

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Tuesday, December 10, 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 Tuesday, December 10, 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. PUBLIC COMMENT PERIOD

President Witzel

2.1. Request for 10-Minute Special Appearance

President Witzel

2.2. Public Comment (5 Minutes)
President Witzel

3. APPROVAL OF CONSENT AGENDA
President Witzel

3.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

3.2. Approve consent agenda
President Witzel

3.3. Approve the minutes of the previous State Board of Education meeting as published
President Witzel

3.4. Personnel Report
Joel Scherling

3.5. Miscellaneous
President Witzel

3.5.A. Accept monies for the 2020 Nebraska Teacher of the Year Program
Commissioner Blomstedt

3.6. Grants
President Witzel

3.6.A. Grant the Commissioner the authority to approve a renewal grant to the Nebraska Children and Families Foundation for the Nurturing Healthy Behaviors program
Melody Hobson

3.6.B. Grant the Commissioner authority to submit a grant application for the USDA Farm to School (F2S) grant
Sharon Davis

3.7. Contracts
President Witzel

3.7.A. Grant the Commissioner the authority to continue to contract with Heather Robbins dba Heather's Behavior Support Services
Steve Milliken and Anne Oeth

3.7.B. Grant the Commissioner the authority to continue contracting with TCB Consulting to conduct Nutrition Services Administrative and Procurement Reviews of Local Education Agencies (LEAs)
Shannon Wilkinson

3.7.C. Grant the Commissioner the authority to contract with OpenGov for NDE budgeting process
Dean Folkers

3.7.D. Grant the Commissioner the authority to renew the contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services in support of the Office of Nutrition Services
Matt Hastings

3.7.E. Grant the Commissioner the authority to renew the contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services in support of the Office of Special Education
Matt Hastings

3.7.F. Grant the Commissioner the authority to renew the contract with the Office of the Chief Information Officer (OCIO) for staff augmentation services for the development of the Special Education Client Service Provider (SPED CSP) system
Matt Hastings

3.7.G. Grant the Commissioner the authority to renew contract with Hayes & Associates, L.L.C. to conduct Child and Adult Care Food Program Agreed Upon Procedure Audits
Sharon Davis

3.7.H. Grant the Commissioner the authority to contract with the Board of Regents of the University of Nebraska, on behalf of the University of Nebraska-Lincoln/Buros Center for Testing, to conduct a standard-setting study for selected reading assessments as required by the Nebraska Reading Improvement Act
Cory Epler

3.7.I. Grant the Commissioner the authority to contract with Kuder, Inc. for the continuation of providing Nebraska Career Connections to Nebraska School Districts
Katie Graham

3.8. Leases
President Witzel

3.9. Committees
President Witzel

4. APPROVAL OF AGENDA
President Witzel

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

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

5.1. Hearing in NDE Case No. 19-24, Commissioner v. Olivia Leblanc
Leslie Donley

5.2. Hearing in NDE Case No. 19-25, Commissioner v. Brandon Stickley
Leslie Donley

5.3. Hearing in NDE Case No. 19-26, Commissioner v. Addie Mayberry
Leslie Donley

5.4. Hearing in NDE Case No. 19-27, Commissioner v. Teagan Dinslage
Leslie Donley

5.5. Hearing in NDE Case No. 19-28, Commissioner v. Andrew Graff
Leslie Donley

5.6. Hearing in NDE Case No. 19-29, Commissioner v. Sean Applegate
Leslie Donley

5.7. Hearing in NDE Case No. 19-30, Commissioner v. Vance Winter
Leslie Donley

5.8. Hearing in NDE Case No. 19-31, Commissioner v. Daniel Sich
Leslie Donley

5.9. POTENTIAL EXECUTIVE SESSION
President Witzel

6. ACTION ITEMS
President Witzel

6.1. Consider the PPC's Recommend Decision in NDE Case No. 19-24, *Commissioner v. Olivia Leblanc*
Leslie Donley

6.2. Consider the PPC's Recommended Decision in NDE Case No. 19-25, *Commissioner v. Brandon Stickley*
Leslie Donley

6.3. Consider the PPC's Recommended Decision in NDE Case No. 19-26, *Commissioner v. Addie Mayberry*
Leslie Donley

6.4. Consider the PPC's Recommended Decision in NDE Case No. 19-27, *Commissioner v. Teagan Dinslage*
Leslie Donley

6.5. Consider the PPC's Recommended Decision in NDE Case No. 19-28, *Commissioner v. Andrew Graff*
Leslie Donley

6.6. Consider the PPC's Recommended Decision in NDE Case No. 19-29, *Commissioner v. Sean Applegate*
Leslie Donley

6.7. Consider the PPC's Recommended Decision in NDE Case No. 19-30, *Commissioner v. Vance Winter*
Leslie Donley

6.8. Consider the PPC's Recommended Decision in NDE Case No. 19-31, *Commissioner v. Daniel Sich*
Leslie Donley

6.9. Consider the Settlement Agreement in NDE Case No. 19-32, *Commissioner v. Kyle Sandall*
Leslie Donley

6.10. Policy Committee (NONE)
Patricia Timm

6.11. Legislative Committee (NONE)
Vice President Nickels

6.12. Commissioner's Appraisal Committee (NONE)
Patricia Timm

6.13. AQUESTT - Teaching and Learning Domain Committee
Lisa Fricke

6.13.A. Adopt the annual plan for the Nebraska statewide assessment and reporting system
Jeremy Heneger

6.14. AQUESTT - Student Success and Access Domain Committee (NONE)
Patsy Koch Johns

6.15. Budget and Finance Committee
President Witzel

6.15.A. Grant Commissioner authority to approve the 2019-20 Trust Fund Budget for
Nebraska Center for the Education of Children who are Blind or Visually Impaired
(NCECBVI)
Teresa Coonts and Sally Schreiner

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

6.16.A. Approval of the revised Community Achievement Plan for the Learning Community of
Douglas and Sarpy Counties
Shirley Vargas

7. SPECIAL PRESENTATIONS AND DISCUSSIONS

Commissioner Blomstedt and President Witzel

7.1. September 4, 2019 Educator Flight (10 minutes)

Major Jocelyn Kuta, Nebraska Army National Guard Recruiting and Retention Battalion

7.2. Lyndsay Hartmann, 2019 Nebraska Milken Educator, Grades 6-8 Reading/English/Language Arts/Science Teacher, St. Patrick Catholic School, Lincoln, Nebraska (15 minutes)

Commissioner Blomstedt, President Witzel, and Lyndsay Hartmann

8. BOARD REPORTS, DATES AND DISCUSSION ITEMS

Commissioner Blomstedt and President Witzel

8.1. Meetings that took place in the past and were not previously approved

Commissioner Blomstedt and President Witzel

8.1.A. Fricke

President Witzel

8.1.B. Koch Johns

President Witzel

8.1.C. Neary (NONE)

President Witzel

8.1.D. Nickels

President Witzel

8.1.E. Stevens (NONE)

President Witzel

8.1.F. Timm (NONE)

President Witzel

8.1.G. Wise

President Witzel

8.1.H. Witzel (NONE)

President Witzel

8.2. Future Meeting participation

Commissioner Blomstedt and President Witzel

9. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

9.1. Contracts approved by Commissioner

Commissioner Blomstedt

9.2. Grants approved by Commissioner
Commissioner Blomstedt

9.2.A. Office of Special Education Monthly List - Grants Under \$50,000
Steve Milliken

9.3. Contested Case Update
Scott Summers

10. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, January 10, 2020, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. An annual Orientation will be held on Thursday, January 9, 2020 at a time to be determined 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 December 2, 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.*