

NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA

April 8-9, 2013

(Revised: April 1, 2013)

Location: State Board Meeting Room
State Office Building, Sixth Floor
301 Centennial Mall South
Lincoln, NE 68509-4987

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) 471-5024 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 April 9, 2013, 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.

MONDAY, APRIL 8, 2013- COMMITTEE MEETINGS

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (10:00 – 11:00 a.m.)
(Conference Room B)

LEGISLATIVE COMMITTEE MEETING (11:00 a.m. – 12:00 p.m.) (Conference Room C)

POLICY COMMITTEE MEETING (11:00 a.m. – 12:00 p.m.) (Conference Room B)

COMMISSIONER SEARCH COMMITTEE (1:00 – 2:00 p.m.) (Conference Room C)

MONDAY, APRIL 8, 2013 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to April 9, 2013).

1. CALL TO ORDER (2:00 p.m.)
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
2. REPORTS AND DISCUSSIONS
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - 2.1.2 Federal
 - 2.2 [Discuss the NeSA Writing Cut Scores – Fourth Grade](#) (VALORIE FOY, NDE and DAVE CHAYER, VICE PRESIDENT of PSYCHOMETRICS AT DATA RECOGNITION CORPORATION (DRC))
 - 2.3 [Discuss the proposed revisions to Rule 2 \(92 NAC 2\), Uniform System of Accounting for Nebraska Public School Districts](#) (RUSS INBODY)
 - 2.4 [Discussion of continuing approval status of Nonpublic School for the School Year 2013-2014 under Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic schools](#) (FREIDA LANGE)
 - 2.5 [Discuss revisions to the Nebraska Council on Teacher Education \(NCTE\) Organizational Policies](#) (SHARON KATT, NDE; BECKY SCHNABEL, UNIVERSITY OF NEBRASKA-OMAHA and JAY SEARS, NEBRASKA STATE EDUCATION ASSOCIATION)
 - 2.6 [Discuss implementation of content testing requirements for Nebraska educator certification](#) (SHARON KATT, PAT MADSEN and KEVIN PETERS)

- 2.7 [Discuss the proposed revisions to Title 93 Nebraska Administrative Code, Chapters 1-16, Nebraska Department of Education Personnel Rules, and authorize the Commissioner to set a hearing date and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (JOEL SCHERLING)
 - 2.8 Discuss Commissioner's Selection Process (PAT TIMM and MARK QUANDAHL)
3. PRESENTATIONS (NONE)

TUESDAY, APRIL 9, 2013 – BREAKFAST

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska Legislators at The Nebraska Club, Main Dining Room, 233 South 13th Street, Suite 2000, Lincoln, Nebraska

TUESDAY, APRIL 9, 2013 – BUSINESS MEETING

1. CALL TO ORDER – BUSINESS MEETING (9:00 a.m.)
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Announcement of the placement of the Open Meetings Act information
2. APPROVAL OF THE MINUTES
 - 2.1 [March 4-5, 2013, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for April 9, 2013
 - 3.1 Commissioner's recommendations
4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
 - 4.2 Public Comment Period (An Action Item marked with ** will include time for public comment on that item at the time it is addressed by the Board.)
5. HEARINGS (NONE)
6. EXECUTIVE SESSION –if needed
7. ACTION ITEMS
 - 7.1 Board actions on legislative issues (BRIAN HALSTEAD)

- 7.2 [Approve the NeSA Writing Cut Scores – Fourth Grade](#) (VALORIE FOY, NDE and DAVE CHAYER, VICE PRESIDENT of PSYCHOMETRICS AT DATA RECOGNITION CORPORATION (DRC))
 - 7.3 [Adopt the proposed revised Rule 2 \(92 NAC 2\), Uniform System of Accounting for Nebraska Public School Districts](#) (RUSS INBODY)
 - 7.4 [Approve Nonpublic Schools for the School Year 2013-2014 under Rule 14 \(92 NAC 14\), Regulations and Procedures for the Legal Operation of Approved Nonpublic Schools](#) (FREIDA LANGE)
 - 7.5 [Approve the revisions to Rule 44 \(92 NAC 44\), Regulations for Private Postsecondary Career Schools Tuition Recovery Cash Fund](#) (SHARON KATT and BRAD DIRKSEN)
 - 7.6 [Approve revisions to the Nebraska Council on Teacher Education \(NCTE\) Organizational Policies](#) (SHARON KATT and PAT MADSEN)
 - 7.7 [Consider approval of the hearing draft of the proposed revisions to Title 93 Nebraska Administrative Code, Chapters 1-16, Nebraska Department of Education Personnel Rules, and authorize the Commissioner to set a hearing date and appoint a hearing official to conduct a hearing on behalf of the State Board](#) (JOEL SCHERLING)
 - 7.8 [Grant the Commissioner the ability to continue to contract to provide leadership training and state officer coordination for Nebraska Career Student Organizations](#) (DONLYNN RICE and RICH KATT)
 - 7.9 [Consider the Hearing Officer’s Recommended Decision in NDE Case No. 12-15, Caroline Frenchman v. Commissioner](#) (LESLIE DONLEY)
8. APPROVAL OF CONSENT AGENDA (The following items are management decisions and/or legal counsel recommendations, which require Board approval.)
- 8.1 Identify items for separate vote
 - 8.2 Approve consent agenda

