

State Advisory Panel for Exceptional Children (SAPEC)

March 26, 2015

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

AGENDA

10:00 AM	Call to Order <ul style="list-style-type: none">• Roll Call• Welcome and Introductions, Guests	Mary Murray, <i>SAPEC Chairperson</i> Sue Zake, Director, OEC Sandy Kaufman, OEC
10:05 AM	Panel Business <ul style="list-style-type: none">• Approval of SAPEC Meeting Minutes – January	Mary Murray, <i>SAPEC Chairperson</i>
10:10 AM	Public Comment <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	Mary Murray, <i>SAPEC Chairperson</i>
10:15 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none">• SAPEC’s letter to Supt. Ross - Ohio’s Testing Report and Recommendations to Reduce Student Testing• Volunteers for the Ad Hoc Committee on Students with Disabilities in Foster Care• Member-at-large appointment – Vicki Palur• SAPEC Membership Election for 2015-2016<ul style="list-style-type: none">○ Present ballot• Recommended revisions to SAPEC Bylaws• SAPEC Meeting Evaluation handout	Mary Murray, <i>SAPEC Chairperson</i> Jennifer Elliott and Staci Anderson, Membership and Elections Committee
10:45 AM	Office for Exceptional Children’s Report <ul style="list-style-type: none">• Director’s Update<ul style="list-style-type: none">○ Ohio’s State Budget Proposal<ul style="list-style-type: none">▪ Medicaid Schools Program Expansion▪ OOD and ODE/OEC Collaboration○ Part B Budget – Public Comment○ Ohio’s Testing Report and Actions to Reduce Student Testing○ Graduation Requirements○ ESEA Flexibility Waiver Application○ LEA Determinations	Sue Zake, Director OEC, <i>and OEC staff</i>
11:30 AM	Indicator 17 State Systemic Improvement Plan(SSIP) Discussion <ul style="list-style-type: none">• Overview and Progress to Date<ul style="list-style-type: none">○ State SSIP Stakeholder meeting update○ SiMR statement and rationale○ Proposed Theory of Action○ Questions/comments	Sue Zake, Director OEC, <i>and OEC staff</i>

12:15 PM	<p>SAPEC Feedback on the SSIP Small Group Table Discussions</p> <p>In your small group, please answer the following questions in the context of Ohio’s SSIP focus on Early Literacy for the SiMR, rationale and Theory of Action.</p> <ul style="list-style-type: none"> • What, if any, additional information would be helpful to include in the SiMR rationale? • What suggestions do you have regarding how OEC can clearly communicate the SiMR to parents and other stakeholders? • In what ways can SAPEC support implementation of the SSIP Theory of Action? 	<i>OEC staff</i>
12:30 PM	<p>Working Lunch</p> <p>Panel members will pick up lunch and continue the small group discussion.</p> <p style="text-align: center;">Remember to turn in your ballot.</p>	
1:45 PM	<p>SAPEC Small Group Reports</p> <ul style="list-style-type: none"> • Share recommendations regarding the SiMR rationale, Communication strategies and Theory of Action. Please explain your group’s recommendations. • Questions/comments 	<p>Sue Zake, Director OEC, and OEC staff</p> <p>Panel Members</p>
2:45 PM	<p>SAPEC Standing Committee Reports or Information Items²</p> <ul style="list-style-type: none"> • Membership Committee – SAPEC election results 	<p>Mary Murray, SAPEC Chairperson Jennifer Elliot and Staci Anderson, Membership and Elections Committee</p>
3:00 PM	<p>Emerging Issues/Unmet Needs³</p> <p>Opportunity for Panel members to present Emerging Issues or Unmet Needs.</p>	<p>Mary Murray, SAPEC Chairperson</p>
3:05 PM	<p>Agency Reports</p> <p>Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.</p> <p>Member Announcements</p>	<p>Sandy Kaufman, OEC Staff Agency Representatives Mary Murray, SAPEC Chairperson</p>
3:25 PM	<p>Closing Comments Motion to Adjourn</p>	<p>Mary Murray, SAPEC Chairperson</p>

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.