

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

February 15, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on February 15, 2018, at the Learning Community Center of North Omaha, 1612 N. 24th 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 February 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 February 9, 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, Ward, Williams, Woodward, Chang

Voting Members Excused: Kelley

Voting Members Absent:

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

Also Present: Margaret Hershiser, Koley Jessen P.C.; Kim Bodensteiner, Buffett Early Childhood Institute (BECI); Violet Glasshoff, Gretna Public Schools; Jolene Johnson, UNMC; Loretta Carroll, Carroll Communications

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the January 18, 2018 public meeting of the Council. Motion by Mr. Hartnett, seconded by Mr. Hager, to approve the minutes of the Council meeting held on January 18, 2018. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

5. **Reports**

a) Chair - Chair Chang reported on the meetings she had attended and provided a handout.

- i. Motion by Hager, seconded by Ms. Jacobson, to approve Subcommittee / Executive Committee Assignments. A handout was provided. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

b) Treasurer

- i. Motion by Ms. Hahn, seconded by Mr. Hager, to accept Treasurer's Report dated January 31, 2018. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn,

Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward.
Motion carried.

- c) Chief Executive Officer – Mr. Patton discussed the Appropriation. Mr. Patton and Mr. Moon discussed the Community Report.
- d) Council Member / Achievement Subcouncil Reports - Mr. Hager reported on the Phoenix Academy luncheon to be held March 22, 2018. Ms. Ward reported on a preschool study.
- e) Legal Counsel – No Report

6. Public Comments – None

7. An Addendum Data Presentation was provided by Jolene Johnson of UNMC. A handout was provided.

8. Community Achievement Plan (CAP) – No Report

9. Superintendents' Plan for Early Childhood Education Update – Kim Bodensteiner and Violet Glasshoff provided a presentation on the customized assistance being provided to Gretna Public Schools focusing on children's social-emotional development that is supported by the Learning Community through the Superintendents' Plan. Discussion took place.

10. Learning Community Center of South Omaha Update – Ms. Franklin provided a report. She reported that for the third year in row, South Omaha third graders from families in LCC of South Omaha program have higher attendance and proficiency rates than overall district average and higher than comparable students at the state level.

11. Learning Community Center of North Omaha Update- Ms. Parker reported on the Childcare Director Training program. It is one of the priority programming components at the LCC of North Omaha. Directors are supported in the training program by a professional coach who helps them apply what they learn as professional development. The proposed agreement will allow the two year program to be offered to 12 new childcare directors beginning in September 2018.

a) Nebraska Early Childhood Collaborative Agreement

i Motion by Ms. Hahn, seconded by Ms. Jacobson, upon recommendation of Achievement Subcouncil 2, to approve Childcare Director training, as set forth in the Service Provider Agreement, for an amount not to exceed \$280,000.00 from the Elementary Learning Center Fund Budget for FY 2018/2019 and 2019/2020. Approval is contingent upon Council approval of authorization of the elementary levy and the 2018/2019 and 2019/2020 fiscal years' budgets for the Learning Community. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

12. Subcommittee Reports

a) Budget, Finance & Audit Subcommittee – No Report.

b) Legislative Subcommittee

i. Motion by Avery, seconded by Mr. Hartnett, to monitor LB 999. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

13. New Business

- a) A Communications Plan was discussed by Loretta Carroll.

14. Unfinished Business - None

15. Next Council Meeting –

- March 15, 2018, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

16. Adjournment – Motion Mr. Hager, seconded by Dr. Williams, to adjourn at 7:32 p.m. Unanimous approval. **Motion carried.**

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

- LCCC Minutes dated January 18, 2018
- Proposed Executive Committee/Subcommittees
- Treasurer's Report dated January 31, 2018
- Addendum Data
- Childcare Director's Recommendation and Contract
- Legislative Bill LB 999



Nancy Jacobson, Secretary