

# AGENDA

**Achievement Subcouncil #4 and #6  
Learning Community of Douglas and Sarpy Counties  
May 16, 2022 – 3:00 p.m.**

1. **Call Meeting to Order:** Name: \_\_\_\_\_ Time: \_\_\_\_\_

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

3. **Roll Call**

_____ Hager	_____ Schoenberger
_____ Brock	_____ Hall

4. **Approval of Minutes:** Date(s) of Minutes: April 2, 2021 (Subcouncil 4)

<u><b>First</b></u>	<u><b>Second</b></u>	<u><b>Vote</b></u>	<u><b>Motion</b></u>
_____ Hager	_____ Hager	_____ Hager	_____ Carried
_____ Schoenberger	_____ Schoenberger	_____ Schoenberger	_____ Failed
			_____ Tabled

**Approval of Minutes:** Date(s) of Minutes: March 17, 2021 (Subcouncil 6)

<u><b>First</b></u>	<u><b>Second</b></u>	<u><b>Vote</b></u>	<u><b>Motion</b></u>
_____ Brock	_____ Brock	_____ Brock	_____ Carried
_____ Hall	_____ Hall	_____ Hall	_____ Failed
			_____ Tabled

5. **Millard Instructional Coaching Discussion**

- ii. Action Item: Upon recommendation of Achievement Subcouncils 4 and 6, the motion to authorize the CEO to enter ELC programming agreements with a school approved organization. The organization is to fund extended learning and instructional coaching in the amount of \$278,828.40. Summary Sheet (attached) for the 2022/2023 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.

Millard, Papillion LaVista, Springfield Platteview

6. **Date, Time and Location of Next Meeting – To Be Determined**

7. **New Business**

8. **Adjournment:** Time \_\_\_\_\_

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

Presented by: \_\_\_\_\_

# Minutes

**Achievement Subcouncil #4  
Learning Community of Douglas and Sarpy Counties  
April 2, 2021 – 01:00 p.m.**

**Don Stroh Administration Center  
5606 S. 147<sup>th</sup> Street  
Omaha, NE**

**1. Meeting called to order by Hager at 12:58 p.m.**

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

**3. Roll Call**

☐Y\_\_\_ Hager

☐Y\_\_\_ Schoenberger

**4. Approval of Minutes:** Date(s) of Minutes: November 1, 2019

**First**

**Second**

**Vote**

**Motion**

☐Y\_ Hager

☐ Hager

☐ Hager

☒Y\_ Carried

☐ Schoenberger ☐Y\_\_\_ Schoenberger

☐ Schoenberger

☐ Failed

☐ Tabled

**5. Presentation by Heather Phipps**

**6. Date, Time and Location of Next Meeting** – November 5, 2021 at 1 PM.

**7. Adjournment:** Time: 01:37 PM

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

Presented by: Renee Franklin

# Minutes

Achievement Subcouncil #6  
Learning Community of Douglas and Sarpy Counties  
March 17, 2021 – 10:00 a.m.

Learning Community Center  
1612 N 24<sup>th</sup> Street  
Omaha, NE

1. Meeting called to order by Tim Allen at 10:02 a.m.

2. Public Notice and Compliance with Open Meetings Act

3. Roll Call

\_\_\_Y\_\_\_ Brock

\_\_\_Y\_\_\_ Hall

4. Approval of Minutes: Date(s) of Minutes: May 14, 2020 Not Found

First

Second

Vote

Motion

\_\_\_\_ Brock  
\_\_\_\_ Hall

\_\_\_\_ Brock  
\_\_\_\_ Hall

\_\_\_\_ Brock  
\_\_\_\_ Hall

\_\_\_\_ Carried  
\_\_\_\_ Failed  
\_\_\_\_ Tabled

5. Motion to recommend District Initiative for FY 2020/2021 not to exceed \$121, 753.00.

First

Second

Vote

Motion

\_\_\_Y\_\_\_ Brock  
\_\_\_\_ Hall

\_\_\_\_ Brock  
\_\_\_Y\_\_\_ Hall

6.  
\_Y\_\_\_ Brock  
\_Y\_\_\_ Hall

\_\_\_Y\_\_\_ Carried  
\_\_\_\_ Failed  
\_\_\_\_ Tabled

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

7. Adjournment: Time: 10:51 AM

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

Presented by: Renee Franklin



# 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	2022-24	\$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