

**COUNCIL ON SPECIAL EDUCATION
October 10, 2016
MINUTES**

**Department of Public Instruction, Room P041
(125 S. Webster Street, Madison; 608-266-1781)**

12:00 – 1:00 NEW MEMBER WELCOME AND ORIENTATION LUNCH: Christina Spector presented basic information about the Council's statutory background, the role of the group, and meeting logistics.

Council members in attendance: Margaret Carpenter, Meredith Dressel, Maria Escalante, Sally Flashberger, Regena Floyd-Sambou, Mackenzie Gabler, Nicole Hansen, Michael Hipple, Jennifer Mims-Howell, Anna Moffit, Sara Nerenhausen, Jerry Nicolson, Wendy Overturf, Lori Poppe, Lynette Stansfield, Amy Stevens, Tricia Thompson, Samantha Villagomez.

DPI Staff in attendance: Barb Van Haren, Patricia Williams, Daniel Parker, Julia Hartwig, Janice Duff, Marge Schenk, Marge Resan.

1:00 - 4:30 BUSINESS MEETING #311: Chair Anna Moffit called the meeting to order, it was seconded by Margaret Carpenter and the meeting came to order.

1. **Introductions:** The group introduced themselves to one another.
2. **Public Appearances:** Stacey Skoning and Tonya Hameister. from UW-Oshkosh presented information on twice exceptional students and some possible opportunities for council to be involved through their role. Christina will email the presentation to the group.
3. **Minutes of Meeting #310:** The minutes from July 15, 2016 were slightly amended and approved by voice vote.
4. **Correspondence/Chairperson's Report:**
 - a. **ICC/SAP Webinar: Orienting New Members, 9/15/16:** Anna reported a brief update on how other ICC/SAPs orient new members.
5. **Council Member Reports and Issues:**
 - a. **Wisconsin Family Ties Children Come First Conference:** November 16-17 in Wisconsin Dells.
 - b. **Disability Rights Wisconsin:** Working with Family Ties on seclusion and restraint law and just received a one-year grant around providing resources to African American parents who aren't accessing services through Children's Long Term Waiver.
 - c. **Department of Corrections:** One of the highest GED/HSED completion rate in the state with approx. 90% pass rate. Approx. 1/3 of those students have IEPs.
 - d. **DCF:** Joint Inclusion Institute at the end of September with DPI to talk about different services in different regions to share best practices in an effort to bridge gaps between accesses to services across the state.
 - e. **Transition Fair at College of Menomonee Nations:** This Wednesday, October 12th there is a transition fair with resources available.
 - f. **Parents in Partnership:** Still opportunities to register, free to parents of students with disabilities ages 6-14. More information at WSPEI website.
6. **IDEA Complaint Findings & Decisions and Due Process Hearing Findings & Decisions**
 - a. Patricia Williams answered questions from Council members about the newest complaint decisions and due process hearings.
7. **Department of Public Instruction Report: Information and Discussion**

- a. **Director's Report**
 - i. **Staffing updates:** Barb introduced LeAnn Lehey and Augusta Crumble to the group and informed the Council of Daniel Parker's new role as an Assistant Director.
 - ii. **NASDE/CASE Conference:** A number of DPI presented at this national conference. DPI staff came away with an appreciation for the stakeholder collaboration we are engaged in. Dr. Tony Evers presented a welcome and Dr. John King, Department of Education Secretary, also presented and participated in a question and answer session.
 - iii. **Leading by Convening:** Leading by Convening is available for purchase in a number of forms (download, USB, paper copy). Council members would like a copy – Christina will send an email out and council members to see what format they would prefer. The Department of Public Instruction's Statewide Personnel Development Grant (SPDG) in the process of developing modules based on the Leading by Convening.
- b. **College and Career Ready IEP Process and Enhanced Special Education Forms:** Christina and Daniel presented on the College and Career Ready Individualized Educational Programs (CCR IEPs). We discussed the five beliefs, the five step process, and the revised sample forms.
- 8. **Special Report – Response to Intervention in Wisconsin:** Lynn Winn presented on Response to Intervention (Rtl) in Wisconsin. The key discussion was around the role of special education in an Rtl system and with positive behavioral systems and support (PBIS).
- 9. **New Business**
 - a. **SY 2016-17 Meeting Schedule:** The 2016-17 meeting schedule was distributed to the group.
 - b. **Membership List:** The 2016-17 membership list was distributed to the group.
 - c. **Agenda requests for next meeting:** Members of the council requested an update on the Workforce Investment Opportunity Act and the Postsecondary Transition Plan (including the new application) for the January 13, 2017 meeting. Christina will work on getting more details on what the council wants and work with staff to coordinate.
- 10. **Unfinished Business**
- 11. **Announcements**
 - a. **State Superintendent's Conference on Special Education & Pupil Services Leadership Issues:** This optional conference will take place next week in the Wisconsin Dells. Registrations are closed but we welcome you to consider attending next year.
 - b. **Next meeting date:** Friday, January 13, 2017, 10:00 am-3:00 pm, Department of Public Instruction, Room P041, 125 S. Webster Street, Madison; 608-266-1781
- 12. **Public Appearances:** None.
- 13. **Adjournment:** Chair Anna Moffit proposed adjourning the meeting, it was seconded and the meeting ended at 4:30 pm.

4:30 – 5:00 NETWORKING

5:00 – 6:00 PUBLIC FORUM