

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

THURSDAY, OCTOBER 29, 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, Kelly Sapyta, Franchesca Soriano, Laura Thompson, and Aliceandrea Untalan

Absent: Casey McCullough, Nicole Paris, and Sherlee Williams

Staff: Kim Boles and Daina Loeffler

Presenters: None

Public: Shawna Goldhammer and Jennifer Montoya

2. PUBLIC COMMENT #1

No public comments at this time.

3. APPROVAL OF FLEXIBLE AGENDA

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

4. APPROVAL OF MINUTES

Motion: Todd Gardner moved to approve the October 15, 2020 minutes. Maureen Fradianni 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:

- Consistency of the term committee/subcommittee
- Assessments or tools for use by parents
- Weave in “consultation with families” where possible
- Parents vs. Families and caregivers
- Use parents and guardians
- Add assessment and evaluation should be performed and reviewed in the chosen mode of communication
- Include various modes of communication in conclusion
- Consistency throughout document

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 16, 2020 via Zoom, from 1:00 p.m. to 4:00 p.m.