

## State Advisory Panel for Exceptional Children (SAPEC)

March 26, 2015

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

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

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

<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.