REGULAR MEETING Sioux City Community School District Educational Service Center September 11, 2017 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. Special Presentation(s) / Recognition/ Report(s)

Kendra Hansen Receives National Board Certification - Dr. Paul Gausman

VII. 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.

VIII. Consent Agenda

RECOMMENDATION: That the Board of Directors approves all consent action items.

- A. Board Meeting Minutes from August 28, 2017 and August 31, 2017 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- C. Finance Report(s) Patty Blankenship
- D. Transition Alliance Program (TAP) Kim Neal
- E. Purchase Agreement Between the Sioux City Community School District and

Museum Building Property, Inc. for the Property at 607 4th Street – Jim Vanderloo and Brian Fahrendholz

F. Approve the Purchase and Acquisition of 1915-17 Jackson Street and 1919-21 Jackson Street – Brian Fahrendholz

IX. Board Member Reports / Future Meetings

- Student Achievement Committee Noon, September 18, 2017, ESC Board Room.
- Board Finance & Facilities Committee 3:00 p.m., September 19, 2017, ESC Board Room.
- <u>District Advisory Committee</u> 5:15 p.m., September 20, 2017, ESC Board Room.
- Sales Tax Finance Oversight Committee 8:00 a.m., September 25, 2017, ESC Board Room.
- Reception for Outgoing / Incoming School Board Members 4:30 p.m., September 25, 2017, ESC #105.
- Annual / Organizational School Board Meeting 6:00 p.m., September 25, 2017, ESC Board Room.
- Preschool Initiative Oversight Committee 1:30 p.m., September 27, 2017, Irving Preschool.
- Regular School Board Meeting October 9, 2017, ESC Board Room.

X. Superintendent's Report – Dr. Paul Gausman

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

A. Second and Final Reading of Board Policies – Dr. Paul Gausman

205.1	Compensation of Expenses
205.2	Professional Meetings and Association
Membership	
206.6	Board Liability Exposure
605.4	Graduation Requirements
606.01	Research Activities / Guidelines

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

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

501.3	School Attendance Areas
501.7	International Students
505.11	Student Fees / Fines / Rentals
603.1	Class Size
902.7	OSHA Statement
903.10	Hazardous Chemical Program

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

C. RESOLUTION: September as Attendance Awareness Month – Dr. Kim Buryanek RECOMMENDATION: That the Board of Directors considers and potentially approves a resolution naming September as Attendance Awareness Month.

- D. Northwest AEA Director District #6 Board Election Board President RECOMMENDATION: That the Board of Directors approves the election of Glen Coble for Northwest AEA's District 6.
- E. Northwest AEA Director District #8 Board Election Board President RECOMMENDATION: That the Board of Directors approves the election of Glenda Den Herder for Northwest AEA's District 8.
- F. Northwest AEA Director District #9 Board Election Board President RECOMMENDATION: That the Board of Directors approves the election of Ron Jorgensen for Northwest AEA's District 9.
- G. Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the perpetual rightof-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

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 25th of September 2017. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

H. 28E Agreement with the City of Sioux City for Developmental Services for Clark Early Childhood Center Trail Addition Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project.

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 25th day of September 2017.

I. 28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary School Site Improvements Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements Project.

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 25th day of September 2017.

XII. Adjourn

Item Title: Board Meeting Minutes from August 28, 2017 and August 31, 2017 – Dr. Paul

Gausman

Recommendation:

ATTACHMENTS:

Description	Upload Date	Туре
Board Meeting Minutes from August 28, 2017	9/8/2017	Cover Memo
Board Meeting Minutes from August 31, 2017	9/8/2017	Cover Memo

SPECIAL MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 28, 2017 – 5:00 p.m.

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

SPECIAL MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 28, 2017 – 5:00 p.m.

I. Call to Order

President Krysl called the special meeting to order at 5:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt.

III. Approval of Agenda

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Approval of Closed Session / Adjourn to Closed Session

Director McTaggart moved and Director Alarcon-Flory seconded the motion to 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 lowa Code. The motion carried 7 to 0, and the Board retired to closed session at 5:01 p.m.

V. Adjourn Closed Session / Return to Open Session

Director Warnstadt moved and Director McTaggart seconded the motion to adjourn a closed session and return to open session. The motion carried 6 to 0 (Director Gorski absent), and the Board returned to open session at 5:50 p.m.

VI. Adjourn

Director Alarcon-Flory moved and Director McTaggart seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 5:51 p.m.

Michael J. Krysl, President SCCSD Board of Directors SCCSD Board of Directors

REGULAR MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 28, 2017 – 6:00 p.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Citizen Input	1
٧.	Consent Action Item(s)	1
	A. Board Meeting Minutes from August 14, 2017	
	B. Human Resources Report	
	C. Finance Report(s)	
	D. Educational Equity Committee Membership	
VI.	Board Member Reports / Future Meetings	1-2
/II.	Superintendent's Report	2
/III.	Items of Presentation, Discussion, and/or Action	3
	A. First Reading of Board Policies	
	B. Instructional Support Levy Update, Elementary Music Curriculum and Material	
	Adoption, and Secondary Math Digital License Extension	
IX.	Adjourn	3

REGULAR MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 28, 2017 – 6:00 p.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 6:00 p.m.

II. Roll Call of Members

Present: Directors Alarcon-Flory, Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt

III. Approval of Agenda

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 7 to 0.

IV. Citizen Input

None

V. Consent Action Item(s)

Director Alarcon-Flory moved and Director Gleiser seconded the motion to approve all consent action items. The motion carried 7 to 0.

- **A.** Board Meeting Minutes from August 14, 2017 Dr. Paul Gausman
- B. Human Resources Report Dr. Rita Vannatta
- **C.** Finance Report(s) Patty Blankenship
- D. Educational Equity Committee Membership Jen Gomez

VI. Board Member Reports / Future Meetings

Director McTaggart:

 He was honored to attend the memorial for Dr. Herb Kuehne, who served 8 years on the Sioux City Community School Board. He will be greatly missed.

Director Warnstadt:

- While serving on the Board, Dr. Kuehne was a steady influence during turbulent times.
- The beginning of the school year has gotten a wonderful start.
- She complimented North Middle School for getting the busses in and out so quickly and safely.

Director Gorski:

- He commented on making all Board meeting documents available to the public in advance of the meetings.
- He suggested making the Friday *Updates* available to the public on the District website as they include informative information.
- He attended the East vs Heelan game last Friday night and stated how nice the stadium looked thanks to Morningside College.

Director Gleiser:

- He suggested the Board send a card to Dr. Kuehne's wife and family.
 - Dr. Gausman will prepare a card for the Board to sign and send to the family.
- He agreed with Director Gorski about making all documents available to the public.

Director Alarcon-Flory:

- She gave "kudos" to the Operations and Maintenance department for all their hard work over the summer to make the District ready for the school year.
- She enjoys seeing parents get involved in our District, and asked them to continue to get involved in the District and the various programs that are going on.

Director Meyers:

 He attended the East vs Heelan game last Friday night and was reminded that the fan crowd for this game has not changed in the last 40 years.

