

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 <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions 	Mary Murray, SAPEC <i>Chairperson</i> Sandy Kaufman, OEC
10:10 AM	Panel Business <ul style="list-style-type: none"> • Approval of SAPEC Meeting Minutes – September 26, 2013 	Mary Murray, SAPEC <i>Chairperson</i> Kate Kandel, SAPEC Vice <i>Chairperson</i>
10:15 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Mary Murray, SAPEC <i>Chairperson</i> Kate Kandel, SAPEC Vice <i>Chairperson</i>
10:20 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none"> • 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 <i>Chairperson</i> Kate Kandel, SAPEC Vice <i>Chairperson</i> Tony Cochren, Executive <i>Committee</i>
10:35 AM	Office for Exceptional Children’s Report Director’s Updates <ul style="list-style-type: none"> • 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 Items¹) <ul style="list-style-type: none"> • Learning and Achievement Ad Hoc Committee Topics <ul style="list-style-type: none"> ○ Group I: Third Grade Reading Guarantee ○ Group II: Students with disabilities in Foster Care • General Supervision Ad Hoc Committee Topics <ul style="list-style-type: none"> ○ Group I: Procedural Safeguards – Parent Notice document review ○ Group II: Ohio’s Operating Standards – SAPEC Letter of Support • Small Group Discussions <ul style="list-style-type: none"> ○ Each group - select a presenter, a recorder and a time keeper to document the group’s recommendations. ○ 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. <ul style="list-style-type: none"> • General Supervision Ad Hoc Committee • Standing Committee Report <ul style="list-style-type: none"> ○ Membership Committee – New Member applications and recommendations 	Mary Murray, <i>SAPEC Chairperson</i> Kate Kandel, <i>SAPEC Vice Chairperson</i> Panel Members Elaine Siefing, <i>Membership and Elections Committee</i>
2:15 PM	SAPEC Learning or Information Items² <ul style="list-style-type: none"> • 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, <i>Director OEC, and OEC Staff</i>
3:00 PM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present Emerging issues or Unmet Needs.	Mary Murray, <i>SAPEC Chairperson</i> Kate Kandel, <i>SAPEC Vice Chairperson</i>
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, <i>OEC Staff</i> Agency Representatives
3:20 PM	Member Announcements Future Agenda Considerations	Mary Murray, <i>SAPEC Chairperson</i> Kate Kandel, <i>SAPEC Vice Chairperson</i>
3:30 PM	Closing Comments Motion to Adjourn	Mary Murray, <i>SAPEC Chairperson</i> Kate Kandel, <i>SAPEC Vice Chairperson</i> Sue Zake, <i>Director, OEC</i>

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