

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

THURSDAY, NOVEMBER 30, 2020 – 1:00 P.M. TO 4:00 P.M.

*Zoom Meeting:*

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Meeting ID: 965 6553 9463

Passcode: 203

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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, Franchesca Soriano, Laura Thompson, and Aliceandrea Untalan,

Absent: Casey McCullough, Nicole Paris, Kelly Sapyta, and Sherlee Williams

Staff: Kim Boles and Daina Loeffler

Presenters: None

Public: None

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:** Penni Echols moved to approve the November 16, 2020 minutes. Jeff Beardsley 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:

- Reviewed conclusion on criteria document, made edits.

**Motion:** Jeff Beardsly moved to approve the draft criteria document for submission to the Special Education Advisory Committee for recommendation to the State Board of Education. Todd Gardner seconded the motion. The vote was called and the motion carried without objection.

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

None at this time

9. PUBLIC COMMENT #2

None at this time

10. ADJOURNMENT

No further meetings