Meetings

- UEN Day at the Capitol – All Day Event, February 24, 2016, in Des Moines, IA.
- Education Legislative Forum – 8:30 a.m., February 27, 2016, ESC Board Room.
- Building Oversight Committee – 4:00 p.m., March 3, 2016, at East High School.
- Board Finance & Facilities Committee – 3:30 p.m., March 8, 2016, ESC Board Room.
- Educational Equity Committee – 12:00 p.m., March 10, 2016, ESC #105.
- Special / Regular School Board Meeting – 5:00 p.m., March 14, 2016, ESC Board Room.
- Preschool Oversight Committee Meeting – 1:30 p.m., March 17, 2016, at Irving Preschool.
- Student Achievement Committee – 1:30 p.m., March 21, 2016, ESC Board Room.
- Board Policy Committee Meeting – 4:30 p.m., March 21, 2016, ESC Board Room.
- Regular School Board Meeting – 6:00 p.m., March 29, 2016, ESC Board Room.
- District Advisory Committee Meeting – 5:15 p.m., March 31, 2016, ESC Board Room.
- Sales Tax Finance Oversight Committee Meeting – 8:00 a.m., April 4, 2016, ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

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

- 100.01 – Educational Philosophy
- 100.02 – Definition of the Well-Educated Student
- AR100.02 – Well-Educated Student Interpretation
- 103 – Discrimination and Harassment on the Basis of Race, Creed, Color, Sex, Sexual Orientation, Gender-Identity, National Origin, Religion, Age (for employment), Disability, Socio-Economic Status (for programs), Marital Status (for programs), or Veteran Status
- 207 – Board of Directors' Legal Counsel
- 501.6 – Non-Resident Student
- 503.1 – Student Conduct
- 504.4 – Anti-Bullying / Harassment / Hazing
- 504.10 – Student Injury and Illness at School
- 604.2 – Private Instruction
- 604.3 – Dual Enrollment

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

- B. 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 14nd day of March, 2016. Notice of the hearing will be published as provided by law.

- C. Title VII Indian Education Program Review - Jen Gomez

RECOMMENDATION: That the Board of Directors acknowledges the Title VII Indian Education Program Review, along with the recommendations set forth in the report.

- D. Spalding Park Elementary Specialty School Proposal - Brian Burnight

RECOMMENDATION: That the Board of Directors approves Spalding Park Elementary School's transformation to an environmental science specialty school.

- E. Strategic Plan Update: Human Resources - Dr. Rita Vannatta

RECOMMENDATION: That the Board of Directors acknowledges the update to the Human Resources priority area of the District's Strategic Plan.

- F. Clark Elementary School Maintenance and Updating Project - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors accepts the low bid from Nelson Construction of Sioux City, Iowa, and awards them the base bid in the amount of \$1,521,000.00, and Alternate Bid 1 in the amount of \$43,950.00 for a total contract amount of \$1,564,950.00 for the Clark Elementary School Maintenance and Updating Project.

- G. Modified Supplemental Amount Application for Dropout Prevention - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the levy and Modified Supplemental Amount Application for Dropout Prevention in the amount of \$4,680,397.

- H. FY17 School District General Fund Revenue and Expenditure Projections - Dr. John Chalstrom

RECOMMENDATION: That the Board of Directors acknowledges the FY17 General Fund Revenue and Expenditure Projects presented.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from February 8, 2016 - Dr. Paul Gausman

Recommendation:

ATTACHMENTS:

Description		Upload Date	Type
<input type="checkbox"/>	Board Meeting Minutes from February 8, 2016	2/16/2016	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 2-22-16	2/19/2016	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	2/11/2016	Cover Memo
<input type="checkbox"/>	Monthly Financial Reports for January, 2016	2/18/2016	Cover Memo
<input type="checkbox"/>	Check Register	2/11/2016	Cover Memo

Sioux City Community School District

Item Title: Memorandum of Understanding Between Sioux City Community School District and Boys and Girls Home and Family Services, Inc. for School-Based Mental Health Services - Dr. Kim Buryanek

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - MOU for School-Based Mental Health Services 2-22-16	2/18/2016	Cover Memo
<input type="checkbox"/>	RFP for Student-Based Mental Health Services 2-22-16	2/18/2016	Cover Memo
<input type="checkbox"/>	MOU for Student-Based Mental Health Services 2-22-16	2/18/2016	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:

