

## Special Education Advisory Committee

### Virginia Beach Public Schools

Approved SEAC Minutes - March 8, 2010

#### Attendance

Present Members:	Joanna Bryant, Ping Camano, Sandra Hermann, Lisa Parker, Jan Solock, Cheryl Ward, Deborah Dougherty, Kathy Major, Kara Russell, Carolyn Stark, Cherese Jenks, Jennifer Stratton, Dianna Swenson
Absent Members:	Beth Callahan, Sharon LaVier. Marianne Stinson, Laura Moran, Sara MacDonald
Consultants Present:	Norman Brown, Suzie Kumpf, Robert Mitchell, Brenda Reid (OPEC), Dr. Judith Green
Consultants Absent:	
Guests:	Merilea Johnson, Darryl Brooks, Wanda Byrd, Kim James, Sharon Allen, JoEtta Wheeler, Amy Schuiteboer (OPEC), Lauren Dahlquist (OPEC), Tania Metzger (OPEC), Sara Tolliver, Oranee Sailes, Rayna & Mike Amoreno, Sandra Pierce Mathis, Amy Courtney, Wendi Gajewski, Kim & Randall Griffin, Ercelle Moore (OPEC), Debbie Brinkley (OPEC), Kathy Haggerty, Karen Edsall, Heather Packwood, Jenny Redick, Lynda Rascoe, Bernard & Josephine Langley.
Quorum Present:	Yes

#### Welcome/Introductions

The meeting began with Sandy Hermann welcoming everyone present and calling for introductions.

#### Public Comment

There was no public comment.

<u>Announcements</u>	Cheryl Ward announced upcoming PIER meeting on March 20 <sup>th</sup> , with a presentation by the director of the PELE Legal Clinic at William and Mary College. Carolyn Stark shared information regarding registration for VB Parks and Recreation summer camps.
<u>Correspondence</u>	No activity was reported.

#### Reports

<b>Bob Mitchell/Daisy Woods OPEC</b>	NoneNo activity was reported.
<b>VBDHS: VaBeach Infant Program &amp; MR Dept</b>	NoneNo activity was reported.
<b>Beth Callahan TCC</b>	No activity was reported.
<b>Carolyn Stark Parks &amp; Recreation</b>	No activity was reported.

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<b>Parent Support and Information Center</b>	NoneNo activity was reported.
<b>Kathy Major Dept. of Rehab. Services (DRS)</b>	Short synopsis of Woodrow Wilson.
<b>Cheryl Ward Independence Center</b>	NoneNo activity was reported.

#### SEAC Standing Subcommittees

<b>Membership Subcommittee Chair: Kara Russell</b>	Sandy Hermann gave summary of committee function.
<b>Policy Review Subcommittee Chair: Sandy Hermann</b>	Sandy Hermann gave summary of committee function.

**SEAC Ad Hoc Subcommittees:** In order to leave more time for presentations, abbreviated business meeting found short explanation of committee functions given by Sandy Hermann. Reports will be tabled until April meeting.

<b>SEAC Effectiveness Chair: Joanna Bryant</b>	Nominating committee guidelines completed and presented to committee for approval.
<b>Minority Review Subcommittee Chair: Cheryl Ward</b>	No activity was reported.
<b>Annual Report Committee Chair: Sandy Hermann</b>	No activity was reported.
<b>By-Law Review Chair: Cheryl Ward</b>	Still awaiting results of review by School Board attorney.

#### SEAC Representatives

<b>Va Beach Employment Transition Connection Representative(s)</b>	No activity was reported.
<b>SECEP Joint Board Meeting Representative(s)</b>	No activity was reported.
<b>School Board Representative</b>	No activity was reported.
<b>VBCPS Curriculum for Students with Moderate to Severe Disabilities Committee SEAC Rep: Joanna Bryant</b>	No activity was reported.

#### Old Business

- A. SEAC Draft By-Laws – The Draft is currently with the School Board attorney for review.

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**New Business**

- A. Nominating committee guidelines presented for approval. Motion to approve, accepted as written, made by Cheryl Ward, seconded by JoAnna Bryant and unanimously approved by membership present.
- B. Appointment of Nominating Committee: Joanna Bryant, Diana Swenson, and Jennifer Stratton volunteered and appointed to serve as the nominating committee. They will develop a single slate of proposed officers to present at the April SEAC meeting.
- C. Presentations began:
  - 1. Accommodation/Curriculum Modification by Tania Metzger and Lauren Dahlquist
  - 2. Parent Support & Information Center by Dr. Brenda Reid
  - 3. Transition Services – Amy Schuiteboer

Discussion from presentations brought forward suggestions that SEAC recommend resource materials be placed in school libraries. It was also suggested that Dr. Reid's DVD, currently under development, should be closed captioned and also made available in school libraries for check out by parents upon completion.

**Review of Public Comment:**

No public comment

Current month public comment: None made

**Reading and Approval of the Minutes:**

Motion to accept minutes as written made by Lisa Parker, seconded by Diana Swenson and approved by unanimous vote of members present.

**Meeting Adjourned at 8:25 pm**

**Next SEAC Meeting**

April 12, 2010 ■ 9:00 a.m. at the Special Education Annex, Room #25, ■ 1413 Laskin Road, Virginia Beach, VA 23451 ■ (757) 263-2400