

November 5, 2015  
University of Dayton – Dublin Campus  
Emerald Building  
5747 Perimeter Drive, Dublin, Ohio 43017

**AGENDA**

<b>10:00 AM</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Roll Call</li><li>• Welcome and Introductions</li></ul>	<b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i> <b>Sue Zake,</b> <i>Director OEC</i> <b>Sandy Kaufman,</b> <i>OEC staff</i>
<b>10:10 AM</b>	<b>Panel Business</b> <ul style="list-style-type: none"><li>• Approval of SAPEC Meeting Minutes –September 17, 2015</li></ul>	<b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i>
<b>10:15 AM</b>	<b>Public Comment</b> <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i>
<b>10:20 AM</b>	<b>SAPEC Chairperson’s Report</b> <ul style="list-style-type: none"><li>• Panel Reminders<ul style="list-style-type: none"><li>○ Process for submitting and Unmet Need</li></ul></li><li>• SAPEC Business Cards</li></ul>	<b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i>
<b>10:40 AM</b>	<b>Office for Exceptional Children’s Report</b> <p>Director’s Update</p> <ul style="list-style-type: none"><li>• Presentation of Proposed Rule Updates: County Board of Developmental Disabilities Schools; Mental Health; Corrections.</li><li>• Early Childhood Outcomes Policy: Draft Changes</li><li>• Monitoring and Support: Tiers of review and improvement planning</li><li>• Federal data reports: Implications of delays in meeting “timely reporting” requirements</li><li>• SPP and APR Update</li><li>• Medicaid Schools Program Update</li><li>• Shortages: special education service providers</li></ul>	<b>Sue Zake,</b> <i>Director</i>  <b>Jessica Dawso,</b> <i>Associate Director</i>  <b>Sophia Hubbell,</b> <i>Assistant Director ELSR</i>  <b>Olivia Schmidt,</b> <i>Assistant Director</i>  <b>Anne Skaggs and Paul Anderson,</b> <i>Data Managers</i>  <b>Kara Waldron,</b> <i>Program Administrator</i>  <b>Mark Smith,</b> <i>Financial Program Manager</i>  <b>Sue Zake,</b> <i>Director</i>

11:50 AM

**Introduction of Ad Hoc Committee Discussion Topic(s)**

Sue Zake, *Director*

OEC staff will share background information in preparation for the Ad Hoc Committee discussions.

- Corrections: Educational services for adjudicated youth in community based juvenile detention centers (Jessica Dawso and Heidi Kleinman)
- OSEP self-review of dispute resolution processes (Monica Drvota and Olivia Schmidt)
- Dropout Indicator: preparation for setting new target (Kara Waldron and Anne Skaggs)
- Early Learning Foundations for Success: Family and Community Collaboration (Sophia Hubbell and Barbara Boone)

12:35 – 1:15 PM

**Working Lunch**

Panel members will pick up lunch and start discussion regarding their selected ad hoc committee topic.

1:15 PM

**Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)**

Sue Zake, *Director and OEC Staff*

Panel members will divide into four groups for small group discussion led by OEC staff. Each group should assign the following roles:

- **Recorder:** A SAPEC Executive Committee member will take notes.
- **Group Presenter:** select a member(s) of the group to present/share your group's discussion.
- **Timekeeper:** select a member to monitor the discussion time.
- **OEC staff:** one or more OEC staff will serve as the group facilitator to offer background information, answer questions and manage group discussion.
  
- **Learning and Achievement Ad Hoc Committee Topics**
  - **Topic 1:** Early Learning Foundations for Success: Family and Community Collaboration (Sophia Hubbell and Barbara Boone)
  
  - **Topic 2:** Dropout Indicator: preparation for setting new target (Kara Waldron & Anne Skaggs)
  
- **General Supervision Ad Hoc Committee Topics**
  - **Topic 1:** Corrections: Educational services for adjudicated youth in community based juvenile detention centers. (Jessica Dawso and Heidi Kleinman)
  
  - **Topic 2:** OSEP self-review of dispute resolution processes (Monica Drvota and Olivia Schmidt)

<b>2:15 PM</b>	<p><b>SAPEC Committee Reports</b> Each Ad Hoc Committee discussion group will have five (5) minutes to report their outcomes/recommendations.</p> <ul style="list-style-type: none"> <li>• <b>General Supervision Ad Hoc Committee</b></li> <li>• <b>Standing Committee</b> <ul style="list-style-type: none"> <li>○ Membership Committee</li> </ul> </li> </ul>	<p><b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i></p> <p><b>Panel Members</b></p>
<b>2:45 PM</b>	<p><b>SAPEC Learning or Information Items<sup>2</sup></b></p> <p style="text-align: center;"><b>DISCUSSION TOPIC: OSEP Guidance on Dyslexia</b></p>	<p><b>Molly Fender,</b> <i>Educational Consultant</i> <b>Sue Zake,</b> <i>Director OEC</i></p>
<b>3:15PM</b>	<p><b>Emerging Issues/Unmet Needs<sup>3</sup></b> Opportunity for Panel members to present Emerging issues or Unmet Needs.</p>	<p><b>Tony Cochren</b> <i>SAPEC Vice Chairperson</i></p>
<b>3:20 PM</b>	<p><b>Agency Reports</b> Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.</p>	<p><b>Sandy Kaufman,</b> <i>OEC Staff</i> <b>Agency Representatives</b></p>
<b>3:25 PM</b>	<p><b>Member Announcements Future Agenda Considerations</b></p>	<p><b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i></p>
<b>3:30 PM</b>	<p><b>Closing Comments Motion to Adjourn</b></p>	<p><b>Tony Cochren,</b> <i>SAPEC Vice Chairperson</i></p>

**Sue Zake,** *Director*

<sup>1</sup>Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

<sup>2</sup>Presentation of items introduced during a previous meeting that require action by SAPEC members.

<sup>3</sup>Informal discussion where SAPEC members identify and present “unmet needs and emerging issues” for discussion during SAPEC meetings.