

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

April 15, 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:

March 18, 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 – April 1-3, 2015

Exhibit 1

d. Federal/State Budget Update

Exhibit 2

1. CASBO Newsbreak – Recent reports examine critical education issues

e. Legislative/Legal Update

Exhibit 3

1. SCHOOL SERVICES OF CALIFORNIA, INC. - Legislative Report Prepared By Nancy LaCasse for: Coalition for Adequate Funding for Special Education – March 27, 2015

- f. Community Advisory Committee (CAC)
 - 1. Parent Workshops Exhibit 4
 - a. Addressing Challenging Behaviors and Social Skills – April 16, 2015
 - b. Preparing for Adult Transition – April 29, 2015
 - 2. CAC Recognition Awards – May 20, 2015 Discussion
- g. GASELPA Training/Staff Development Update Discussion
 - 1. Behavior ABCs and Positive Behavior Strategies
 Glenda McHale, GASELPA Autism Services Coordinator
 - Savanna School District/Holder Elementary
 March 20, 2015
 - 2. Common Core State Standards and the Special Educator
 Frank E. Donavan, Ed.D., GASELPA Executive Director
 - California State University Fullerton/Teachers
 March 21, 2015
 - 3. Intensive Behavior Intervention Didactic Workshop
 Glenda McHale, Autism Services Coordinator
 - GASELPA Member Districts/Community
 March 24-25, 2015
 - 4. Extraordinary Abilities
 Glenda McHale, GASELPA Autism Services Coordinator
 - Los Alamitos Unified School District/McGaugh Elementary 5th Graders
 April 3, 2015

8. DISCUSSION INFORMATION

- a. The History of the Greater Anaheim SELPA Discussion
- b. GASELPA Staff – Member Districts Annual Calendars Exhibit 5
- c. GASELPA Program Visits Discussion
- d. Outstanding Services to Students with Special Needs Award 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 12915 through 12987 Exhibit 6
 - 2. Purchase Orders 14087 through 14092 Exhibit 7
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None

- c. Leave of Absence
 - 1. Cabiles, Hennessy ABA Facilitator Personal 3/23/15 – 3/23/16
 - 2. Goddard, Krista ABA Facilitator Personal 3/25/15 – 4/13/15
 - 3. Jark, Leighanne ABA Facilitator Maternity 3/23/15 – 9/1/15
 - 4. Lupo, Aaron ABA Facilitator Personal 4/13/15 - 6/19/15
- d. Retirements
 - 1. Hoffman, LaCinda Program Specialist 6/30/15
- e. Resignations
 - 1. None

10. ACTION DISCUSSION

- a. It is recommended that the Board approve increasing the GASELPA Administrative Assistant position from 40 hours per week/11 months to 40 hours per week/12 months. Effective July 1, 2015. Exhibit 8
- b. It is recommended that the Board approve increasing the Transition Partnership Project Coordinator position from a 200 day work year to a 221 day work year. Effective July 1, 2015. Exhibit 9
- c. It is recommended that the Board approve increasing one Transition Partnership Project Job Developer position from 30 hours per week/11 months to 40 hours per week/12 months. Effective May 1, 2015. Exhibit 10
- d. It is recommended that the Board adopt Board Resolution 248-2015 – Compensation Adjustment to Adaptive PE Aides, increasing hourly rate \$1.02 per hour and Increasing annual vacation and sick accruals as following: 3 days in 2015/16, 1 day in 2016/17 and 1 day in 2017/16. Effective July 1, 2015. Exhibit 11
- e. It is recommended that the Board adopt Board Resolution 249-2015 - Reclassification of Ten (10) Month Employee Work Year, reclassification will align work year to the needs of our Member Districts. Effective July 1, 2015. Exhibit 12
- f. It is recommended that the Board adopt Board Resolution 250-2015 – Reclassification of Ten (10) Month Salaried Employees to an Hour Pay Status, reclassification will assist in scheduling the needs of Member Districts annual school calendars. Effective July 1, 2015. Exhibit 13

11. CLOSED SESSION

- a. Executive Director's Evaluation

12. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

13. COMMENTS FROM BOARD MEMBERS

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

14. ADJOURNMENT

GASELPA Board Meeting
April 15, 2015
Agenda

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
May 20, 2015
6:00 p.m.
Magnolia School District - Board Room