

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
June 28, 2010 – 5:30 p.m.

I. Call to Order	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Approval of/Adjourn to Closed Session	1
V. Return to Open Session	1
VI. Adjourn	2

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes: June 28, 2010 – 5:30 p.m.

I. Call to Order

President Batcheller called the special meeting to order at 5:33 p.m.

II. Roll Call of Members

Present: Directors Batcheller, Grupp, Johnson, Meyers, Mounts, Warnstadt and Williams.

Absent: None

III. Approval of Agenda

Director Mounts moved and Director Grupp seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of / Adjourn to Closed Session

Director Warnstadt moved and Director Johnson seconded the motion to go into an exempt closed session to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under Iowa Code Chapter 20 as provided by Iowa Code § 21.9. The motion carried 7 to 0, and the Board retired to closed session at 5:35 p.m.

V. Return to Open Session

Director Warnstadt moved and Director Johnson seconded the motion to return to open session. The motion carried 7 to 0, and the Board returned to open session at 5:58 p.m.

President Batcheller stated that discussions were had, no votes were taken, and no decisions were made.

VI. Adjourn

Director Meyers moved and Director Johnson seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 6:01 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors

REGULAR MEETING
Sioux City Community School District
Educational Service Center
June 28, 2010 – 6:00 p.m.

I. Call to Order/Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Amended Agenda	1
IV. Good News Report: Summer School Programs	1-2
V. Citizen Input	2
VI. Consent Action Items: "A" through "G"	2
VII. Special Report: District Advisory Committee	3
VIII. Hearing(s)	
a. Board Hearing – Student Schedule	3
b. Sale of District Property	3
c. 2010-2011 Early Start Calendar Waiver Request	4
d. Spalding Park Elementary School	4
IX. Action Items	
a. Food Service Bids	4
b. Extra-Curricular Code	4
c. North High School Science Addition/Media Center Change Order	5
d. Second and Final Reading of Board Policies	5
e. First Reading of Board Policies	5
X. Board Member Reports / Future Meetings	6
XI. Superintendent's Report	7
XII. Discussion / Information	
a. Middle School Athletics	7
b. Head Teacher Programmatic Review	8
c. Strategic Plan Update – Financial Accountability	8
d. Instructional Coaches	8
e. Board Policies	8
XIII. Adjourn	8

REGULAR MEETING
Sioux City Community School District
Educational Service Center
Minutes: June 28, 2010 – 6:00 p.m.

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/Pledge of Allegiance

President Batcheller called the regular meeting to order at 6:07 p.m.

II. Roll Call of Members

Present: Directors Batcheller, Grupp, Johnson, Meyers, Mounts, Warnstadt, and Williams.

Absent: None

III. Approval of Amended Agenda

President Batcheller made note that agenda item, Hearing "A", has been cancelled.

Director Williams moved and Director Mounts seconded the motion to approve the amended agenda. The motion carried 7 to 0.

IV. Good News: Summer School

Mary Jo Salem stated that the District has a number of opportunities and programs taking place during the summer:

- Reading is a Priority at Irving
- Mary Treglia's Camp Imagination and Y-Camp
- Title VII Indian Education Cultural Camp
 - Native Cultural Camp
 - Native American Cultural Camp
 - Tribal Heritage and Leadership

- ESL Summer School
 - English as a Second Language
 - ESL 5th-8th Graders
 - ESL Kindergarten
- Irving Pre-School
 - Feeding Program
- Mary Elizabeth Daycare
- Afternoon Adventures

Several of the teachers and students from these programs were present and spoke about what they have been learning so far this summer.

V. Citizen Input

None

VI. Consent Action Items

Director Williams moved and Director Mounts seconded the motion to approve consent action items letters "A" through "G". The motion carried 7 to 0.