Director Krysl:

 He spent the day in Des Moines last Thursday serving on the Iowa Association of School Board's Legislative Resolution Committee, sharing a number of items discussed during his time there.

Future Meetings are as follows:

- > Student Achievement Committee Noon, September 5, 2017, ESC Board Room.
- ➤ Board Finance & Facilities Committee 3:00 p.m., September 5, 2017, ESC Board Room.
- ➤ Educational Equity Committee 11:30 a.m., September 8, 2017, ESC Board Room.
- Regular Board Meeting 6:00 p.m., September 11, 2017, ESC Board Room.
- ▶ District Advisory Committee 5:15 p.m., September 20, 2017, ESC Board Room.
- ➤ Sales Tax Finance Oversight Committee 8:00 a.m., September 25, 2017, ESC Board Room.
- > Reception for Outgoing / Incoming School Board Members 4:30 p.m., September 25, 2017, ESC #105.
- Annual / Organizational School Board Meeting 6:00 p.m., September 25, 2017, ESC Board Room.

VII. Superintendent's Report

Dr. Gausman:

- He congratulated staff members, parents and students for such a smooth start to the school year.
 He made it to almost every building on the first day of school, and was excited to witness the focus on excellence among the teaching staff.
- He congratulated and acknowledged Keven Hernandez (EHS) who was chosen to participate in the Iowa American Legion Hawkeye Boys State this summer, and was 1 one of 2 civic students chosen to represent Iowa during the American Legion's Boys Nation in DC in July.
- We also had our first week of football last week. He attended the WHS vs NHS game, and thanked the Board for their help to enhance the scoreboard and sound system.

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

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

■ 205.2 Professional Meetings and Association Membership

206.6 Board Liability Exposure
 605.4 Graduation Requirements
 606.01 Research Activities / Guidelines

Director Alarcon-Flory moved and Director McTaggart seconded the motion to approve the above Board policies for first reading. The motion carried 7 to 0.

B. Instructional Support Levy Update, Elementary Music Curriculum and Material Adoption, and Secondary Math Digital License Extension – April Tidwell

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to acknowledge the FY18 Instructional Support Levy Update, approves the curriculum and material adoption for elementary music in the amount of \$116,000, and approves the purchase and funding of secondary math digital license extensions in the amount of \$72,301.05. The motion carried 7 to 0.

IX. Adjourn

Director Alarcon-Flory moved and Director Meyers seconded the motion to adjourn the regular meeting. The motion carried 7 to 0, and the regular meeting adjourned at 6:43 p.m.

Michael J. Krysl, President	Cynthia A. Lloyd, Secretary
SCCSD Board of Directors	SCCSD Board of Directors

SPECIAL MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 31, 2017 – 8:30 a.m.

I.	Call to Order / Pledge of Allegiance	1
II.	Roll Call of Members	1
III.	Approval of Agenda	1
IV.	Items of Presentation, Discussion, and/or Action	1
	A. Approve the Purchase and Acquisition of 1916 Nebraska Street	
٧.	Adjourn	1

SPECIAL MEETING

Sioux City Community School District Educational Service Center Minutes – Pending Board Approval August 31, 2017 – 8:30 a.m.

I. Call to Order / Pledge of Allegiance

President Krysl called the regular meeting to order at 8:30 a.m.

II. Roll Call of Members

<u>Present:</u> Directors Alarcon-Flory (via phone), Gleiser, Gorski, Krysl, McTaggart, Meyers and Warnstadt

III. Approval of Agenda

Director McTaggart moved and Director Gleiser seconded the motion to approve the agenda. The motion carried 7 to 0.

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

A. Approve the Purchase and Acquisition of 1916 Nebraska Street – Brian Fahrendholz

Director Alarcon-Flory moved and Director Warnstadt seconded the motion to approve the purchase and acquisition of 1916 Nebraska Street, Sioux City, Iowa, currently owned by Kiet and Kelly Nguyen, for the purchase price of \$140,000.00, which includes relocation and moving expenses. After a roll call vote, the motion carried 7 to 0.

V. Adjourn

Director Gleiser moved and Director McTaggart seconded the motion to adjourn the special meeting. The motion carried 7 to 0, and the special meeting adjourned at 8:33 a.m.

Michael J. Krysl, President	Cynthia A. Lloyd, Secretary
SCCSD Board of Directors	SCCSD Board of Directors

Item Title: Human Resources Report – Dr. Rita Vannatta

Recommendation:

ATTACHMENTS:

Description Upload Date Type

HR Board Report 9-11-17 9/8/2017 Cover Memo

Sioux City Community School District Human Resources Staffing Report School Board Meeting: September 11, 2017 Dr. Rita Vannatta, Director of Human Resources

New Hire(s) / Certified								
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments
						Woodbury Central Schools,		Contingent upon passing all pre-
DuBois, Jennifer	Multiple Locations	Elementary School Counselor	\$47,003	September 12, 2017	MA Wayne State College	Substitute Teacher	Pam Hansen	employment requirements

	New Hire(s) / Non-Certified							
Name	Facility	Position	Salary	Effective Date	Education	Prior Employment	Replacing	Comments
Amezquita, Teresa	Bryant	ESL Tutor	\$11.82	September 12, 2017	HS Diploma	Jackie's Janitorial, Cleaning	Virrueta-Serrano, Lidia	
Andersen, Rosalie	Perry Creek	Crossing Guard	\$11.82	September 12, 2017	HS Diploma	St. Luke's Hospital, Housekeeping	Bush, Kristen	Contingent upon passing all pre- employment requirements
Cloud, Suzanne	Clark	SpEd Instructional Assistant	\$14.34	September 12, 2017	BS from Morningside College	Community Action Agency, Preschool Initiative Teacher	Sampson, Julie	
Modlin, Michelle	Riverside	SpEd Instructional Assistant	\$12.12	September 12, 2017	AA from WITCC	Self Employed, Daycare Owner	Meendering, Charley	
Pum-Briones, Yuliana	Leeds	ESL Tutor	\$11.82	September 12, 2017	HS Diploma	Community Action Agency, Family Advocate	Nunez, Miriam	Contingent upon passing all pre- employment requirements

				New Hire(s) /	Coaching
Name	Facility	Position	Salary	Effective Date	Comments
Anderson, Gregory	North High	Speech	\$3,912	September 1, 2017	
Blake, James	North High	Softball Assistant	\$2,845	October 1, 2017	
Cooper, Gabriel	West Middle	Volleyball	\$1,849	August 8, 2017	
DeRocher, Bianca	West High	Volleyball 9th Grade	\$3,201	August 8, 2017	Contingent upon passing all pre-employment requirements
Eickholt, Brent	North High	Softball Head	\$4,979	October 1, 2017	
Elder, Alisha	East High	Debate Assistant	\$1,423	October 1, 2017	
Hess, Tim	North High	Drama	\$2,667	September 1, 2017	
Heyer, Tavia	East Middle	Cross Country	\$1,849	August 7, 2017	
Krull, Patrick	North Middle	Football	\$1,849	August 7, 2017	
Meacham, William	North High	Football 9th Grade	\$3,379	August 7, 2017	
Molifua, Mateo	West High	Football Assistant	\$4,623	August 7, 2017	Contingent upon passing all pre-employment requirements
Patterson, Patrick	West High	Quiz Bowl Director	\$2,134	September 5, 2017	
Pies, Emily	West High	Batons & Flag Advisor	\$1,600	August 18, 2017	
Steffen, Kati	East Middle	Volleyball	\$1,000	August 8, 2017	

