

SOUTH DAKOTA DEPARTMENT OF EDUCATION SPECIAL EDUCATION ADVISORY PANEL MEETING



Chairperson
Sara Carda

Vice Chairperson
Shelly Shaw

Panel Functions

- Advise the SEA of unmet needs within the State in the education of children with disabilities
- Comment publicly on any rules or regulations proposed by the state regarding the education of children with disabilities
- Advise the SEA in developing evaluations and reporting on data to the Secretary under section 618 of the Act
- Advise the SEA in developing corrective action plans to address findings identified in Federal monitoring reports under Part B of the Act
- Advise the SEA in developing and implementing policies relating to the coordination of services for children with disabilities
- Review and comment on final due process hearing findings and decisions
- Advise on eligible students with disabilities in adult prisons- The advisory panel also shall advise on the education of eligible students with disabilities who have been convicted as adults and incarcerated in adult prisons

Panel Priorities

- Behavioral Health
- Funding
- Unmet Needs
 - a. Transition
 - b. Highly Qualified Teacher
 - c. Service Providers

Agenda

October 15th, 2012

Opening Remarks

Melissa Flor, welcomed members and Sara Carda, Chairperson, opened the meeting at 10:00 AM.

Approval of the Agenda

Action Item - Members to accept agenda for January 10th, 2013.	
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Motion to accept:	Elaine Roberts
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Second motion to accept:	Bernie Grimme
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Panel Vote:

Yes	All Members
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No	None
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Abstain	None
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Approval of Minutes

Action Item - Members to accept the Oct. 15 - 16 th , 2012 Minutes.	
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Motion to accept:	Elaine Roberts
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Second motion to accept:	Judy Hoscheid
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Panel Vote:

Yes	All Members
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No	None
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Abstain	None
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Public Comment

There was no comment from the public.

Minutes Approved (As Read) (As Amended)

Chairperson _____

Signature

Date

SPP/APR

Presented by

Melissa Flor and Wendy Jarvis

Melissa Flor and Wendy Jarvis gave an overview of the SPP/APR.

The Annual Performance report for fiscal year 2011 was submitted January of 2013. OSEP has been making changes to the APR measurement report to reduce paper work. OSEP didn't release the instructions until mid-December. It is usually released in November. OSEP moved the due date of the report to Feb. 15th, 2013. Normally the due date is Feb. 1st. The department is moving forward with the Feb. 1st deadline date. The department did not have to report improvement activities or progress discussion.

An overview of all results and reports for 2012 Indicators was given.

The department continues to provide technical assistance, professional development trainings, trainings for general and Special Ed personnel for all targets, and continues to promote RTI and PBIS.

Advisory Panel By-laws

Amendment to the by-laws regarding member tenure was distributed to the panel prior to the meeting. Elaine Roberts motioned on the revision to document/Amendment to member tenure. Michelle Greseth 2nd motion. Motion carried.

Elaine Roberts and Sarah Carta will review by laws prior to the April meeting.

Schedule Upcoming Meeting

The next meeting will be held in Sioux Falls on April 29th & 30th, 2013. It will be held at the Sioux Falls Administration Building. The meeting on the 29th will be 10:00 - 3:30 and 8:00 - 11:00 on the 30th.

Proposed topics for discussion at upcoming meetings : Pt. B budget for the Federal Application, By-Laws, iPad demonstration, and Center for Disabilities TBI presentation.

Adjournment

Motion to adjourn

Motion to accept: Heather Stettinichs

Second motion to accept: Greg Cooch

Panel Vote:

Yes: All Members

No: None

Abstain: None