

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, June 7, 2019 9:00 AM
- Meeting Title:** State Board of Education Meeting Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301
Centennial Mall South Lincoln, Nebraska 68509-4987
PO Box 94987
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: www.education.ne.gov/StateBoard/
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html
- Lunch:** On Friday, June 7, 2019, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

1. CALL TO ORDER

President Witzel

1.1. Roll Call

President Witzel

1.2. Pledge of Allegiance

President Witzel

1.3. Announcement of the placement of the Open Meetings Act information

President Witzel

2. APPROVAL OF THE MINUTES

President Witzel

2.1. Approve the minutes of the May 2-3, 2019 State Board of Education meeting as published

President Witzel

3. APPROVAL OF AGENDA

President Witzel

- 3.1. Commissioner's recommendations and items to be removed from consent agenda
Commissioner Blomstedt and President Witzel

4. PUBLIC COMMENT PERIOD

President Witzel

- 4.1. Request for 10-Minute Special Appearance
President Witzel

- 4.1.A. Social Studies Standards (10 minutes)
Dr. Joseph Owen Weixelman

- 4.2. Public Comment (5 Minutes)
President Witzel

5. HEARINGS (10:00 a.m.)

President Witzel

- 5.1. Hearing in NDE Case No. 19-03, Commissioner v. Maddison Brown
Leslie Donley

- 5.2. Hearing in NDE Case No. 19-04, Commissioner v. Mark Koch
Leslie Donley

6. EXECUTIVE SESSION

President Witzel

7. ACTION ITEMS

President Witzel

- 7.1. Consider the PPC's Recommended Decision in NDE Case No. 19-03, Commissioner v. Maddison Brown
Leslie Donley

- 7.2. Consider the PPC's Recommended Decision in NDE Case No. 19-04, Commissioner v. Mark Koch
Leslie Donley

- 7.3. Policy Committee (NONE)
Patricia Timm

- 7.4. Legislative Committee (NONE)
Vice President Nickels

- 7.5. Commissioner's Appraisal Committee
Patricia Timm

7.5.A. Approve the employment agreement between the State Board of Education and
Matthew L. Blomstedt
Patricia Timm

7.6. AQuESTT - Teaching and Learning Domain Committee
Lisa Fricke

7.6.A. Adopt proposed revisions to Rule 20, Regulations for the Approval of Teacher
Education Programs
Brad Dirksen

7.6.B. Adopt proposed revisions to Rule 23, Regulations for the Basic Skills Competency
Testing of Teachers and Administrators
Brad Dirksen

7.7. AQuESTT - Student Success and Access Domain Committee
Patsy Koch Johns

7.7.A. Grant conditional approval under Rule 18, Interim-Program Schools in County
Detention Homes, Institutions, and Juvenile Emergency Shelters, for the Youth Care and
Beyond Learning Center to operate in the 2019-20 school year
Don Loseke

7.7.B. Adopt proposed revisions to Rule 11, Regulations for the Approval of Prekindergarten
Programs Established by School Boards or Educational Service Units and for the Issuance of
Early Childhood Education Grants
Melody Hobson

7.8. Budget and Finance Committee (NONE)
President Witzel

7.9. Strategic Planning, Performance, and Improvement Committee
Rachel Wise

7.9.A. Approve accreditation for schools for the 2019-2020 school year in accordance with the
provisions of Rule 10, Regulations and Procedures for the Accreditation of Schools
Don Loseke

7.9.B. Approve the proposed modification request from Eustis-Farnam Public Schools to
modify the requirements found in Rule 10
Don Loseke

7.9.C. Designate Santee Elementary and Santee High School as Priority Schools and require a
significant revision to Santee Middle School's Priority School Progress Plan
Shirley Vargas and Lane Carr

7.9.D. Remove Priority School Designation for Loup County Elementary School
Shirley Vargas and Lane Carr

7.9.E. Adopt Proposed Revisions to the 2017-2026 Strategic Vision and Direction (Strategic Plan)

Rachel Wise

8. APPROVAL OF CONSENT AGENDA

President Witzel

8.1. Identify items for separate vote

Commissioner Blomstedt and President Witzel

8.2. Approve consent agenda

President Witzel

8.3. Personnel Report

Joel Scherling

8.4. Miscellaneous

President Witzel

8.4.A. Adopt the Prepared Order to Adjust the Boundaries for Educational Service Units No. 6 and 18

Brian Halstead

8.4.B. Grant the Commissioner the authority to pay annual dues for National Association of State Board of Education (NASBE); Council of Chief State School Officers (CCSSO) and Collaborative Groups; and Education Commission of the States (ECS)

President Witzel

8.4.C. Approve school districts' requests for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act

Bryce Wilson

8.4.D. Grant the Commissioner the authority to fund the Autism Spectrum Disorder (ASD) Network Projects

Amy Rhone and Teresa Coonts

8.4.E. Grant the Commissioner authority to Sign a Memorandum of Agreement with the Office of the Chief Information Officer

Dean Folkers

8.4.F. Reaffirm State Board Bylaw B13, Rule Development

Patricia Timm

8.5. Grants

President Witzel

8.5.A. Expanded Learning Opportunity Grant Program

Jan Handa and Diane Stuehmer

8.5.B. Approve awards for new and expansion Early Childhood Education Program grants to the identified public school districts