Resignation(s) / Certified					
Name	Facility	Position	Years	Effective Date	Comments
Eriksen, Marcia	Bryant	Teacher	1	September 1, 2017	
Rodecker, Susan	Spalding Park	Teacher	37	September 18, 2017	

Resignation(s) / Coaches				
Name	Facility	Position	Effective Date	Comments
Blake, James	North High	Softball Head	September 1, 2017	
Blake, Juan	East High	Girls Basketball	August 10, 2017	
Clayborne, Damon	North High	Football Assistant	August 21, 2017	
Fordyce, Josh	West Middle	Track	September 1, 2017	

Item Title: Finance Report(s) - Patty Blankenship

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Finance Report 9/5/2017 Cover Memo

Sioux City Community Schools

Date: Sept. 11, 2017

To: Dr. Paul Gausman, Superintendent

From: Patty Blankenship, Director of Finance/CFO

RE: Approval of Expenditures

Recommendation: That the Board approves the following expenditures:

Check registers	\$ 1,503,596.99
Wells Fargo (credit card)	395,443.90
Payroll	 9,633,468.15
Total	\$ 11,532,509.04

Expenditures by Fund:	Date		Amount
General Fund			
Check register	8/24/2017	\$	486,421.29
Check register	8/31/2017		335,159.29
_		\$	821,580.58
Wells Fargo (credit card)	8/6/2017	·	250,240.20
Payroll	August		9,544,697.48
·		\$	10,616,518.26
Management Fund			
Wells Fargo (credit card)	8/6/2017	\$	65,073.54
Sales Tax Fund			
Check register	8/24/2017	\$	127,309.75
Check register	8/31/2017	*	377,696.61
S		\$	505,006.36
Payroll	August	Ψ	5,955.16
, ,	. 0	\$	510,961.52
School Nutrition Fund			
Check register	8/24/2017	\$	126,444.84
Check register	8/31/2017	*	25,725.91
S		\$	152,170.75
Wells Fargo (credit card)	8/6/2017	Ψ	1,759.76
Payroll	August		82,815.51
,	J	\$	236,746.02
Activity Fund			
Check register	8/24/2017	\$	13,788.98
Check register	8/31/2017	Ą	11,050.32
Circux register	0/31/2017	\$	24,839.30
Wells Fargo (credit card)	8/6/2017	ې	78,370.40
vvens i argo (credit card)	0/0/2017	<u>.</u>	
		\$	103,209.70
Total All Funds		\$	11,532,509.04

Item Title: Transition Alliance Program (TAP) – Kim Neal

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Exec Summ - TAP 2017-2018 9-11-17 9/8/2017 Cover Memo

Sioux City Community School District Executive Summary Transition Alliance Program September 11, 2017

Purpose:

To renew the Transition Alliance Partnership (TAP) budget for the 2017-2018 school year.

Explanation: Contact: Kim Neal (712) 224-3645

The Transition Alliance Program was first implemented in October 2002 in the Sioux City Community School District. It is a joint venture between our school district and the Department of Vocational Rehabilitation. TAP's goal is to prepare high school students with disabilities for post-secondary education or successful employment beyond high school.

- Currently three full-time TAP Specialists and one associate are employed by the District.
- Students served through this program in SCCSD must qualify for special education services and services from Vocational Rehabilitation.
- The cost for TAP is shared equally by the school district and VR. The school district's portion is funded through Special Education.
- The total budget for 2017-2018 is \$236,313.40 with \$118,156.70 coming from the school district.
- The budget for 2015-2016 reflects an increase of \$590.64 from last year's budget.
- Additions to the budget include: 3.55% package increase for each TAP Specialist.
- 277 students were served last year by TAP. Additionally, 243 potentially eligible students were served as a result of the Workforce Innovation and Opportunity Act.

The Transition Alliance Program has successfully served students with disabilities for fifteen years. It is our hope we can continue this partnership with Vocational Rehabilitation.

Focus 2022 Goal Area:

Goal 1: Provide Relevant, Rigorous and Innovative Academics

Impact on Student Achievement:

TAP continues to support our high school students with disabilities. Students served by TAP have a higher rate of school completion than do those students who are not served by TAP.

Funding Source:

Budget commitment is shared between Department of Vocational Rehabilitation and SCCSD. The District's portion of the budget is funded through special education funds.

Recommendation:

That the Board of Directors approves the Transition Alliance Program for the 2017-2018 school year. A commitment of \$118,156.70 will be funded through Special Education.

Purchase Agreement Between the Sioux City Community School District and Museum Building Property, Inc. for the Property at 607 4th Street – Jim Vanderloo

and Brian Fahrendholz

Recommendation:

Item Title:

ATTACHMENTS:

Description Upload Date Type

Exec Summ - Purchase Agreement Between SCCSD and Museum for 607 4th Street 9-11-17

9/8/2017

Cover Memo

Executive Summary Purchase Agreement Between the Sioux City Community School District and Museum Building Property, Inc. for the Property at 607 4th Street September 11, 2017

Purpose:

To purchase the property at 607 4th Street from Museum Building Property, Inc. for classroom space to expand our current Career Academy Program.

Explanation: Contact: Jim Vanderloo (712) 279-6070

Brian Fahrendholz (712) 279-6651

The purchase of the property at 607 4th Street will allow for the expansion of our Career Academy programs to meet the current needs. The 32,000 sq. ft. of finished space within the former Delta Center will provide the opportunity for as many as 15 additional classrooms, teacher workspace, and lunchroom for all students taking courses at the ESC. The additional 36,000 sq. ft. of unfinished space allows for growth of course offerings at the ESC. The purchase also includes the 8,000 sq. ft. of space currently being used for the JROTC program. The Public Museum will continue to lease their current space from the District and share in common space maintenance costs.

Focus 2022 Goal Priority Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

To continue to provide a fully implemented Career Academy Program for high school students.

Recommendation:

That the Board of Directors approves the Purchase Agreement between the Sioux City Community School District and Museum Building Property, Inc. for the property at 607 4th Street for \$1,530,000.00.

SCCSD.Executive Summary 1

Item Title: Approve the Purchase and Acquisition of 1915-17 Jackson Street and 1919-21

Jackson Street - Brian Fahrendholz

Recommendation:

ATTACHMENTS:

Description Upload Date Type

Exec Summ - Approve the Purchase and

Acquisition of 1915-17 Jackson St. and 1919-21 9/8/2017 Cover Memo

Jackson St. 9-11-17

Sioux City Community School District Executive Summary Approve the Purchase and Acquisition of 1915-17 Jackson Street and 1919-21 Jackson Street September 11, 2017

Purpose:

The Sioux City Community School District proposes to acquire a property for removal or demolition to make room for the eventual construction of a new Hunt Elementary School. We are recommending that the Board approve the purchase of this property.

