

October 10, 2011

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in regular session pursuant to the laws and rules of said Board at the James L. Robinson Administrative Center, 1002 West First Street, Cedar Falls, Iowa, at 7:00 p.m. The meeting was called to order by the President and the roll being called there were present Deon Senchina in the chair, and the following named Directors: David Williams, James Brown, Jenny Leeper, James Kenyon, Susan Lantz and Joyce Coil. Others in attendance were: Dr. David Stoakes, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, Pam Zeigler, Director of Elementary Education and Dr. Adrian Talbot, Director of Human Resources. Also in attendance were Emily Christensen, Jeanne Schmidt, Christie Ward, Kierstin Blythe, Kristin Feuerhelm, Amanda Robertson and Natalie Zupek.

President Senchina called the meeting to order and reported that the business and action to be taken at tonight's meeting will be focused on student achievement.

Director Lantz moved and Director Williams seconded to amend the agenda as presented with the removal of Item L to enter into closed session under Section 21.5(e) of the Iowa Code and Item M to return to open session. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting "no" none. Motion carried.

Item No. 1 – Approval of Public Hearing for 2012-2013 Innovative Calendar Waiver

President Senchina reported that she had in her possession an affidavit of publication showing the notice of time and place of hearing for continued innovative calendar waiver for the 2012-2013 school year that has been published in the Waterloo/Cedar Falls Courier on September 28, 2011. The Board will now hold a hearing on the following 2012-2013 innovative calendar. President Senchina asked if there were any comments. Mr. Nefzger reported no written comments were offered. No public comments were offered. President Senchina called the meeting closed.

Calendar Waiver Request for Continued Innovative School Year
For the 2012-2013 School Year
Request for Approval Due by November 1, 2011

Del Hoover, Deputy Division Administrator
Division of PK-12 Education
Iowa Department of Education
Grimes State Office Building
400 E. 14th St.
Des Moines, IA 50319-0146

School District Name	AEA
CEDAR FALLS COMMUNITY SCHOOL DISTRICT	267
School District Contact Person	Phone
DR. DAVID W. STOAKES	319.553.2442
By submitting this calendar waiver request for continued innovative school year, your district makes the assurance below:	
Our school district is <u>not</u> using the calendar waiver request for continued innovative school year to add the equivalent of two teacher contract days for quality professional development pursuant to SF476.	

a) Request for a Continued Innovative Calendar

Our school district requests a calendar waiver for a **CONTINUED** innovative calendar for the 2012-2013 school year.
 X (This request is identical to the request for the prior school year).

 178 Total number of student instructional days in the 2012-2013 school calendar (this year).

 178 Total number of student instructional days in the proposed 2012-2013 school calendar (next year).

b) Documentation of Public Hearing If a school board meeting is used for this purpose, the request for continued innovative calendar must be a regular agenda item that allows for public comment.

 x Attached are meeting minutes that verify that the school district held the public hearing for the continued innovative calendar request.

 The public hearing could not be held by November 1, 2010. The district will send this documentation as soon as possible.

c) Evaluation of the Savings and Impacts on the Education Program as a Result of the Continued Innovative School Calendar List the measurable goals that the school district wished to attain as a result of last year's innovative calendar, data collected to measure goal progress, and a summary of the impacts.

Goal(s) for the previous year's innovative calendar:

To increase student achievement in reading and math.

To increase the achievement of students in the IEP and low SES subgroup.

Data Collected from the prior school year:

	2009-2010			2010-2011		
	4 th	8 th	11 th	4 th	8 th	11 th
Special Ed Reading	61.5	34.1	51.7	54.4	36.6	30.0
Special Ed Math	65.3	42.6	27.5	66.2	31.7	67.5
FRL Reading	76.8	63.0	80.0	64.3	72.6	73.4
FRL Math	77.0	72.3	62.9	65.5	62.9	75.0

Summary of Educational Impact during the prior school year:

The innovative calendar allows the C.F.C.S.D. to add two days of professional development each year. The professional development is focused on literacy and math and has helped to close the achievement gap of low SES and special education students.

Required Signatures

_____ Superintendent

_____ Board President

_____ Date

The Iowa Department of Education will complete the section below.

