

MINUTES

Committee of Practitioners (COP) Conference Call

February 19, 2019

1:00 – 2:00 p.m. Eastern Time

GoToWebinar link: <https://attendee.gotowebinar.com/register/3457161822116468995>

Meeting called by the Committee of Practitioners

Welcome/Call to Order

Ernesto Lontoc, Chair, Committee of Practitioners

Ernesto Lontoc called the meeting to order at 1:05 p.m. and thanked everyone for their active participation.

Approval of Meeting Minutes

Mollie Chandler, Secretary, Committee of Practitioners

Our September 13, 2018 meeting was conducted face-to-face. The minutes were emailed to the members prior to the February 19, 2019 conference call.

Lizanne Ippolito made a motion to approve the minutes. Val Williams seconded the motion.

Bureau Updates/Comments

Sonya G. Morris, Chief, Bureau of Federal Educational Programs

Before allowing Sonya G. Morris to give her updates, Ernesto Lontoc congratulated Mrs. Morris for her outstanding leadership at the national level as the Conference Chair and President of the National Association of ESEA State Program Administrators. The successful 2019 National ESEA Conference was held in Kansas City, MO from January 30-February 2, 2019.

Sonya G. Morris shared that the monitoring release has been successful and thanked everyone for their participation. A few districts have not met the timelines, but contingency plans are in place to assist those districts.

- The Bureau found a need to remind districts the importance of redacting student and family identifiable information from the work papers.
 - This year there was a focus to:
 - Align work papers to ESSA.
 - Look at the questions to determine a need to review/revise/eliminate questions relevant to NCLB.
 - Enterprise Grants Management- tool used by districts for management of grants and state contacts through the department.
 - In development phase
 - Make funding available sooner
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Equitable Services Updates/Comments

Nicolle Leider, Equitable Services Ombudsman, Division of Finance and Operations

Nicolle Leider attended a meeting with USDOE with other ombudsman from around the country. She did not receive much guidance with “roll forward.” Many districts consult with the Brustein and Manasevit group. This group has gained

some guidance and will present at the FASFEP/ECTAC conference. Nicolle plans to present information received following the meeting.

Distribution of Approved Annual Report

Lindsay Douglas, Program Specialist, Bureau of Federal Educational Programs

The final approved version is available through the handouts pane of the call. The report was prepared for the Governor and Florida Legislature per 1008.332, F.S. It summarizes the COP's work during the 2018 calendar year.

Update on Membership Applications

Lindsay Douglas, Program Specialist, Bureau of Federal Educational Programs

The current break down of membership was shared by Lindsay Douglas.

Twenty eight (28) applications were submitted, twenty three (23) were complete.

2019 Meeting Schedule

Lindsay Douglas, Program Specialist, Bureau of Federal Educational Programs

May 16, 2019- Face-to-face meeting, Orlando FASFEP/ECTAC Forum

July 2019- Virtual meeting, if needed

September 2019- Face-to-face meeting, Daytona Beach FASFEP/ECTAC Forum

November 2019- Virtual meeting, if needed

Questions/Comments

Question from James Herzog regarding private schools and consultation meetings.

- Nicolle answered that Consultation timely and meaningful- information session is not consultation.
- Consulting comes after- process of developing plan of service for teachers and students.

Lindsay Douglas would like feedback on how to best use our face-to-face meeting time in May and September.

Adjournment

The next meeting will be held on May 16, 2019 at Rosen Centre Hotel, Orlando.

Ernesto Lontoc adjourned the meeting at 1:38 p.m.

**Minutes approved on May 16, 2019 during the Committee of Practitioners' meeting at Rosen Centre Hotel, Orlando*