

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

August 23, 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 – August 9, 2018
5. Reports
 - a) Chair
 - b) Treasurer
 - c) Chief Executive Officer
 - d) Council Member / Achievement Subcouncil Reports
 - e) Legal Counsel
6. Public Comments
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
 - a) Upon recommendation of the Executive Committee, motion to renew contract with Lutheran Family Services of Nebraska at Learning Community Center of South Omaha, for family liaison services, as set forth in the document entitled Service Provider Agreement, and appropriate up to \$96,233.00 from the Learning Community Center of South Omaha Elementary Learning Center Fund Budget for FY 2018/2019. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 fiscal year budget for the Learning Community. Subcouncil 5 met June 20, 2018 and was unable to come to a consensus. This motion shall serve as a recommendation to the full Council.

9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker

- a) Upon recommendation of the Subcouncil 2, motion to renew contract with Lutheran Family Services of Nebraska at Learning Community Center of North Omaha, for family liaison services, as set forth in the document entitled Service Provider Agreement, and appropriate up to \$203,882.00 from the Learning Community Center of North Omaha Elementary Learning Center Fund Budget for FY 2018/2019. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 fiscal year budget for the Learning Community.

10. Subcommittee Reports

- a) Elementary Learning & Diversity Subcommittee

- b) Budget, Finance & Audit Subcommittee

- i. **Action Items:** 2018-2019 Budget

1. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the General Fund Budget for the 2018-2019 fiscal year in the amount of \$583,540, calling for a total property tax requirement of \$0.
2. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Capital Projects Fund Budget for the 2018-2019 fiscal year in the amount of \$803,000, calling for a property tax requirement of \$740,289, plus a 1% County Treasurer Collection Fee of \$7,478, for a total property tax requirement of \$747,767.
3. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Elementary Learning Center Fund Budget for the 2018-2019 fiscal year in the amount of \$8,051,521, calling for a property tax requirement of \$8,883,469 plus a 1% County Treasurer Collection Fee of \$89,732 for a total property tax requirement of \$8,973,201.
4. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Research & Evaluation Fund Budget for the 2018-2019 fiscal year in the amount of \$1,031,641, calling for a total property tax requirement of \$0.

- ii. **Action Item:** 2018 Tax Year Levy Resolutions

Upon recommendation of the Budget, Finance & Audit Subcommittee, I move adoption of the following resolutions:

WHEREAS, Nebraska Revised Statute § 77-1601.02 provides that the property tax requests for the prior year shall be the property tax requests of the Learning Community of Douglas and Sarpy Counties for the current year for purposes of the levy set by the County Board of Equalization unless the Coordinating Council passes by majority vote a resolution setting the tax requests at a different amount; and

WHEREAS, a special public hearing was held on August 23, 2018 as required by law to receive and consider public comments regarding the proposed property tax requests of the Learning Community, notice of the special public hearing having been given in accordance with Nebraska Revised Statute § 77-1601.02.

BE IT RESOLVED that the Coordinating Council of the Learning Community of Douglas and Sarpy Counties hereby alters its Capital Projects Levy property tax request for the 2018-2019 fiscal year from a tax request of \$705,617 to a tax request of \$747,767 resulting in a tax rate of 0.001250; and

BE IT RESOLVED that the Coordinating Council of the Learning Community of Douglas and Sarpy Counties hereby alters its Elementary Learning Centers Levy property tax request for the 2018-2019 fiscal year from a tax request of \$8,467,409 to a tax request of \$8,973,201 resulting in a tax rate of 0.015000.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before September 1, 2018.

c) Legislative Subcommittee

11. New Business

- a) Discuss Carroll Communications Contract
- b) Discuss Kent Rogert's Contract
- c) Motion to approve LC Foundation Articles and Bylaws

12. Unfinished Business

13. Next Council Meeting –

- October 18, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

14. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	October 18, 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
Subcouncil #6	To Be Determined

HANDOUTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated August 9, 2018
- Lutheran Family Services Recommendation and Contract for LCCSO
- Lutheran Family Services Recommendation and Contract for LCCNO
- Learning Community Projected Budget Summary 2018-2019