

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

January 10-11, 2013

(Revised: January 9, 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 January 11, 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.

THURSDAY, JANUARY 10, 2013- COMMITTEE MEETINGS

LEGISLATIVE COMMITTEE MEETING (12:15 – 1:15 p.m.) (Conference Room C)

THURSDAY, JANUARY 10, 2013 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to January 11, 2013).

The State Board of Education work session may be delayed due to the swearing in of new State Board Members in the Legislative Chambers.

1. CALL TO ORDER (2:00 p.m.)
 - 1.1 Roll Call
 - 1.2 Announcement of the placement of the Open Meetings Act information
 - 1.3 Recognition of newly elected State Board of Education Members (COMMISSIONER BREED)
2. REPORTS AND DISCUSSIONS
 - 2.1 Legislative Update (BRIAN HALSTEAD)
 - 2.1.1 State
 - Discuss State Board Legislative Retreat January 28, 2013, State Office Building, 301 Centennial Mall South, 6th Floor, State Board Room, Lincoln, Nebraska
 - 2.1.2 Federal
 - 2.2 [Discuss the 2013-2015 NDE-NAPE/AFSCME Bargaining Agreement](#) (JOEL SCHERLING)
 - 2.3 Discuss revisions to Rule 2 (92 NAC 2), *Uniform System of Accounting for Nebraska Public School Districts* (RUSS INBODY)
 - 2.4 [Discuss revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements and the “Guidelines Recommended for Use with Rule 24”](#) (SHARON KATT and PAT MADSEN)
 - 2.5 [Discuss changes to testing requirements for teacher preparation program entrance and teacher certification](#) (SHARON KATT)
3. PRESENTATION
 - 3.1 [Update on Nebraska Career Education](#) (RICHARD KATT, CORY EPLER and MATT HASTINGS)

FRIDAY, JANUARY 11, 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 [December 6-7, 2012, Lincoln, Nebraska](#)

2013 ORGANIZATION OF THE STATE BOARD OF EDUCATION

- Decision regarding terms of office
 - Election of Board President
 - Election of Board Vice President
 - Appoint Members to Committees
3. APPROVAL OF AGENDA for January 11, 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 (10:30 a.m.)
 - 5.1 Hearing in NDE Case No. 12-16, *Commissioner v. Todd Beran* (LESLIE DONLEY)
 - 5.2 Hearing in NDE Case No. 12-17, *Commissioner v. Rachel Johnson* (LESLIE DONLEY)
 6. EXECUTIVE SESSION –if needed
 7. ACTION ITEMS
 - 7.1 [Approve the 2013-2015 NDE-NAPE/AFSCME Bargaining Agreement](#) (JOEL SCHERLING)
 - 7.2 [Grant the Commissioner the authority to contract with Aspect, Inc. to update the Data Reporting System \(DRS\) to full functionality](#) (MARILYN PETERSON)

- 7.3 [Approve revisions to Rule 24 \(92 NAC 24\), Regulations for Certificate Endorsements](#) (SHARON KATT and PAT MADSEN)
- 7.4 [Approve revisions to the "Guidelines Recommended for Use with Rule 24"](#) (SHARON KATT and PAT MADSEN)
- 7.5 [Authorize the Commissioner to approve competitive grant funding recommendations for the state-funded Bridge program](#) (SHARON KATT and VICKI BAUER)
- 7.6 [Grant the Commissioner the authority to contract with the University of Nebraska-Lincoln to conduct a study of the effectiveness of the NeModel of Positive Behavioral Interventions and Supports \(PBIS\) training plan](#) (MARY ANN LOSH and JOLENE PALMER)
- 7.7 [Grant the Commissioner the authority to approve an amendment to the TransAct Contract. The amendment will be up to \\$25,000 and will enable the translation of the Nebraska Early Learning Guidelines into Spanish and to translate the "Ready for Success" brochure into other key languages](#) (MARY ANN LOSH and MELODY HOBSON)
- 7.8 [Consider the PPC's Recommended Decision in NDE Case No. 12-16, Commissioner v. Todd Beran](#) (LESLIE DONLEY)
- 7.9 [Consider the PPC's Recommended Decision in NDE Case No. 12-17, Commissioner v. Rachel Johnson](#) (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 [Appoint a Hearing Officer in NDE Case No. 12-15, Frenchman v. Commissioner](#) (LESLIE DONLEY)
- 8.5 Grants (NONE)

- 8.6 Contracts
 - 8.6.1 [Grant the Commissioner the authority to continue to contract with the Nebraska Council of School Administrators to provide conference planning services for the Nebraska Career Education Conference](#) (DONLYNN RICE and RICHARD KATT)
 - 8.6.2 [Grant the Commissioner the authority to contract with Orizon CPAs LLC for \\$39,000 to complete Child and Adult Care Food Programs \(CACFP\) Agreed-Upon Procedure Audits for 35 CACFP For Profit Only Centers](#) (DIANE STUEHMER and BEV BENES)
- 8.7 Leases
 - 8.7.1 [Grant the Commissioner the authority to approve the lease between the Department of Administrative Services, State Building Division and the Department of Education's Division on Rehabilitation Services for office space in Scottsbluff, Nebraska at 505-A Broadway, Suite 500](#) (MARK SCHULTZ)
- 8.8 Committees (NONE)
- 9. SPECIAL PRESENTATIONS AND DISCUSSIONS
 - 9.1 School-Community Partnerships for out of school time programs and how such programs can expand learning for Nebraska Youth (JEFF COLE, NETWORK LEAD, NEBRASKA COMMUNITY LEARNING CENTER NETWORK, NEBRASKA CHILDREN AND FAMILIES FOUNDATION)
- 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
 - Nebraska Association for Supervision & Curriculum Development (NASCD) luncheon, February 4, 2013 at 11:30 a.m. at a place to be determined (COMMISSIONER BREED)
 - 10.2 Approve request for meeting attendance
 - 10.3 Meeting participation
 - 10.4 Legislative 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 B12, "Public Participation at Board Meetings" for review](#)
(MARGARET WORTH)

ADJOURNMENT –The State Board of Education will meet on Monday, January 28, 2013 at Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509 for a Legislative Retreat. The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, February 5, 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, February 4, 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 December 28, 2012. 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.*