



Iowa City Community School District

Educational Services Center

1725 North Dodge Street • Iowa City, IA 52245 • (319) 688-1000 • Fax (319) 688-1009 • www.iowacityschools.org

Stephen F. Murley
Superintendent of Schools

Ann Feldmann
Assistant Superintendent

Rebecca Furlong
Assistant Superintendent

David Dude, Ph.D.
Chief Operating Officer/
Chief Technology Officer

Craig Hansel, Ph.D.
Chief Financial Officer

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

ICCSD Community Education District-Wide Advisory Council Meeting November 5, 2014

8:30 - 10:00

**Educational Services Center
1725 N. Dodge Street, Meeting Room 113**

AGENDA

Introductions

Approve minutes from the August 6th council meeting.
See attached.

Discuss 2014-2015 Goals

Accessibility Issues:

- Out-of-School Time Initiative - Strategic Plan
- Update from the ICCSD Board of Directors -- “The school district will require all programs that operate in our buildings to meet a minimum standard of child care assistance or equivalency to that by the beginning of the 2015-2016 school year.”

Budget Update

21st CCLC update and proposal for Kirkwood Elementary School

Next Meeting:
February 4th



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ICCSA Community Education District-Wide Advisory Council
Meeting Wednesday, August 6, 2014
8:30 a.m. – 10:30 a.m.
ESC Meeting Room 113

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Minutes

Members present: Angie Lilly, Annika Bergstrom, Shelly Simpson, Tracey Mulcahey, Fred Newell, Pete Wallace, Lynette Jacoby, Will Taylor

Members absent: Melissa Mandernach

District staff present: Joan Vandenberg, Susie Poulton, Amy Minter

Joan convened the meeting at 8:35 a.m.
Introductions were made.

Minutes: Pete Wallace moved to approve the minutes from May 14, 2014 meeting. Tracey Mulcahey seconded the motion. Minutes were approved.

DE requirement for DHS licensure or meet DOE requirements: The Iowa Department of Education (DOE) asked the district to complete a desk audit of all BASPs not licensed by DHS to ensure that they are following DOE rules. The major difference between DHS licensure and complying with DOE rules is that DOE requires a certified teacher be on the premises of the BASP at all times. The cities of North Liberty, Coralville and Iowa City are aware of this request. Sept. 1 is the deadline for the desk audit. The city Rec departments have challenged this request to say they are “exempt” from DHS licensure per Iowa Code, which means they are not required to comply with DOE either.

Angie Lilly suggested that we ask retired teachers to volunteer their time in the Rec Center BASPs to ensure this compliance.

Small group work – Review annual CEDAC report and discuss goals:

CEDAC members divided into small groups to review the annual CEDAC report, discuss goals from last year, and determine priorities for this year’s goals. The groups then reported out to the large group.

1. We made some progress in some areas, but still need work in other areas. We did well with the development of the interagency agreements with parent-board programs, but still need to develop agreements with the Rec Centers.

2. Accessibility for low-income families is a concern. How can we continue to work toward matching the demographics of BASPs with the building

demographics. Should programs hold spots specifically for lower-income students? We should continue to monitor progress with accessibility – compare numbers of students receiving scholarships and CCA. CEDAC can help the district to stay on task.

3. Location is important for accessibility, too. Having programs centrally-located is important for families to get to/from the programs.
4. There is a need for more space in buildings as student population increases.
5. We need to build bridge between community work and school's work; this group can reduce barriers to this bridge; i.e. help promote community programs, OR hold these programs in school buildings.
6. We need to continue building relationships with BASPs, nurture, asses how they are doing with the standards, etc.
7. Last year, had lofty goals, but did not have time to get to them. Need to assess FRCs to see what are the gaps and how we can support them.
8. The district needs to put together the schedule and menu of Professional Development for BASPs; the district MUST show that they are holding up their end of the agreement.

