

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

AGENDA

September 10, 2020 – 6:00 p.m.

**Learning Community Center of North Omaha, 1612 N. 24th 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 6, 2020
5. Reports
 - a) Chair
 - b) Treasurer
 - i. **Action Item:** Accept Treasurer's Report dated July 31, 2020 and August 31, 2020
 - ii. **Action Item:** Accept Fourth Quarter Budget to Actual for FY 2019/2020.
 - c) Chief Executive Officer
 - d) LC Foundation
 - e) Legal Counsel
6. Public Comment
7. Learning Community Programming Update
 - a) Centers
 - b) Superintendents' Plan
 - c) District Initiatives
8. Subcommittee Reports
 - a) Elementary Learning and Diversity Subcommittee
 - b) Budget, Finance & Audit Subcommittee
 - i. **Action Items:** 2020-2021 Budget
 1. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the General Fund Budget for the 2020-2021 fiscal year in the amount of \$594,750, 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 2020-2021 fiscal year in the amount of \$854,000, calling for a property tax requirement of \$851,487.68, plus a 1% County Treasurer Collection Fee of \$8,600.88 for a total property tax requirement of \$860,088.56.
3. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Elementary Learning Center Fund Budget for the 2020-2021 fiscal year in the amount of \$8,366,622 calling for a property tax requirement of \$10,217,851.88 plus a 1% County Treasurer Collection Fee of \$103,210.63 for a total property tax requirement of \$10,321,062.51
4. Upon recommendation of the Budget, Finance & Audit Subcommittee, I move that the Coordinating Council approve the Research & Evaluation Fund Budget for the 2020-2021 fiscal year in the amount of \$700,424, calling for a total property tax requirement of \$0.

ii. **Action Item:** 2020 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 2020-2021 fiscal year;

WHEREAS, such special public hearing was held on September 10, 2020 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 \$0.014947 per \$100 of assessed value; the Learning Community proposes to adopt property tax requests that will cause its tax rate to be \$0.016250 per \$100 of assessed value for the 2020-2021 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 2020-2021 fiscal year.

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Capital Projects Levy property tax request for the 2020-2021 fiscal year at \$860,088.56; and

BE IT RESOLVED that the Coordinating Council of the Learning Community hereby sets its Elementary Learning Centers Levy property tax request for the 2020-2021 fiscal year at \$11,181,151.07.

BE IT FURTHER RESOLVED that a copy of this Resolution be certified and forwarded to the Douglas County Clerk on or before October 12, 2020.

c) Legislative Subcommittee

9. New Business

10. Next Council Meeting –

October 15, 2020, Learning Community Center of North Omaha, 1612 N. 24th Street, Omaha, NE

11. Adjournment

UPCOMING LEARNING COMMUNITY EVENTS:

Advisory Committee	To Be Determined
LC Coordinating Council	October 15, 2020, Learning Community Center of North Omaha, 1612 N. 24 th Street, Omaha, NE
Subcouncil #1	To Be Determined
Subcouncil #2	To Be Determined
Subcouncil #3	To Be Determined
Subcouncil #4	To Be Determined
Subcouncil #5	To Be Determined
Subcouncil #6	To Be Determined

DOCUMENTS TO ACCOMPANY THIS AGENDA ARE AS FOLLOWS:

- LCCC Minutes dated August 6, 2020
- Treasurer's Report dated July 31, 2020 and August 31, 2020
- Fourth Quarter Budget to Actual Report 2019-2020

Closed Sessions: Any agenda time, or portion thereof, may be discussed in closed session where permitted by law. The public is hereby notified that the Council may come in and out of closed session during the meeting. Members of the public who exit the room during closed session may remain outside the meeting room and rejoin the meeting when the Council returns to open session.