Explanation: Contact: Brian Fahrendholz (712) 279-6651

The School District proposes to purchase the following property:

• 1915-17 Jackson St and 1919-21 Jackson St, Sioux City, IA 51104, for a purchase price of \$425,000.00.

This property will need to be removed or demolished to allow for the eventual construction of a new Hunt Elementary School.

Focus 2022 Goal Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

This is part of the District's construction plan to build a new Hunt Elementary School.

Recommendation:

That the Board of Directors approves the purchase and acquisition of 1915-17 Jackson Street and 1919-21 Jackson Street, Sioux City, Iowa, currently owned by H&S Partnership L.L.P., for the purchase price of \$425,000.00.

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

Item Title: Second and Final Reading of Board Policies – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the above

Recommendation: Board policies for second and final reading.

ATTACHMENTS:

Description	Upload Date	Туре
205.1 - Compensation of Expenses	9/8/2017	Cover Memo
205.2 - Professional Meetigns and Association Membership	9/8/2017	Cover Memo
206.6 - Board Liability Exposure	9/8/2017	Cover Memo
605.4 - Graduation Requirements	9/8/2017	Cover Memo
606.01 - Research Activities / Guidelines	9/8/2017	Cover Memo

Sioux City Community Schools 627 4th Street ◆ Sioux City, Iowa ◆ 51101 ◆ 712-279-6643

Board Policy Document

BOARD OF DIRECTORS

Series 200

Policy Title: Compensation of Expenses

Code Number: 205.1

As public servants, Mmembers of the Board of Directors shall serve without paycompensation for their official board duties. They shall-may, however, be paid or reimbursed for actual and necessary expenses, including travel, incurred in the performance of their official duties as members of the Board of Education per in accordance with District reimbursement policies and procedures (such as those set forth in Board Policy 431.05 and AR 431.05).

Legal Reference: <u>lowa Code §§ 277.27; 279.8; 279.32</u>

Sioux City Community Schools 627 4th Street ♦ Sioux City, Iowa ♦ 51101 ♦ 712-279-6643

Board Policy Document

BOARD OF DIRECTORS

Series 200

Policy Title: Professional Meetings and Association Membership

Code Number: 205.2

In order to advance their understanding of that will familiarize them with school relevant laws, (including the regulations of the lowa Board of Department of Education) and their general knowledge of the educational aims and objectives of the public schools and school boards, system. Board members are encouraged to attend educational conferences to attend and workshops such as those presented by the state, and national school board associations and; to attend educational conferences; to exchange ideas through joint meetings with other school boards; and any other professional meetings.

The Board may maintain membership in state and/or national associations.

As many Board members as possible should attend meetings that benefit the District.

Board members should arebe encouraged to attend a national conference such as the one offered by the National School Boards Association or other national clinics. The Board should also have representation at on the Washington D.C. legislative delegation of coordinated each year by the Siouxland Chamber of Commerce.

An annual line item budget will be established to support this aspect of Board expenditures incurred in pursuit of these objectives.

First Adoption: July 12, 1983

Revision Adoption: February 24, 1998/March 24, 1998/September 8, 1998/ January 27, 2004/

1

May 11, 2004/August 24, 2009/March 12, 2012

Legal Reference: lowa Code §279.8

Sioux City Community Schools 627 4th Street ◆ Sioux City, Iowa ◆ 51101 ◆ 712-279-6643

Board Policy Document

BOARD OF DIRECTORS

Series 200

Policy Title: Board Liability Exposureand Indemnification

Code Number: 206.6

An individual director is not personally liable for a claim based upon an act or omission performed in the discharge of his or her official duties on behalf of the Board, except for acts or omissions which involve intentional misconduct or knowing violation of the law, or for a transaction from which the director derives an improper personal benefit.

As provided by lowa law, The District shall defend, holdsave harmless, and indemnify the dDirectors of the Board of Education from any and tort claim or demand, whether groundless or otherwise, all demands, claims, suits, actions, and legal proceedings brought against the Directors in their individual capacity (committee) or in their official capacity as an elected representative of the District, arising out of an alleged act or omission occurring within the scope of their duties unless the act constitutes a willful act or omission. provided the Director(s) was acting within the scope of his/her powers. The duty to save harmless and indemnify does not apply to punitive damages.

The manner in which a defense is provided is the decision of the Board and will be made in consultation with the District's legal counsel. The District's duty to defend an individual director may cease if the director declines the District's proffered defense and retains private counsel or takes an adverse position. The Board and the carrier need to agree on the attorney that will be representing the Board at the time of the loss. If, in the good faith opinion of a Director(s), a conflict exists as regards to the defense to such claim between the legal position of the Director and counsel for the District, the Director may engage counsel at the expense of the District for such defense as needed.

First Adoption: July 12, 1994

1

Revision Adoption: March 24, 1998/February 10, 2004/September 14, 2009/March 12, 2012

Legal Reference: Code of lowa Code Chapter \$669.24, \$670.8, \$670.12

Sioux City Community Schools 627 4th Street ♦ Sioux City, Iowa ♦ 51101 ♦ 712-279-6643

Board Policy Document

EDUCATIONAL PROGRAMS

Series 600

Policy Title: Graduation Requirements

Code Number: 605.4

In order to receive a Sioux City Community School District diploma, students must have successfully completed the courses required by the Board for graduation. Sstudents must successfully complete each grade level, grade one through grade twelve, and complete all required courses of study prior to graduation as determined by the State Department of Education and the Sioux City Community School District Board of Directors. Students may graduate prior to the completion of grade twelve if the course work required for graduation has been fulfilled.

Graduation requirements for special education students will be in accordance with the prescribed course of study as described in their Individual Education Program (IEP).

Any high school student transferring into the Sioux City Community School District shall present an official transcript from his/her previous school unless exempted by a state law. This transcript must come directly from the accredited school issuing the credits. This policy shall apply to home schooled students who have enrolled, or re-enrolled in the Sioux City Community School District, and who wish to earn a high school diploma from any of the District's high schools.

It shall be the responsibility of the Superintendent <u>or his/her designee</u> to <u>establish regulations to carry out this policy.</u> <u>ensure that students complete grades one through twelve and that high school students complete 44 credits prior to graduation.</u> See AR605.4.

The top-ranking five percent of the graduating class at the end of the eighth semester, as well as a valedictorian and a salutatorian will be <u>recognized</u> at Commencement Exercises. Students will be ranked in their class based on their cumulative weighted grade point average.

First Adoption: April 11, 1989

Revision Adoption: October 8, 1996/July 10, 2001/October 12, 2004/August 28, 2006/June 16,

2008/April 27, 2009/August 23, 2010/September 27, 2010/January 26, 2015

1

Legal Reference: lowa Code §§ 256.7, .11, .11A; 279.8; 280.3, .14 (2013).

