

**NEBRASKA STATE BOARD OF EDUCATION
MEETING NOTIFICATION AND AGENDA**

September 5-6, 2013

(Revised: September 3, 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 September 6, 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, SEPTEMBER 5, 2013- COMMITTEE MEETINGS

LEGISLATIVE COMMITTEE MEETING (9:00 – 10:00 a.m.) (Conference Room C)

STATE ACCOUNTABILITY AD HOC COMMITTEE MEETING (10:00 a.m. – 12:00 p.m.)
(V-Tel Room)

COMMISSIONER SEARCH COMMITTEE (12:00 – 1:00 p.m.) (Conference Room C)

STANDARDS COMMITTEE MEETING (1:00 - 2:00 p.m.) (Conference Room A)

THURSDAY, SEPTEMBER 5, 2013 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to September 6, 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 Update on Commissioner Search (PRESIDENT TIMM and MARK QUANDAHL)
 - 2.2 STANDARDS, ASSESSMENT and ACCOUNTABILITY
 - 2.2.1 [Nebraska State Accountability \(NeSA\) Results](#) (VALORIE FOY)
 - 2.2.2 [ACT Scores](#) (JOHN MOON)
 - 2.2.3 [Adequate Yearly Progress \(AYP\) Presentation](#) (DIANE STUEHMER)
 - 2.2.4 Discussion of Elementary and Secondary Education Act (ESEA) flexibility (BRIAN HALSTEAD)
 - 2.2.5 [Mathematics Alignment Study Report](#) (DONLYNN RICE and DEB ROMANEK)
 - 2.3 Overview of exempt home schools in Nebraska (SCOTT SUMMERS and RUSS INBODY)
 - 2.4 [Discuss the hearing drafts of the proposed revisions to Rule 12 \(92 NAC 12\), Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Other than Religious Reasons and Rule 13 \(92 NAC 13\), Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Religious Reasons](#) (RUSS INBODY)

- 2.5 [Preliminary report on results of Multicultural Education Survey](#)
(MARY ANN LOSH, CAROL REMPP and BEN BAUMFALK)
 - 2.6 [Discuss update on Teacher/Principal Evaluation Model Development and Review of Proposed Timeline for Implementation](#) (DONLYNN RICE and NANCY BECKER)
 - 2.7 [Discussion of 2014 State Board of Education meeting dates](#)
(DEPUTY COMMISSIONER SWISHER and PRESIDENT TIMM)
 - 2.8 [State of K-12 technology report](#) (BRENT GASWICK)
 - 2.9 [Discuss an amendment to the 2012-13 sub grant from the Nebraska Department of Health and Human Services to Nebraska Department of Education](#) (MELODY HOBSON)
 - 2.10 [Discuss approval of a contract with the Nebraska Association for the Education of Young Children for the provision of TEACH Early Childhood Nebraska services](#) (MELODY HOBSON)
 - 2.11 [Discuss approval of contracts for external trainer/coaches for implementation of Early Childhood Pyramid Model for Promoting Social/Emotional Competence in preschool programs operated by school districts and Head Start programs](#) (MELODY HOBSON)
 - 2.12 [Discuss Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE, DENNIS McGUIRE and RICK MOSES)
 - 2.13 [Discuss the proposed State Board Policy G7, "Expanded Learning Opportunities"](#) (REBECCA VALDEZ)
 - 2.14 [Discuss the contract for organizational development consultation services](#)
(MARK SCHULTZ)
 - 2.15 [Discuss amending State Board Policy B12, "Public Participation at Board Meetings," to allow more time for public comment](#) (JOHN SIELER)
3. PRESENTATIONS (NONE)

