

**NEBRASKA STATE BOARD OF EDUCATION
MEETING AGENDA**

July 7-8, 2010

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

Broadcast: The Work Session and Board Meeting will be broadcast for public viewing at locations with NEBSAT Network 2 satellite access, NEBSAT CHANNEL 105. Technical assistance is available up to one week prior to the broadcast of the Board Meeting and Work Session. Site participants need to contact the NET Help Desk at 800-698-3426. State agencies have access via state channel 4.

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 State Board agenda and support materials are available on the Department of Education's Homepage: www.education.ne.gov

Lunch: On July 8, the State Board of Education will 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 will resume work on the agenda at approximately 1:00 p.m.

SCHEDULED TIMES

AGENDA ITEMS

WEDNESDAY, JULY 7, 2010 – COMMITTEE MEETINGS

- | | |
|-------------------|---|
| 12:00 – 1:30 p.m. | STATE ACCOUNTABILITY AD HOC COMMITTEE
(Conference Room B) <ul style="list-style-type: none">• Report cut score information |
| 1:30 – 2:00 p.m. | LEGISLATIVE COMMITTEE (Conference Room C) <ul style="list-style-type: none">• Legislative Resolutions |

WEDNESDAY, JULY 7, 2010 – WORK SESSION

(Agenda items listed on the work session agenda not completed by adjournment will be carried over to July 8, 2010).

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|-----------|--|
| 2:00 p.m. | 1. CALL TO ORDER |
| | 1.1 Roll Call |
| | 1.2 Announcement of the placement of the Open Meetings Act information |
| | 2. REPORTS AND DISCUSSION |
| | 2.1 Legislative Update (BRIAN HALSTEAD) |
| | 2.1.1 State |
| | 2.1.2 Federal |
| | 2.2 Standards, Assessment and Accountability |
| | 2.2.1 Science Standards update (DONLYNN RICE and JIM WOODLAND) |
| | 2.2.2 Cut score recommendations for State Reading tests (PAT ROSCHEWSKI and DATA RECOGNITION CORPORATION (DRC)) |
| | 2.2.3 Statewide Writing discussion (PAT ROSCHEWSKI) |
| | 2.2.4 Common Core Standards (COMMISSIONER BREED, DONLYNN RICE, TRICIA PARKER, and DEB ROMANEK) |
| | 2.3 Teacher Preparation Programs |
| | 2.3.1 Update on discussions regarding educator preparation programs in Nebraska (NEBRASKA COUNCIL ON TEACHER EDUCATION (NCTE) EXECUTIVE COMMITTEE MEMBERS and SHARON KATT) |

SCHEDULED TIMES

AGENDA ITEMS

- 2.3.2 [Review of nominations for two individuals to serve as alternate State Board representatives for the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT)
- 2.3.3 [Update on Rule 25 \(92 NAC\), Regulations Governing the Excellence in Teaching Act](#) (SHARON KATT)
- 2.4 [Discussion of September 1, 2010 State Board Policy Retreat Agenda](#) (DEPUTY COMMISSIONER SWISHER)
- 2.5 Discussion of Commissioner's Goals (COMMISSIONER BREED)
- 2.6 Discussion of budget (RUSS INBODY and HENRY RODRIGUEZ)
- 2.7 [Discussion of Elementary and Secondary Education Act \(ESEA\) Section 1003\(g\) School Improvement Grants \(SIG\) for the 2010-2011 School Year](#) (MARILYN PETERSON)
- 2.8 [Discuss recommendations from the State Accreditation Committee \(SAC\) for classification of schools in 2010-2011](#) (FREIDA LANGE)
- 2.9 [Discuss request from East Butler School to offer fewer instructional hours \(1074.5\) than the required minimum \(1080 hours\) at the high school level due to severe weather conditions experienced in the 2009-2010 school year in accordance with the provisions of Statute 79-213, R.R.S.](#) (FREIDA LANGE)
- 3.0 [Discuss request from Aurora Public Schools to offer fewer than 450 instructional hours for the purposes of receiving TEEOSA for their qualified Early Childhood Education Program due to severe weather during the 2009-2010 school year](#) (MELODY HOBSON)
- 3.1 [Discussion of proposed revisions to Rule 19 \(92 NAC 19\), Regulations regarding School Enrollment](#) (MARGARET WORTH and SCOTT SUMMERS)
- 3.2 Discussion regarding communications with the media (MARK QUANDAHL)
- 3.3 [NASBE Project Partners for All Student Success \(PASS\) Junior Reserve Officer Training Corp \(JROTC\) in schools](#) (JOE HIGGINS)
- 3.4 Report on trip to China (COMMISSIONER BREED)

