

**Washington State Special Education Advisory Council  
Meeting Minutes for January 22-23, 2009  
OSPI, Annex – Olympia, Washington**

**January 22, 2009**

**Members Present:**

Trip Goodall, Chair; Ann Waybright, Executive Committee Member; Ron Seifert; Anne Golden; Anne Shureen Smith; Cheryl Fernandez; Janet Gonzalez; Steven Nourse; Nancy Pack; and, Lou Oma Durand (sitting in as alternate for Lynnae Rutledge)

**Excused Absences:**

Heather Hebdon; Mary Alice Heuschel, Co-Chair

**OSPI Staff:**

Superintendent Dorn; Doug Gill; Bob Harmon, Sandy Grummick and Pam McPartland

**Note Taker:**

Krissy Hall, SEAC Executive Secretary

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Who/When</b>	<b>Completed</b>
<b>Called to Order</b>	Trip Goodall, Chair, called the meeting to order at 9:00.			
<b>Council Discussion</b>	Each council member discussed the administrative transition from the previous administration at OSPI to the current administration. The current administration's legislative position paper was also discussed. The SEAC legislative recommendations were modified to reflect the current Superintendent's legislative positions.			
<b>New Rules/Regs: Revocation of Consent- Pam McPartland</b>	Trip introduced Pam McPartland who, for the benefit of new members, briefly went over her role the Special Education section of OSPI, and gave an overview of the new Federal Rules for special education which went into effect December 31, 2008. These			

Topic	Discussion	Action	Who/When	Completed
	included revocation for consent, representation by non-attorneys, use of federal funds at the site of religious schools, and incorporating new FERPA regulation into the special education state rules. Pam mentioned there is a “process” for Revocation of Consent and noted the importance of making sure parents are notified through prior written notice, the implications for revocation. Pam also responded to several questions from council members regarding specific scenarios.	✓ Pam asked if the council would like a copy of the CR101 -	✓ Krissy to make copies and hand out at tomorrow’s meeting- 1/23/09	☑
<b>Annual Performance Report (APR) – Sandy Grummick</b>	Sandy began by giving the council members a clear idea of the APR requirements and the purpose of the report. She went through the current data on each of the 20 Indicators, showing trends and targets and explaining the impact of the annual performance reporting on both the agency and the districts.			
<b>Director’s Report – Doug Gill</b>	Doug reported on Governor Gregoire’s proposed budget for Special Education Programs submitted to the Legislature on December 18, 2008 (handout). He explained that while the Legislature would be dealing with a \$6 Billion dollar shortfall, the proposed cuts to special education in her budget were minimal. Doug also introduced and provided an overview of President Obama’s proposed economic stimulus package and the impact it could have on the provision of special education in Washington (handout).			
<b>LUNCH</b>				
<b>SEAC Overview and 2007-2008 Annual Report – Trip Goodall</b>	Superintendent Dorn introduced himself to each council member; Trip presented him with an overview of the council’s last annual			

Topic	Discussion	Action	Who/When	Completed
<b>Meet and Greet – State Superintendent, Randy I. Dorn</b>	report. Superintendent Dorn followed up with a brief conversation about education and his priorities for the upcoming Legislative session. He also explained his initiative to modify the Washington Assessment of Student Learning, and responded to questions.			
<b>Council Members meet with Legislature</b>	Council members went up to the State Capitol to meet with their respective legislators.			
<b>Public Comment</b>	None			
<b>Adjourned</b>	4:30			

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**Excused Absences:**

Lynnae Ruttledge and Heather Hebdon

**OSPI Staff:**

Doug Gill, Bob Harmon and S. David Tudor

**Note Taker:**

Krissy Hall, SEAC Executive Secretary

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Who/When</b>	<b>Completed</b>
<b>Day 2, Call to Order</b>	Trip called the meeting to order at 9:00.			
<b>Unfinished SEAC Business/Housekeeping</b>	<p>Each council member described their meetings with legislators on the afternoon of the 22<sup>nd</sup>.</p> <p>Doug talked a little about the CR101 Pam discussed on Thursday and noted the background for differences in the way in which OSPI is seeking written comment from stakeholders for this revision to the regulations.</p> <p>Trip suggested that each member forward SEAC's legislative recommendations to their respective legislators.</p> <p>The council reviewed the meeting minutes from September; Trip made a motion to approve the minutes Ann Waybright seconded the motion.</p>	<p>✓ Forward electronic copy to each member.</p> <p>✓ Forward electronic copy</p>	<p>✓ Krissy, 1/26/09</p> <p>✓ Krissy, 1/23/09</p>	<p><input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/></p>

Topic	Discussion	Action	Who/When	Completed
	<p>All were in favor and the 2008 September minutes were approved for posting. Revised SEAC Bylaws were reviewed and approved to submit for Superintendent Dorn's signature.</p>	<p>for posting.</p> <ul style="list-style-type: none"> <li>✓ Print out a clean copy and take to Executive Offices for signature.</li> </ul>	<ul style="list-style-type: none"> <li>✓ Krissy, 1/26/09</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>
<p><b>Update on State Personnel Development Grant (SPDG)– S. David Tudor</b></p>	<p>David provided an overview of the current SPDG grant for SEAC. He discussed the revised objectives of the grant given and reduction in funding for 2008-09. David discussed the project's efforts including the RTI Summit/Winter Conference. All RTI sessions were filled to capacity and participant feedback was positive.</p> <p>Sheila Ammons and Lou Colwell also discussed a project to provide research based curricula and training to selected early childhood programs in the state.</p> <p>David answered questions from members regarding the SPDG. Mary Alice Heuschel requested a copy of the RTI Leadership Team Meeting minutes as well as a list of its members.</p>	<ul style="list-style-type: none"> <li>✓ Forward electronic copy of Research Based Curricula to members.</li> <li>✓ Forward electronic copy of RTI Minutes and list of members.</li> <li>✓ Forward electronic copy of Facilitated Training Materials to members.</li> </ul>	<ul style="list-style-type: none"> <li>✓ Sheila Ammons/Krissy</li> <li>✓ Krissy</li> <li>✓ Krissy</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> <li>✓</li> </ul>
<p><b>Session Overview – Upcoming Year</b></p>	<p>Each council member indicated what they would each like to focus on in the upcoming year.</p> <p>The Council decided that since the Legislature would still be in session in March, the next SEAC meeting, March 12-13, will be held in Olympia and the May meeting is to be held in Spokane.</p>	<ul style="list-style-type: none"> <li>✓ In closing, it was suggested the list of Legislative Bills be sent to members.</li> </ul>	<ul style="list-style-type: none"> <li>✓ Krissy/Doug</li> </ul>	<ul style="list-style-type: none"> <li>✓</li> </ul>
<p><b>LUNCH</b></p>				
<p><b>Adjourned</b></p>	<p><b>Meeting was adjourned at 1:30.</b></p>			