

# **LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES**

## **LEARNING COMMUNITY COORDINATING COUNCIL**

### **AGENDA**

**September 12, 2019 – 6:00 p.m.**

**Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> 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 8, 2019
5. Reports
  - a) Chair
  - b) Treasurer
    - i. **Action Item:** Accept Treasurer's Report dated August 31, 2019
    - ii. **Action Item:** Accept Fourth Quarter Budget to Actual for FY 2018/2019
  - c) Chief Executive Officer
  - d) Legal Counsel
6. Public Comment
7. Superintendents' Plan for Early Childhood Education Update
8. Learning Community Center of South Omaha Update – Renee Franklin
9. Learning Community Center of North Omaha Update – Renee Franklin /Jamalia Parker
10. Subcommittee Reports
  - a) Elementary Learning and Diversity Subcommittee
  - b) Budget, Finance & Audit Subcommittee
    - i. **Action Items:** 2019-2020 Budget
      1. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the

Coordinating Council approve the General Fund Budget for the 2019-2020 fiscal year in the amount of \$600,087, 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 2019-2020 fiscal year in the amount of \$809,000, calling for a property tax requirement of \$793,426.42, plus a 1% County Treasurer Collection Fee of \$8,014.40, for a total property tax requirement of \$801,440.82.
3. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Elementary Learning Center Fund Budget for the 2019-2020 fiscal year in the amount of \$8,274,166 calling for a property tax requirement of \$9,395,510.82 plus a 1% County Treasurer Collection Fee of \$94,904.05 for a total property tax requirement of \$9,490,414.87
4. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Research & Evaluation Fund Budget for the 2019-2020 fiscal year in the amount of \$744,400, calling for a total property tax requirement of \$0.

ii. **Action Item: 2019 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 Coordinating Council, as the governing body of the Learning Community of Douglas and Sarpy Counties (the "Learning Community"), passes by majority vote a resolution setting the Learning Community's tax requests for its Capital Projects Levy and Elementary Learning Center Levy after holding a public hearing for the purpose of discussing and approving or modifying the Learning Community's tax requests for the 2019-2020 fiscal year;

WHEREAS, such special public hearing was held on September 12, 2019 as required by law to receive and consider public comments regarding the proposed property tax requests of the Learning Community's Capital Projects Levy and Elementary Learning Center Levy, notice of the special public hearing having been given in accordance with Nebraska Revised Statute § 77-1601.02;

WHEREAS, the total assessed value of the property differs from the previous year's total assessed value by 7%; the tax rate which would levy the same amount of property taxes as the previous year, when multiplied by the new total assessed value of property would be \$0.015119 per \$100 of assessed value; the Learning Community proposes to adopt a property tax requests that will cause its tax rate to be \$0.016052 per \$100 of assessed value for the 2019-2020 fiscal year;

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Learning Community will be less than last year's; and

WHEREAS, the Coordinating Council, after having reviewed the Learning Community's tax requests for each said levy, and after public consideration of the matter, has determined that the tax requests as listed below are necessary in order to carry out the

functions of the Learning Community, as determined by the Coordinating Council for the 2019-2020 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2019-2020 fiscal year at 775,123.22; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2019-2020 fiscal year at \$10,291,855.69.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 13, 2019.

c) Legislative Subcommittee

11. New Business

12. Unfinished Business

13. Next Council Meeting –

October 17, 2019, Learning Community Center of North Omaha, 1612 N. 24<sup>th</sup> Street, Omaha, NE

14. Adjournment

## **UPCOMING LEARNING COMMUNITY EVENTS:**

Advisory Committee	To Be Determined
LC Coordinating Council	October 17, 2019, 6:00 p.m. Learning Community Center of North Omaha, 1612 N. 24 <sup>th</sup> Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	November 1, 2019, 2:00 p.m. Don Stroh Administration Center, 5606 S. 147 <sup>th</sup> St., Omaha, NE.
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

**DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:**

- LCCC Minutes dated August 8, 2019
- Treasurer's Report dated August 31, 2019
- Fourth Quarter Budget to Actual