

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

JUNE 5-6, 2014

(Revised: June 3, 2014)

Location: This meeting will be held by video conferencing at the following sites:

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

and

**Conference Room
ESU 16, North Platte Office
1221 West 17th Street
North Platte, NE 69101**

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 June 6, 2014, 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, JUNE 5, 2014 – COMMITTEE MEETINGS

STUDY GROUP – HIGH ABILITY LEARNER (9:00 – 10:00 a.m.) (V-Tel Room)

STANDARDS COMMITTEE MEETING (10:00 a.m. – 12:00 p.m.) (Conference Room A)

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

COMMISSIONER EVALUATION COMMITTEE MEETING (12:00 – 1:00 p.m.) (Commissioner Blomstedt’s Office)

POLICY COMMITTEE MEETING (1:00 – 1:45 p.m.) (Conference Room A)

LEGISLATIVE COMMITTEE MEETING (1:00 – 1:45 p.m.) (V-Tel Room)

THURSDAY, JUNE 5, 2014 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to June 6, 2014).

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, DISCUSSIONS, and ACTIONS
 - 2.1 Commissioner’s Agenda Overview (COMMISSIONER BLOMSTEDT)
 - 2.1.1 Consent agenda process (COMMISSIONER BLOMSTEDT)
 - 2.2 LEGISLATION
 - 2.2.1 Legislative Committee report (LEGISLATIVE COMMITTEE CHAIR)
 - 2.3 STANDARDS
 - 2.3.1 Standards Committee update (STANDARDS COMMITTEE CHAIR)
 - 2.3.2 [Language Arts Public Comment Report](#) (DONLYNN RICE and TRICIA PARKER-SIEMERS)
 - 2.3.3 Public Comment (if any)
 - 2.4 ACCOUNTABILITY
 - 2.4.1 State Accountability Committee report (ACCOUNTABILITY COMMITTEE CHAIR)
 - 2.4.2 Public Comment (if any)

2.5 ASSESSMENT

- 2.5.1 [Discuss the contract with Education Measurement for assessment and accountability services](#) (VALORIE FOY)
- 2.5.2 [Discuss the Data Recognition Corporation \(DRC\) contract](#) (VALORIE FOY)
- 2.5.3 Assessment position (COMMISSIONER BLOMSTEDT)
- 2.5.4 Public Comment (if any)

(3:30 p.m.)

2.6 SCHOOL IMPROVEMENT and ACCREDITATION

- 2.6.1 [Discuss classification of the schools as accredited to operate for the 2014-2015 school year in accordance with the provisions of Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE)
- 2.6.2 [Overview of Safety Security and other LB 923 issues](#) (BRIAN HALSTEAD and FREIDA LANGE)
- 2.6.3 CPR in Schools (BRIAN KRANNAWITTER and MELINDA KENTFIELD from the American Heart Association)

2.7 [High Ability Learner Study Group report](#) (COMMITTEE CHAIR)

2.8 [Discuss Rule 6 \(92 NAC 6\), Regulations and standards for uniform sharing of student data, records and information](#) (DEAN FOLKERS)

2.9 [Discuss approval of Early Childhood Education Program Grants](#) (LINDA MEYERS)

2.10 [Discuss the contract for Positive Behavioral interventions and Support \(PBiS\) technology services](#) (MARY ANN LOSH and JOLENE PALMER)

2.11 [Discuss the contract for a consultant in the Skilled and Technical Sciences Career Field](#) (DONLYNN RICE and RICHARD KATT)

3. ADDITIONAL STATE BOARD COMMITTEE REPORTS - if needed

3.1 Policy Committee report (COMMITTEE CHAIR)

3.2 Strategic Goal Setting report (COMMITTEE CHAIR)

3.3 Commissioner Evaluation report (COMMITTEE CHAIR)

4. EXECUTIVE SESSION
 - 4.1 Commissioner's performance and evaluation
5. COMMISSIONER'S REPORT
 - 5.1 Commissioner's Summary report (COMMISSIONER BLOMSTEDT)
 - 5.2 Commissioner's performance (PRESIDENT WISE)

