

**SB203 SUBCOMMITTEE  
SPECIAL EDUCATION ADVISORY COMMITTEE  
MEETING MINUTES**

THURSDAY, NOVEMBER 16, 2020 – 1:00 P.M. TO 4:00 P.M.

*Zoom Meeting:*

[Join Zoom Meeting](#)

Meeting ID: 965 6553 9463

Passcode: 203

- 
1. INTRODUCTION. The regular meeting of the SB203 Subcommittee of the Special Education Advisory Committee (SEAC) was called to order. Roll call was taken, and quorum was determined:

Present: Jeff Beardsley, Penni Echols, Candace Emerson, Maureen Fradianni, Todd Gardner, Robin Kincaid, Casey McCullough, Kelly Sapyta, Franchesca Soriano, and Laura Thompson

Absent: Nicole Paris, Aliceandrea Untalan, and Sherlee Williams

Staff: Kim Boles and Daina Loeffler

Presenters: None

Public: Shawna Goldhammer

2. PUBLIC COMMENT #1

No public comments at this time.

3. APPROVAL OF FLEXIBLE AGENDA

**Motion:** Robin Kincaid moved to approve the flexible agenda. Jeff Beardsley seconded the motion. The vote was called and the motion carried without objection.

4. APPROVAL OF MINUTES

**Motion:** Jeff Beardsley moved to approve the October 29, 2020 minutes. Casey McCullough seconded the motion. The vote was called and the motion carried without objection.

5. REVIEW OF DRAFT CRITERIA DEVELOPED TO DATE

The chair and subcommittee members reviewed the working document of the criteria and recommendations that had been previously developed. Discussion ensued:

- Cleaned up language and made consistency changes in all three responsibilities.

6. DELEGATION OF TASKS AND ASSIGNMENTS

Agenda Item not discussed

7. UPDATE OF ACTION ITEMS FROM PREVIOUS MEETING

None at this time

8. FUTURE AGENDA ITEMS

- Review and development of Draft Criteria document

9. PUBLIC COMMENT #2

None at this time

10. ADJOURNMENT

The next regular SB203 Subcommittee of the SEAC meeting is November 30, 2020 via Zoom, from 1:00 p.m. to 4:00 p.m.