Budget: The FY 14 budget was reviewed by Joan VandenBerg. There will be a carryover of \$194,867. (This includes ~\$100,000 from previous FY13)

Joan provided a handout on budget considerations, with the following discussion points:

1. Hills and Weber – no 21st CCCL funds, so use SAVE funds for these sites.
2. Kirkwood 21st CCCL funds end December 2014 – should we continue program with SAVE??
3. NL programs – Penn BASP needs help.

CEDAC needs to finalize the budget. Joan will put a draft together and send out to CEDAC members. Pete Wallace suggested that we carryover no more than \$100,000. CEDAC members agreed that we can make approval via e-mail.

Other discussion: Angie Lilly suggested that we talk to Kirkwood PTO about blended program, and then they can put out information to all Kirkwood parents. We also need to begin discussion with Kirkwood BASP director and board members.

With the plan for NL Rec Center to take over the Penn BASP in 2015-16, we should begin this discussion with Penn BASP board and all Penn parents.

Joan ended the meeting by asking each member to give their “take away” from this meeting. Meeting was adjourned at 10:05 a.m.

Next meeting - Nov. 5th 8:30 – 10:00, at the ESC. Meetings will be held quarterly on the 1st Wednesday of Nov, Feb, May, August

Plan for next meeting – Nov. 5, 2014

1. Develop goals for 2014-15
2. Bring in John Wye from Kirkwood
3. Budget - \$700,000

2014-2015 Community Education Advisory Council (CEDAC) Members

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| <p>Iowa City Members</p> <p>Frederick Newell 1938 Bristol Drive Iowa City, Iowa 52245 (319) 594-1044 Frederick.newell@thedreamcenteria.org</p> <p>Angie Lilly 2551 Nevada Avenue Iowa City, Iowa 52240 (319) 499-8656 Alilly978@gmail.com</p> <p>Annika Bergstrom 1428 Bloomington Street Iowa City, Iowa 52245 319-400-3335 annika-bergstrom@uiowa.edu</p> | <p>Coralville Members</p> <p>Lynette Jacoby 2308 N. Ridge Drive Coralville, Iowa 52241 (319) 356-6090 ljacoby@co.johnson.ia.us</p> <p>Melissa Mandernach 509 5th Avenue Coralville, Iowa 52241 (319) 530-1848 mstahl@iastate.edu</p> |
| <p>North Liberty Members</p> <p>William Taylor 10 Zeller Crossing Apt. #206 North Liberty, Iowa 52317 (319) 936-4675 wtaylor@ci.coralville.ia.us</p> <p>Tracey Mulcahey 880 Hodge Street North Liberty, IA 52317 319.430.0834 tmulcahey@northlibertyiowa.org</p> | <p>Hills, University Heights, and the unincorporated areas of Johnson County</p> <p>Peter Wallace, MD 3017 Westberry Drive, NE Iowa City, Iowa 52240 (319) 338-7646 pdartwallace@gmail.com</p> |
| <p>Parks and Recreation Representative</p> <p>Shelly Simpson North Liberty Recreation Department 520 West Cherry Street North Liberty, Iowa 52317 (319) 626-5716 ssimpson@northlibertyiowa.org</p> | |

BUDGET CONSIDERATIONS

1. Student and Family Advocates

- 4% increase - \$12,000
- 2 staff have 4 buildings -- .25 from Hills to Hoover
Add .25 to cover Wickham/Horn/ Borlaug
- Add more support for North Liberty - .125

2. Extended Day and Year

- Kirkwood 21st CCLC grant ends December 2014
- Twain had carry-over for FY14 - not available for FY15
- Dropout Prevention not allowable
- Early Literacy new funding stream, different parameters
- Inefficiencies at Hills
- No money from ACT for summer program, Foundation funds will be spent down
- Neighborhood Centers operated at a loss at Wood and Twain

3. Do spend more of the carry-over or cut programming?

- Hills and Weber afterschool
- Not continue Kirkwood after December?