

**Special Education Advisory Committee
Virginia Beach Public Schools
Date: November 18, 2013**

Attendance:

Present Voting Members: Cheryl Ward, Sandy Hermann, Ping Camano, Carol Brubaker, Rayna Amoreno, Donna Robel, Carolyn Cox

Absent Voting Members:

Consultants:

Absent Consultants: Dr. Daisy Wood, Allison Jordan, Eileen Ouellette, Rusty Fairheart, Suzie Kumpf

Guests: Todd Humphrey

I. Welcome/Introductions: Rayna called meeting to order at 5:30pm.

II. Public Comment: No public comment.

III. Announcements: No announcements.

IV. Correspondence: No correspondence to report.

V. Reports:

No reports given.

SEAC Sub-Committees/Representatives/School Board Reports

Only one subcommittee made a report at this meeting.

Membership Subcommittee : Two letters received for reappointment from current members Ping Camano and Rayna Amoreno. The letters were read aloud and the subcommittee then motioned for both to go forward for reappointment. Motion for approval of Ping Camano for reappointment was made by Donna Robel and seconded by Carol Brubaker. Six ayes recorded, Cheryl Ward, Sandy Hermann, Donna Robel, Rayna Amoreno, Carol Brubaker and Carolyn Cox. One abstention noted, Ping Camano. Motion for approval of Rayna Amoreno was made by Carol Brubaker and seconded by Donna Robel. Five ayes recorded, Cheryl Ward, Sandy Hermann, Donna Robel, Carol Brubaker and Carolyn Cox. Two abstentions noted, Ping Camano and Rayna Amoreno.

Policy Review Subcommittee
Ad Hoc Student Performance Assessment Subcommittee
Ad Hoc SEAC Effectiveness Subcommittee
Ad Hoc Annual Report Subcommittee
Ad Hoc Transition Subcommittee

School Board Report

VI. Unfinished Business: None reported.

VII. New Business: None reported.

VIII. Other Business: None reported.

IX. Review of Public Comment:

Current Public Comment: None

Past Month's Public Comment:

X. Reading and Approval of the Minutes:

XI. Meeting Adjourned: Adjourned at 5:35pm

Prepared by: Cheryl Ward