FRIDAY, SEPTEMBER 6, 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 [August 8-9, 2013, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for September 6, 2013
 - 3.1 Deputy Commissioner's recommendations
4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance
 - 4.2 Public Comment Period
5. HEARINGS (NONE)
6. EXECUTIVE SESSION –if needed
7. ACTION ITEMS
 - 7.1 [Consider the Hearing Officer's Recommended Decision in NDE Case No. 13-09, *Matkia Montgomery v. Commissioner*](#) (LESLIE DONLEY)
 - 7.2 [Approve a hearing draft of the proposed revisions to Rule 12 \(92 NAC 12\), *Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Other than Religious Reasons*, and grant the Deputy Commissioner authority to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board](#) (RUSS INBODY)
 - 7.3 [Approve a hearing draft of the proposed revisions to Rule 13 \(92 NAC 13\), *Regulations and Procedures for Exempting Schools for Which Parents Elect Not to Meet Legal Requirements for School Approval and Accreditation for Religious Reasons*, and grant the Deputy Commissioner authority to set a time and place for the hearing, and to appoint a hearing official to conduct the hearing on behalf of the State Board](#) (RUSS INBODY)
 - 7.4 [Approve the Proposed Timeline for Implementation of the Teacher/Principal Evaluation Model](#) (DONLYNN RICE and NANCY BECKER)

- 7.5 [Grant the Deputy Commissioner the authority to approve the new grant awards for the continuation of the 2013-14 Perkins Innovation Grant Program](#) (DONLYNN RICE and RICHARD KATT)
 - 7.6 [Grant the Deputy Commissioner the authority to approve a contract with the Nebraska Association for the Education of Young Children for the provision of TEACH Early Childhood Nebraska services](#) (MELODY HOBSON)
 - 7.7 [Grant Deputy Commissioner the authority to approve contracts for external trainer/coaches for implementation of Early Childhood Pyramid Model for Promoting Social/Emotional Competence in preschool programs operated by school districts and Head Start programs](#) (MELODY HOBSON)
 - 7.8 [Grant the Deputy Commissioner the authority to contract with Columbus Public Schools for Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting at the Columbus Hospital](#) (MARK SCHULTZ)
 - 7.9 [Grant the Deputy Commissioner the authority to contract with ESU #9 for Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting](#) (MARK SCHULTZ)
 - 7.10 [Grant the Deputy Commissioner the authority to contract with North Platte Public Schools for Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting](#) (MARK SCHULTZ)
 - 7.11 [Approve the proposed State Board Policy G7, "Expanded Learning Opportunities"](#) (REBECCA VALDEZ)
 - 7.12 [Approve an amendment to the 2012-13 sub grant from the Nebraska Department of Health and Human Services to Nebraska Department of Education](#) (MELODY HOBSON)
 - 7.13 [Grant the Deputy Commissioner the authority to contract for organizational development consultation services](#) (MARK SCHULTZ)
 - 7.14 [Amend State Board Policy B12, "Public Participation at Board Meetings," to allow more time for public comment](#) (JOHN SIELER)
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 \(TEEOSA\) \(RUSS INBODY\)](#)

8.5 Grants (NONE)

8.6 Contracts

8.6.1 [Grant the Deputy Commissioner the authority to continue contracting for assistance with professional development as related to the Individuals with Disabilities Act \(IDEA\) Part C \(Infants/Toddlers with disabilities\) \(GARY SHERMAN and CAROL McCLAIN\)](#)

8.6.2 [Grant the Deputy Commissioner the authority to continue contracting for assistance with professional development and statewide initiatives relating to the Individuals with Disabilities Act \(IDEA\) Preschool \(Sec. 619\) and Part C \(Infants/Toddlers with disabilities\) \(GARY SHERMAN and JAN THELEN\)](#)

8.6.3 [Grant the Deputy Commissioner the authority to continue to contract with the Autism Center of Nebraska, Inc. to provide a supported employment program to serve Vocational Rehabilitation consumers with autism \(MARK SCHULTZ\)](#)

8.6.4 [Grant the Deputy Commissioner the authority to continue to contract with the Good Samaritan Hospital Foundation for the continuation of Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting \(MARK SCHULTZ\)](#)

8.6.5 [Grant the Deputy Commissioner the authority to continue to contract with St. Francis Medical Center Foundation for the continuation of Project SEARCH, a program which provides job training and experience for transition students leading to employment opportunities in the healthcare setting \(MARK SCHULTZ\)](#)