	Description	Upload Date	Type
<input type="checkbox"/>	100.01 - Educational Philosophy	2/16/2016	Cover Memo
<input type="checkbox"/>	100.02 - Definition of the Well-Educated Student	2/16/2016	Cover Memo
<input type="checkbox"/>	AR100.02 - Well-Educated Student Interpretation	2/16/2016	Cover Memo
<input type="checkbox"/>	103 - Discrimination and Harassment...	2/16/2016	Cover Memo
<input type="checkbox"/>	207 - Board of Directors' Legal Counsel	2/16/2016	Cover Memo
<input type="checkbox"/>	501.6 - Non-Resident Student	2/16/2016	Cover Memo
<input type="checkbox"/>	503.1 - Student Conduct	2/16/2016	Cover Memo
<input type="checkbox"/>	504.4 - Anti-Bullying / Harassment / Hazing	2/16/2016	Cover Memo
<input type="checkbox"/>	504.10 - Student Injury and Illness at School	2/16/2016	Cover Memo
<input type="checkbox"/>	604.2 - Private Instruction	2/16/2016	Cover Memo
<input type="checkbox"/>	604.3 - Dual Enrollment	2/16/2016	Cover Memo

Sioux City Community School District

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

Recommendation: 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 14nd day of March, 2016. Notice of the hearing will be published as provided by law.

ATTACHMENTS:

Description	Upload Date	Type
<input type="checkbox"/> Exec Summ - Sale of District Property (Former Emerson E.S.) 2-22-16	2/16/2016	Cover Memo

Sioux City Community School District

Item Title: Title VII Indian Education Program Review - Jen Gomez

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the Title VII Indian Education Program Review, along with the recommendations set forth in the report.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Title VII Indian Education Program Review 2-22-16	2/16/2016	Cover Memo
<input type="checkbox"/>	Title VII Indian Education Program Review 2-22-16	2/16/2016	Cover Memo
<input type="checkbox"/>	Title VII Indian Education Program Review Board Presentation 2-22-16	2/16/2016	Cover Memo

Sioux City Community School District

Item Title: Spalding Park Elementary Specialty School Proposal - Brian Burnight

Recommendation: RECOMMENDATION: That the Board of Directors approves Spalding Park Elementary School's transformation to an environmental science specialty school.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Spalding Park Elementary Specialty School Proposal 2-22-16	2/18/2016	Cover Memo

Sioux City Community School District

Item Title: Strategic Plan Update: Human Resources - Dr. Rita Vannatta

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the update to the Human Resources priority area of the District's Strategic Plan.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Strategic Plan Updae-Human Resources 2-22-16	2/18/2016	Cover Memo
<input type="checkbox"/>	Strategic Plan 2015-2016 - Human Resources	2/16/2016	Cover Memo
<input type="checkbox"/>	HR Strategic Plan Update Board Presentation 2-22-16	2/16/2016	Cover Memo

Sioux City Community School District

Item Title: Clark Elementary School Maintenance and Updating Project - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors accepts the low bid from Nelson Construction of Sioux City, Iowa, and awards them the base bid in the amount of \$1,521,000.00, and Alternate Bid 1 in the amount of \$43,950.00 for a total contract amount of \$1,564,950.00 for the Clark Elementary School Maintenance and Updating Project.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Clark E.S. Maintenance and Updating Project 2-22-16	2/18/2016	Cover Memo

Sioux City Community School District

Item Title: Modified Supplemental Amount Application for Dropout Prevention - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors approves the levy and Modified Supplemental Amount Application for Dropout Prevention in the amount of \$4,680,397.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - Modified Supplemental Amount Application for Dropout Prevention 2-22-16	2/18/2016	Cover Memo
<input type="checkbox"/>	Modified Supplemental Amount Application for Dropout Prevention Board Presentation 2-22-16	2/16/2016	Cover Memo

Sioux City Community School District

Item Title: FY17 School District General Fund Revenue and Expenditure Projections - Dr. John Chalstrom

Recommendation: RECOMMENDATION: That the Board of Directors acknowledges the FY17 General Fund Revenue and Expenditure Projects presented.

ATTACHMENTS:

	Description	Upload Date	Type
<input type="checkbox"/>	Exec Summ - FY17 Gen Fund Revenue and Expenditure Projections 2-22-16	2/18/2016	Cover Memo
<input type="checkbox"/>	FY17 Gen Fund Revenue and Expenditure Projections Board Presentation 2-22-16	2/19/2016	Cover Memo