10wd 00dc 33 200.1, .11, .117, 27 3.0, 200.0, .14 (20

281 I.A.C. 12.21, .3(5), .5.

Sioux City Community Schools 627 4th Street ◆ Sioux City, Iowa ◆ 51101 ◆ 712-279-6643

Board Policy Document

EDUCATIONAL PROGRAMS

Series 600

Policy Title: Research Activities / Guidelines

Code Number: 606.01

Each year, a large number of requests are received for conducting research and/or special projects using students and staff of the Sioux City Community School District. In an attempt to deal with these requests in an orderly manner, cooperative projectthe following guidelines have been established: that outline the procedures to be followed when making a request:

All requests must be submitted in writing to the Superintendent or his/her designee and contain the following:

- 1. A narrative description of the research or project.
- 2. Delineation of The the purpose of the research or project.
- 3. The nature and size of the sample needed.
- 4. A-The timeline for the research or project.
- 5. Samples of instrument(s) to be used in data collection.
- 6. <u>If students are to be used as subjects</u>, Aa sample of the parental permission form, if students are to be used as subjects. [A survey, analysis, evaluation, or research project that is subject to the requirements of the Protection of Pupil Rights Act shall obtain prior written consent for the students' participation and shall also make the program materials available for inspection by any participating students' parent/guardian].

Each of these request communications must include the endorsement of the initiator's advisor and head of department, or employer if not university connected, before consideration will be given to the request. After receipt of a completed submission, The Superintendent or his/her designee will consider and grant approval or denial of each request based on the project's anticipated contribution to the field of research and the potential disruption to the learning environment. No research activities may be commenced until written approval of the request is granted by the Superintendent or his/her designee.

First Adoption: October 9, 2012 - 1 -

Revision Adoption:

Legal Reference: 20 U.S.C. 1232h 34 C.F.R. Part 98

Iowa Code Chapter 279.8

Sioux City Community Schools 627 4th Street ◆ Sioux City, Iowa ◆ 51101 ◆ 712-279-6643

Board Policy Document

Participation in the research or project on the part of a particular school, its staff and subjects will be on a voluntary basis. Professional research, doctoral dissertations and master's theses will receive highest priority.

Upon successful completion of the research or project, it is the initiator's responsibility to provide the office of the public school coordinator a copy of the completed project in its final form.

First Adoption: Revision Adoption: October 9, 2012

20 U.S.C. 1232h Legal Reference: 34 C.F.R. Part 98

Iowa Code Chapter 279.8

Item Title: First Reading of Board Policies – Dr. Paul Gausman

RECOMMENDATION: That the Board of Directors approves the above

Recommendation: Board policies for first reading.

ATTACHMENTS:

Description	Upload Date	Туре
501.3 - School Attendance Areas	9/8/2017	Cover Memo
501.7 - International Students	9/8/2017	Cover Memo
505.11 - Student Fees / Fines / Rentals	9/8/2017	Cover Memo
603.1 - Class Size	9/8/2017	Cover Memo
902.7 - OSHA Statement	9/8/2017	Cover Memo
903.10 - Hazardous Chemical Program	9/8/2017	Cover Memo

Sioux City Community Schools 627 4th Street ♦ Sioux City, Iowa ♦ 51101 ♦ 712-279-6643

Board Policy Document

STUDENT PERSONNEL

Series 500

Policy Title: School Attendance Areas

Code Number: 501.3

Attendance areas and boundaries for each attendance center shall be established upon recommendation of the Superintendent and approval of the Board.

Students moving to another attendance area within the District after March 1 may remain in the school from which they are moving until the end of the year, if they so desire. At other times, they shall transfer to the new attendance area school, or secure a special permit as outlined in Board Policy 501.8. Students who transfer to a school outside their attendance area are responsible for furnishing their own school transportation unless waived by the District.

First Adoption: June 26, 1984 1

Revision Adoption: April 11, 1995/March 28, 2000/December 16, 2003/June 22, 2009/June 10, 2013

Legal Reference: lowa Code §§ 279.11; 282.7-.8 (2013).

Sioux City Community Schools 627 4th Street ♦ Sioux City, Iowa ♦ 51101 ♦ 712-279-6643

Board Policy Document

STUDENT PERSONNEL

Series 500

Policy Title: International Students

Code Number: 501.7

International students may be enrolled and attend school within the designated attendance area of their host family without tuition if they are recommended by recognized international programs or an approved local organization, and a host family resides within the boundaries of the District, and meet the entrance requirements as stated in Board Policy 501.2.

First Adoption: June 26, 1984 1
Revision Adoption: May 23, 1995/March 28, 2000/December 16, 2003/June 22, 2009/March 11, 2013

Legal Reference: lowa Code §§.256.46, 257, 279.8, 279.11, 282

Board Policy Document

STUDENT PERSONNEL

Series 500

Policy Title: Student Fees / Fines / Rentals

Code Number: 505.11

The Board believes students should respect District property and assist in its preservation for future use by others. Students may be assessed fines or charges for overdue school materials or for misuse of school property. Fee schedules will be reviewed annually by the Finance Department, and any changes approved by the School Board.

First Adoption: July 10, 1984

Revision Adoption: July 23, 1996/July 10, 2001/August 24, 2004/October 26, 2009/June 10, 2013 Legal Reference: lowa Code §§ 256.7(20); 279.8; 280.10, .11; 282.6; 285.1; 301.1 (2013).

281 I.A.C. 18.

1994 Op. Att'y Gen. 23. 1990 Op. Att'y Gen. 79. 1982 Op. Att'y Gen. 227. 1980 Op. Att'y Gen. 532. 1

Board Policy Document

EDUCATIONAL PROGRAMS

Series 600

Policy Title: Class Size

Code Number: 603.1

The District's overall ratio of students to teachers should not exceed thirty to one.

The number of students per class may vary based on type of course, space, grade level and/or the number of students requesting enrollment in a course.

Class size for special education students is established by state statute and AEA guidelines.

First Adoption: February 12, 1985

Revision Adoption: April 9, 1996 / February 22, 2000 / January 27, 2004 / February 9, 2009 /

September 9, 2013

Legal Reference: lowa Code §§ 279.8; 280.3 (2013).

Board Policy Document

BUILDINGS AND SITES

Series 900

Policy Title: Occupational Safety and Health A Statement

Code Number: 902.7

It is the The District's policy is committed to maintaining a safe and hazard-free workplace and makes every effort to comply with the applicable state and federal Occupational Safety and Health lawsAct. To further those efforts, Tithe District has established a workplace safety program to shall also help eacheducate employees understand his or herabout their mutual responsibilityies to maintain safe and healthy employment working conditions. Employees must, and requires that he or she adhere comply with workplace safety policies and procedures to those responsibilities and report any unsafe condition or hazard, as well as any workplace illness or injury, to the appropriate supervisor or other designated District representative in a timely manner.

Form 902.7-E is available for reporting workplace safety concerns, but use of the form is not required. The form is available online or may be requested from any building administrator. Employees are encouraged to make timely reports to a building administrator, supervisor, or other designated District representative, in any reasonable manner available to them.

