

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

LEARNING COMMUNITY COORDINATING COUNCIL

January 3, 2012

A special meeting of the Coordinating Council of the Learning Community of Douglas and Sarpy Counties was held on January 3, 2012, at the Thompson Center at UNO, 6705 Dodge Street, Omaha, Nebraska 68182. Notice of the meeting, containing the date, time, place, and agenda, was given in advance thereof by publication in the Daily Record on December 27, 2011. Notice of the meeting was also given in advance by publication in the Bellevue Leader, Douglas County Post Gazette, El Perico, Gretna Guide, Ralston Recorder, Omaha Star, and Papillion Times between December 27, 2011 and December 30, 2011. 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 December 19, 2011.

1. **Call Meeting to Order.** The meeting was convened and called to order by Chair Kolowski at 6:00 p.m.

2. **Public Notice & Compliance with Open Meetings Act.** Chair Kolowski announced that the Nebraska Open Meetings Act was posted at the entrance to the room and that copies of materials being reviewed by the Council were available to the public.

3. **Roll Call.**

Voting Members Present: Anderson, Avery, Bradley, Chambers, Chang, Hartnett, Heidel, Jacobson, Jensen, Kelly, Pedersen, Kolowski.

Voting Members Excused Long, Synowiecki

Voting Members Absent: Carter, Gray, Pate, Wolford

Nonvoting Members Present: Lutz

Nonvoting Members Excused:

Nonvoting Members Absent: Grimm

Staff Present: Stilwill, Benzel, Gabrial, Franklin

Also present were: Kurth Brashear of Brashear LLP, Kent Rogert, Lobbyist

4. **Approval of Minutes.** Chair Kolowski presented the minutes from the December 15, 2011 meeting of the Council. Motion made by Mr. Hartnett, seconded by Ms. Bradley, to approve the minutes of the Council meeting held on December 15, 2011. Yeas: Anderson, Avery, Bradley, Chambers, Chang, Hartnett, Heidel, Jacobson, Jensen, Kelly, Pedersen, Kolowski. Nays: None. **Motion carried.**

5. **Subcouncil #5 Elementary Learning Center**

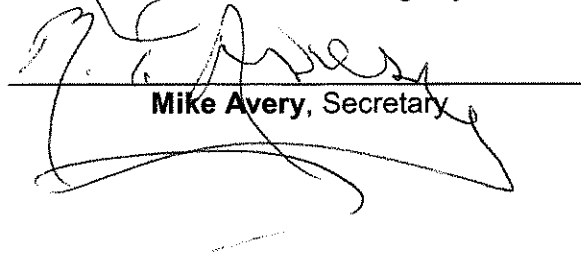
a) **Elementary Learning Center Site.** Motion by Mr. Hartnett, seconded by Ms. Chang, upon recommendation of Achievement Subcouncil #5, authorize and direct the Chief Executive Officer or his designee to enter into negotiations to acquire real property and to arrange for the preparation and drafting of documents necessary to effect said acquisition, the negotiated terms and conditions being subject to and conditioned upon further Council

approval. Yeas: Anderson, Avery, Bradley, Chambers, Chang, Hartnett, Heidel, Jacobson, Jensen, Kelly, Pedersen, Kolowski. Nays: None. **Motion carried.**

6. **Legislation & Policy Subcommittee.** Motion by Mr. Chambers, seconded by Mr. Pedersen, upon recommendation of the Legislation and Policy Subcommittee, to authorize the drafting of legislation to move the date for the December 1 report to the Education Committee to January 15 or later and to eliminate the requirement that the Learning Community work with our ESUs to establish grade level standards and assessment for kindergarten through third grade. Yeas: Andersen, Avery, Bradley, Chambers, Chang, Hartnett, Heidel, Jacobson, Jensen, Kelly, Pedersen, Kolowski. Nays: None. **Motion carried.**

7. **Next Council Meeting.** January 19, 2012, 6:00 p.m., UNO Thompson Center, 6705 Dodge Street, Omaha, NE 68182

8. **Adjournment.** Chair Kolowski declared the meeting adjourned at 6:12 p.m.



Mike Avery, Secretary