- A. Board Meeting Minutes from June 14, and June 21, 2010, the Human Resources Report, and the Finance Report.
- B. Transition Alliance Partnership (TAP) Budget – Jean Peters
- C. Agreement Among the Boys and Girls Home, the Sioux City Community School District, and Northwest Area Education Agency – Jean Peters
- D. Call for IASB Legislative Action – President Batcheller
- E. Architect Contract with FEH Associates, Inc. – Mel McKern
- F. Contract with Engineering and Construction Services, P.C. - Mel McKern
- G. Superintendent's Contract – Doug Batcheller

VII. Special Report: District Advisory Committee

Audie Baughman, Chairman of the District Advisory Committee, provided a brief overview of the committee's work over the past year. He stated the committee consists of community members, school staff members, and students. The committee primarily focused on the following:

- District Calendar: calendar for 2010-2011 and 2011-2012 were developed.
- Strategic Plan: no changes were made to the six priority areas.
- Parent-Teacher Conferences: data was provided, reviewed, and feedback was given for future improvements.
- Long-Term Facilities Plan: methods were discussed, criteria developed, and an action plan implemented. He shared the committee's recommendations for future school construction and planning.

VIII. Hearing(s)

A. Board Hearing – Student(s) Schedule

Board hearing letter "A" related to Student(s) Schedule was cancelled.

B. Sale of District Property

President Batcheller announced that notice was provided that a hearing would be held June 28, 2010, at 6:00 p.m. local time, for the purpose of receiving public input on the sale of district property. He stated that 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.

Director Meyers moved and Director Warnstadt seconded the motion to pass a resolution to sell the property to Reich Painting and Decorating Company, Inc., for the amount of \$2,500. The motion carried 7 to 0.

C. 2010-2011 Early Start Calendar Waiver Request

President Batcheller announced that notice was provided that a public hearing would be held on June 28, 2010, at 6:00 p.m., local time for the purpose of receiving public input on our request for an early start waiver for the 2010-2011 school year. He stated that any interested party may appear and file objections and any information for or against same will be heard on the above-named request with the final decision of the Board of Education a matter of record.

Director Johnson moved and Director Williams seconded the motion to approve the 2010-2011 Early Start Calendar Waiver Request. The motion carried 7 to 0.

D. Spalding Park Elementary School

President Batcheller announced that notice was provided that a public hearing would be held on June 28, 2010, at 6:00 p.m., local time for the purpose of receiving public input on the proposed plans, specifications, and estimated cost of \$14,416,673 for the new Spalding Park Elementary School Building Project. He stated that any interested party may appear and file objections and any information for or against same will be heard on the above-named project with the final decision of the Board of Education a matter of record.

Director Mounts and Director Grupp seconded the motion to approve the proposed plans, specifications, and estimated cost of \$14,416,673 for the new Spalding Park Elementary School Building Project. The motion carried 7 to 0.

IX. Action Items

A. Food Service Bids – Rich Luze

Director Warnstadt moved and Director Mounts seconded the motion to approve a three year bid for the food service categories of frozen, dry goods, and supplies starting for FY11. The motion carried 7 to 0.

B. Extra-Curricular Code – Dr. Gausman

Director Mounts moved and Director Johnson seconded the motion to adopt the current revisions in the High School Extra-Curricular Code for the 2010-2011 school year. The motion carried 7 to 0.

C. North High School Science Addition/Media Center Change Order – Mel McKern

Director Grupp moved and Director Mounts seconded the motion to approve the change order for the North High School Science Addition/Media Center for the amount of \$482,154. The motion carried 7 to 0.

D. Second and Final Reading of Board Policies:

- 709.5 Student Conduct on School Transportation

Director Mounts moved and Director Warnstadt seconded the motion to approve board policy for second and final reading. The motion carried 7 to 0.

E. First Reading of Board Policies:

- 203.1 Board Committees
- 203.2 Appointment of Members to Board Committees
- AR203.2 Standing Committees
- 402.8 Vacations
- 503.12 Student Field Trips
- AR503.12 Student Field Trips
- 602.7 Student Activity Program
- 604.1 Student Guidance and Counseling Program
- 604.4 Career Education
- 662 Computer Software Acquisition
- AR662 Computer Software Acquisition
- 663 Computer Hardware Acquisition
- 664 Donations of New or Used Computer Hardware
- AR664 Computer Hardware Donation
- AR813.1 Delete: Process for Developing a Request for Proposal (RFP) to Outsource/Contract District Services to other Agencies or Private Companies

Director Meyers moved and Director Mounts seconded the motion to approve board policies for first reading. The motion carried 7 to 0.

