



# Iowa City Community School District

## Educational Services Center

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Stephen F. Murley  
Superintendent of Schools

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Rebecca Furlong  
Assistant Superintendent

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Chief Operating Officer/  
Chief Technology Officer

Craig Hansel, Ph.D.  
Chief Financial Officer

R. Chace Ramey, Ph.D., J.D.  
Chief Human Resource  
Officer

ICCSA Community Education District-Wide Advisory Council  
Meeting Wednesday, April 2, 2014  
8:30 a.m. – 10:30 a.m.  
ESC Meeting Room 113

### Minutes

**Members present:** Sherri Proud, Marcia Klingaman, Tracey Mulchey, Lynette Jacoby, Susie Poulton, Joan Vanden Berg, Amy Minter

8:45 Susie Poulton convened the meeting.

Tracey Mulcahey moved to approve the minutes from January 8, 2014 meeting. Sherri seconded the motion. Minutes were approved.

### Discussion about board-approved revisions to Council Membership

The attached proposal for memberships went to the policy committee, was forwarded to the Board and was approved. Lynette, Pete and Tracey would continue, Sherri and Marcia's terms would expire. Concern was expressed about lack of diversity. We will be recruiting six new people.

Members will send sample commission applications to Joan and Susie. Lynette noted that the county's application for the policy board is on the web-site.

It was noted that it would be good to recruit a BASP parent board representative. What expertise would be useful to have? A written description is needed to go along with the application.

What will the next steps be for CEDAC? We've had a strong emphasis on after school. There are also issues about the overall use of buildings and broader community education programming. What niche is missing? We need an inventory of what's available in the community and what gaps could be filled. Other suggestions included representatives from the University - diversity office, individuals with expertise in professional development for cultural competency. A representative from Kirkwood Community College would also be helpful, like John Wye who is responsible for community programming.

In terms of process, applications will be collected and recommendation from staff will be sent to the policy and engagement committee of the board

## **Update on 21<sup>st</sup> CCLC programs and summer**

Joan shared the good news that the district has received notification from the Iowa Department of Education that the Lucas application was approved!

Joan provided an update on the status of summer. See attached budget. Joan explained that the new Early Literacy funding can replace the dropout prevention funds that have been disallowed, however the way the budget will be allocated will be a little different for the summer of 2014.

Joan also asked what format the committee wanted to receive budget information. It was agreed that budget information to school sites is helpful.

Sheri Proud moved to approve the summer budget presented by Joan, Tracy seconded. The budget was approved.

## **Update on BASP Sub-committee Work**

The Scholarships / Child Care Assistance sub-committee is working on a survey to conduct with the before and after school programs. Joan shared the draft that she received from K-12 Insight. The committee indicated that they would like to get it set up as soon as possible.

The issue of Rec Centers taking Child Care Assistance was discussed. It was noted that other BASPs have questioned why the Rec Centers are exempt from taking CCA and licensing. Lynette shared her research that if a provider has a contract with a school district, they can be exempt from licensure but can still access child care assistance. It is in the CCA manual - chapter g - p64 and p74.

Sheri Proud shared her proposal for a sliding fee scale. (See attached proposal.) If the programs changed from a 10:1 ratio to a 11:1 ratio they could provide scholarships to additional students. Committee members questioned serving only 10% of eligible students with the scholarships. It would be difficult to pick who gets this benefit. Sherri indicated that it would be a lottery. It was also noted that there is an equity issue. A parent eligible for child care assistance attending one school can get their child care completely covered, but if they attend a school operated by a rec center they would be responsible for a partial fee and may not be lucky enough to get assistance at all.

It was noted that CCA assistance has income guidelines which reduced flexibility to serve families who may just be over income or don't work enough hours. The cost of administration was also a concern.

Joan shared that the district is working on a plan to deal with early release for heat. A major barrier is staffing as a number of programs rely on employees who are students or who have other job obligations. For programs with air conditioning, the district would be willing to lend paras to the programs. The BASPs would be responsible for paying for the background checks, but the district would provide paras to the BASPs at no charge.

It was decided that the committee should meet sooner than July to discuss membership and FY 15 budgets. The next meeting will be **May 14th at 1:00**

Meeting adjourned at 10:05