

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

THURSDAY, OCTOBER 15, 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, Robin Kincaid, Casey McCullough, Kelly Sapyta, Franchesca Soriano, and Aliceandrea Untalan

Absent: Todd Garder, Nicole Paris, Laura Thompson, and Sherlee Williams

Staff: Will Jensen, Kim Boles, 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. Franchesca Soriano seconded the motion. The vote was called and the motion carried without objection.

4. APPROVAL OF MINUTES

Motion: Penni Echols moved to approve the September 24, 2020 minutes. Jeff Beardsley seconded the motion. The vote was called and the motion carried without objection.

5. NOMINATION OF CO-CHAIR

No nominations were made. Committee agrees that in the Chairs absence that a member of the NDE could facilitate the meeting.

6. ASSESSMENT TOOLS

The chair and subcommittee members reviewed and discussed current assessment tools. Discussion ensued:

- Reviewed the draft criteria document that included all the assessment tools
- Pre-Literacy and Pre-Braille
- Edit list of assessments
- Reference Part C List in Criteria Document
- Include tools that are user friendly for parents, milestone apps
- Normed reference
- Recommendations for Parents
- Separate the assessments from the screenings or checklists
- Recommend assessments that are normed

7. LANGUAGE AND LITERACY MILESTONES

Agenda Item not discussed

8. STANDARDS FOR ENGLISH LANGUAGE ARTS FOR EARLY CHILDHOOD EDUCATION

Agenda Item not discussed

9. 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:

- Edits were made directly on criteria document
- Reviewed Responsibility #1 and added assessments to the list
- Responsibility #1 considerations: Motor skills and strength based evaluations
- Administered by a trained professional
- Native language
- Tools appropriate for child and family
- Sensitivity to the child and families chosen mode of communication
- Accountability
- Assessment finding and reporting
- Fidelity
- Equity
- Modality of communication

10. DELEGATION OF TASKS AND ASSIGNMENTS

Agenda Item not discussed

11. UPDATE OF ACTION ITEMS FROM PREVIOUS MEETING

Agenda item not discussed

12. FUTURE AGENDA ITEMS

- Review and development of Draft Criteria document

13. PUBLIC COMMENT #2

None at this time

14. ADJOURNMENT

The next regular SB203 Subcommittee of the SEAC meeting is October 29, 2020 via Zoom, from 1:00 p.m. to 4:00 p.m.