<u>Yes</u>	<u>No</u>	<u>Required Components of Request for Continued Innovative School Year</u>
		a) Request for a continued innovative school year, including signatures of both superintendent and board president
		b) Documentation of the notice of public hearing followed by board action
		c) An evaluation of savings and impacts on the educational program as a result of the innovative school year
<u>Yes</u>	<u>No</u>	<u>Results of Request for a Continued Innovative School Year</u>
		Pursuant to the provisions of Iowa Code section 279.10 (1999), the Department grants your school district's request for a continued innovative school year for the 2012-2013 regularly established school year.
Approved by:		

Item No. 2 – Approval of the Following Consent Agenda Items:

Director Coil moved and Director Leeper seconded the motion to approve the consent agenda with the approved changes as presented:

1. The agenda of the October 10, 2011, Board of Education meeting as amended
2. Approval of the September 26, 2011 regular and both October 3, 2011 closed session Board of Education minutes
3. Approval of the bills as presented for payment as reviewed by Director Brown
4. Human Resource Report
5. Trademark License Agreement: Farmers State Bank

**Human Resource Report
 October 10, 2011**

New Contracts - Recommended for Approval

Chad Van Cleve	Holmes	Assistant JH Wrestling	\$1,452
Matthew Switzer	Peet/Holmes	Head 9 th Grade Basketball Women's	\$2,613

Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting "no" none. Motion carried.

Item No. 3 – Secretary's Monthly Financial Report

Mr. Nefzger reviewed the September 2011 fund balances for general, schoolhouse, student activity, and food service. President Senchina stated that the report would be filed subject to audit.

Item No. 4 – Communications

None

Item No. 5– Approval of the 2012-2013 Innovative Calendar Waiver

Dr. Stoakes reviewed the request to be submitted to the Iowa Department of Education for the use of an innovative calendar for the 2012-2013 school year. Director Coil moved and Director Lantz seconded the motion to approve the 2012-2013 innovative calendar waiver. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 6 – 2011 Character Counts Week Proclamation Report

Pam Zeigler reported the 2011 Character Counts Week Proclamation week will be October 16 – 22, 2011. Character Counts is a K-12 grade commitment and all Cedar Falls Community School District schools incorporate Character Counts during the school year. Director Kenyon moved and Director Brown seconded the motion to approve the Character Counts week proclamation as presented. Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

Item No. 7 – Approval of School Improvement Advisory Committee

Dr. Stoakes reviewed the proposed appointees for the School Improvement Advisory committee, which is a state required committee. Director Coil moved and Director Lantz seconded the motion to approve the 2011-2012 school year School Advisory Committee as presented: Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

High School

Josh Carnelley

Holmes Junior High

Maxine Barrows

Peet Junior High

Jason Wedgbury

Jewell Hays

Cedar Heights

Jon Wiebers

Lori Fegley

Hansen

Jaci Pins

Jill Schulte

Jim Young – CFEA President-Elect

Lincoln

Jill Danielsen

Jeanna North

Student Rep

Beth Keesy

North Cedar

Sherri Larson

Orchard Hill

Anne Graham

Southdale

Jed Batterson

Sheryl Bewyer

AEA 267

Kim Schwartz

Parent/Community

Heather Kaufman

Theresa Borcharding

Andrew McCormick

Board of Education

Joyce Coil

Susan Lantz

District-Wide

Dave Stoakes

Dan Conrad

Pam Zeigler

Christine Mangrich
CFEA President – Kris

Klinehart

Item No. 8 – Approval of 2011-2012 Board Committee Assignments

The Board reviewed the Board Member assignments for the 2011-2012 school year. Director Kenyon moved and Director Leeper seconded the motion to approve the 2011-2012 school year board committee assignments with changes as presented: Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

2011-2012 Board Committee Assignments

IASB Legislative Network	Jim Kenyon
IASB Delegate Assembly	All Board members
Career & Technical Education Advisory Council	Jim Brown, Dave Williams
School Improvement Committee	Joyce Coil, Susan Lantz
County Conference Board	Dave Williams
ISL Oversight Committee	Dee Senchina
Annual Progress Report Committee	Joyce Coil, Jim Brown
District Facility Committee	Jim Kenyon, Dave Williams
Wellness Committee	Jim Kenyon, Susan Lantz
Board Policy Review	Susan Lantz, Jenny Leeper, Jim Brown
Iowa Core Curriculum Leadership Team Rep	Dee Senchina, Jenny Leeper
Iowa Core Curriculum 21 st Century Skills Committee	Joyce Coil

Item No. 9 – Superintendent’s Report

Dr. Stoakes reported the October 31, 2011 school board meeting will include informational report on the media library.

Item No. 10 – Questions, Comments, and Concerns

The second board meeting for the month of is October 31, 2011.

Item No. 11 – Adjournment

Director Coil moved and Director Lantz seconded the motion to adjourn. : Directors voting in favor of the motion: Senchina, Brown, Coil, Leeper, Kenyon, Lantz and Williams. Those voting “no” none. Motion carried.

The meeting was adjourned at 7:25 p.m.

Secretary