

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

**February 3-4, 2014**

*(Revised: January 28, 2014)*

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| <b>Location:</b>      | <b>State Board Meeting Room<br/>State Office Building, Sixth Floor<br/>301 Centennial Mall South<br/>Lincoln, NE 68509-4987</b>  |
| <b>Web Streaming:</b> | <b>Live web streaming will be available through the State Board of Education website: <a href="http://www.education.ne.gov/StateBoard/">www.education.ne.gov/StateBoard/</a></b>   |
| <b>Agenda:</b>        | <b>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.</b><br><br><b>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.</b> |
| <b>Interpreter:</b>   | <b>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.</b>   |
| <b>Website:</b>       | <b>An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: <a href="http://www.education.ne.gov/StateBoard/Agendas.html">www.education.ne.gov/StateBoard/Agendas.html</a></b>   |
| <b>Lunch:</b>         | <b>On February 4, 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.</b>  |

**MONDAY, FEBRUARY 3, 2014 – BREAKFAST**

8:30 a.m. Breakfast with State Board of Education Members and Nebraskans for the Arts at the State Capitol, 1445 K Street, Room 1023, Lincoln, Nebraska

**MONDAY, FEBRUARY 3, 2014 – COMMITTEE MEETING**

STANDARDS COMMITTEE MEETING (9:30 – 10:00 a.m.) (Conference Room A)

**MONDAY, FEBRUARY 3, 2014 – WORK SESSION**

**(Agenda items listed on the work session agenda not completed by adjournment will be carried over to February 4, 2014).**

1. CALL TO ORDER (10:00 a.m.)
  - 1.1 Roll Call
  - 1.2 Announcement of the placement of the Open Meetings Act information
2. REPORTS, DISCUSSIONS, and ACTIONS
  - 2.1 Legislative Update (LEGISLATIVE COMMITTEE CHAIR and BRIAN HALSTEAD)
    - 2.1.1 State Legislation and Board Actions on legislative issues
    - 2.1.2 Federal Legislation
    - 2.1.3 National Association of State Boards of Education (NASBE) Governmental Affairs Committee report (MOLLY O’HOLLERAN)
  - 2.2 STANDARDS, ASSESSMENT, and ACCOUNTABILITY
    - \*\*2.2.1 Nebraska’s Standards review process (STANDARDS COMMITTEE CHAIR and DONLYNN RICE)
    - \*\*2.2.2 [Review the K-12 Fine Arts Standards for adoption](#) (DONLYNN RICE and DEBBIE DEFRAIN)
    - 2.2.3 Public Comment on Standards (15 minutes)
    - 2.2.4 Special Appearance – Language Arts Standards (10 minutes)
  - 2.3 [Discuss Rule 10 \(92 NAC 10\), “Regulations and Procedures for the Accreditation of Schools”](#) (FREIDA LANGE)
  - 2.4 [Discuss revisions to Rule 20 \(92 NAC 20\), “Regulations for the Approval of Teacher Education Programs”](#) (SHARON KATT)

- 2.5 [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)
- 2.6 [Discuss the contract with the Office of Chief Information Office \(OCIO\) for services related to implementation of the OnBase system](#) (KEVIN PETERS and SHARON KATT)
- 2.7 [Discuss the contract amendments for the nine SLDS Data Dashboard Pilot Districts](#) (DEAN FOLKERS)
3. PRESENTATION (NONE)
4. ADDITIONAL STATE BOARD COMMITTEE REPORTS - if needed
  - 4.1 Policy Committee report
  - 4.2 State Accountability Ad Hoc Committee report

**MONDAY, FEBRUARY 3, 2014- COMMITTEE MEETING**

STUDY GROUP – GIFTED (12:00 -2:00 p.m.) (Conference Room C)

**TUESDAY, FEBRUARY 4, 2013 – BREAKFAST**

7:30 – 8:45 a.m. Breakfast with State Board of Education Members and Nebraska Legislators at The Nebraska Club, 233 South 13<sup>th</sup> Street, Suite 2000, Lincoln, Nebraska 68508

**TUESDAY, FEBRUARY 4, 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 [January 6-7, 2014, Lincoln, Nebraska](#)
  - 2.2 [January 27, 2014, Legislative Retreat, Lincoln, Nebraska](#)
3. APPROVAL OF AGENDA for February 4, 2014
  - 3.1 Commissioner's recommendations

