

**Special Education Advisory Committee
Virginia Beach City Public Schools
SEAC Minutes – October 7, 2013**

Attendance:

Members Present:	Rayna Amoreno, Carol Brubaker, Ping Camano, Carolyn Cox, Sandy Hermann, Donna Robel, Cheryl Ward
Members Absent:	
Consultants Present:	Suzie Kumpf, Eileen Ouellette
Consultants Absent:	Rusty Fairheart, Allison Jordan , Daisy Wood
Guests:	Yolanda Jones Howell, Shirlene Imperial, Michelle Redmond, Lee Woodard
Quorum Present:	Yes

Welcome:

Chairperson Amoreno convened the meeting at 9:05 A.M.

Introductions: Individual introductions were made by those present.

Adoption of Agenda: The Chair called for a motion to adopt the agenda **Motion:** Sandy Hermann - **Seconded** Ping Camano. Ayes 7 - Nays 0. The agenda was adopted.

Public Comment:

One public comment was made by Donna Robel regarding changes in implementation of LRE based on new electronic IEP program.

Approval of Minutes: Draft minutes (hard copy) of September minutes distributed at meeting to members. No reading of changes took place, **motion** to approve minutes was made by Sandy Hermann, **seconded** by Ping Camano. Motion approved Ayes 7, Nays 0.

<u>Announcements:</u>	Upcoming ARC workshop. See attached flyer. Upcoming Medicaid Waiver workshop at the Endependence Center. Brochure attached. Disability month is being promoted by the Virginia Beach City Public Schools on their website.
<u>Correspondence:</u>	Carolyn Weems notified chair she cannot attend SEAC meeting. Letter received verifying change of date for Resource Fair. It will be held on 11/18/13 at Landstown High School.

Reports

Dr. Daisy Wood / Allison Jordan OPEC	Ms. Imperial reported on behalf of OPEC that Dr. Wood has returned from leave.
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Melissa Barnett VBDHS	No activity reported.
Cheryl Ward Endeppence Center	Medicaid waiver workshops are scheduled for Wednesday, October 23 10:00am - 12noon and Wednesday, October 23, 6:00pm – 8:00pm. See attached brochure.
Dept. Parks & Rec. Carolyn Stark	Fall program descriptions made and update on demolition/rebuild of Kempsville Recreation Center was given.
Parent Support and Information Center Brenda Lenhart. & Eileen Ouellette	A report was distributed to all members present. See attached. Sample Power Book which will be given to new preschool parents was passed around for members to review. The school board read the disability resolution at the 10/1/13 meeting. PSIC open house with AT presentation was successful.
SECEP Joint Board Meeting Rusty Fairheart	No activity reported.
Membership Subcommittee Chair: Sandy Hermann	One application for membership will be forthcoming. Letter accompanying application to SEAC was read aloud. Committee recommends by motion that Melissa Barnett/ VBDHS become a consultant to SEAC. Motion adopted by vote of 7 ayes, zero nays. Letters for three new members will go forward to school board at a future date.

SEAC Standing Subcommittees

Policy Review Subcommittee Chair: Rayna Amoreno	No activity reported.
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SEAC Ad-Hoc Subcommittees:

Ad-Hoc Effectiveness Chair:	Review of preparations for resource fair.
Ad-Hoc Student Performance Review Subcommittee: Cheryl Ward	Appeal for more members to join sub-committee made by Suzie Kumpf. Rayna Amoreno informed committee that Allison Jordan would like to schedule meeting with the subcommittee at a future date.
Ad-hoc Disability Awareness Subcommittee:	No activity reported. School board did read new resolution at 10/1/13 school board meeting.
Ad-hoc Bylaws Subcommittee: Carol Brubaker	Awaiting feedback regarding review by school board attorney.
Ad-hoc Report and Recommendation Subcommittee: Rayna	No activity reported.

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Ad-hoc Transportation Subcommittee	No meetings were held, no concerns brought forward to subcommittee. Rayna Amoreno notified committee she would like to have personal feedback to parents when resolution of their transportation problem is made.
Bullying and Anti-Harassment Policy Subcommittee	No activity reported. Eileen Ouellette will check with Dr. Mitchell regarding the appointment of a SEAC member to school committee on bullying. Discussion ensued regarding disbandment of subcommittee. Carol Brubaker volunteered to serve on committee. Rayna Amoreno will check with Chereese Jenks regarding her continuation as chair of subcommittee.
SECEP Joint Board Meeting	No activity reported.

SEAC Representatives

School Board Representative	Disability history resolution was read at 10/1/13 meeting.
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Unfinished Business:

Meeting presentation topics were discussed at length. Rayna Amoreno requested topics be sent to her via email.

Community Resource Fair preparations were discussed at length.

New Business:

A presentation on Credit Accommodations will take place in the future due to Allison Jordan's absence today. A presentation on Manifestation Determination Reviews was given by Shirlene Imperial.

Other Business:

None.

Review of Public Comment:

- Current Public Comment – Discussion determined this is an individual issue related to implementation of individual IEP. Donna Robel was advised by Shirlene Imperial regarding her comments.
- Previous Public Comment – Not discussed.
 - Tania Sotomayer will investigate the process regarding the mailing of preliminary SOL reports and report back to the committee.
 - Textbook utilization/access for SECEP students will be addressed in SECEP presentation at a future SEAC meeting.

Adjournment: There being no further business before the committee, Sandy Hermann made a **motion** to adjourn the meeting, **seconded** by Carol Brubaker, 7 Ayes, 0 Nays. The meeting was adjourned at 12:16 p.m. by Rayna Amoreno.

Next SEAC Meeting: January 13, 2014 ■ 9:00 a.m. at Laskin Road Annex ■ Room 25