X. Board Member Reports/Future Meetings

Director Meyers stated that he recently had the opportunity to attend the IASB District meeting in Denison, Iowa, with Superintendent Gausman, President Batcheller, and Director Williams. The purpose of the meeting was to meet with several IASB staff members, as well as a number of other districts. He stated that IASB is hoping to have their fiscal 2009 audit out soon and that they are currently working on recommendations and their response to those recommendations. He mentioned that he was pleased to learn that IASB has appointed a couple of fine individuals for acting Director and acting Financial Officer.

Director Williams also attended the IASB meeting in Denison and stated that she did not realize how different our district and our needs are compared to other districts that IASB serves. She questions whether or not we should belong with this group.

President Batcheller also attended the meeting in Denison, stating that the Sioux City Community School District's Board of Directors need to make a decision whether they wish to continue their relationship with IASB. He stated there are definitely benefits from doing so, yet disadvantages as well. He suggested that the board discuss this at the July 12, school board meeting.

President Batcheller stated future meetings will be held as follows:

- Board Finance and Facilities Committee – 12:00p.m., July 6, 2010, in ESC #312.
- Student Achievement Committee – 3:00p.m., July 8, 2010, in ESC #326.
- Communications Committee – 2:00p.m., July 15, 2010, in Alison Benson's office.
- Board Policy and Human Relations Committee – 3:30p.m., July 15, 2010, in ESC #326.
- Building Oversight Committee – 4:30p.m., July 15, 2010, in the O&M Shop Conference Room.

XI. Superintendent's Report

Dr. Gausman stated that he recently attended the Native American student celebration held at the Long Lines Center. It was a dinner for Native American students and their families who had achieved success both academically and in relation to attendance. The event was hosted by our Equity Department and over 200 people attended the event. They were entertained by Native American drummers and dancers, a guest speaker, community booths, and several service providers.

He stated that he also recently attended the UEN Summer Summit held in Des Moines, Iowa, with several Cabinet members. They engaged with other UEN districts and shared ideas and presentations with their counterparts. They shared learning related to instruction, communication, common assessments, and turning around low-achieving schools. He, along with John Beeck, presented our district's electronic walk-through process.

XII. Discussion/Information

A. Middle School Athletics

Rich Vanderloo provided data related to the growth and history of Sioux City Middle School Athletics. He stated that the program is for 8th grade students (boys and girls) only who attend the three Sioux City Middle Schools. Data highlights included:

- Participation statistics
- Every sport has grown each year with the exception of girl's basketball
- Students are allowed to participate in two sports at one time
- Cross Country has grown every year including this past year with the addition of football and volleyball
- Due to the large numbers this past season, two football teams per school will be planned for this year
- Free physicals are provided annually to all participants in Middle School Athletics
- Biggest challenge is providing a schedule in each sport that maximizes the opportunity for our kids

B. Head Teacher Programmatic Review

Dr. Linda Madison provided an overview and purpose for a Head Teacher Program, focusing on whether the program is effective in terms of the use of teachers' time in the head teacher role and in terms of fiscal impact.

C. Strategic Plan Update-Financial Accountability

President Batcheller asked that this discussion item be moved to the July 12, school board meeting.

D. Instructional Coaches

President Batcheller asked that this discussion item be moved to the July 12, school board meeting.

E. Board Policies

- 481.12 Staff Access to Networked Information Resources
- 581.12 Computer Networks Acceptable Use Policy
- 684.08 Transfer of Course Work

XIII. Adjourn

Director Mounts moved and Director Johnson seconded the motion to adjourn and the motion carried 7 to 0, and the regular meeting adjourned at 8:18 p.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors