

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

August 9, 2018 – 6:00 p.m.

Learning Community Center of North Omaha, 1612 N. 24th Street
Omaha, NE

1. Call Meeting to Order/Pledge of Allegiance
2. Public Notice and Compliance with Open Meetings Act
3. Roll Call
4. Approval of Council Minutes – June 21, 2018
5. Reports
 - a) Chair
 - i. Discussion on LC Foundation formation
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Reports dated June 30, 2018 and July 31, 2018
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. New Assessment Model Presentation – Matt Blomstedt
8. Superintendents' Plan for Early Childhood Education Update
9. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Lutheran Family Services Discussion
10. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
 - b) Lutheran Family Services Discussion

11. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee
- b) Budget, Finance & Audit Subcommittee
 - i. FY 2018-2019 Proposed Budget and Levies Informational Presentation – David Moon
- c) Legislative Subcommittee

12. New Business

- a) Motion to approve \$95,000.00 to fund MOEC’s Community Impact Plan, a component of the CAP. This funding will come from core services dollars. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community.
- b) Motion to approve \$9,776.00 to Munroe Meyer Institute for the purpose of preparing the evaluation report of the CAP, as required to be submitted to NDE and the State Board of Education in December 2019. One year approval is contingent upon Council approval of the 2018/2019 fiscal year budget for the Learning Community.
- c) Motion to approve resolution in support of “BeKind” Day

13. Unfinished Business

14. Next Council Meeting –

- August 23, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

15. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Public Hearings	August 23, 2018, 5:00 p.m. and 5:15 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
LC Coordinating Council	August 23, 2018, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated June 21, 2018
- Treasurer's Reports dated June 30, 2018 and July 31, 2018
- Learning Community Projected Budget 2018-2019
- MOEC Request for Financial Support
- CAP Evaluation Request and Budget Information
- "BeKind" Resolution

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

June 21, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on June 21, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, Nebraska 68110. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record on June 18, 2018. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the agenda was given to all members of the Council on June 15, 2018.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Chang at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Chang announced that the Nebraska Open Meetings Act was posted at the room entrance and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Anderson, Hager, Hahn, Harnett, Kelley, Ward, Williams, Woodward, Chang

Voting Members Excused: Avery, Heidel, Jacobson

Voting Members Absent:

Staff Present: Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the May 17, 2018 public meeting of the Council. Motion by Mr. Hager, seconded by Mr. Hartnett, to approve the minutes of the Council meeting held on May 17, 2018. Discussion took place. Yeas: Hahn, Hartnett, Kelley, Williams, Chang. Abstain: Anderson, Hager, Woodward. Nays: Ward. **Motion carried.**

5. **Reports**

- a) Chair - Chair Chang discussed progress with the Diversified Funding Task Force and a response letter to Mr. Peterson. A handout was provided. The proposed 2019 LCCC/Executive Committee Calendar was reviewed.

b) Treasurer

- i. Motion by Ms. Woodward, seconded by Mr. Hager, to accept Treasurer's Report dated May 31, 2018. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
- ii. Motion by Mr. Hager, seconded by Ms. Anderson, to accept Third Quarter Budget to Actual for FY 2017/2018. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- c) Chief Executive Officer – Mr. Patton reviewed the budget preparation process and discussed upcoming tours.
 - d) Council Member / Achievement Subcouncil Reports – Mr. Hartnett and Ms. Ward provided reports.
 - e) Legal Counsel – No Report
6. Public Comments – No Report
7. Superintendents' Plan for Early Childhood Education Update – No Report
8. Learning Community Center of South Omaha Update – Ms. Franklin provided a report.
- a) Motion by Mr. Hartnett, seconded by Mr. Hager, upon recommendation of the Executive Committee, motion for CEO to negotiate a three-year lease, with option to renew, with El Mero Mero, Inc. for property at 2312 & 2314 M Street, not to exceed an annual cost of \$85,000.00 the first year, and \$70,000.00 the subsequent two years. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
9. Learning Community Center of North Omaha Update- Ms. Franklin and Ms. Parker provided a report.
10. Subcommittee Reports
- a) Elementary Learning and Diversity Subcommittee – No Report
 - b) Budget, Finance & Audit Subcommittee – No Report
 - c) Legislative Subcommittee – No Report
11. New Business
- a) CEO 2018 Discretionary Performance Bonus and Contract Renewal - Motion by Ms. Kelley, seconded by Mr. Hager, that the Board go into closed session at 6:46 p.m. for evaluation of the job performance of David Patton. The closed session is necessary to protect the public interest and for the protection of needless injury to the reputation of the individual being discussed who has not requested a public meeting. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

Chair Chang stated the Council will now go into closed session at 6:46 p.m. only to evaluate and discuss the job performance of CEO David Patton.

The Council reconvened in open session at 7:55 p.m.

- i. Motion by Ms. Kelley, seconded by Mr. Hager, upon recommendation by the Executive Committee, to approve payment to David Patton of a discretionary performance bonus of \$3,450.00 (2.5% of his 2017-2018 base salary) per Section 4(b) of his Employment Agreement based upon his successful completion of CEO Goals for 2017-2018 through the normal payroll process. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**
- ii. Motion by Ms. Kelley, seconded by Ms. Hahn, upon recommendation of the Executive Committee, to recommend approval of the Second Amendment to David Patton's

Employment Agreement as presented to the Learning Community of Douglas and Sarpy Counties' Coordinating Council, to include a three year annual renewal, a base salary for 2018-2019 of \$142,161.00 and a discretionary performance bonus of up to 3% of his base salary based upon CEO's accomplishment of 2018/19 goals to be approved by the Learning Community Coordinating Council, such Second Amendment to be effective July 1, 2018. Yeas: Anderson, Hager, Hahn, Hartnett, Kelley, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

12. Unfinished Business – No Report

13. Next Council Meeting –

- August 9, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment – Meeting was adjourned with unanimous approval at 8:05 p.m.

Documents provided were as follows, copies of which will be made a permanent part of the record of the meeting:

- Council Minutes dated May 17, 2018
- 2019 LCCC/Executive Committee Calendar
- Treasurer's Report dated May 31, 2018
- Third Quarter Budget to Actual for FY 2017/2018
- El Mero Mero Lease and Recommendation
- CEO Contract Term Sheet, Second Amendment to Employment Agreement and Recommendations

Nancy Jacobson, Secretary

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

June 30, 2018

Trans Description	Credit Amt	Date	Reference
GED Testing Service	\$ 300.00	6/1/2018	DC
Nourias African Cuisine Cateri	\$ 265.00	6/4/2018	DC
402 BBQ	\$ 545.00	6/5/2018	3080
Dr Walker, Jeffery L.	\$ 600.00	6/5/2018	3081
Shields, Philice Catering	\$ 300.00	6/5/2018	DC
Get N Go	\$ 300.00	6/6/2018	DC
Buffett Early Childhood Instit	\$ 31,166.66	6/7/2018	3525
Buffett Early Childhood Instit	\$ 112,513.50	6/7/2018	3082
Get N Go	\$ 300.00	6/7/2018	DC
Omaha World Herald	\$ 4,400.00	6/7/2018	3084
One World Community Health Cen	\$ 93,256.16	6/7/2018	3083
Surreal Media Lab, LLC	\$ 2,800.00	6/7/2018	3085
UNMC	\$ 32,076.75	6/7/2018	3526
Omaha's Henry Doorly Zoo	\$ 322.00	6/11/2018	DC
Omaha's Henry Doorly Zoo	\$ 410.39	6/11/2018	DC
Principal Financial Retirement	\$ 12,128.59	6/11/2018	DC
Amazon.com	\$ 32.00	6/12/2018	DC
Shields, Philice Catering	\$ 150.00	6/12/2018	DC
Accident Fund	\$ 720.75	6/13/2018	3086
Association for Supervision an	\$ 59.00	6/13/2018	3087
Base	\$ 37.50	6/13/2018	3088
CHI Health OHS/EAP	\$ 418.14	6/13/2018	3089
Culligan of Omaha	\$ 50.25	6/13/2018	3090
Feldhausen, Mark	\$ 1,139.66	6/13/2018	3092
Get N Go	\$ 300.00	6/13/2018	DC
Heartland Safety & Wellness, L	\$ 650.00	6/13/2018	3093
HyVee	\$ 214.79	6/13/2018	3094
InfiNet Solutions, Inc.	\$ 1,639.00	6/13/2018	3095
Jackson, Jazmine	\$ 46.81	6/13/2018	3096
Kona Ice of West Omaha	\$ 381.00	6/13/2018	3097
Konica Minolta Business Soluti	\$ 414.51	6/13/2018	3098
Lion's Gate Security Solutions	\$ 551.04	6/13/2018	3099
Philadelphia Insurance Compani	\$ 446.33	6/13/2018	3101
Seim, Johnson, Sestek & Quist,	\$ 750.00	6/13/2018	3103
Surreal Media Lab, LLC	\$ 300.00	6/13/2018	3104
TAPS	\$ 1,664.40	6/13/2018	3105
Taqueria Vallarta	\$ 445.00	6/13/2018	3106
The Prevention Group	\$ 350.00	6/13/2018	3100
The Prevention Group	\$ 350.00	6/13/2018	3102
United Rent-All	\$ 361.79	6/13/2018	3107
WalMart	\$ 210.88	6/14/2018	CC
AccuCut	\$ 74.00	6/14/2018	CC
African American Empowerment N	\$ 710.00	6/14/2018	CC
Amazon.com	\$ 1,401.94	6/14/2018	CC
Angus burgers & shakes	\$ 42.23	6/14/2018	CC
Apple Store	\$ 934.95	6/14/2018	CC
Aztec Software	\$ 97.35	6/14/2018	CC
Billy's Restaurant	\$ 30.05	6/14/2018	CC
Bryan Hill Entertainment Inc.	\$ 123.05	6/14/2018	CC
Family Dollar Neighborhood Dis	\$ 70.62	6/14/2018	CC
Flag Store USA	\$ 160.58	6/14/2018	CC
GED Testing Service	\$ 150.00	6/14/2018	CC
Get N Go	\$ 300.00	6/14/2018	DC
Get N Go	\$ 3,570.00	6/14/2018	CC
Hilton Cleveland Downtown	\$ 927.36	6/14/2018	CC
Koley Jessen	\$ 6,903.50	6/14/2018	3108
Mutual of Omaha Credit Card	\$ 16,083.66	6/14/2018	3111
Network Solutions, LLC	\$ 119.97	6/14/2018	CC

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

June 30, 2018

Trans Description	Credit Amt	Date	Reference
Nourias African Cuisine Cateri	\$ 970.00	6/14/2018	CC
Omaha Public Library	\$ 2,869.77	6/14/2018	3109
Oriental Trading Company	\$ 145.34	6/14/2018	CC
Scantron Corporation	\$ 209.33	6/14/2018	CC
Sergeant Peffers Italian Cafe	\$ 56.25	6/14/2018	CC
Shields, Philice Catering	\$ 2,300.00	6/14/2018	CC
Southwest Airlines	\$ 1,692.40	6/14/2018	CC
Sprint Corporation	\$ 615.54	6/14/2018	CC
Stamps.com	\$ 31.98	6/14/2018	CC
The Center for Applied Linguis	\$ 23.00	6/14/2018	CC
United States Postal Service	\$ 200.00	6/14/2018	CC
UNL - College of Education	\$ 105.00	6/14/2018	CC
WalMart	\$ 506.41	6/14/2018	CC
Westside Community Schools Dis	\$ 29,406.40	6/14/2018	3110
Abundant Life Counseling, L.L.	\$ 900.00	6/15/2018	3114
Konica Minolta Business Soluti	\$ 394.82	6/15/2018	3113
PAYCHEX	\$ 228.88	6/15/2018	DC
Paychex deduction for direct deposits	\$ 49,984.22	6/15/2018	05/2018 Payroll
Paychex deduction for payroll taxes	\$ 18,771.22	6/15/2018	05/2018 Payroll
Scantron Corporation	\$ 200.00	6/15/2018	3112
Williams Counseling & Consulti	\$ 625.00	6/15/2018	3115
Microsoft Corporation	\$ 12.00	6/18/2018	DC
Amazon.com	\$ 37.98	6/20/2018	DC
Get N Go	\$ 300.00	6/22/2018	DC
Holiday Inn Kearney	\$ 296.92	6/25/2018	DC
Holiday Inn Kearney	\$ 296.92	6/25/2018	DC
Amazon.com	\$ 31.83	6/26/2018	DC
Amazon.com	\$ 69.59	6/26/2018	DC
Stamps.com	\$ 15.99	6/26/2018	DC
Hilton Cleveland Downtown	\$ 463.68	6/27/2018	DC
PayPal	\$ 131.10	6/27/2018	DC
Sozo American Cuisine	\$ 90.76	6/27/2018	DC
Hilton Cleveland Downtown	\$ 463.68	6/28/2018	DC
Sozo American Cuisine	\$ 37.32	6/28/2018	DC
Sozo American Cuisine	\$ 95.08	6/28/2018	DC
Office Depot, Inc.	\$ 120.28	6/29/2018	DC
Office Depot, Inc.	\$ 129.79	6/29/2018	DC
Shields, Philice Catering	\$ 900.00	6/29/2018	DC
Sozo American Cuisine	\$ 39.56	6/29/2018	DC
Total April Expenditures	\$ 448,834.20		