Employees will not be retaliated against for reporting workplace safety concerns or for reporting a workplace illness or injury.

Commented [1]: This "workplace safety program" is mentioned in the Employee Handbook in the "Safety Concerns" policy.

Commented [2]: It is noted that your Employee Handbook designates a "Safety Committee member" as the person to receive these reports. Human Resources' review of these proposed revisions is recommended to insure uniformity of processes.

Commented [3]: The line of reporting or person from whom the report can be requested can be changed if you use or prefer a different process, however, the policy is written to allow some flexibility in the reporting requirement. OSHA regulations require that the reporting process be reasonable so you do not want to unduly restrict reporting by mandating only one reporting process that may not be feasible in a particular situation.

Commented [4]: If you have a specific process/form for reporting workplace injuries or illnesses, that could also be referenced here.

Commented [5]: Protection from retaliation should be clearly communicated to employees to encourage reporting.

First Adoption: August 27, 1985

Revision Adoption: August 12, 1997/April 30, 2002/December 14, 2009/December 10, 2012

Legal Reference: 29 USC 651_678_et_seq_ 29 CFR Part 1904 lowa Code 88; 279.8

Board Policy Document

BUILDINGS AND SITES

Series 900

Policy Title: Hazardous Chemical Communication Program

Code Number: 903.10 902.8

The Board of Education is committed to ensuring that the Sioux City Community School District complies with applicable requirements of the Occupational Safety and Health Administration (OSHA), the Iowa Occupational Safety and Health Administration (IOSHA), the Environmental Protection Agency (EPA), the lowa Occupational Safety and Health Administration (IOSHA), and the Iowa Department of Natural Resources (IDNR), which includes . This includes providing employees and the community relevant information about hazardous materials, safe handling procedures, and recommended protective measures. This information is provided through the District's written Hazard Communication Program which is available through the building administrator, and maintained by the Operations and Maintenance Director. as well as the Public Owned Treatment Works (POTW) regulations as they relate to the purchase, storage handling, and disposal of chemicals in the workplace. These regulations include but are not limited to 29 CFR 1910.1200 (Hazard Communication Standard) known as the OSHA HAZCOM standard; 29 CFR 1910.120 (Hazardous Waste Operations and Emergency Response) known as the OSHA HAZWOPER standard; 29 CFR 1910 Subpart Z (Toxic and Hazardous Substances); 40 CFR Parts 260-270 (Resource Conservation and Recovery Act of 1986) known as the EPA RCRA standard; and 40 CFR Parts 355 and 370 (Emergency Planning and Community Right-to-Know Act of the Superfund Amendments and Reauthorization Act of 1986) EPA EPCRA law also known as SARA TITLE III.

Hazard Communication

The district is required to develop and have on hand a written Hazard Communication Plan. This plan shall also be available at each worksite. At each work site a designated person (i.e. in the Maintenance Division the Building Engineer and/or Principal; and within the Instructional Division the Head Teacher or a supervisor) will be responsible for maintaining a list of the chemicals present, maintaining the chemical inventory, providing the training for the chemicals handled at that location. These appropriate persons will also be responsible for ensuring that a Material Safety Data Sheet is present for each chemical at that location (with the exception of those exempted under 29 CFR 1910.1200), that all chemical containers are

First Adoption: August 9, 1994

Revision Adoption: January 13, 2004/December 14, 2009/December 10, 2012

Legal Reference: 29 USC 651 et seq. (OSHA); 42 USC 6901 et seq. (RCRA); 42 USC 9601 et seq.

(CERCLA);

29 CFR 19010.1200; 40 CFR 260-270, 311, 355, 370

Iowa Code 88; 89B.8; 455B

Commented [1]: Board Policy 200 states that the "Sioux City Community School District shall hereafter be referred to as the "District", and Policy 200.2 notes that the Board of Directors may be referred to as the "Board."

Commented [2]: Consider adding a link or otherwise stating how a copy of the Program can be accessed or requested.

Commented [3]: Do you want to consider a statement here about implementation and responsibility for oversight? Something like: "The Program is implemented by the supervisory staff of the Operations and Maintenance department."

Board Policy Document

properly labeled, and that a copy of the district's written Hazard Communication Plan is maintained at the site. Each school district employee shall review pertinent information about hazardous substances and the HAZCOM Plan at least on an annual basis or if they change to a new job in the district. It is recognized that certain district employees work at more than one location and must be aware that the pertinent information is available at each site. Special rules pertain to those individuals, which will be addressed in AR 903.10.

Superintendent's Designee for Compliance

The Director of Operation and Maintenance shall maintain general oversight of the HAZCOM Program, RCRA Waste Disposal Program, HAZWOPER Program as it relates to accidental releases, and EPCRA portion of the SARA Title III Program as it relates to storage of materials and any required filing of government forms. If the Director delegates this function within the department, this shall be in writing and shall be made known to the Board of Education, the Superintendent, the Director of Purchasing, the Head Science Teacher, all Principals, and all Head Custodians, Supervisors, and Building Engineers. The Director or his/her designee will work closely with the Principals, Supervisors, Head Teachers, Department Heads, and Building Engineers to ensure compliance with these regulations.

The Director of O&M (or his designee) shall oversee all O&M files that are a part of the HAZCOM plan which shall be maintained at each work site, (inclusive of training, a master MSDS file, MSDS archive file, locations at each work site for the written program and MSDS files). locations in the workplace of known hazardous chemicals. that are associated with cleaning agents, external de-icers and other materials typically handled by Operation and Maintenance personnel) will be maintained at the O&M offices. When the electronic MSDS system is installed for the district, the master file will be located at the O&M offices. In addition, the O&M Director or his/her designee will work with the Head Science Teacher to maintain the required information for the chemical labs in the district in the Head Science Teacher's office as well as in the classrooms. A master list of these materials will also be maintained at O&M.

The Director of O&M will also be responsible for maintaining the files for hazardous waste disposal and conducting required training in accordance to the requirements of RCRA. Head Science Teacher will work with the Director of O&M remove chemicals from the district labs that are no longer used or have reached the end of their shelf life The O&M Department will be responsible for ensuring the proper packaging and disposal of hazardous materials (i.e. lab packs sent to a hazardous waste disposal unit or material transferred to another location where it can be used via the Iowa Waste Reduction Center). Science teachers will be responsible for ensuring students do not improperly dispose of waste (i.e. do not pour it down the sink unless properly neutralized and not a hazardous material).

The Head Science Teacher shall maintain oversight and responsibility in the school labs for the HAZCOM program and disposal of hazardous materials related to instruction. Other head teachers (Art, for example),

First Adoption: August 9, 1994

Revision Adoption: January 13, 2004/December 14, 2009/December 10, 2012

Legal Reference: 29 USC 651 et seq. (OSHA); 42 USC 6901 et seq. (RCRA); 42 USC 9601 et seq.

(CERCLA);

29 CFR 19010.1200; 40 CFR 260-270, 311, 355, 370

Iowa Code 88; 89B.8; 455B

Board Policy Document

as may be appropriate, can be enlisted by the Head Science Teacher in support of their respective instructional areas, with final accountability accruing to the Head Science Teacher for hazardous materials directly related to instruction.