SCHEDULED TIMES

AGENDA ITEMS

THURSDAY, JULY 8, 2010 – BUSINESS MEETING

- 9:00 a.m.
1. CALL TO ORDER – BUSINESS MEETING
 - 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 4-5, 2010, Lincoln, NE](#)
 3. APPROVAL OF AGENDA for July 8, 2010
 - 3.1 Commissioner's recommendations
 4. PUBLIC PARTICIPATION
 - 4.1 Request for appearance (NONE)
 - 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.)
 - 4.3 SPECIAL RECOGNITION
 - 4.3.1 Approve a Resolution honoring the service of Bob Beecham and response from Bob Beecham (PRESIDENT KANDY IMES and COMMISSIONER BREED)
 5. HEARINGS (NONE)
 6. EXECUTIVE SESSION (IF NEEDED)
 7. ACTION ITEMS
 - 7.1 Standards Assessment and Accountability
 - 7.1.1 [Approve the cut score recommendations to establish the proficiency levels for the state reading tests \(NeSA-R\)](#) (PAT ROSCHEWSKI)
 - 7.1.2 [Approve the cut score recommendations to establish the proficiency levels for the state alternate reading tests \(NeSA-AAR\)](#) (PAT ROSCHEWSKI)

SCHEDULED TIMES

AGENDA ITEMS

- 7.2 [Approve the proposed revisions of Rule 25 \(92 NAC 25\), Regulations Governing the Excellence in Teaching Act](#) (SHARON KATT)
- 7.3 [Selection of two individuals to serve as alternate State Board representatives for the Nebraska Council on Teacher Education \(NCTE\)](#) (SHARON KATT)
- 7.4 Authorize the Commissioner to pay annual dues for the [National Association of State Boards of Education \(NASBE\)](#); [Council of Chief State School Officers \(CCSSO\)](#); Nebraska Association of School Boards (NASB); and [Education Commission of the States \(ECS\)](#) (COMMISSIONER BREED)
- 7.5 [Authorize President Imes of the State Board of Education to sign the Memorandum of Understanding \(MOU\) for data sharing with Nebraska Public Postsecondary Institutions](#) (BRIAN HALSTEAD)
- 7.6 [Adjust the boundaries of ESU 2 and ESU 7 to reflect the boundaries of their member school districts](#) (BRIAN HALSTEAD)
- 7.7 [Consider Hearing Officer's Recommendation in NDE Case No. 10-01, Judith Carman v. Commissioner](#) (LESLIE DONLEY)
- 7.8 [Approve the proposed hearing draft of revisions to Rule 19 \(92 NAC 19\), Regulations regarding School Enrollment, and authorize the Commissioner to appoint a hearing officer and set a date, time, and place for a hearing](#) (MARGARET WORTH and SCOTT SUMMERS)
- 7.9 [Authorize the Commissioner to approve the Elementary and Secondary Education Act \(ESEA\) Section 1003\(g\) School Improvement Grants \(SIG\) for the 2010-2011 School Year](#) (MARILYN PETERSON)
- 7.10 [Authorize the Commissioner to approve grant awards for the 2010-2011 Perkins Innovation Grant Program](#) (DONLYNN RICE and RICH KATT)
- 7.11 [Consider approval of a request from East Butler Public School to offer fewer instructional hours \(1074.5\) than the required minimum \(1080 hours\) at the high school level due to severe weather conditions experienced in the 2009-2010 school year, in accordance with the provisions of Statute 79-213, R.R.S.](#) (FREIDA LANGE)
- 7.12 [Approve recommendations from the State Accreditation Committee for classification of schools in 2010-2011](#) (FREIDA LANGE)

SCHEDULED TIMES

AGENDA ITEMS

- 7.13 [Consider approval of a request from Aurora Public Schools to offer fewer than 450 instructional hours for the purposes of receiving TEEOSA for their qualified Early Childhood Education Program due to severe weather during the 2009-2010 school year](#)
(MELODY HOBSON)
- 7.14 [Authorize the Commissioner to approve grant awards in an amount not to exceed \\$458,850 through the competitive portion of the Enhanced Education Through Technology \(EETT\), Elementary and Secondary Education Act \(ESEA\), Title II Part D Program](#)
(MIKE KOZAK and JIM LUKESH)
- 7.15 FIRST TIME CONTRACTS
 - 7.15.1 [Authorize the Commissioner to contract with the University of Nebraska-Lincoln for services as the State Director for Agricultural, Food and Natural Resources Career Field](#)
(DONLYNN RICE and RICH KATT)
 - 7.15.2 [Authorize the Commissioner to approve the FY2010 National School Lunch Program \(NSLP\) Equipment Grants for School Food Authorities](#)
(MARILYN PETERSON and BEV BENES)
 - 7.15.3 [Grant the Commissioner authority to contract with Papillion-LaVista Public Schools to coordinate statewide technical assistance for the 21st Century Community Learning Center grant program](#) (MARY ANN LOSH and KAREN STEVENS)
- 7.16 [Authorize the Commissioner to extend \(purchase\) the PK-12 Uniq-ID[®] system to include students in Nebraska's public postsecondary institutions through an expansion of the current license with eScholar, Inc.](#)
(MARILYN PETERSON)
- 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
 - 8.3 [Personnel Report](#)

