

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

Conference Room
7300 La Palma Ave., Bldg. 6
Buena Park, CA 90620
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING

February 25, 2015

6:00 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES:

January 21, 2015

Motion by:

Seconded by:

Vote:

6. PUBLIC RECOGNITION

a. Introduction of Guests

The Board will meet any guests in attendance.

b. Visitor Comments

This is an opportunity for the general public to address the Board on non-agenda items. Comments on items that are on the agenda will be heard when the item is considered. All speakers wishing to address the Board must fill out a VISITOR COMMENT REQUEST CARD in advance and present it to the Board President. All speakers from the audience must wait until the Board President recognizes them before making any statements. In the interest of time and order, all speakers from the audience will be limited to three minutes and will have only one opportunity to speak on any item. The Board reserves the right to limit the time on any single item in consideration of conducting the business of the entire agenda. Speakers will follow procedures specified on the Visitor Comment Request Card.

7. REPORT OF EXECUTIVE DIRECTOR

a. Executive Director's Comments

Discussion

b. Director of Business Operations' Comments

Discussion

c. State SELPA – February 4-6, 2015

Exhibit 1

d. Federal/State Budget Update

Exhibit 2

1. CASBO Executive Committee adopts 2015 Legislative Platform

e. Legislative/Legal Update

Exhibit 3

1. Coalition for Adequate Funding for Special Education –

SELPA Administrators – Bill List (State/Federal) – January 2015

f. Community Advisory Committee (CAC) Update

Discussion

g. GASELPA Training/Staff Development Update

Discussion

1. Common Core State Standards and the Special Educator
Frank E. Donovan, Ed.D., GASELPA Executive Director
 - Anaheim Union High School District/Hope School
January 23, 2015
2. Common Core State Standards
Frank E. Donovan, Ed.D., GASELPA Executive Director
 - ACSA Region 17 Conference
January 24, 2015
3. Do This, Not That!: The Educator's Guide to Working with Mental Health Conditions
Tim Halphide, M.A., L.M.F.T., School Psychologist – Diagnostic Center
 - Orange County School District Staff
January 29, 2015
4. Understanding the Functions of Behavior: ABCs, Possible Contributing Factors, Analysis, Functions, Functional Equivalence
Glenda McHale, GASELPA Autism Services Coordinator
 - Cypress School District/Vessels Elementary
February 5, 2015
5. Behavior Intervention Plans: Functions, Strategies/Supports, Interventions and Instruction
Glenda McHale, GASELPA Autism Services Coordinator
 - Cypress School District/Vessels Elementary
February 12, 2015
6. ABA in the Classroom: Facilitating Independence, Supporting Success
Glenda McHale, GASELPA Autism Services Coordinator
 - Los Alamitos Unified School District/Los Alamitos High School
February 13, 2015
7. Intensive Classroom Training
Glenda McHale, GASELPA Autism Services Coordinator
 - Cypress School District/Vessels Elementary
February 23 – 27, 2015

8. DISCUSSION INFORMATION

- | | |
|---|------------|
| a. GASELPA 2014 -15 Student Population | Exhibit 4 |
| b. 2014-15 First Interim Report – Wendy Benkert, Ed.D. | Exhibit 5 |
| c. 2013-14 Annual Financial Report Findings and Recommendations -
Howard C. Marinier III | Exhibit 6 |
| d. Anaheim Union High School District Supplemental Employee Retirement Plan | Discussion |

9. CONSENT CALENDAR

Items listed under the consent calendar are considered to be routine and are acted upon by the Board in one motion. There is no discussion of these items unless a member of the Board or the public requests specific items to be discussed and/or removed from the Consent Calendar.

It is recommended that the Board approve/ratify and authorize the following Consent Calendar items.

- a. Business Items
 - 1. Issue of Warrants 12829 through 13021 Exhibit 7
 - 2. Purchase Orders 14062 through 14082 Exhibit 8
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Jue, Kelly 1/13/15
 - b. Lydic, Skyler 1/13/15
 - c. Nguyen, Van 1/13/15
- c. Leave of Absence
 - 1. Gotauco, Raymond ABA Facilitator Personal Leave 2/2/15 – 1/1/16
- d. Retirements
 - 1. None
- e. Resignations
 - 1. None

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Greater Anaheim SELPA funding the cost of LaCinda (Cindy) Hoffman to retire under the Anaheim Union High School District (AUHSD) Supplemental Employee Retirement Plan (SERP), effective June 30, 2015. Total costs will be \$56,254, paid over a five (5) year period ending June 30, 2020.
- b. It is recommended that the Board approve the Consultant Agreement with Kay Fielder, to provide assistance with SLP supervision and program/staff support to Greater Anaheim SELPA Member Districts. Cost is \$65 per hour, not to exceed \$10,000. Effective March 1, 2015 through June 30, 2015. Member districts to reimburse. Exhibit 9
- c. It is recommended that the Board approve increasing Delilah Cerillo and Susan Lorenzini, GASELPA Occupational Therapists, work week from four (4) days per week (.8 FTE) to five (5) days per week (1 FTE), effective April 1, 2015 through June 30, 2015.

11. COMMENTS FROM BOARD MEMBERS

Comments from the Board Members will be received and will be limited to five minutes per person.

12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, should special assistance be required for you to participate in this meeting, please contact the Greater Anaheim SELPA Office at (714)828-1766 at least twenty-four (24) hours prior to this meeting. This will enable the GASELPA to make reasonable arrangements to assure accessibility to this meeting.

NEXT BOARD MEETING
March 18, 2015 – 6:00 p.m.
Greater Anaheim SELPA Office