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

July 31, 2018

Trans Description	Credit Amt	Date	Reference
Hobby Lobby	\$ 34.20	7/2/2018	DC
Get N Go	\$ 240.00	7/2/2018	DC
Hilton Cleveland Downtown	\$ 463.68	7/2/2018	DC
Hilton Cleveland Downtown	\$ 463.68	7/2/2018	DC
Amazon.com	\$ 799.90	7/2/2018	DC
Blue Cross Blue Shield of Nebr	\$ 11,233.31	7/10/2018	3116
One World Community Health Cen	\$ 3,323.57	7/10/2018	3117
Nebraska Auditor of Public Acc	\$ 8,822.50	7/10/2018	3118
Lund Company	\$ 47,728.03	7/10/2018	1125
HELP Foundation of Omaha	\$ 10,478.25	7/10/2018	1126
Lyft	\$ 23.81	7/11/2018	DC
Lyft	\$ 13.30	7/12/2018	DC
Paychex deduction for payroll taxes	\$ 19,723.99	7/13/2018	06/2018 Payroll
Paychex deduction for direct deposits	\$ 49,079.29	7/13/2018	06/2018 Payroll
Winking Lizard Restaurant Clev	\$ 58.58	7/13/2018	DC
PAYCHEX	\$ 239.88	7/13/2018	DC
Paychex deduction for direct deposits	\$ 2,960.18	7/13/2018	2017-2018 CEO Bonus
Paychex deduction for payroll taxes	\$ 828.13	7/13/2018	2017-2018 CEO Bonus
Buffett Early Childhood Instit	\$ 31,166.66	7/16/2018	3527
UNMC	\$ 32,076.75	7/16/2018	3528
Buffett Early Childhood Instit	\$ 112,513.50	7/16/2018	3119
Jensen Rogert Associates, Inc.	\$ 2,291.67	7/16/2018	3120
Koley Jessen	\$ 5,167.10	7/16/2018	3121
cre8ivenergy	\$ 4,120.00	7/16/2018	3122
Omaha Public Schools (OPS)	\$ 163,232.65	7/16/2018	3123
One World Community Health Cen	\$ 96,555.49	7/16/2018	3124
Sarpy County Election Commissi	\$ 6,836.11	7/16/2018	3125
TAPS	\$ 2,074.80	7/16/2018	3126
Des Colores Restaurant Midway	\$ 60.01	7/16/2018	DC
Hilton Cleveland Downtown Rest	\$ 86.68	7/16/2018	DC
Margaritaville Restaurant Clev	\$ 106.91	7/16/2018	DC
Lyft	\$ 24.77	7/16/2018	DC
Microsoft Corporation	\$ 22.13	7/17/2018	DC
Hilton Cleveland Downtown Rest	\$ 115.22	7/18/2018	DC
Base	\$ 37.50	7/24/2018	3127
Bryan Hill Entertainment Inc.	\$ 336.95	7/24/2018	3128
CCS Presentation Systems	\$ 98.10	7/24/2018	3129
CHI Health OHS/EAP	\$ 418.14	7/24/2018	3130
Colonial Life	\$ 924.45	7/24/2018	3131
Occupational Health Centers of	\$ 59.00	7/24/2018	3132
Control Yours	\$ 350.00	7/24/2018	3133
Culligan of Omaha	\$ 10.00	7/24/2018	3134
The Daily Record	\$ 49.50	7/24/2018	3135
Document Finishing Resources	\$ 345.50	7/24/2018	3136
EDUCATIONAL SERVICE UNIT #3	\$ 870.00	7/24/2018	3137
Elman Printing	\$ 934.39	7/24/2018	3138
Envisage Creative Group	\$ 24.95	7/24/2018	3139
Blue Cross Blue Shield of Nebr	\$ 10,563.49	7/24/2018	3140
Carroll Communications	\$ 10,590.00	7/24/2018	3141
Father Flanagan's Boys' Home	\$ 5,600.00	7/24/2018	3142
Jensen Rogert Associates, Inc.	\$ 2,291.67	7/24/2018	3143
Surreal Media Lab, LLC	\$ 2,650.00	7/24/2018	3144
HyVee	\$ 844.43	7/24/2018	3145
InfiNet Solutions, Inc.	\$ 1,639.00	7/24/2018	3146
Konica Minolta Business Soluti	\$ 394.82	7/24/2018	3147
Konica Minolta Business Soluti	\$ 327.54	7/24/2018	3148
Madison National Life	\$ 959.46	7/24/2018	3149
Omaha World Herald	\$ 400.00	7/24/2018	3150

LEARNING COMM OF DOUGLAS SARPY COUNTY

Treasurer's Report

July 31, 2018

Trans Description	Credit Amt	Date	Reference
One Source The Background Chec	\$ 46.00	7/24/2018	3151
The Prevention Group	\$ 350.00	7/24/2018	3152
Pay-LESS Office Products, Inc.	\$ 1,202.87	7/24/2018	3153
Philadelphia Insurance Compani	\$ 446.33	7/24/2018	3154
The Prevention Group	\$ 350.00	7/24/2018	3155
Roman Marble Products	\$ 147.54	7/24/2018	3156
Scantron Corporation	\$ 15.84	7/24/2018	3157
United Rent-All	\$ 535.08	7/24/2018	3158
Washington County Election Com	\$ 105.34	7/24/2018	3159
zTrip NE (formerly HappyCab)	\$ 812.03	7/24/2018	3160
Shields, Philice Catering	\$ 200.00	7/30/2018	DC
Principal Financial Retirement	\$ 4,028.25	7/31/2018	DC
Total April Expenditures	\$ 661,922.90		

Learning Community of Douglas and Sarpy Counties Budget Summary 2018-2019

	General Fund	ELC Operating Fund	Research & Evaluation (ESU Core Svc)	Leases/Capital Fund	TOTAL
Beginning Cash Reserves	\$ 373,108	\$ 4,796,802	\$ 300,006	\$ 776,181	\$ 6,246,097
REVENUES	Operating			Leases/Capital	
Appropriation	\$ 485,000	\$ -	\$ -	\$ -	\$ 485,000
ESU Core Svcs	\$ -	\$ -	\$ 733,359	\$ -	\$ 733,359
ELC Operating Levy	\$ -	\$ 8,883,469	\$ -	\$ -	\$ 8,883,469
LC Capital Projects Levy (LB 1070)	\$ -	\$ -	\$ -	\$ 740,289	\$ 740,289
Interest	\$ 700	\$ 1,500	\$ -	\$ 750	\$ 2,950
Total Revenues	\$ 485,700	\$ 8,884,969	\$ 733,359	\$ 741,039	\$ 10,845,067
GENERAL EXPENSES					
Coordinating Council	Operating			Leases/Capital	
Training/Orientation	\$ 500	\$ -	\$ -	\$ -	\$ 500
Conference Expenses	\$ 7,500	\$ -	\$ -	\$ -	\$ 7,500
Occupancy	\$ 1,500	\$ -	\$ -	\$ -	\$ 1,500
Published Notice	\$ 3,500	\$ -	\$ -	\$ -	\$ 3,500
Election Commission	\$ 35,000	\$ -	\$ -	\$ -	\$ 35,000
Reimbursed Expenses	\$ 2,120	\$ -	\$ -	\$ -	\$ 2,120
Technology/Equipment	\$ 6,560	\$ -	\$ -	\$ -	\$ 6,560
Other Misc	\$ 5,000	\$ -	\$ -	\$ -	\$ 5,000
Coordinating Council - Subtotal	\$ 61,680	\$ -	\$ -	\$ -	\$ 61,680
Administration					
CEO Salary	\$ 148,200	\$ -	\$ -	\$ -	\$ 148,200
Other Salaries and Wages	\$ 175,200	\$ -	\$ -	\$ -	\$ 175,200
Payroll Taxes	\$ 23,890	\$ -	\$ -	\$ -	\$ 23,890
Benefit Expense	\$ 56,300	\$ -	\$ -	\$ -	\$ 56,300
Dues and Memberships	\$ 6,700	\$ -	\$ -	\$ -	\$ 6,700
Conference/Professional Devel. Exp.	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000
Public Accountant	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000
State Audit	\$ 11,000	\$ -	\$ -	\$ -	\$ 11,000
Telecommunications/Website	\$ 5,300	\$ -	\$ -	\$ -	\$ 5,300
Supplies	\$ 5,300	\$ -	\$ -	\$ -	\$ 5,300
Furniture	\$ 5,300	\$ -	\$ -	\$ -	\$ 5,300
Printing and Postage	\$ 16,970	\$ -	\$ -	\$ -	\$ 16,970
Technology/Equipment	\$ 27,400	\$ -	\$ -	\$ -	\$ 27,400
Reimbursed Expenses	\$ 5,300	\$ -	\$ -	\$ -	\$ 5,300
Other Misc.	\$ 15,000	\$ -	\$ -	\$ -	\$ 15,000
Administration - Subtotal	\$ 521,860	\$ -	\$ -	\$ -	\$ 521,860
Subtotal General Admin	\$ 583,540	\$ -	\$ -	\$ -	\$ 583,540

Learning Community of Douglas and Sarpy Counties Budget Summary 2018-2019

	General Fund	ELC Operating Fund	Research & Evaluation (ESU Core Svc)	Leases/Capital Fund	TOTAL
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ELEMENTARY LEARNING CENTER EXPENSES

Pilot Programming	Operating			Leases/Capital	
Subcouncil 1 ELC Programming	\$ -	\$ 182,473	\$ -	\$ -	\$ 182,473
Subcouncil 2 ELC Programming	\$ -	\$ -	\$ -	\$ -	\$ -
Subcouncil 3 ELC Programming	\$ -	\$ 329,839	\$ -	\$ -	\$ 329,839
Subcouncil 4 ELC Programming	\$ -	\$ 126,896	\$ -	\$ -	\$ 126,896
Subcouncil 5 ELC Programming	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Subcouncil 6 ELC Programming	\$ -	\$ 110,792	\$ -	\$ -	\$ 110,792
Pilot Programming - Subtotal	\$ -	\$ 1,050,000	\$ -	\$ -	\$ 1,050,000

North Omaha Center					
Early Childhood Partnership	\$ -	\$ 985,730	\$ -	\$ -	\$ 985,730
Subcouncil 2 Family Support Liaisons	\$ -	\$ 203,375	\$ -	\$ -	\$ 203,375
Childcare Director Training	\$ -	\$ 145,000	\$ -	\$ -	\$ 145,000
Parent University	\$ -	\$ 902,194	\$ -	\$ -	\$ 902,194
Center Operations	\$ -	\$ 100,090	\$ -	\$ -	\$ 100,090
North Omaha Center - Subtotal	\$ -	\$ 2,336,389	\$ -	\$ -	\$ 2,336,389

South Omaha Center					
South Omaha Ctr Operating Agreement	\$ -	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000
Subcouncil 5 Family Support Liaisons	\$ -	\$ 173,072	\$ -	\$ -	\$ 173,072
South Omaha Center - Subtotal	\$ -	\$ 1,673,072	\$ -	\$ -	\$ 1,673,072

Superintendent's Early Childhood Plan	\$ -	\$ 2,600,000	\$ -	\$ -	\$ 2,600,000
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General Expenses					
Admin-Community Relations	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Admin-Legal	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
Admin-Insurance/Bonding	\$ -	\$ 68,960	\$ -	\$ -	\$ 68,960
Admin-Lobbying	\$ -	\$ 30,900	\$ -	\$ -	\$ 30,900
Admin-Contracted Services	\$ -	\$ 5,300	\$ -	\$ -	\$ 5,300
Admin-Staff Professional Development	\$ -	\$ 5,000	\$ -	\$ -	\$ 5,000
Admin-Hosted Conferences	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000
Salaries and Wages	\$ -	\$ 115,400	\$ -	\$ -	\$ 115,400
Payroll Taxes	\$ -	\$ 8,700	\$ -	\$ -	\$ 8,700
Benefit Expense	\$ -	\$ 10,100	\$ -	\$ -	\$ 10,100
Contracted Services	\$ -	\$ 7,700	\$ -	\$ -	\$ 7,700
General Expenses - Subtotal	\$ -	\$ 392,060	\$ -	\$ -	\$ 392,060

Subtotal ELC	\$ -	\$ 8,051,521	\$ -	\$ -	\$ 8,051,521
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Learning Community of Douglas and Sarpy Counties Budget Summary 2018-2019

	General Fund	ELC Operating Fund	Research & Evaluation (ESU Core Svc)	Leases/Capital Fund	TOTAL
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RESEARCH & EVALUATION EXPENSES

				Leases/Capital	
Research & Evaluation					
Diversity Plan Evaluation	\$ -	\$ -	\$ 5,000	\$ -	\$ 5,000
Program Evaluation & Research	\$ -	\$ -	\$ 409,006	\$ -	\$ 409,006
Truancy Initiative Evaluation	\$ -	\$ -	\$ 95,000	\$ -	\$ 95,000
CAP - MOEC Initiative Evaluation	\$ -	\$ -	\$ 95,000	\$ -	\$ 95,000
CAP - Full Plan Evaluation by MMI	\$ -	\$ -	\$ 11,500	\$ -	\$ 11,500
Superintendent's Plan Evaluation	\$ -	\$ -	\$ 224,000	\$ -	\$ 224,000
Research & Evaluation - Subtotal	\$ -	\$ -	\$ 839,506	\$ -	\$ 839,506

CAPITAL PROJECTS EXPENSES

	Operating			Leases/Capital	
Facility Lease Payments					
South Omaha Lease Payments	\$ -	\$ -	\$ -	\$ 218,000	\$ 218,000
North Omaha Lease Payments	\$ -	\$ -	\$ -	\$ 585,000	\$ 585,000
Facility Lease Payments - Subtotal	\$ -	\$ -	\$ -	\$ 803,000	\$ 803,000

EXPENSES TOTALS

Subtotal General Admin	\$ 583,540	\$ -	\$ -	\$ -	\$ 583,540
Subtotal ELC	\$ -	\$ 8,051,521	\$ -	\$ -	\$ 8,051,521
Subtotal Research & Evaluation	\$ -	\$ -	\$ 839,506	\$ -	\$ 839,506
Subtotal Capital Projects	\$ -	\$ -	\$ -	\$ 803,000	\$ 803,000
Total Expenses	\$ 583,540	\$ 8,051,521	\$ 839,506	\$ 803,000	\$ 10,277,567
Ending Cash Reserve	\$ 275,268	\$ 5,630,250	\$ 193,859	\$ 714,220	\$ 6,813,597

Note: Research & Evaluation is a part of the ELC Levy Fund and will be added, along w/ the corresponding Ending Cash Reserve, to the ELC Fund on the State Budget Form



**To: David Patton, Chief Executive Officer
Learning Community of Douglas and Sarpy Counties**
From: Martha Bruckner, Executive Director Metropolitan Omaha Education Consortium
Re: Request for Financial Support for MOEC Data collection and analysis
Date: June 21, 2018

I have appreciated the opportunity to work with the Learning Community of Douglas and Sarpy Counties in the past year as MOEC members have tried to be strong partners and supporters of the Community Achievement Plan. While our work has just begun, there is evidence that our Executive Steering Committee and strategic work groups have made progress in the important but difficult work of providing exceptional educational opportunities for all students in our metro-area school districts and postsecondary institutions. It is clear that our work is strongly tied to the essence of the Learning Community.

