

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

January 24, 2019

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held January 24, 2019, 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 January 16, 2019. 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 January 18, 2019.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kelley at 6:00 p.m. and began with the recitation of the Pledge of Allegiance.
2. **Public Notice & Compliance with Open Meetings Act.** Chair Kelley 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: Hager, Hahn, Kozel, Thommes, Ward, Williams, Woodward, Kelley

Voting Members Excused: Avery

Members Absent: Ekwerekwu, Hoeger, Martinez Real

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

Also Present: Margaret Hershiser, Koley Jessen P.C.; Jorja Brazda-Witters, Omaha Public Schools; Kent Rogert, Lobbyist; Chris Maxwell, Kim Bodensteiner, BECI

4. **Approval of Minutes.** Chair Kelley presented the Council minutes from the January 3, 2019 public meeting of the Council. Motion by Mr. Hager, seconded by Ms. Hahn, to approve the minutes of the Council meeting held on January 3, 2019. Yeas: Hager, Hahn, Kozel, Thommes, Williams, Kelley. Abstain: Woodward. Nays: Ward. **Motion carried.**

It is noted for the record that Ms. Martinez Real arrived at 6:08 p.m., Dr. Bradley Ekwerekwu arrived at 6:14 p.m. and Mr. Hoeger arrived at 6:26 p.m.

5. Reports

- a) Chair - Chair Kelley discussed the selection process for the Executive Council and Subcommittees. Motion by Mr. Hager, seconded by Ms. Woodward, to approve Subcommittee / Executive Committee assignments. Discussion took place. One handout was provided. Motion by Ms. Ward, seconded by Dr. Williams, to amend to remove Ms. Ward from the Legislative Subcommittee and put on the Budget, Finance and Audit Subcommittee, and to remove Ms. Martinez Real from the Budget, Finance and Audit Subcommittee and put on the Legislative Subcommittee. Discussion took place. Yeas: Ekwerekwu, Hager, Hoeger, Kozel, Ward, Williams, Woodward. Abstain: None. Nays: Hahn, Martinez Real, Thommes, Kelley.

Motion carried. Motion by Mr. Hager, seconded by Ms. Ward, to approve amended original motion. Yeas: Ekwerekwu, Hager, Hoeger, Kozel, Ward, Williams, Woodward, Kelley. Abstain: None. Nays: Hahn, Martinez Real, Thommes. **Motion carried**

b) Treasurer

- i. Motion by Ms. Hahn, seconded by Ms. Kozel, to accept Treasurer's Report dated November 30, 2018. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.** Motion by Ms. Hahn, seconded by Ms. Woodward, to accept Treasurer Report dated December 31, 2018. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

c) Chief Executive Officer – Mr. Patton reported that the Strategic Plan workshop will be held in April.

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

e) Legal Counsel – No Report

6. Public Comment - None

7. Superintendents' Plan for Early Childhood Education Plan Overview - Chris Maxwell and Kim Bodensteiner provided a report. Three handouts were provided.

8. Learning Community Center of South Omaha Update – Renee Franklin reported that tours will be provided.

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

- a) Early Childhood Partnership Presentation – A presentation was provided by Jorja Brazda-Witters.

10. Pilot Programming

a) Pilot Programming Presentation – Ms. Franklin provided a presentation.

b) Allocation of Pilot Program Funding for FY 2019/2020

- i. Motion by Mr. Hager, seconded by Ms. Hahn, upon recommendation of the Budget, Finance and Audit Subcommittee, motion to increase the Pilot Program Funding for Achievement Subcouncils 1, 3, 4 and 6 to \$772,500.00 and \$309,000.00 for Bellevue Public Schools in Achievement Subcouncil 5 for FY 2019/2020, which represents a 3% increase for Pilot Programming. One handout was provided. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

- ii. Motion by Ms. Kelley, seconded by Dr. Williams, upon recommendation of the Elementary Learning and Diversity Subcommittee, motion to distribute funding for Achievement Subcouncils 1, 3, 4 and 6 according to the prior year's formula (80% Free and Reduced Lunch (FRL) and 20% English Language Learners (ELL)). All

funds are contingent upon approval of the FY 2019/2020 budget and elementary learning levy. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

11. Subcommittee Reports

- a) Elementary Learning and Diversity Subcommittee – No Report
- b) Budget, Finance & Audit Subcommittee – No Report
- c) Legislative Subcommittee - A legislative summary report was provided by Kent Rogert. Motion by Mr. Hager, seconded by Mr. Thommes, upon recommendation of the Legislative Subcommittee, to approve recommended legislative positions. One handout was provided. Yeas: Ekwerekwu, Hager, Hahn, Hoeger, Kozel, Martinez Real, Thommes, Williams, Woodward, Kelley. Abstain: None. Nays: Ward. **Motion carried.**

12. New Business - None

13. Unfinished Business - None

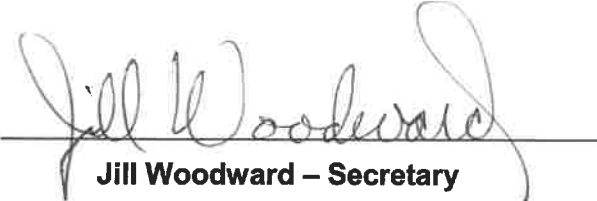
14. Next Council Meeting –

- March 21, 2019 - Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

15. Adjournment – Meeting was adjourned with unanimous approval 8:51 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 January 3, 2019
- Treasurer's Reports dated November 30, 2018 and December 31, 2018
- 2019/2020 Pilot Program Fund Allocation and Memo



Jill Woodward – Secretary