

LEARNING COMMUNITY OF DOUGLAS AND SARPY COUNTIES

Achievement Subcouncil #3

February 23, 2011

A meeting of the Achievement Subcouncil 3 of the Learning Community of Douglas and Sarpy Counties was held on February 23, 2011, at the Underwood Hills Focus School, 9030 Western Avenue. Notice of the meeting, containing the date, time, place and agenda, was given in advance thereof by publication in the Daily Record and the Ralston Recorder on February 16, 2011. The proofs of publication have been received and will be made a permanent part of the record of the meeting. Notice of the meeting was given to all members of the Achievement Subcouncil by U.S. mail or email on February 14, 2011.

1. **Call Meeting to Order.** The meeting was convened and called to order by Kathy Bradley at 5:10 P.M.

2. **Public Notice & Compliance with Open Meetings Act.** Ms Bradley 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.**

Members Present: Kathy Bradley, Lorraine Chang, Jack Heidel

Members Absent: none

Also present were: Jacquie Estee, Westside Community Schools; Renee Franklin, Learning Community ELC Executive Director; and Jim Stevens, Westside Community Schools.

4. **Welcome and Introductions.** Chair Kathy Bradley distributed handouts and requested attendees to sign the attendance sheet.

5. **Approval of Minutes.** Ms Bradley presented the minutes for the February 9 meeting of Achievement Subcouncil #3. Motion made by Lorraine Chang, seconded by Jack Heidel, to approve the minutes of the Council meeting held on February 9 as presented. Yeas: Kathy Bradley, Lorraine Chang and Jack Heidel. Abstain: None. Nays: None. **Motion carried.**

6. **School District Updates.** None

7. **Elementary Learning Centers.** First of all Ms Bradley reported that OPS estimates that only about ½ of the funds (\$96,472 total) awarded for OPS elementary schools in LC Subcouncil #3 for *Spring Recess Expanded Learning Time for K-5* will likely be spent based on projected enrollment. Added to the \$21,954 funds remaining in the Subcouncil #3 Pilot Program budget, this means that in the neighborhood of \$70,000 may be available for additional Pilot Programs from presently available funds. A fairly precise dollar figure will be known by mid March 2011.

Ms Bradley then raised the question as to whether additional Summer 2011 Pilot Programs would be of interest to OPS, Ralston or Westside. It was decided by consensus that, due to the shortness of time and the effort already expended for the two Summer Pilot Programs already funded, for OPS and Westside, no further summer programs should be contemplated.

The discussion then turned to the possibility of issuing a new RFP for Fall 2011 Pilot Projects. If so, what would be the total funds available? Ms Bradley stated that it would be problematic to include any

funds which might result from a tax levy for 2011-2012 because such levy would not even be proposed, let alone voted on or approved by the LCCC until August 2011.

It was then moved by Ms Chang to immediately issue a new RFP for Fall 2011 Elementary Learning Pilot Programs in Subcouncil #3, using the revised RFP format just developed for Subcouncil #2, with a deadline of April 15, 2011 for submission. The dollar figure for funds available will be added on, or about, March 15, 2011. The motion was seconded by Mr. Heidel and approved unanimously. **Motion carried.**

8. **Diversity Plan.** Nothing new to report.

9. **Public Comment.** None.

10. **New Business.** None.

11. **Date, Time and Location of Next Meeting.** Ms Bradley noted that the next meeting of the Achievement Subcouncil #3 would be held at 5:00 P.M. on March 30, 2011 at Underwood Hills Focus School, 9030 Western Avenue.

8. **Adjournment.** Ms Bradley declared the meeting adjourned at 6:15 P.M.

Respectively submitted by Jack Heidel

Handouts provided during the meeting:

Minutes from February 9, 2011 for LCCC Achievement Subcouncil #3
ELC and Pilot Program Summary FY 2010-2011, as of February 15, 2011
Revised ELC RFP for Subcouncil #2
ELC Pilot Program Agreement
Exhibit "A": ELC Pilot Program Proposal & Budget; Exhibit "B": Statement of Assurances