THE FOLLOWING SECTIONS ARE THE PROPOSED CONSENT AGENDA ITEMS

- 8.3 [Personnel Report](#)
- 8.4 Miscellaneous
 - 8.4.1 [Approve school districts’ request for exclusions to the budget limitation in accordance with the provisions of the Tax Equity & Educational Opportunities Support Act \(TEEOSA\)](#) (RUSS INBODY)
 - 8.4.2 [Reaffirm State Board Policy G21, “Policy for Coordinated School Health”](#) (REBECCA VALDEZ and MARGARET WORTH)

- 8.5 Grants
 - 8.5.1 [Authorize the Commissioner to approve the ESEA Section 1003\(g\) FY 2012 School Improvement Grants \(SIG\) pending official Grant Award Notification from USDE. These grants will be funded with FY 2012 School Turnaround Grant funds](#) (DIANE STUEHMER)
 - 8.5.2 [Consider approval of 2013 slate of Mathematics and Science Partnership Grants](#) (DIANE STUEHMER and SHARON KATT)
 - 8.5.3 [Consider approval of 2013 slate of 21st Century Community Learning Center Grants](#) (MARY ANN LOSH, KAREN STEVENS and JAN HANDA)
- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to approve funding from the Institute on Community Inclusion for the development of an internal client communication application](#) (MARK SCHULTZ)
- 8.7 Leases (NONE)
- 8.8 Committees (NONE)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS (10:30 a.m.)
 - 9.1 The First 1000 Days, Early Childhood and Brain Development (MELODY HOBSON, NDE; LILLIE LARSEN, STATE BOARD OF EDUCATION MEMBER and DR. GINA DIRENZO-COFFEY, PRESIDENT, NEBRASKA CHAPTER OF THE AAP, MEDICAL DIRECTOR OF INPATIENT PEDIATRICS, BOYS TOWN NATIONAL RESEARCH HOSPITAL)
- 10. BOARD REPORTS, DATES AND DISCUSSION ITEMS (Brief general discussion by Board members of possible topics for future Board meetings; requests for reports or studies to be conducted by the Commissioner and staff; and reports of activities and information from Board members.)
 - 10.1 Dates for joint meetings with policy partners
 - NASB/NASA State Education Conference, November 20-22, 2013, LaVista, Nebraska
 - 10.2 Approve request for meeting attendance
 - 10.3 Meeting participation
 - Report from board members who attended the [NASBE Legislative Forum, March 14-15, 2013, Arlington, Virginia](#)

- [Report from board members who attended the 2013 Nebraska Rural Community Schools Association \(NRCSA\) Spring Conference, State Board Roundtable, March 21, 2013, Holiday Inn and Convention Center, Kearney, Nebraska](#)
- 10.4 State Accountability Ad Hoc Committee report
- 10.5 Legislative Committee report
- 10.6 Policy Committee report
- 10.7 Commissioner Search Committee report
11. INFORMATION ITEMS/WRITTEN REPORTS (The following items are for Board information only. They require official notice. No presentation planned. No requested action planned.)
- 11.1 Statutorily required notice of contracts involving public employees
- 11.2 [Contracts approved by Commissioner](#)
- 11.3 [State Board Policy B13, "Agenda/Meeting Material for Regular Meetings" for review](#) (MARGARET WORTH)
- 11.4 [Report of Individuals with Disabilities Education Act \(IDEA\) grants/contracts](#) (GARY SHERMAN)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, May 7, 2013 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 Monday, May 6, 2013 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

This agenda contains a list of subjects known at the time of its distribution on March 25, 2013. 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.*