FRIDAY, JUNE 6, 2014 - 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 [May 8-9, 2014, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for June 6, 2014
 - 3.1 Commissioner's recommendations and items to be removed from consent agenda (if any)
4. PUBLIC COMMENT PERIOD
5. HEARINGS (NONE)
6. EXECUTIVE SESSION -if needed
7. ACTION ITEMS
 - 7.1 [Approve Rule 6 \(92 NAC 6\), Regulations and standards for uniform sharing of student data, records and information](#) (DEAN FOLKERS)
 - 7.2 [Grant the Commissioner the authority to approve Early Childhood Education Program Grants](#) (LINDA MEYERS)
 - 7.3 [Grant the Commissioner the authority to contract for assessment services with Data Recognition Corporation \(DRC\)](#) (VALORIE FOY)
 - 7.4 [Adjust the boundaries for ESU 6 and ESU 18 to reflect the boundaries of member school districts](#) (BRIAN HALSTEAD)

- 7.5 [Approve accreditation of the schools for the 2014-2015 school year in accordance with the provisions of Rule 10 \(92 NAC 10\), Regulations and Procedures for the Accreditation of Schools](#) (FREIDA LANGE)
 - 7.6 Authorize the Commissioner to pay annual dues for the [National Association of State Boards of Education \(NASBE\)](#); [Council of Chief State School Officers \(CCSSO\)](#); [CCSSO- State Collaborative Work Groups](#); and State Consortium for Effective Educators (SCEE) (COMMISSIONER BLOMSTEDT)
 - 7.7 [Grant the Commissioner the authority to contract for Positive Behavioral interventions and Support \(PBis\) technology services](#) (MARY ANN LOSH and JOLENE PALMER)
 - 7.8 [Grant the Commissioner the authority to contract for services for a consultant in the Skilled and Technical Sciences Career Field](#) (DONLYNN RICE and RICHARD KATT)
 - 7.9 [Grant the Commissioner the authority to contract with Snitily Carr for strategic communications work associated with the Statewide Longitudinal Data System \(SLDS\) grant and P-20 Governance Council efforts](#) (DEAN FOLKERS and MATT HASTINGS)
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 district's requests for exclusions to the budget limitation in accordance with the provisions of the Tax Equity and Educational Opportunities Support Act \(TEEOSA\)](#) (BRYCE WILSON and SHANE RHIAN)
 - 8.4.2 [Approve FY2015 Nebraska Vocational Rehabilitation State Plan](#) (MARK SCHULTZ)
 - 8.4.3 [Grant the Commissioner the authority to pay annual dues for the Education Commission of the States \(ECS\)](#) (COMMISSIONER BLOMSTEDT)
 - 8.4.4 [Grant the Commissioner the authority to pay annual dues for the Interstate Commission on Educational Opportunity for Military Children](#) (COMMISSIONER BLOMSTEDT)

8.5 Grants

- 8.5.1 [Grant the Commissioner the authority to approve the Early Learning Connection Partnership Continuation Grants for FY 2014-15](#)
(MELODY HOBSON and LINDA MEYERS)