Accidental Releases / Spills

The Director of O&M will be responsible for handling responses to accidental releases of hazardous or potentially hazardous materials at the worksite. Any O&M employees responding to a release will have been trained to technician level in accordance to the requirements of the HAZWOPER standard. If needed, the Director may call upon and/or contract for outside services for assistance. Any release in excess of the listed reportable quantity of one of the approximately 800 CERCLA or 360 EPCRA listed materials requires that the Director of O&M report this incident to the National Response Center (NRC) within the allotted time period.

Submissions / Reports

The Director of O&M will be responsible for filing all government paperwork related to EPCRA. In the event the Sioux City Community School District meets the threshold planning quantity on any of the 600 + listed material, O&M will be responsible for completing all required yearly submissions for SARA Title III as well as designating a contact person.

It shall be the responsibility of the Superintendent to develop administrative rules and processes to implement and monitor this program.

First Adoption: August 9, 1994

Revision Adoption: January 13, 2004/December 14, 2009/December 10, 2012

Legal Reference: 29 USC 651 et seq. (OSHA); 42 USC 6901 et seq. (RCRA); 42 USC 9601 et seq.

(CERCLA);

29 CFR 19010.1200; 40 CFR 260-270, 311, 355, 370

Iowa Code 88; 89B.8; 455B

Item Title: RESOLUTION: September as Attendance Awareness Month – Dr. Kim Buryanek

RECOMMENDATION: That the Board of Directors considers and

Recommendation: potentially approves a resolution naming September as Attendance

Awareness Month.

ATTACHMENTS:

Description	Upload Date	Туре
Exec Summ - Resolution September as Attendance Awareness Month 9-11-17	9/8/2017	Cover Memo
RESOLUTION - September as Attendance Awareness Month 9-11-17	9/8/2017	Cover Memo

Sioux City Community School District Executive Summary Resolution: September as Attendance Awareness Month September 11, 2017

Purpose:

To make a resolution naming September as Attendance Awareness Month.

Explanation: Contact: Dr. Kim Buryanek (712) 279-6083

September is National Attendance Awareness Month. Increasing attendance is a component within *Focus 2022*. Goal area 1 of *Focus 2022* is "Provide Relevant, Rigorous and Innovative Academics". An objective within that goal is to "Close the achievement gaps". Two strategies identified to meet the objective are "Reduce chronic absenteeism in grades Preschool (PK)-2 by 5 percent by 2022" and "Continue to expect annual attendance rates for buildings to be above the state average."

An Attendance Awareness campaign will be held within the District beginning in September. The Board of Directors' resolution naming September as Attendance Awareness Month communicates the importance of regular school attendance to the community.

Strategic Plan Priority Area:

Provide Relevant, Rigorous and Innovative Academics

Impact on Student Achievement:

Students that attend school regularly and have few absences have higher achievement.

Funding Source:

NA

Recommendation:

That the Board of Directors considers and potentially approves a resolution naming September as Attendance Awareness Month.

1

Sioux City Community School District Board of Education SEPTEMBER as ATTENDANCE AWARENESS MONTH

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two or three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS chronic absence exacerbates the achievement gap that separates low-income students from their peers, since students from low-income families are both more likely to be chronically absent and more likely to be affected academically by missing school. Absenteeism also undermines efforts to improve struggling schools, since it's hard to measure improvement in classroom instruction if students are not in class to benefit from them.

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and districts must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS all students – even those who show up regularly – are affected by chronic absence because teachers must spend time reviewing for students who missed lessons,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

NOW, THEREFORE, BE IT RESOLVED that as the Board of Education of the Sioux City Community School District, I proclaim that our schools will stand with the nation in recognizing September as "Attendance Awareness Month." We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

PASSED AND APPROVED this	day of	, 2017.
President, Board of Directors		
ATTEST:		
Secretary. Board of Directors		

Item Title: Northwest AEA Director District #6 Board Election – Board President

RECOMMENDATION: That the Board of Directors approves the election

Recommendation: of Glen Coble for Northwest AEA's District 6.

ATTACHMENTS:

Description Upload Date Type

NWAEA District 6 - Glen Coble 9-11-17 9/8/2017 Cover Memo



NORTHWEST AREA EDUCATION AGENCY

Board of Directors Ballot

- DISTRICT 6 -

Sioux City Community School District

4-Year Term

October 2017 - October 2021

Vote For One		School Districts	
	2 th Street IA 51041	12.7% 23.2% 19.8% 12.6% 16.1% 4.5% 11.1%	Lawton-Bronson Sgt. Bluff-Luton Sioux City Precincts 20 &26 Westwood West Monona Whiting Woodbury Central
Superintendent	Date	Board President	Date

Please mail completed ballot, using the self-addressed envelope, by September 30, 2017.

Item Title: Northwest AEA Director District #8 Board Election – Board President

RECOMMENDATION: That the Board of Directors approves the election

Recommendation: of Glenda Den Herder for Northwest AEA's District 8.

ATTACHMENTS:

Description Upload Date Type

NWAEA District 8 - Glenda Den Herder 9-11-17 9/8/2017 Cover Memo



NORTHWEST AREA EDUCATION AGENCY

Board of Directors Ballot

- DISTRICT 8 -

Sioux City Community School District 4-Year Term

October 2017 - October 2021

Vote For One		Sioux City Precincts	
	n Herder indenwood City IA 51104		2, 3, 4, 5, 6, 7, 8, 9, 11
Superintendent	 Date	Board President	Date
Please mail completed b	allot, using the self	-addressed envelope, by Se	ptember 30, 2017.

Item Title: Northwest AEA Director District #9 Board Election – Board President

RECOMMENDATION: That the Board of Directors approves the election

Recommendation: of Ron Jorgensen for Northwest AEA's District 9.

ATTACHMENTS:

Description Upload Date Type

NWAEA District 9 - Ron Jorgensen 9-11-17 9/8/2017 Cover Memo



NORTHWEST AREA EDUCATION AGENCY

Board of Directors Ballot

- DISTRICT 9 -

Sioux City Community School District 4-Year Term

October 2017 - October 2021

Vote For One		Sioux City Precincts	
Ron Jorgense: 5921 Pine Sioux City I	View Drive		12, 21, 22, 23, 24, 25, 27, 28
Superintendent	 Date	Board President	Date
Please mail completed ballot	using the self-add	dressed envelope by Se	ptember 30, 2017.

Item Title: Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. - Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the perpetual right-of-way easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground

telecommunications fiber and wires to the West High Tower.

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 25th of September

2017. Plans and specifications may be reviewed at the Purchasing

Manager's office located at the same address.

