

## LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

### LEARNING COMMUNITY COORDINATING COUNCIL

May 17, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on, May 17, 2018, at the Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 May 9, 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 May 10, 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, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang

Voting Members Excused:

Voting Members Absent: Ward

Staff Present: Moon, Franklin, Parker, Benzel, Patton

Also Present: Margaret Hershiser, Koley Jessen P.C.; Kim Bodensteiner, BECI; Nikole Schubauer, Belleaire Elementary; Mark Avery, Auditor; Martha Bruckner, MOEC; Mark Feldhausen

It is noted for the record that Ms. Ward arrived at 6:05 p.m.

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the April 19, 2018 public meeting of the Council. Motion by Mr. Hartnett, seconded by Dr. Williams, to approve the minutes of the Council meeting held on April 19, 2018. Discussion took place. Yeas: Avery, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Chang. Abstain: Anderson, Hager, Woodward. Nays: Ward. **Motion carried.**

#### 5. Reports

- a) Chair - Chair Chang discussed the CEO evaluation process. She addressed Ms. Ward's potential agenda items.
- b) Treasurer
  - i. Motion by Ms. Hahn, seconded by Ms. Kelley, to accept Treasurer's Report dated April 30, 2018. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
  - ii. 2016/2017 Auditor's Report - Comments/Questions – Mark Avery, Audit Manager, provided an audit review.

1. Upon recommendation of the Budget, Audit and Finance Subcommittee, motion by Mr. Hager, seconded by Ms. Anderson, to accept the 2016/2017 Auditor's Report as presented. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

c) Chief Executive Officer – Mr. Patton reviewed the Strategic Plan. Discussion took place.

d) Council Member / Achievement Subcouncil Reports – Ms. Ward provided a report.

e) Legal Counsel – No Report

6. Public Comments – No Report

7. GOALS - Motion by Mr. Hager, seconded by Mr. Hartnett, to approve the contract with Greater Omaha Attendance Learning Services (GOALS) Center to provide \$95,000.00 in FY 2018/2019 and \$95,000.00 in FY 2019/2020 to allow GOALS Center to provide data collection and research information focused on student and families outcome(s) who are involved with service coordination through the GOALS Center and appropriate funds from the Elementary Learning Centers Budget for FY 2018/2019 and FY 2019/2020. Approval is contingent upon Council approval of the fiscal year budgets for each of the above fiscal years. Yeas: Anderson, Avery, Hager, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: Hahn. Nays: Ward. **Motion carried.**

8. Community Achievement Plan (CAP) – Mark Feldhausen and Martha Bruckner provided reports. Discussion took place. Two handouts were provided.

9. Superintendents' Plan for Early Childhood Education Update – Kim Bodensteiner and Nikole Schubauer provided a presentation on Belleaire Elementary School. Discussion took place.

10. Learning Community Center of South Omaha Update – Ms. Franklin provided a report.

11. Learning Community Center of North Omaha Update- Ms. Franklin and Ms. Parker provided a report.

12. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee

i. Elementary Learning and Diversity Subcommittee Contracts and Contract Amendments

1. Evaluation Services Agreement – Upon recommendation from the Elementary Learning and Diversity Subcommittee, motion by Ms. Kelley, seconded by Mr. Hartnett, to renew contract with University of Nebraska Medical Center to have the Munroe Meyer Institute provide evaluative and consultative services for elementary learning center programs, as set forth in the document entitled Program Evaluation Agreement, and appropriate up to \$409,006.00 from the Elementary Learning Center Fund Budget for FY 2018/2019. Approval is contingent upon Council approval of the 2018/19 fiscal year budget for the Learning Community. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

b) Budget, Finance & Audit Subcommittee – No Report

13. New Business

- a) Pilot Programming Contracts - Upon recommendation of Achievement Subcouncils 1, 3, 4 and 6 and the Executive Committee, motion by Mr. Hager, seconded by Ms. Jacobson, to authorize the CEO to enter into ELC pilot programming agreements with school districts and community organizations to fund extended learning, kindergarten jumpstart and instructional coaching programs as described in the Summary Sheet (attached) for the 2018/2019 fiscal year totaling \$1,068,239.82 from elementary levy funds. Approval is contingent on Council approval of authorization of the elementary levy and the 2018/2019 fiscal year budget for the Learning Community. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

14. Unfinished Business – No Report

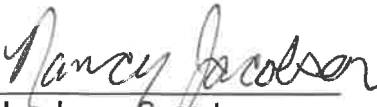
15. Next Council Meeting –

- June 21, 2018, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

16. Adjournment – Meeting was adjourned with unanimous approval at 7:58 p.m.

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

- LCCC Minutes dated April 19, 2018
- Treasurer's Report dated April 30, 2018
- Audit Report
- GOALS Contract
- CAP Progress Report
- UNMC Recommendation and Contract
- ELC Program Summary
- ELC Programming Agreement Summary of Terms (Completely Kids)
- ELC Programming Agreement Summary of Terms (Millard Public Schools)
- ELC Programming Agreements Summary of Terms (1 and 2 Years) (Bellevue Public Schools, Omaha Public Schools, Douglas County West Community Schools, Elkhorn Public Schools, Papillion La Vista Community Schools, Ralston Public Schools, Springfield Platteview Community Schools and Westside Public Schools)
- Strategic Plan

  
Nancy Jacobson, Secretary