Ohio | State Advisory Panel for Exceptional Children

State Advisory Panel for Exceptional Children (SAPEC)

November 20, 2013
Quest Business and Conference Centers
8405 Pulsar Place, Columbus, OH 43240

AGENDA

10:00 AM	**Call to Order** • Roll Call • Welcome and Introductions	**Mary Murray,** *SAPEC Chairperson* **Sandy Kaufman,** *OEC*
10:10 AM	**Panel Business** • Approval of SAPEC Meeting Minutes – September 26, 2013	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson*
10:15 AM	**Public Comment** Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson*
10:20 AM	**SAPEC Chairperson's Report** • SAPEC Executive Committee report on State Board of Education Meetings • SAPEC's appointment to OEC's Due Process stakeholder workgroup • Unmet Needs Subcommittee recommendations and volunteer assignments • Clarification of role/expectations for Ad Hoc Committee work • SAPEC Meeting Evaluation Results– September 26, 2013	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson* ***Tony Cochren,*** *Executive Committee*
10:35 AM	**Office for Exceptional Children's Report** **Director's Updates** • OEC's Initiative to address Paraprofessional Training • Third Grade Reading Guarantee • Restraint and Seclusion document revisions • SPDG – Parent Professional Partnership Model update and intended results	**Sue Zake,** *Director, OEC* ***OEC staff*** **Mary Murray** and **Tanya Braden**

11:35 AM	**Ad Hoc Committee Discussions (SAPEC Learning or Information Items[1])**
	• Overview and expected outcomes for Ad Hoc Committee discussions (see handouts). Each Ad Hoc Committee will divide into two groups for small group discussion of the topics listed below.
	• **Learning and Achievement Ad Hoc Committee Topics**
	  o Group I: Third Grade Reading Guarantee
	  o Group II: Students with disabilities in Foster Care
	• **General Supervision Ad Hoc Committee Topics**
	  o Group I: Procedural Safeguards – Parent Notice document review
	  o Group II: Ohio's Operating Standards – SAPEC Letter of Support
	• **Small Group Discussions**
	  o Each group - select a presenter, a recorder and a time keeper to document the group's recommendations.
	  o OEC staff facilitators will offer background information, answer questions and manage group discussion.
		Sue Zake, *Director OEC, and* **OEC Staff**

12:30 – 1:15 PM	**Working Lunch** Panel members will pick up lunch and return to their groups to continue their discussion, summarize the group's recommendations and finalize the comments that will be reported to the Panel during the afternoon session.	
1:15 PM	**SAPEC Committee Reports** Each Ad Hoc Committee discussion group will have five minutes to report the outcomes resulting from today's discussion and next steps, as appropriate. • **General Supervision Ad Hoc Committee** • **Learning and Achievement Ad Hoc Committee** • **Standing Committee Report** o Membership Committee – New Member applications and recommendations	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson* ***Panel Members*** ***Elaine Siefring,*** *Membership and Elections Committee*
2:15 PM	**SAPEC Learning or Information Items**[2] • **Results Driven Accountability (RDA) Update** During this ongoing discussion, OEC will provide an update on OSEPs Results Driven Accountability system, OEC's activities and potential opportunities for stakeholder involvement.	**Sue Zake,** *Director OEC, and* **OEC Staff**
3:00 PM	**Emerging Issues/Unmet Needs**[3] Opportunity for Panel members to present Emerging issues or Unmet Needs.	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson*
3:10 PM	**Agency Reports** Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.	**Sandy Kaufman,** *OEC Staff* **Agency Representatives**
3:20 PM	**Member Announcements** **Future Agenda Considerations**	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson*
3:30 PM	**Closing Comments** **Motion to Adjourn**	**Mary Murray,** *SAPEC Chairperson* **Kate Kandel,** *SAPEC Vice Chairperson* **Sue Zake,** *Director, OEC*

[1] Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.
[2] Presentation of items introduced during a previous meeting that require action by SAPEC members.
[3] Informal discussion where SAPEC members identify and present "unmet needs and emerging issues" for discussion during SAPEC meetings.

Next Meeting January 30, 2014