

BIE Special Education Advisory Board

Email Address: anita.bement@bie.edu

Website: www.bie.edu

BIE Special Education Advisory Board Regular Meeting Minutes

Date: September 15 & 16, 2016

Time: 8am-4pm

Location: Haskell Indian Nations University
Lawrence, Kansas

MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input checked="" type="radio"/> Proposed	<input type="radio"/> Approved

I. Call To Order

The meeting was called to order at 8:57am. September 15, 2016

II. Roll Call

Board Member Attendance:

President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Federal Officer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

BIE Special Education Advisory Board

Email Address: anita.bement@bie.edu

Website: www.bie.edu

Other Attendees: Craig Euneau, Jonathan Stout, Christopher Bordeaux, Carlita Lewis, , Paula Seanez , Susan Faircloth, Norman Shawanokasic

Gallery: Deborah Bordeaux-Rosewood , Jennifer Davis-ERC Phoenix and New DFO , Don Griffin-Special Education specialist, Jennifer Gillis , Steven Prue-Executive Assistant of Haskell, Dr. Venida Chenault-President of Haskell, Sue Bement-Outgoing DFO, Bryan Quint-Solictor from D.C. , Cheryl Chucklut-Dean of Students of Haskell University.

New Contact list being requested and circulated of all members to complete and given to Jennifer to update.

III. Approval of Agenda (if items are added, they should be included under other business)

Ayes: 10 Nays: 0

IV. Public Comment (reserved for agenda items only)

No calls during public comment

V. Report(s)

BIE Reorganization: Call In Dr. Jeff Hamley

The Director of BIE is traveling with Secretary Jewel and asked Dr. Hamley to update on the reorganization

- Conversation about the concerns of the vacancies in the special education area 12 out of 20 positions vacant.
- Funding of reorganization clarification discussed
- Board concerns expressed

BIE Special Education Updates: Don Griffin, Supervisory Special Education Specialist

* Parent Survey 2015-2016

- Issue with contract of distribution, collection and analysis
- Brainstorming on how to get the more surveys completed and returned by deadline

* School Audit Data SY 2015-2016

Integrated Accountability & Support Monitoring

- Program and fiscal with be monitored based on the risk management indicators

BIE Special Education Advisory Board

Email Address: anita.bement@bie.edu

Website: www.bie.edu

- Blending a manual that has a narrative of the questions and the activities; the audit will be completed internally
- Write up and narratives to the schools will be completed within the quarter of the monitoring

*** SPP/APR Data Reviews SY15-16**

- Indicator (s)1-16: Presented and reviewed; conversations on the results of the indicators and process to meet the goals for these indicators.
- Indicator 17-State Systemic Improvement Plan

*** Levels of determination FFY2014 levels of determination**

- 94 schools Meets – Expressed seeing schools be given a reward of using part B funds for title 1
- 50 schools Needs Assistance
- 27 school Needs Intervention
- 3 schools Needs Substantial Intervention
- The BIE as a state has been at level IV for the last 4 years

VI. Work group Annual Report : Groups work session

- DC group: Juan clarify the responsibility- discussion of who is the SEA and the responsibilities
 - ERC group: work group used the “Resource” to develop the actions of the center;
review of last meeting’s recommendations.
- Format: Short letter to the Secretary of Interior will be sent to everyone - Sue to provide list

VII. Public Comment:

No comments and no students present

VIII. BIE State Plan: Dr. Hamley presentation

Background: ESEA 1965-NCLB 2002-ESSA 2017-2020

Big picture: All students to higher college and career readiness standards, more preschools, helps students and school improve, reduce the burden of testing, promotes local intervention (more local control)

Timeline: 2017-2020

May 2017 Tribal consultation- June 2017 Final rule on accountability into BIE state plan

- ESSA state plan template

- 1) Consultation (robust stakeholders input) and Coordination (Eliminate duplication and streamline)
- 2) Challenging Academic Standards and Academic Assessments
- 3) Accountability, support, and improvement for schools (more details from rulemaking)

BIE Special Education Advisory Board

Email Address: anita.bement@bie.edu

Website: www.bie.edu

- 4) Supporting excellent educators (plan for proportionate students-development, retention and qualifications)
- 5) Supporting all students-do schools have equal access to the same (per pupil expenditures-by design we do not have another comparison group) In addition 1) long term goals and measurement of interim progress by the end of 2020.

- 3/6/17 Assurances are due

- 7/3/17 Consolidate State plan

-Core planning team created 5 work groups , who will meet weekly and there will be outreach to stakeholders

-Take away: State plan is required, rule-making to be completed by April, State holder input is critical, Tribal consultation

Questions from Advisory board & Answers:

Waivers under NCLB will have to be resubmitted for ESSA but time line is undetermined

Supplement vs Surplanting-The challenge in the rule making to be determined by U.S. Dept. of Education

Plea: your input is crucial, write a letter as a board or individual to give input to the State plan

VII. New Business

Invited all students from Haskell University to come in for public comment

VIII. Other Business

-Comments on:

*Teacher Shortage-schools taking 30 days or more to hire and deliver services

*Work group on HR issue- Sue informed of BIE HR director's issues in turn hiring teachers taking longer

*Support services not being provided on day 1 of schools, need for administration to have PD

-Next meeting 3/22 orientation 3/23 & 3/24 2017in Washington DC

VIII. Adjournment

3:40pm Paula motioned and Craig seconded