As you know, we have revised the MOEC metrics to be measurable, meaningful, and manageable in order to clearly guide and measure our work. Since our metrics are a significant and an integral part of the Community Achievement Plan, I am writing to ask for financial support for our continued work to collect and analyze data for the metrics. Support from the Learning Community will demonstrate that we have designed and coordinated local efforts to improve student outcomes; the support will also help ensure that our evaluation measures are complete, accurate, reliable, and helpful in gauging our progress.

I am requesting a contribution of \$95,000 for the following evaluative work for the 2018-19 school year. None of the funds will be used for MOEC staff costs.

Consultant costs related to program evaluation: \$ 40,000
Product costs for assessment collection and analysis (NWEA or similar analysis): \$40,000
Supplies related to data collection and analysis: \$ 10,000
Printing/Publications \$ 5,000
Total Expenses \$95,000

The above estimates are based on initial conversations with potential consultants and assessment organizations. Other conversations are underway to determine if additional assessments (potentially related to third grade reading or high school math achievement) will be beneficial. If needed, additional funding will be sought from other sources for such additional assessments.

I appreciate your and your board's consideration of our request for the upcoming school year. This support demonstrates the active collaboration between MOEC and the Learning Community of Douglas and Sarpy Counties for success of students and families in our community.

Please let me know if you have any questions or if I may provide additional information. Thanks very much for your consideration.

Community Achievement Plan (CAP) Evaluation

Requested Budget: \$9,776

Personnel: Dr. Barbara Jackson (.03 FTE) and Dr. Jolene Johnson (.03 FTE) will complete the CAP evaluation as requested by the Learning Community of Douglas and Sarpy Counties. The total number of hours is 124 for completion of the scope of work.

Scope of Work:

- Request and collect data from appropriate entities including NDE, GOALS, MOEC, BECI and the Learning Community school districts
- Meet with collaborative CAP partners as requested by the LC management team
- Analyze data to address the CAP outcomes
- Complete the CAP evaluation report
- Meet with Learning Community management team as needed

Learning Community CAP Plan
09/01/2018 - 08/31/2019

	FTE	Budget
Personnel:		
B. Jackson - Principal Investigator	0.03	4,664
J. Johnson - Project Director	0.03	2,429
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Sub-total	0.06	7,093
Fringe Benefits		1,794
Administrative Service Fee (10%)		889

Total		9,776

* 3% FTE calculates to 62 hours/ year

**Resolution in Support of #BeKind Day
August 24, 2018**

Whereas, the Omaha metropolitan area values and recognizes that while it costs nothing to *#BeKind* to others, the dividends of that effort will last a lifetime.

Whereas, research shows that strong relationships are at least as important for our personal health as avoiding smoking or obesity and a simple focus to *#BeKind* immediately strengthens bonds among students, school and community stakeholders.

Whereas, Omaha metropolitan area students, leaders, City Councils, School Boards, and Superintendents have set the goal to encourage and expect daily acts to *#BeKind* in all of the following places: pre K-12 School Districts, Police Departments, Fire Departments, City Hall, and all City Support Services.

Whereas, students, school professionals, mayors, police officers, firefighters, city employees, community members, and families understand a stronger, healthier community free of bullying and harassment that embraces diversity at all levels is achievable, if we all commit to *#BeKind* all of the time.

Recognizing, the parents, teachers, students, elected officials, community leaders, and all stakeholders have a strong commitment to pay compassion, care, and acceptance forward with a simple decision to *#BeKind*.

Be it resolved that the Learning Community of Douglas and Sarpy Counties Coordinating Council recognizes August 24, 2018 as *#BeKind* Day.

Adopted this _____ day of August, 2018

Lorraine Chang, Chair
Learning Community of Douglas and Sarpy
Counties Coordinating Council