

**LEARNING COMMUNITY OF DOUGLAS AND SARPY
COUNTIES LEARNING COMMUNITY COORDINATING
COUNCIL**

November 15, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held November 15, 2018, at the Learning Community Center of North Omaha, 1612 N. 24 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 November 7, 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 November 8, 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, Heidel, Jacobson, Kelley, Ward, Williams, Woodward, Chang

Voting Members Excused: Avery

Members Absent:

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

Also Present: Tom Ackley, Koley Jessen P.C.; Barb Jackson, Jolene Johnson, UNMC MMI; Treva Haugaard, Wendy Piper, GOALS

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the October 18, 2018 public meeting of the Council. Motion by Mr. Harnett, seconded by Ms. Kelley, to approve the minutes of the Council meeting held on October 18, 2018. Yeas: Hahn, Harnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: Anderson, Hager. Nays: Ward. **Motion carried.**

5. **Reports**

a) Chair - Chair Chang congratulated newly elected Council members. Chair Chang asked Council members to submit candidate names for **Foundation** Board members.

b) Treasurer –

i. Motion by Ms. Hahn, seconded by Mr. Hager, to accept the Treasurer's Report dated October 31, 2018. A handout was provided. Discussion took place. Yeas: Anderson,

Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- c) Chief Executive Officer – Mr. Patton reported on the meetings he had attended.
- d) Council Member / Achievement Subcouncil Reports – Subcouncil reports were provided by Subcouncil 1, 3, 4 and 5.
- e) Legal Counsel – No Report.

6. Public Comment – None

7. Superintendents' Plan for Early Childhood Report – No Report

8. Learning Community Center of South Omaha Update – No Report

9. Learning Community Center of North Omaha Update –

- a) Motion by Ms. Hahn, seconded by Ms. Jacobson, upon recommendation of Subcouncil 2, to approve one Educational Navigator position to support the expansion of Parent University as presented in the job description. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

10. Subcommittee Reports

a) Elementary Learning and Diversity Subcommittee –

- i. A presentation of the Munroe-Meyer Evaluation Report of Elementary Programs funded in 2017/2018 was provided by Barb Jackson and Jolene Johnson. A handout was provided. Discussion took place.

b) Budget, Finance & Audit Subcommittee – No Report

c) Legislative Subcommittee – Mr. Hartnett provided a report.

i. Legislative Strategy for 2019

Motion by Mr. Hartnett, seconded by Mr. Hager, upon recommendation of the Legislative Subcommittee, to approve legislative strategy to change Diversity Plan language on Diversity Plan goals, remove 10% Expenditure lid and change Annual Report due date as per legislative bill provided. In addition, eliminate current Legislative Language in 79-2104 that states: "Annually conduct school fairs to provide students and parents the opportunity to explore the educational opportunities available at each school in the Learning Community and develop other methods for encouraging access to such information and promotional materials". A handout was provided. Discussion took place. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

11. New Business

- a) Superintendents' Plan to Improve Attendance – A Greater Omaha Attendance and Learning Services (GOALS) Evaluation was provided by Treva Haugaard and Wendy Piper. Two handouts were provided. Discussion took place.

b) Proposed 2019/2020 Socioeconomic Diversity Plan

- i. Motion by Mr. Hartnett, seconded by Ms. Jacobson, upon recommendation of the Elementary Learning and Diversity Subcommittee, to approve the Socioeconomic Diversity Plan for the 2018/2019 School Year as presented in the handout entitled "2019/2020 Diversity Plan." Three handouts were provided. Yeas: Anderson, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

i.

12. Unfinished Business – No Report

13. Next Council Meeting –

- January 3, 2019, Learning Community Center of North Omaha, 1612 N. 24 Street, Omaha, NE

14. Adjournment – Meeting was adjourned with unanimous approval at 9:17 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 October 18, 2018
- Treasurer's Report dated October 31, 2018
- Educational Navigator Job Description and Recommendation
- Munroe-Meyer Evaluation Report
- Proposed Diversity Plan 2019/2020

Jill Woodward – Secretary