4. PUBLIC PARTICIPATION
  - 4.1 Request for appearance
  - 4.1 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 (11:00 a.m.)
  - 5.1 Hearing in NDE Case No. 13-20, *In The Matter of Reinstatement of Jodi (Reeder) Hammans* (LESLIE DONLEY)
  - 5.2 Hearing in NDE Case No. 13-21, *In the Matter of the Reinstatement of Matthew Rega* (LESLIE DONLEY)
  - 5.3 Hearing in NDE Case No. 13-22, *Commissioner v. Donald Webben* (LESLIE DONLEY)
6. EXECUTIVE SESSION –if needed
7. ACTION ITEMS
  - 7.1 Consider acceptance of resignation of State Board Member Rebecca Valdez, District #4 (PRESIDENT WISE)
  - 7.2 [Adopt Fine Arts Standards for Nebraska K-12 students](#) (DONLYNN RICE and DEBBIE DEFRAIN)
  - 7.3 [Approve the revisions to Rule 20 \(92 NAC 20\), “Regulations for the Approval of Teacher Education Programs”](#) (SHARON KATT)
  - 7.4 [Approve the revisions to Rule 24 \(92 NAC 24\), ‘Regulations for Certificate Endorsements’](#) (SHARON KATT and PAT MADSEN)
  - 7.5 [Approve the revisions to the “Guidelines for Use with Rule 24”](#) (SHARON KATT and PAT MADSEN)
  - 7.6 [Grant the Commissioner the authority to contract with the Office of Chief Information Office \(OCIO\) for services related to implementation of the OnBase system](#) (KEVIN PETERS and SHARON KATT)
  - 7.7 [Grant the Commissioner the authority to amend the contracts with the nine SLDS Data Dashboard Pilot Districts](#) (DEAN FOLKERS)
  - 7.8 [Consider the PPC’s Recommended Decision in NDE Case No. 13-20, \*In The Matter of Reinstatement of Jodi \(Reeder\) Hammans\*](#) (LESLIE DONLEY)
  - 7.9 [Consider the PPC’s Recommended Decision in NDE Case No. 13-21, \*In the Matter of the Reinstatement of Matthew Rega\*](#) (LESLIE DONLEY)

7.10 [Consider the PPC's Recommended Decision in Case No. 13-22, Commissioner v. Donald Webben](#) (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 (NONE)

8.5 Grants (NONE)

8.6 Contracts

8.6.1 [Grant the Commissioner the authority to continue to contract with Richard L. Schoonover Consulting to assist with school districts' audit of their Poverty and Limited English Proficiency programs](#)  
(RUSS INBODY and MARY ANN LOSH)

8.6.2 [Grant the Commissioner the authority to continue to contract for services which will support training on Positive Behavioral intervention and Supports \(PBIS\) for Nebraska educators](#)  
(MARY ANN LOSH and JOLENE PALMER)

8.6.3 [Grant the Commissioner the authority to continue to contract for services to provide the Hispanic/Latino Summit](#) (MARY ANN LOSH and SUE HENRY)

8.6.4 [Grant the Commissioner the authority to continue to contract for services to assist with the Teacher/Principal Evaluation process](#)  
(DONLYNN RICE)

8.7 Leases (NONE)

8.8 Committees (NONE)

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

- [Nebraska Association of the Gifted Conference, February 20-21, 2014 at the Embassy Suites, Downtown/Old Market, Omaha, Nebraska](#)
- National Association of State Boards of Education (NASBE)  
March 13-16, 2014, Arlington, Virginia
  - Legislative Issues Forum
  - Board of Director Meeting and Study Group Meetings
- Upcoming requests

10.3 Meeting participation

- [Nebraska Association of School Boards \(NASB\) Legislative Issues Conference, January 26, 2014 \(6:00 p.m. reception; 6:30 p.m. dinner and 7:00 p.m. program: "The Past, Present and Future of the State Board"\), The Cornhusker, A Marriott Hotel, 333 South 13<sup>th</sup> Street, Lincoln, Nebraska 68508 \(COMMISSIONER BLOMSTEDT\)](#)
- National Association of State Boards of Education (NASBE)  
January 23-25, 2014, Arlington, Virginia
  - Central and Southern Regional Conference report
  - Board of Directors Meeting report (PRESIDENT WISE)
  - Governmental Affairs Committee report (MOLLY O'HOLLERAN)
  - Student Engagement Study Group Committee(LILLIE LARSEN)
- Other Regional/State meeting updates

10.4 Board Member Presentations/Resolutions

10.4.1 Mark Quandahl

10.4.2 Rebecca Valdez

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 B18, "Political Activities/Use of Resources" for review](#)  
(MARGARET WORTH)
- 11.4 [Report on Participants in Nebraska Exempt Schools for the 2013/14 School Year](#) (RUSS INBODY)

ADJOURNMENT – The next regularly scheduled meeting of the State Board of Education will be held on Tuesday, March 4, 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 Monday, March 3, 2014 at 10:00 a.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 January 21, 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](http://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.*