

AGENDA

**Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
May 11, 2022 – 1:00 p.m.**

1. **Call Meeting to Order:** Name: _____ Time: _____

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

_____ Hoeger _____ Kozel

4. **Approval of Minutes:** Date(s) of Minutes: May 20, 2021

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ Hoeger	_____ Hoeger	_____ Carried
_____ Kozel	_____ Kozel	_____ Kozel	_____ Failed
			_____ Tabled

5. **Action Item:** Motion to approve Completely Kids proposal not to exceed \$40,800.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ Hoeger	_____ Hoeger	_____ Carried
_____ Kozel	_____ Kozel	_____ Kozel	_____ Failed
			_____ Tabled

6. **Date, Time and Location of Next Meeting**

7. **New Business**

ii. Action Item: Upon recommendation of Subcouncil 3, the motion to authorize the CEO to enter ELC programming agreements with a school districts to fund jumpstart and extended learning in up to the amount of \$ 315,269.16 Summary Sheet (attached) for the 2021/2022 fiscal year. Approval is contingent upon Council approval of authorization of the elementary levy and the 2022/2023 fiscal year budget for the Learning Community.

OPS, Westside, Ralston, Completely Kids

8. **Adjournment:** Time _____

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-964-2478

Presented by: _____

MEETING MINUTES

Achievement Subcouncil #3
Learning Community of Douglas and Sarpy Counties
May 20, 2021 – 5:30 p.m.

1. **Call Meeting to Order:** Name: Kozel Time: 5:39 p.m.

2. **Public Notice and Compliance with Open Meetings Act**

3. **Roll Call**

Present Hoeger Present Kozel

4. **Approval of Minutes:** Date(s) of Minutes: June 4, 2020

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ <u>X</u> Hoeger	_____ <u>Y</u> Hoeger	_____ <u>X</u> Carried
_____ <u>X</u> Kozel	_____ Kozel	_____ <u>Y</u> Kozel	_____ Failed
			_____ Tabled

5. **Action Item:** Motion to approve Completely Kids proposal not to exceed \$40,800.

<u>First</u>	<u>Second</u>	<u>Vote</u>	<u>Motion</u>
_____ Hoeger	_____ <u>X</u> Hoeger	_____ <u>Y</u> Hoeger	_____ <u>X</u> Carried
_____ <u>X</u> Kozel	_____ Kozel	_____ <u>Y</u> Kozel	_____ Failed
			_____ Tabled

Discussion was held with Miki Holbeck, OPS, to speak on literacy coaching program.

6. **Date, Time and Location of Next Meeting – TBD**

7. **Adjournment:** Time 5:59 p.m.

Y = Yes N= No A = Absent Ex = Excused Ab = Abstain LC Fax 402-964-2478

Presented by: Kozel



LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

2022-2024 **DISTRICT INITIATIVES** SUMMARY SHEET

SUBCOUNCIL 1				
District / Organization Name	Participating Schools	Type of Program	Program Year	Contract Amount for 2022-24
DC West Community Schools	DC West	Extended Learning / Summer	2023-23	\$7,910.31
OPS	Sunny Slope	Instructional Coaching	2022-24	\$126,446.94
Elkhorn Public Schools	Arbor View, Blue Sage, Fire Ridge, Hillrise, Manchester, Sagewood, Skyline, Spring Ridge, West Bay, West Dodge Station, Westridge, Woodbrook	Extended Learning / Summer	2023-23	\$31,178.09
Total Cost:				\$165,535.34
SUBCOUNCIL 3				
District / Organization Name	Participating Schools	Type of Program	Program Year	Contract Amount for 2022/23-25
Completely KIDS	Field Club	Extended Learning / School Year	2022-23	\$40,800.00
OPS	Joslyn	Instructional Coaching	2022-24	\$125,006.34
Ralston Public Schools	Mockingbird, Blumfield, Karen Western, Wildewood, Seymour, Meadows	Instructional Coaching	2022-25	\$56,729.82
Westside Community Schools	Hillside, Paddock Road, Westbrook, Westgate	Instructional Coaching	2022-24	\$92,733.00
Total Cost:				\$315,269.16
SUBCOUNCIL 4				
District / Organization Name	Participating Schools	Type of Program	Program Year	Contract Amount for 2022-24
Millard Public Schools	Holling Heights, Norris, Rockwell	Instructional Coaching	2022-24	\$178,018.46
Total Cost:				\$178,018.46

SUBCOUNCIL 5				
District / Organization Name	Participating Schools	Type of Program	Program Year	Contract Amount for 2022-24
Bellevue Public Schools	Avery, Belleaire, Bertha Barber, Betz, Central, Twin Ridge	Instructional Coaching	2022-24	\$309,000.00
Total Cost:				\$309,000.00
SUBCOUNCIL 6				
District / Organization Name	Participating Schools	Type of Program	Program Year	Contract Amount for 2023-23
Papillion-La Vista School District	LaVista West, G. Stanley Hall, Parkview Heights, Golden Hills, Carriage Hill	Jumpstart to Kindergarten	2022-23	\$94,476.94
Springfield Platteview Community Schools	Springfield, Westmont	Extended Learning / School Year	2022-23	\$6,333.64
Total Cost:				\$100,810.58
TOTAL COST OF ALL PROGRAMS:				\$1,068,633.54