

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
October 27, 2014
5:00 PM

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Agenda**
- IV. Approval of Closed Session / Adjourn to Closed Session**

RECOMMENDATION: That the Board of Directors hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

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

Sioux City Community School District

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

Recommendation: RECOMMENDATION: That the Board of Directors hold a closed session to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the Board and the School District would have to pay for that property, pursuant to section 21.5(1)(j) of the Iowa Code.

REGULAR MEETING
Sioux City Community School District
Educational Service Center
October 27, 2014
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. Leeds Elementary School - Mette Malek

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 October 13, 2014
- B. Human Resources Report - Dr. Rita Vannatta
- C. Finance Report(s) - Jodi Ryan
- D. Contract for Transportation Services Between the Sioux City Community School District and E Z Cab's Inc. - Brian Fahrendholz
- E. Contract for Transportation Services Between the Sioux City Community School District and Care A Van LLC. - Brian Fahrendholz

VIII. Hearing(s)

- A. Resolution to Dispose of District Property (2704 S. Cypress Street) - Brian Fahrendholz

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 27th day of October, 2014, on the proposed resolution to dispose of the property at 2704 S.

Cypress.

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

RECOMMENDATION: That the Board of Directors approves the proposed resolution to dispose of the property by demolition located at 2704 S. Cypress Street, Sioux City, Iowa.

IX. Board Member Reports / Future Meetings

- Board Finance and Facilities Committee – 12:00 p.m., November 4, 2014, in ESC #312.
- Sioux City Public Schools Foundation “An Evening for Education” – 5:30 p.m. – 8:30 p.m., November 6, 2014, at the Sioux City Country Club.
- Regular School Board Meeting – 6:00 p.m., November 10, 2014, in ESC Board Room.
- Educational Equity Committee – 11:30 a.m., November 11, 2014, in ESC #105.
- Board Finance and Facilities Committee – 12:00 p.m., November 18, 2014, in ESC #312.
- UEN Meetings / Annual IASB Convention – All Day Event, November 18-20, 2014, in Des Moines, IA.
- Preschool Oversight Committee - 1:30 p.m., November 20, 2014, at Irving Preschool.
- Student Achievement Committee – 12:00 p.m., November 21, 2014, in ESC #326.
- Sales Tax Finance Oversight Committee – 8:00 a.m., November 24, 2014, in ESC #103.
- Regular School Board Meeting – 6:00 p.m., November 24, 2014, in ESC Board Room.

X. Superintendent's Report - Dr. Paul Gausman

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

A. Security Camera Infrastructure Refresh and Expansion - Neil Schroeder

RECOMMENDATION: That the Board of Directors selects the Midwest Alarm proposal in the amount of \$454,284.00 for the District's Security Camera Infrastructure Refresh and Expansion.

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

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- 306.1 Administrative Staff Reduction
- 401.34 Nepotism
- 402.43 Employee Negotiations
- 506.4 Student Library Circulation Records
- 602.7 Student Activity Program
- 602.11 Physical Education
- 662 Computer Software Acquisition
- 663 Computer Hardware Acquisition

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

C. Second and Final Reading of Board Policies - Dr. Paul Gausman

- 204.5 Organization of the Board of Directors – DELETE

- 204.10 Regular Board Meeting Agendas

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

- D. Iowa Now is the Time – Project Aware / Iowa School Climate Transformation Grant – Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the submission of the *Iowa Now is the Time – Project Aware / Iowa School Climate Transformation Grants*.

- E. Center for Applied Linguistics Contract - Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors approves the contract with Center for Applied Linguistics for Sheltered Instruction Observation Protocol (SIOP) training.

- F. Review of Potential School Bus Purchase - Dr. Paul Gausman and Brian Fahrendholz

RECOMMENDATION: That the Board of Directors declines to purchase an additional school bus at this time.

