

State Advisory Panel for Exceptional Children (SAPEC)

September 18, 2014

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

AGENDA

	AGENDA	
10:00 AM	 Call to Order Roll Call Welcome and Introductions 	Mary Murray, SAPEC Chairperson Sue Zake, Director OEC Sandy Kaufman, OEC
10:10 AM	Panel BusinessApproval of SAPEC Meeting Minutes – June	Mary Murray , SAPEC Chairperson Kate Kandel,
10:15 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	SAPEC Vice Chairperson Mary Murray & Kate Kandel
10:20 AM	 SAPEC Chairperson's Report Panel Reminders Ad Hoc Committee Sign-up and Participation (handout) SAPEC Bylaws and Attendance New SAPEC Meeting Evaluation process 	Mary Murray & Kate Kandel
10:30 AM	Office for Exceptional Children's Report Director's Update State Systemic Improvement Plan Public Hearings Ohio's Special Education Determinations Background and Overview Ohio's Performance on Compliance and Results Indicators Implications and Next Steps	Sue Zake & OEC Staff
11:45 AM	 Preview Indicator Fact Sheets and Supporting Data Examine available data, patterns, limitations, etc. Observations/implications Additional questions to address Additional information needed 	Sue Zake & OEC Staff
12:30 – 1:15 PM	Working Lunch Panel members will pick up lunch and continue the discussion regarding Indicator data review.	
1:15 PM	 Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Panel members will divide into five groups for small group discussion led by OEC staff. Each group should assign the following roles: Recorder: A SAPEC Executive Committee member will take notes for the group and submit them to OEC staff. Group Presenter: select a member(s) of the group to present/share your group's discussion. 	Sue Zake& OEC Staff

Timekeeper: select a member to monitor the discussion time and keep the

• OEC staff: one or more OEC staff will serve as the group facilitator to offer

group on track.



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background information, answer questions and manage group discussion.

Discussion Topics

- Learning and Achievement Ad Hoc Committee Topics
 - Group I: Indictor 2 Dropout and Indicator 14 Postsecondary Outcomes
 - Group II: Indicator 3-Statewide Assessment and Indicator 4 Suspension/Expulsion
 - Group III: Indicator 5 School-age Educational Environments and Indicator 6 – Preschool Educational Environments (LRE)
 - o **Group IV:** Indicator 7 Preschool Outcomes
- General Supervision Ad Hoc Committee Topics
 - Group V: Indicator 8 Parent Involvement; Indicator 15 Mediations and Indicator 16 Resolution Sessions

2:15 PM SAPEC Committee Reports

Each Ad Hoc Committee discussion group will have 5 minutes to report the outcomes resulting from today's discussion, questions, suggested criteria for setting targets in November.

Mary Murray & Kate Kandel

Panel Members

OEC Response to Ad Hoc Committee Questions pertaining to the data reviewed

- General Supervision Ad Hoc Committee
- Learning and Achievement Ad Hoc Committee
- Standing Committee
 - Membership Committee
 - SAPEC application process opens Oct. 1- 31, 2014
 - New member recommendations and vote

Jennifer Elliot & Staci Anderson, Membership & Elections Committee

3:05 PM SAPEC Learning or Information Items²

Executive Committee Review of Unmet Needs recommendations – May 22, 2014 SAPEC Meeting

Mary Murray & Kate Kandel

- Third Grade Reading Guarantee Myrrah Satow
- Support Services (Aides/Interveners) working with students who are Deaf-Blind – Katie Susil
- Public Comment: Post-Secondary Education options for students with disabilities – Liz Sheets

3:15PM Emerging Issues/Unmet Needs³

Opportunity for Panel members to present Emerging Issues or Unmet Needs.

Mary Murray & Kate Kandel

3:25 PM Agency Reports

Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.

Agency Representatives

Sandy Kaufman &

3:30–3:40 PM Member Announcements

Future Agenda Considerations

Mary Murray & Kate Kandel

3:40 PM Closing Comments

Motion to Adjourn

Mary Murray, Kate Kandel & Sue Zake

¹Information 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.