

State Advisory Panel for Exceptional Children (SAPEC)

December 1, 2016

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

AGENDA

9:00 AM	Call to Order <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions 	Bill Bauer, <i>SAPEC Chairperson</i> Sue Zake, <i>Director OEC</i> Sandy Kaufman, <i>Education Program Specialist, OEC</i>
9:10 AM	Panel Business <ul style="list-style-type: none"> • Approval of SAPEC Meeting Minutes – September 29, 2016 	Bill Bauer, <i>SAPEC Chairperson</i>
9:15 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Bill Bauer, <i>SAPEC Chairperson</i>
9:20 AM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present emerging issues or unmet needs.	Bill Bauer, <i>SAPEC Chairperson</i>
9:25 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none"> • Unmet needs • SAPEC Membership update • Other 	Bill Bauer, <i>SAPEC Chairperson</i> Staci Anderson, Kathy Hall, <i>Membership and Elections Co-Chairs</i>
9:35 AM	Office for Exceptional Children - Director’s Updates <ul style="list-style-type: none"> • The Outreach Center for Deafness and Blindness • Assistive Technology & Accessible Educational Materials Center • OSEP Update • Restraint and Seclusion Standards and PBIS Updates (mini projects and district awards) • State Standards and Assessments • Annual Performance Report (APR) 	Sue Zake, <i>Director OEC</i> Heidi Kleinman, <i>Education Program Specialist, OEC</i> Andrew Hinkle, <i>Education Program Specialist, OEC</i> Kara Waldron, <i>Program Administrator, OEC</i>
10:50 AM	Introduction of Ad Hoc Committee Discussion Topics OEC staff will describe the Ad Hoc Committee tasks, divide into two groups for further discussion. <ul style="list-style-type: none"> • Group I Topics: APR target setting –reading and math performance (Indicator 3); early literacy (indicator 17) (Kara Waldron and Elizabeth Hess) • Group II Topic: Complaint Information Sheet update and Early Complaint Resolution Information Sheet review (Monica Drvota and Heidi Kleinman) 	Sue Zake, <i>Director OEC,</i> <i>OEC Staff</i>

10:55 – 11:05 AM	Break and return to Ad Hoc Committee discussions	Bill Bauer, <i>SAPEC Chairperson</i>
11:05 AM – 11:50 AM	Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Panel members select one small group discussion topic led by OEC staff. Each group should assign the following roles: <ul style="list-style-type: none"> • Recorder: will take notes for the group and submit them to OEC staff. • Group Presenter: present/share your group’s suggestions. • Timekeeper: monitors the discussion time. 	Sue Zake, <i>Director OEC,</i> <i>OEC Staff</i>
11:55 AM	Brief Reports <ul style="list-style-type: none"> • Ad hoc committee reports • Large group consensus on APR recommended targets Panel members will review and discuss the proposed targets, amend, if needed, then vote to approve the recommended targets. OEC will make the final determination. 	Bill Bauer, <i>SAPEC Chairperson</i> Sue Zake, <i>Director OEC,</i> <i>OEC Staff</i>
12:25 PM	SAPEC Learning² (Invited Presentation) Development of Parent Information Request for Proposal (RFP) Monica Drvota, Assistant Director, OEC Heidi Kleinman, Education Program Specialist, OEC	Sue Zake, <i>Director OEC,</i> <i>OEC Staff</i>
12:50 PM	Agency Reports and Member Announcements Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members. (Please submit your written summary to Sandy or Ludia)	Bill Bauer, <i>SAPEC Chairperson</i> Sandy Kaufman, <i>Education Program Specialist, OEC</i>
12:55 PM	Closing Comments Motion to Adjourn Complete and submit evaluation comments	Sue Zake, <i>Director OEC,</i> <i>OEC Staff</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 or items 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.