

Special Education Advisory Committee
Virginia Beach City Public Schools
 SEAC Approved Minutes – May 14, 2012

Attendance

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| Members Present : | Rayna Amoreno, JoAnna Bryant, Ping Camano, Deborah Dougherty, Sandy Hermann, Cherese Jenks, Donna Robel, Kara Russell, Carolyn Stark, Cheryl Ward |
| Members Absent: | DRS |
| Consultants Present: | Rusty Fairheart-SECEP, Allison Jordan, Suzie Kumpf, Dr. Brenda Reid, Dr. Daisy Wood |
| Consultants Absent: | |
| Guests: | Peaches Ellis, Shery Tiaba, |
| Quorum Present: | Yes |

Welcome/Introductions

Chairperson Hermann convened the meeting at 9:07 AM. Individual introductions were made around the room.

Adoption of Agenda

Cherese Jenks moved to adopt the agenda with the recommendation of moving all business to the front of the agenda because members would be leaving early. Cheryl Ward seconded the motion. The motion was approved (ayes 7, nays 0).

Public Comment

None

OLD Business

- Federal Monitoring Report Presentation – The Office of Programs for Exceptional Children (OPEC) will present the “*Corrective Action Plan*” to the School Board at its June meeting.
- District Management Council of Boston report will also be presented to the School Board at its June meeting.
- Response to Inclusion Subcommittee - Rayna to meet with Inclusion Subcommittee to draft formal request to SEAC. Will try to present at next meeting.

New Business

Committee voted single slate of officers for the 2012-13 SY, Carolyn Stark read the slate of officers for the upcoming school year, officers are as follows:

- Sandy Hermann – Chair
- Rayna Amoreno – Co-Chair
- Cherese Jenks – Secretary

Vote to approve (ayes 9, nays 0).

- Annual plan was presented to the School Board.
- A copy of the OPEC zone teams will be sent to Sandy Herman for email distribution to all SEAC members.

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| | <p>Presentation on the new IEP, Prior Written Notice and Progress reports will be presented to the School Board in June. Sandy Hermann requested that Allison Jordan gives a presentation to the SEAC committee at its next SEAC meeting. A copy of the report will be sent via email to each committee member.</p> |
| <p>Melissa Barnett VBDHS</p> | <p>No activity reported.</p> |
| <p>Cheryl Ward Endeppence Center</p> | <p>Injunction was filed to keep all of the institutions open. The judge allowed comments from the public regarding the closing of institutions before he rules on the injunction.</p> |
| <p>Dept. Parks and Rec. Carolyn Stark</p> | <p>No significant activities-</p> <ul style="list-style-type: none"> ▪ Registration for swimming and summer camp begins June 2, 2012 ▪ 50 new employees hired, training for staff begins the week of June 18, training to last for the entire week. ▪ Talent show scheduled for August 9, begins at 1:00 – 3:00PM venue Brookwood Elementary School |
| <p>Parent Support and Information Center Dr. Brenda Reid</p> | <p>Dr. Reid distributed her report for past month activities. The center hosted a “Lunch and Learn Forum on May 16. Also, on May 16, Dr. Reid offered a seminar at the Central Library topic of discussion was “<i>Everything you need to know about SSP</i>”. Please contact Dr. Reid at 263-2066 or by email Brenda.Reid@ybschools.com for further information and for upcoming events.</p> |
| <p>Dept. of Rehab. (DRS)</p> | <p>No report or activity reported.</p> |
| <p>SECEP Joint Board Meeting Rusty Fairheart</p> | <ul style="list-style-type: none"> ▪ Next meeting scheduled for May 23, at which time the new name will be disclosed. ▪ New budget to align with Norfolk City Public Schools with full implementation of VRS 5% contributions. |

SEAC Standing Subcommittees

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| <p>Membership Subcommittee Chair: Kara Russell</p> | <p>A Letter of Intent was received from Carol Brubaker regarding membership. Kara will be meeting with Sub-committee members to review Letter of Intent and Application for Membership. DRS representative (Melissa Barnett’s) membership has expired and is up for renewal. Reapplication for Ms. Barnett is pending.</p> |
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| Policy Review Subcommittee Chair: Sandy Hermann | No activity reported. |
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SEAC Ad Hoc Subcommittees:

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| SEAC Effectiveness Chair: JoAnna Bryant | No activity reported. |
| Minority Review Cheryl Ward | No activity reported. |
| Disability Awareness Subcommittee Cheresse Jenks | No activity reported. |
| Bylaws subcommittee Cheryl Ward | No activity reported. |
| Annual Report Subcommittee | No activity reported. |
| Transportation Subcommittee Carolyn Stark | No activity reported. |
| Inclusion Subcommittee Rayna Amoreno | Met and received response to Subcommittee questions from Allison Jordan, OPEC. Committee identified concerns and will develop formal proposal to SEAC. |

SEAC Representatives

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| VBCPS Transition Advisory Committee Meeting (JoAnna Bryant/Kara Russell) | Carolyn Stark to follow-up with Allison Jordan regarding transportation. Committee will establish date and time for next meeting. |
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| School Board Representative | No activity reported |
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Review of Public Comment

- None
- Current Public Comment: None
- Past Months Public Comment: Sherry Tiaba – No action required by SEAC

Reading and Approval of Minutes

- Rayna Amoreno made a motion to approve February’s minutes with correction. Seconded by Cheryl Ward. Motion was approved (ayes 6, nays 0), February’s minutes was approved with corrections.
- Carolyn Stark made a motion to approve March’s minutes as presented; seconded by Rayna Amoreno Motion was approved (ayes 6, nays 0). March’s minutes was approved as presented.
- Cherese Jenks made a motion to approve April’s minutes with correction, seconded by Cheryl Ward. The motion was approved (ayes 6, nays 0). April’s minutes was approved with corrections.

Adjournment: There being no further business before the committee, Rayna Amoreno moved to adjourn the meeting, seconded by Cheryl Ward. The motion was approved (ayes 8, nays 0) The meeting was adjourned by Sandy Hermann at 11:10 AM.

Next SEAC Meeting: June 11, 2012 ■ 9:00 a.m. at the Special Education Annex, Room 25