XII. Adjourn

Sioux City Community School District

Item Title: Board Meeting Minutes from October 13, 2014

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
 Board Meeting Minutes from October 13, 2014	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Human Resources Report - Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
 HR Board Report 10-27-14	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Finance Report(s) - Jodi Ryan

Recommendation:

ATTACHMENTS:

Description	Upload Date	Type
📎 finance report	10/16/2014	Cover Memo
📎 Monthly Financial Statements 10-27-14	10/22/2014	Cover Memo
📎 check register	10/16/2014	Cover Memo

Sioux City Community School District

Item Title: Contract for Transportation Services Between the Sioux City Community School District and E Z Cab's Inc. - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - E Z Cab's Inc. Contract 10-27-14	10/22/2014	Cover Memo
📎	Contract with E Z Cab's Inc. 10-27-14	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Contract for Transportation Services Between the Sioux City Community School District and Care A Van LLC. - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Care A Van LLC Contract 10-27-14	10/22/2014	Cover Memo
📎	Care A Van Contract 10-27-14	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Resolution to Dispose of District Property (2704 S. Cypress Street) - Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors approves the proposed resolution to dispose of the property by demolition located at 2704 S. Cypress Street, Sioux City, Iowa.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Resolution to Dispose of District Property (2704 S. Cypress St.) 10-27-14	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Security Camera Infrastructure Refresh and Expansion - Neil Schroeder

Recommendation: RECOMMENDATION: That the Board of Directors selects the Midwest Alarm proposal in the amount of \$454,284.00 for the District's Security Camera Infrastructure Refresh and Expansion.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Security Camera Infrastructure Refresh and Expansion 10-27-14	10/22/2014	Cover Memo
	Security Camera RFP Board Presentation 10-27-14	10/22/2014	Cover Memo

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
 203.1 Board Committees	10/22/2014	Cover Memo
 203.2 Appointment of Members to Board Committees	10/22/2014	Cover Memo
 306.1 Administrative Staff Reduction	10/22/2014	Cover Memo
 401.34 Nepotism	10/22/2014	Cover Memo
 402.43 Employee Negotiations	10/22/2014	Cover Memo
 506.4 Student Library Circulation Records	10/22/2014	Cover Memo
 602.7 Student Activity Program	10/22/2014	Cover Memo
 602.11 Physical Education	10/22/2014	Cover Memo
 662 Computer Software Acquisition	10/22/2014	Cover Memo
 663 Computer Hardware Acquisition	10/22/2014	Cover Memo

Sioux City Community School District

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.

ATTACHMENTS:

	Description	Upload Date	Type
	204.5 Organization of the Board of Directors - Delete	10/22/2014	Cover Memo
	204.10 Regular Board Meeting Agendas	10/22/2014	Cover Memo

Sioux City Community School District

Item Title: Iowa Now is the Time – Project Aware / Iowa School Climate Transformation Grant – Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors approves the submission of the *Iowa Now is the Time – Project Aware / Iowa School Climate Transformation Grants*.

ATTACHMENTS:

	Description	Upload Date	Type
📎	Exec Summ - Iowa Now is the Time - Project Aware / Iowa School Climate Transformation Grants 10-27-14	10/22/2014	Cover Memo
📎	Now is the Time Grant Board Presentation 10-27-14	10/24/2014	Cover Memo

Sioux City Community School District

Item Title: Center for Applied Linguistics Contract - Dr. Kim Buryanek

Recommendation: RECOMMENDATION: That the Board of Directors approves the contract with Center for Applied Linguistics for Sheltered Instruction Observation Protocol (SIOP) training.

ATTACHMENTS:

	Description	Upload Date	Type
	Exec Summ - Center for Applied Linguistics Contract 10-27-14	10/22/2014	Cover Memo
	Center for Applied Linguistics Contract 10-27-14	10/24/2014	Cover Memo

Sioux City Community School District

Item Title: Review of Potential School Bus Purchase - Dr. Paul Gausman and Brian Fahrendholz

Recommendation: RECOMMENDATION: That the Board of Directors declines to purchase an additional school bus at this time.

ATTACHMENTS:

Description	Upload Date	Type
 School Bus Board Presentation 10-27-14	10/22/2014	Cover Memo