ATTACHMENTS:

Description Upload Date Type

Exec Summ - Perpetual Right of Way Utility
Easement with Long Lines L.L.C. 9-11-17

9/8/2017

Cover Memo

Sioux City Community School District Executive Summary Perpetual Right-of-Way Utility Easement with Long Lines, L.L.C. September 11, 2017

Purpose:

To grant a perpetual right-of-way utility easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

Explanation: Contact: Brian Fahrendholz 279-6651

This perpetual right-of-way utility easement will allow Long Lines, L.L.C. access from the City right-of-way near West 19th St. and Berry St. in front on West Middle School to the West High Tower through District property. The District shall be provided a fiber connection for the two-way radio system to the West High Tower during the initial fiber installation by Long Lines, L.L.C.

Focus 2022 Goal Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

To provide the District with a fiber connection for radio communications.

Recommendation:

That the Board of Directors approves the perpetual right-of-way utility easement with Long Lines, L.L.C. for \$1.00 at West Middle School for installation, operation, and maintenance of underground telecommunications fiber and wires to the West High Tower.

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 25th day of September 2017. Plans and specifications may be reviewed at the Purchasing Manager's office located at the same address.

Item Title: 28E Agreement with the City of Sioux City for Developmental Services for Clark

Early Childhood Center Trail Addition Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark

Cover Memo

Early Childhood Center Trail Addition Project.

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 25th day of September 2017.

ATTACHMENTS:

Description Upload Date Type

Exec Summ - 28E Agreement with City of SC for

Developmental Services for Clark Early Childhood 9/8/2017

Center Trail Addition Project 9-11-17

Sioux City Community School District Executive Summary 28E Agreement with the City of Sioux City for Developmental Services for Clark Early Childhood Center Trail Addition Project September 11, 2017

Purpose:

To allow the Sioux City Community School District and the City of Sioux City to work together in the development of real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project.

Explanation: Contact: Brian Fahrendholz (712) 279-6651

This agreement will allow the District and the City to enter into a 28E Agreement for Developmental Services.

- 1. The Sioux City Community School District shall:
 - A. review and approve all plans and specifications for the improvements on the project.
 - B. Convey to City perpetual easements over trail and bridge located at 4315 Hamilton Boulevard and 4310 Perry Way for \$1.00
 - C. Provide to City a temporary easement (as shown in plans) necessary to complete infrastructure improvements at no cost to City.
 - D. Payment of reimbursement shall be made by City to School District with in thirty (30) days of invoice submitted by School District in accordance within the terms and conditions of the agreement and the City's customary billing procedures.

2. The City of Sioux City shall:

- A. Hire an engineering firm to provide survey, design, bidding, and engineering services, regarding the construction of the infrastructure improvements for the Project. These improvements include; construction of a new 8 foot wide concrete trail including all necessary grading, erosion control, topsoil and seeding and installation of a 6 foot tall chain link fence on the School District's side. City's costs.
- B. Transfer property located at 4198 Cheyenne Boulevard (Northeast corner of Outer Drive and Cheyenne Boulevard) to the School District for \$1.00
- C. Upon completion of construction of the infrastructure improvements and City's approval of the same, City shall at all times thereafter own, operate, maintain,

repair, and replace all infrastructure improvements within the proposed perpetual easements.

Focus 2022 Goal Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

This will provide safe community access to the District playground at Clark and allow for installation of the digital marquee at North High for improved communication with parents and students.

Recommendation:

That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop real estate located in the vicinity of 4315 Hamilton Boulevard, Sioux City, Iowa for the proposed Clark Early Childhood Center Trail Addition Project.

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 25th day of September 2017.

Item Title:

28E Agreement with the City of Sioux City for Developmental Services for Hunt

Elementary School Site Improvements Project – Brian Fahrendholz

RECOMMENDATION: That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the

vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt

Recommendation:

Elementary School Site Improvements Project.

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 25th day of September 2017.

ATTACHMENTS:

Description **Upload Date** Type

Exec Summ - 28E Agreement with the City of SC for

Developmental Services for Hunt E.S. Project 9-11- 9/8/2017

Cover Memo

Sioux City Community School District Executive Summary 28E Agreement with the City of Sioux City for Developmental Services for Hunt Elementary School Site Improvements Project September 11, 2017

Purpose:

To allow the Sioux City Community School District and the City of Sioux City to work together in the development of real estate located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa for the proposed Hunt Elementary School Site Improvements Project.

Explanation: Contact: Brian Fahrendholz (712) 279-6651

This agreement will allow the District and the City to enter into a 28E Agreement for Developmental Services.

- 1. The Sioux City Community School District shall:
 - A. Hire an engineering firm to provide survey, design, bidding, engineering, and construction services, including administration, observation, and staking regarding the construction of the infrastructure improvements for the project. These improvements include; grading and paving, widening for on street parking, sanitary sewer, water main, storm sewer, sidewalk, and erosion control for Nebraska Street, 19th Street, 20th Street, and 21st Street.
 - B. Petition for the vacation for the following public rights of way (see attachment B in the 28E agreement) 20th Street, between Nebraska Street and Jackson Street, any and all alleys within Block 22 of Higmans 2nd, including the north-south alley, and any and all alleys within Block 27 of Higmans 2nd, including the north 162.5 feet of the north-south alley.
 - C. Petition for the sale of real estate of the following property (see attachment B in the 28E agreement) North 12.5 feet of Lot 4, Block 27 of Higmans 2nd.

2. The City of Sioux City shall:

- A. Review and approve all plans and specifications for the public improvements on the project, and review and approve at its discretion, construction of the infrastructure improvements when complete
- B. Upon completion of construction of the infrastructure improvements and City's and School District's approval of the same, City shall at all times thereafter own, operate, maintain, repair, and replace all off-site infrastructure improvements.
- C. Convey vacated public rights-of-way to the School District for \$1.00

- D. Convey to School District real estate land located at the North 12.5 feet of Lot 4, Block 27 of Higmans 2nd for \$1.00
- E. Cost share 50 percent with the School District on section A, Items #2a.i, 2e.i, 2g.i, 3a.i, 3d.i, 3f.i, 5a, 5d, and 5f of the 28 E agreement.
- F. Reimburse School District 100 percent for any and all water main and sanitary sewer main improvements and Section A, School District, Items #2.a.ii, 2.e.ii, 2.f.ii, 2.g.ii, 3.a.ii, 3.d.ii, 3.e.ii, 3.f.ii, 4.a-4.g, and 5.e.ii of the 28E agreement along Nebraska Street, 19th Street, 20th Street and 21st Street.
- G. Reimburse the School District for professional fees (survey, design, and construction services, including material testing) based on 16 percent of all final City related construction costs.
- H. Payment of reimbursement shall be made by City to School District with in thirty (30) days of invoice submitted by School District in accordance within the terms and conditions of the agreement and the City's customary billing procedures.

Focus 2022 Goal Area:

Provide Safe, Healthy and Supportive Learning Environments

Impact on Student Achievement:

This is part of the District's construction plan to build a new Hunt Elementary School.

Recommendation:

That the Board of Directors approves the 28E Agreement for Developmental Services between the Sioux City Community School District and the City of Sioux City to develop the site located in the vicinity of 2002 Nebraska Street, Sioux City, Iowa, for the new Hunt Elementary School Site Improvements Project.

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 25th day of September 2017.