

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

January 18, 2018

A meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on January 18, 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 January 10, 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 January 12, 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, Ward, Williams, Woodward, Chang

Voting Members Excused:

Voting Members Absent:

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

Also Present: Margaret Hershiser, Koley Jessen P.C.; Kent Rogert, Jensen Rogert; Chris Maxwell, Buffett Early Childhood Institute (BECI); Penny Gildea and Tanja Mitchell, Childcare Keeley Bibins, Parent University

4. **Approval of Minutes.** Chair Chang presented the Council minutes from the November 16, 2017 public meeting of the Council. Motion by Mr. Hager, seconded by Ms. Kelley, to approve the minutes of the Council meeting held on November 16, 2017. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Ward, Williams, Woodward, Chang. Abstain: None. Nays: None. **Motion carried.**

5. **Reports**

- a) Chair - Chair Chang reported on the meetings she had attended and explained the Subcommittee Interest form.
- b) Treasurer
 - i. Motion by Mr. Hager, seconded by Mr. Avery, to accept Treasurer's Reports dated November 30, 2017 and December 31, 2017. Discussion took place. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**
 - ii. Motion by Ms. Hager, seconded by Ms. Anderson, to accept First Quarter Budget to Actual Report. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward. **Motion carried.**

- c) Chief Executive Officer –Mr. Patton discussed the meetings he had attended. He explained the CAP evaluation has been delayed.
- d) Council Member / Achievement Subcouncil Reports - No Report
- e) Legal Counsel – No Report

6. Elections of officers

Chair Chang appointed Mr. Patton election official to conduct the officer elections. Mr. Patton appointed Margaret Hershiser as teller to assist in the casting and tabulation of ballots. Mr. Patton, as election official, opened the floor for nominations for the position of Chair of the Coordinating Council. Mr. Avery nominated Chair Chang for the position of Chair of the Coordinating Council. No further nominations were received, and nominations were closed after three calls for nominations. Chair Chang was confirmed by majority roll call vote as Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Vice Chair of the Coordinating Council. Mr. Hager nominated Ms. Kelley for the position of Vice Chair of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Ms. Kelley was confirmed by majority roll call vote as Vice Chair of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Secretary of the Coordinating Council. Mr. Hager nominated Nancy Jacobson for the position of Secretary of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Ms. Jacobson was confirmed by majority roll call vote as Secretary of the Coordinating Council.

Mr. Patton opened the floor for nominations for the position of Treasurer of the Coordinating Council. Mr. Hager nominated Ms. Hahn for the position of Treasurer of the Coordinating Council. No further nominations were received and nominations were closed after three calls for nominations. Ms. Hahn was confirmed by majority roll call vote as Treasurer of the Coordinating Council.

Ms. Chang, Ms. Kelley, Ms. Jacobson and Ms. Hahn assumed the respective offices to which they had been elected.

- 7. Public Comments – None
- 8. Community Achievement Plan (CAP) – No Report
- 9. Superintendents' Plan for Early Childhood Education – Chris Maxwell provided a presentation.
- 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. Keeley Bibins provided a presentation of the benefits of Parent University. Discussion took place. Penny Gildea and Anga Mitchell provided a presentation on the Childcare Director program. Discussion took place. A handout was provided.
- 12. Subcommittee Reports
 - a) Budget, Finance & Audit Subcommittee – No Report.
 - b) Legislative Subcommittee
 - i. Presentation was provided on the Recommended Legislative positions by the Legislative Chair and Kent Rogert. Motion by Mr. Hartnett, seconded by Ms. Anderson, to approve the following Legislative positions:

Monitor carried over: LC22, LB23, LB103, LB127, LB240, LB246, LB248, LB326, LB327, LB377, LB484, LB512, LB521, LB540, LB554, LB575

Monitor: LB103, LB803, LB877, LB880, LB997, LB1110, LB1128, LR270CA

Support: LB779, LB1081 (if amendment for reflect changes to the CAP),

Oppose: LB1033

Discussion took place. Two handouts were provided. Yeas: Anderson, Avery, Hager, Hahn, Hartnett, Heidel, Jacobson, Kelley, Williams, Woodward, Chang. Abstain: None. Nays: Ward.
Motion carried.

13. New Business – None

14. Unfinished Business - None

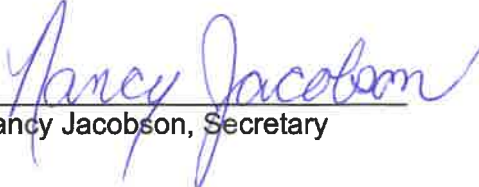
15. Next Council Meeting –

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

16. Adjournment – Motion Mr. Hager, seconded by Mr. Hartnett, to adjourn at 8:04 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 November 16, 2017
- Subcommittee Interest Indicator Summary
- Treasurer's Report dated November 30 and December 31, 2017
- First Quarter Budget to Actual Report 2017/2018
- Officer Election Procedures Summary


Nancy Jacobson, Secretary