THE FOLLOWING SECTIONS ARE THE PROPOSED CONSENT AGENDA ITEMS

SCHEDULED TIMES

AGENDA ITEMS

- 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 and Educational Opportunities Support Act \(TEEOSA\)](#) (RUSS INBODY)
- 8.4.2 [Approve revisions to the State Plan for Vocational Rehabilitation Services and State Plan Supplement for the State Supported Employment Services Program for Fiscal Year 2011](#) (MARK SCHULTZ)
- 8.4.3 [Approve a recommendation of the Nebraska Department of Education's Office of Special Education to withhold funds from Ogallala Public Schools](#) (GARY SHERMAN and GREG PROCHAZKA)
- 8.4.4 [Assign a Hearing Official in NDE Case No. 10-12, *David Plautz v. Commissioner*](#) (LESLIE DONLEY)
- 8.4.5 [Grant the Commissioner authority to assign a Hearing Official to Option Enrollment Case No. 10-13, *M. Kramer v. Emerson-Hubbard Community Schools*](#) (MARGARET WORTH)
- 8.4.6 [Grant the Commissioner authority to assign a Hearing Official to Option Enrollment Case No. 10-14, *K. Kramer v. Emerson-Hubbard Community Schools*](#) (MARGARET WORTH)
- 8.4.7 [Grant the Commissioner authority to assign a Hearing Official to Option Enrollment Case No. 10-15, *Malina v. East Butler Public Schools*](#) (MARGARET WORTH)
- 8.5 Grants
(NONE)
- 8.6 Contracts
- 8.6.1 [Approve the renewal of a contract with The Abilities Fund to provide management services to assist individuals with disabilities in starting and/or expanding self-employment opportunities](#) (MARK SCHULTZ)
- 8.6.2 [Grant the Commissioner authority to extend the contract with ESU 6 for the Reading First Director's Position to coordinate the Reading First Grant](#) (DONLYNN RICE)

SCHEDULED TIMES

AGENDA ITEMS

- 8.6.3 [Grant the Commissioner authority to continue to contract with the University of Nebraska Medical Center \(UNMC\) for the statewide evaluation of the 21st Century Community Learning Centers grant program](#) (MARY ANN LOSH and KAREN STEVENS)
- 8.6.4 [Grant the Commissioner authority to continue to contract with Lincoln Public Schools for assistance related to the English Language Development Assessment \(ELDA\); the annual language assessment required under No Child Left Behind \(NCLB\) and the Elementary Secondary Education Act \(ESEA\)](#) (MARILYN PETERSON and NANCY ROWCH)
- 8.7 Leases
(NONE)
- 8.8 Committees
 - 8.8.1 [Approve the re-appointment of Dale Fornander, Chappell, to serve another term on the State Committee for Reorganization of School Districts](#) (RUSS INBODY)
 - 8.8.2 [Approve the replacement of a State Independent Living Council \(SILC\) member](#) (MARK SCHULTZ)
 - 8.8.3 [Notification of vacancies on the Special Education Advisory Council \(SEAC\)](#) (GARY SHERMAN and ANN BIRD)
 - 8.8.4 [Approve appointment of members to serve on the HIV Materials Review Panel](#) (DONLYNN RICE and JULANE HILL)
- 9. SPECIAL PRESENTATION 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

SCHEDULED TIMES

AGENDA ITEMS

- 10.3 Meeting participation
- National Association of State Boards of Education (NASBE) June Study Group reports
- 10.4 State Accountability Ad Hoc Committee report
- 10.5 Legislative Committee report
- 10.6 Policy 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 Discussion of Administrators' Days July 28 – 30, 2010, Kearney, Nebraska
- 11.4 [Status report on building restoration project at the Nebraska Center for the Education of Children who are Blind or Visually Impaired \(NCECBVI\)](#)
(GARY SHERMAN and HENRY RODRIGUEZ)
- 11.5 Nebraska Association for Supervision and Curriculum Development (NASCD) luncheon in April 2011
(COMMISSIONER BREED)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Wednesday, August 11, 2010 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 Tuesday, August 10, 2010 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 June 25, 2010. 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 website www.education.ne.gov. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*