8.6 Contracts

- 8.6.1 [Grant the Commissioner the authority to contract with MTW Solutions, LLC \(MTW\) for services and continued support for the Nebraska Department of Education \(NDE\) Grants Management System \(GMS\) for the period of July 1, 2014 through June 30, 2015](#)
(BRYCE WILSON and SHANE RHIAN)
- 8.6.2 [Grant the Commissioner the authority to continue to contract with Papillion-LaVista Public Schools to provide staff to coordinate statewide technical assistance for the 21st Century Community Learning Centers grant program](#) (MARY ANN LOSH and KAREN STEVENS)
- 8.6.3 [Grant the Commissioner the authority to continue to contract for assistance to support updates and enhancements of Improving Learning for Children with Disabilities \(ILCD\) website and data collection process](#) (GARY SHERMAN and DEAN FOLKERS)
- 8.6.4 [Grant the Commissioner the authority to continue to contract for the purpose of collecting post school outcome data on students with disabilities](#) (GARY SHERMAN and RITA HAMMITT)
- 8.6.5 [Grant the Commissioner the authority to continue to contract for assistance with meeting the requirements of the Individuals with Disabilities Education Act \(IDEA\)](#) (GARY SHERMAN and BETH WIERDA)
- 8.6.6 [Grant the Commissioner the authority to continue to contract for assistance with the implementation of the Nebraska State Plan for Education of Children who are Deaf and Hard of Hearing](#)
(GARY SHERMAN and TERESA COONTS)
- 8.6.7 [Grant the Commissioner the authority to amend the contract with Mental Health Association to continue to provide a supported employment program to serve Vocational Rehabilitation consumers that experience mental illness](#) (MARK SCHULTZ)
- 8.6.8 [Grant the Commissioner the authority to amend the contract with Goodwill/North Platte to continue to provide a supported employment program to serve Vocational Rehabilitation consumers that experience mental illness](#) (MARK SCHULTZ)

- 8.6.9 [Grant the Commissioner the authority to amend the contract with Goodwill/Grand Island to continue to provide a supported employment program to serve Vocational Rehabilitation consumers that experience mental illness](#) (MARK SCHULTZ)
- 8.6.10 [Grant the Commissioner the authority to amend the contract with Liberty Centre to continue to provide a supported employment program to serve Vocational Rehabilitation consumers that experience mental illness](#) (MARK SCHULTZ)
- 8.6.11 [Grant the Commissioner the authority to amend the contract with Community Alliance to continue to provide a supported employment program to serve Vocational Rehabilitation consumers that experience mental illness](#) (MARK SCHULTZ)
- 8.6.12 [Grant the Commissioner the authority to continue to contract for a State Advisor for HOSA \(Future Health Professionals\) career student organizations](#) (DONLYNN RICE and RICHARD KATT)
- 8.6.13 [Grant the Commissioner the authority to continue to contract with Education Measurement for assessment and accountability services](#) (VALORIE FOY)
- 8.6.14 [Grant the Commissioner the authority to contract with Colyar Consulting Group, Inc. for a period from July 1, 2014 to June 30, 2015 for the purpose of maintaining the aspCNP and .netCNP systems](#) (DIANE STUEHMER and BEV BENES)
- 8.7 Leases (NONE)
- 8.8 Committees
 - 8.8.1 [Approval of 2014-2015 Nebraska Council on Teacher Education \(NCTE\) membership changes](#) (SHARON KATT and PAT MADSEN)
 - 8.8.2 [Approve Nebraska Statewide Independent Living Council member](#) (MARK SCHULTZ and ANGELA FUJAN)
 - 8.8.3 [Notification of vacancy on the State Committee for Reorganization of School Districts](#) (BRYCE WILSON)
 - 8.8.4 [Notification of vacancies on the Council on Student Attendance](#) (BRIAN HALSTEAD)
- 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 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

- National Association of State Boards of Education (NASBE)
June 19-21, 2014, Arlington, Virginia
 - [Board of Director Meeting and Study Group Meetings](#)
- [National Association of State Boards of Education \(NASBE\) New State Board Member Institute, July 25-27, 2014, Arlington, Virginia](#)
- [Administrators' Days, July 30 - August 1, 2014, Younes Conference Center, Kearney, Nebraska](#)
- Upcoming requests

10.3 Meeting participation

- [Nebraska Career Education \(NCE\) Conference, June 4, 2014, Kearney, Nebraska](#) (COMMISSIONER BLOMSTEDT and PRESIDENT WISE)
- [Other Regional/State meeting updates](#)

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 D12, "Ethics/Accountability & Disclosure" for review](#) (MARGARET WORTH)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Friday, August 8, 2014 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 7, 2014 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

State Board of Education Agenda

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(Revised: June 3, 2014)

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This agenda contains a list of subjects known at the time of its distribution on May 29, 2014. 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.*