**State Advisory Panel for Exceptional Children (SAPEC)**

**May 22, 2014**

**Quest Business and Conference Centers**

**8405 Pulsar Place, Columbus, OH 43240**

**AGENDA**

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| **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 – March 27, 2014 | **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**   * Input on 2014-2015 SAPEC meeting schedule * SAPEC Meeting Evaluation Results – March 27, 2014 * Other | **Mary Murray,** *SAPEC Chairperson*  **Kate Kandel,**  *SAPEC Vice Chairperson* |
| **10:45 AM** | **Office for Exceptional Children’s Report**  **Director’s Updates**   * 2013-2014 Dispute Resolution Update   + Overview of IEP Facilitations, Mediations, Complaints and Due Process Hearings * Review of first draft of Parent Notice of Procedural Safeguards * Overview of Special Education Monitoring Process * Updates as a result of SAPEC Ad Hoc Committee feedback | **Sue Zake*,*** *Director, OEC*  **Monica Drvota,**  *Assistant Director OEC*  **Olivia Schmidt,** *OEC Assistant Director*  **OEC Staff** |
| **11:45 AM** | **Ad Hoc Committee Discussions (SAPEC Learning or Information Items1)**  Each Ad Hoc Committee will divide into two groups for small group discussion of the topics listed below. ODE staff will be available to facilitate discussion and explain the expected outcomes for each group.   * **Learning and Achievement Ad Hoc Committee Topics**   + Group I: Third Grade Reading Guarantee (continued)   + Group II: KRA-L and Early Learning Assessment * **General Supervision Ad Hoc Committee Topics**   + Group I: Dispute Resolution: Continue work regarding alternative dispute resolution processes   + Group II: Focused discussion of Parent Notice of Procedural Safeguards and additional resources that may be needed * **Small Group Discussions**   + 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.   + **Provide a copy of recommendations or discussion notes to OEC staff.** | **Sue Zake,** *Director OEC,*  *and* **OEC Staff**  **Wendy Stoica,**  *Assistant Director OEC*  **Barbara Weinberg**, *Assistant Director Early Learning*  **Monica Drvota,**  *Assistant Director OEC*  **Olivia Schmidt,**  *Assistant Director OEC* |
| **12:30 PM – 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. | **Mary Murray,**  *SAPEC Chairperson*  **Kate Kandel,**  *SAPEC Vice Chairperson* |
| **1:15 PM**  5-10 mins./ group | **SAPEC Committee Reports**  Each Ad Hoc Committee discussion group will have five-ten minutes to report the outcomes resulting from today’s discussion and next steps, as appropriate. **Provide a copy of recommendations or discussion notes to OEC staff.**   * **General Supervision Ad Hoc Committee** * **Learning and Achievement Ad Hoc Committee** | **Mary Murray,**  *SAPEC Chairperson*  **Kate Kandel,**  *SAPEC Vice Chairperson*  ***Panel Members*** |
| **2:15 PM** | **SAPEC Learning or Information Items2**  State Systemic Improvement Plan (SSIP): Phase I – Review of the Process and Intent of Results Driven Accountability   * SSIP: SAPEC members field test and assist in providing feedback on focus for improvement | **Sue Zake,**  *Director of OEC*  **Karen Sanders,**  *CAPE, LLC* |
| **3:00 PM** | **Emerging Issues/Unmet Needs3**  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* |

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.

**Finalized 2014 meeting dates will be sent by email in July**