8.6.6 [Grant the Deputy Commissioner the authority to continue to contract with the Mental Health Association to provide a supported employment program to serve Vocational Rehabilitation mental health consumers \(MARK SCHULTZ\)](#)

- 8.6.7 [Grant the Deputy Commissioner the authority to continue to contract with the Goodwill Industries of Greater NE, Inc., Grand Island to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
 - 8.6.8 [Grant the Deputy Commissioner the authority to continue to contract with the Goodwill Industries of Greater NE, Inc., North Platte to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
 - 8.6.9 [Grant the Deputy Commissioner the authority to renew the contract with Goodwill Industries of Greater, NE, Inc., to provide a supported employment program to serve Vocational Rehabilitation consumers with acquired brain injury in the Grand Island/Kearney/Hastings area](#) (MARK SCHULTZ)
 - 8.6.10 [Grant the Deputy Commissioner the authority to continue to contract with Community Alliance to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
 - 8.6.11 [Grant the Deputy Commissioner the authority to continue to contract with Liberty Centre to provide a supported employment program to serve Vocational Rehabilitation mental health consumers](#) (MARK SCHULTZ)
 - 8.6.12 [Grant the Deputy Commissioner the authority to continue to contract with the Ollie Webb Center, Inc. to provide a supported employment program to serve Vocational Rehabilitation consumers with acquired brain injury in the Omaha area](#) (MARK SCHULTZ)
 - 8.6.13 [Grant the Deputy Commissioner the authority to continue to contract with The Abilities Fund, Inc. to provide management services to assist individuals with disabilities in starting and/or expanding self-employment opportunities](#) (MARK SCHULTZ)
 - 8.6.14 [Grant the Deputy Commissioner the authority to continue to contract with McREL to finish the alignment study of Nebraska Career Education standards and benchmarks with Nebraska's Core Standards](#) (DONLYNN RICE and RICHARD KATT)
 - 8.6.15 [Grant the Deputy Commissioner the authority to approve renewal of a contract with Teaching Strategies LLC](#) (MELODY HOBSON)
 - 8.6.16 [Grant the Deputy Commissioner the authority to continue to contract with the United States Department of Veterans Affairs for the purpose of approving and monitoring programs for veterans education benefits](#) (BRAD DIRKSEN and SHARON KATT)
- 8.7 Leases (NONE)

- 8.8 Committees
 - 8.8.1 [Appointments to the Special Education Advisory Council \(SEAC\)](#)
(GARY SHERMAN and ANN BIRD)
 - 8.8.2 [Approve the appointment of the Offutt Air Force Base 55th Wing Mission Support Group Commander to the State Council on Educational Opportunity for Military Children](#) (MARGARET WORTH)
9. SPECIAL PRESENTATIONS AND DISCUSSIONS (NONE)
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 Deputy Commissioner and staff; and reports of activities and information from Board members.)
 - 10.1 Dates for joint meetings with policy partners
 - 10.2 Approve request for meeting attendance
 - 10.3 Meeting participation
 - [10th Annual Hispanic/Latino Summit, October 28, 2013, Younes Conference Center, Kearney, Nebraska](#)
 - [Nebraska Association of School Boards \(NASB\)/NASA State Education Conference, State Board Roundtable Discussion, November 22, 2013 10:30 a.m. – 11:30 a.m., LaVista Conference Center, LaVista, Nebraska](#)
 - 10.4 Legislative Committee report
 - 10.5 Policy Committee report
 - 10.6 Commissioner Search Committee report
 - 10.7 Standards Committee report
 - 10.8 State Accountability Ad Hoc 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 Deputy Commissioner](#)

- 11.3 [State Board Policy D8, "Teaching Certificates" for review](#)
(MARGARET WORTH)
- 11.4 [Special Education Advisory Council \(SEAC\) Annual Report](#) (GARY SHERMAN
and ANN BIRD)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, October 4, 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 Thursday, October 3, 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 August 26, 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.*