Date: February 8, 2018

Members Present: Sam Blazina, Marta Bloomquist, Jeff Brown, Sarah Butcher, Jen Cole, Gail Coulter, Lou Oma Durand, Carrie Fannin, Darya Farivar, Rob Hines, Tammie Jensen-Tabor, Dominic Jimenez, Sherry Krainick, Laura Lindley, Sean McCormick, Linda Seferian, Laurie Thomas, Vanessa Tucker

Excused Absences: Shawnta DiFalco, Jennifer Lee, Kim Leger, Michele Smith

OSPI Staff: Glenna Gallo, Bev Mitchell, Tania May

Note Taker: Beverly Mitchell

<table>
<thead>
<tr>
<th>Topic</th>
<th>Discussion</th>
<th>Action</th>
<th>Who/When</th>
<th>When Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site visit to Western</td>
<td>Visited Teacher Preparation Programs, disAbility Resources for Students, and the Ershig Assistive Technology Center. Met with Dean of Woodring College of Education - Horacio Walker; Dr. Gail Coulter – Chair of Special Education and Education Leadership; Dr. Keith Hyatt – Interim Director of Ershig Assistive Technology Resource Center; Dr. Aaron Perzigian – Assistant Professor; Dr. LeAnne Robinson – Professor; Dr. Jeffery Hart – Assistant Professor.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Washington University</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debrief site visit (Carrie</td>
<td>Excellent visit. Brought to the table benefits of the program and questions about the program. Beneficial with regard to the February theme -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fannin)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LUNCH</td>
<td>Overview of SEAC activities during legislative session and legislation impacting students with disabilities (Executive Team)</td>
<td>Question about how to have timely conversations with the council during legislative session to be able to formulate formal responses. Activities take place so quickly during session to which the SEAC needs to respond, appears to be a need to get the word out more effectively and more promptly.</td>
<td>Created a policy workgroup committee that will work under the guise of the By-Laws. Need to create a charter for the policy workgroup. By-laws will need to be drafted to reflect electronic voting, electronic participation. Moved to create a policy committee and seconded. Volunteers: Vanessa Tucker, Darya Farviar, Sarah Butcher, Sherry Krainick, Jeff Brown. Chair of the Committee will be Darya Farviar and Co-Chair Sarah Butcher</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
<td>---</td>
<td></td>
</tr>
</tbody>
</table>
| Review of OSPI activities to support ESSA and IDEA including:  
  - Staffing changes/additions  
  - Partnerships  
  - Support of MTSS  
  - Focus areas  
  - Consistency Index  
  - Supports to School Districts and ESDs (Tania May, Kristen Wong Callisto, OSPI) | ESSA plan priorities and data indicators  
OSPI activities to support ESSA and IDEA  
Special Education priorities, redesign, and collaboration  
Next steps for implementation  
Continue to build OSPI capacity for professional development and support for schools  
Ongoing efforts to examine and analyze data  
Communications  
Conversations with local special education advisory group about identified schools  
On the horizon: Data Report Card | OSSI website |
| Review agenda items for next SEAC meeting scheduled for May 9 and 10, 2018 (Executive Team) | What are the pathways for all students to gain access to graduation, career and college pathways?  
Presentation topics:  
- Language we use - labels and stigma.  
- Dangers of labels  
- Transition panel from Kittitas County  
- Special Education Technical Center (SETC)  
- Who is the OEO and what do they do?  
- What is the Consistency Index? Feedback from the field on it. (maybe a retreat topic instead)  
Action Items  
- Bylaw change  
- Charter request of policy committee  
  
Report writing  
  
Use SharePoint for communication between members. Additionally posting documents on SharePoint rather than printing. |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Summary of actions taken by SEAC and input today (Executive Team)</td>
<td></td>
</tr>
<tr>
<td>Meeting evaluation (Carrie Fannin)</td>
<td></td>
</tr>
<tr>
<td>Adjourned</td>
<td>Carrie Fannin adjourned the meeting at 4:00p</td>
</tr>
</tbody>
</table>