Melody Hobson

8.5.C. Grant the Commissioner the authority to continue funding Adult Education and Family Literacy Act, Continuation of Services grants for second year of the multi-year grant award under Title II of the Workforce Innovation and Opportunity Act

Tate Lauer

8.5.D. Grant the Commissioner the authority to approve awards for continuation of the Early Learning Connection Partnership Grants

Melody Hobson

8.5.E. Grant the Commissioner the authority to fund the Promoting Engagement and Knowledge Projects (PEaK)

Amy Rhone

8.5.F. Grant the Commissioner the authority to renew a grant to the Nebraska Association for the Education of Young Children (NeAEYC) for the continuation of the Step Up to Quality T.E.A.C.H. Early Childhood ® scholarship program

Melody Hobson

8.5.G. Grant the Commissioner the authority to approve awards for continuation of the Early Childhood Education Program grants to the identified public school districts

Melody Hobson

8.5.H. Grant the Commissioner the authority to fund a grant with Nebraska's Hands and Voices for the implementation of the Guide-By-Your-Side activities

Amy Rhone and Teresa Coonts

8.6. Contracts

President Witzel

8.6.A. Grant the Commissioner the authority to continue to contract with ESU #10 to maintain and operate the statewide assistive technology loan pool and to provide support to the ATP Education program

Tobias Orr and Lindy Foley

8.6.B. Grant the Commissioner authority to enter into a contract with the University of Nebraska Medical Center--Munroe Meyer Institute for evaluation and analysis services in support of the Pyramid Model

Amy Bunnell and Kayla Parr

8.6.C. Grant the Commissioner authority to enter into a contract with the University of Nebraska Medical Center--Munroe Meyer Institute for evaluation and analysis services in support of federal Results Driven Accountability (RDA)

Kayla Parr and Amy Bunnell

8.6.D. Grant the Commissioner the authority to contract with the Utah State University, The Center for Technical Assistance for Excellence in Special Education (TAESE), for services that support Nebraska's Special Education programs
Steve Milliken and Greg Prochazka

8.6.E. Grant the Commissioner the authority to contract with KLK Consulting, Inc. for services and continuing support for Loup County for the period between July 1, 2019 and June 30, 2020
Shirley Vargas and Lane Carr

8.6.F. Grant the Commissioner the authority to amend the contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services for the development of the new Special Education Financial Reporting System (SPEDFRS)
Matt Hastings

8.6.G. Grant the Commissioner the authority to approve an amendment to Contract #39301 with the National Association of Elementary School Principals to increase the scope of work and total contract amount
Melody Hobson

8.6.H. Grant the Commissioner the authority to approve continuation contracts with identified Anchors for the program quality rating tools used in Results Matter and Step Up to Quality
Melody Hobson

8.6.I. Grant the Commissioner the authority to obligate Education Improvement Fund lottery resources to support the creation of a Data Visualization and Use Network of Innovation
Dean Folkers and Matt Hastings

8.6.J. Grant the Commissioner the authority to contract with ESU 2 to oversee the development of a framework for Computer Science and Technology Youth Registered Apprenticeships in the state
Katie Graham

8.6.K. Grant the Commissioner the authority to contract with Northeast Community College to oversee the development of the Nebraska Apprenticeship Collaborative for Computer Science and Technology Youth Registered Apprenticeships in the state
Katie Graham

8.6.L. Grant the Commissioner the authority to contract with ESU 1 for services and continuing support for Santee Community Schools for the period July 1, 2019 through June 30, 2020
Shirley Vargas and Lane Carr

8.6.M. Grant the Commissioner authority to contract with one or more contractor(s), to be determined for continued services and continuing support for Nebraska's Priority Schools for the period of July 1, 2019 through June 30, 2020
Shirley Vargas and Lane Carr

8.7. Leases (NONE)
President Witzel

8.8. Committees (NONE)
President Witzel

9. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

9.1. Inform the State Board of the activities within the Nebraska Leadership and Learning Network (NLLN) and the upcoming summit June 12-13 in Kearney
Kim Snyder and Kelly Heineke

9.2. Information on Perkins V Plan and Process
Commissioner Blomstedt and Katie Graham

10. BOARD REPORTS, DATES AND DISCUSSION ITEMS
Commissioner Blomstedt and President Witzel

10.1. Meetings that took place in the past and were not previously approved
Commissioner Blomstedt and President Witzel

10.1.A. Fricke
President Witzel

10.1.B. Koch Johns
President Witzel

10.1.C. Neary (NONE)
President Witzel

10.1.D. Nickels (NONE)
President Witzel

10.1.E. Stevens (NONE)
President Witzel

10.1.F. Timm (NONE)
President Witzel

10.1.G. Wise (NONE)
President Witzel

10.1.H. Witzel
President Witzel

10.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

11.1. Contracts approved by Commissioner
Commissioner Blomstedt

11.2. Grants approved by Commissioner
Commissioner Blomstedt

11.2.A. Office of Special Education
Steve Milliken

11.3. Updated ContestedCases_June_2019
Scott Summers

11.4. Notification of vacancies on the Nebraska Private Postsecondary Career Schools Advisory Council. If board members would like to recommend individuals to serve on the council, please forward the attached application
Marisol Birth and Brad Dirksen

11.5. Guidance regarding Sunscreen Use in Schools
Deputy Commissioner Halstead

12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, August 9, 2019, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Thursday, August 8, 2019 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on May 30, 2019. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*