

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 20, 2016

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 16, 2016
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. **RECOGNITION**
 - a. **Outstanding Services To Students With Special Needs**
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. **Executive Director's Comments** Discussion
 - b. **Director of Business Operations' Comments** Discussion
 - c. **State SELPA – March 30 – April 1, 2016** Exhibit 1
 - d. **Federal/State Budget Update** Discussion

- e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report - March 24, 21016 Exhibit 2
 - 2. SB 1071 (Allen) – Letter of Support Exhibit 3
- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Awards – May 18, 2016 Discussion
 Los Alamitos Unified School District Board Room
- g. GASELPA Training/Staff Development – March 2016 Exhibit 4

9. DISCUSSION INFORMATION

- a. Study Sessions/Program Visits – Update Discussion
- b. Legislative Action Day – April 4, 2016 Exhibit 5
- c. GASELPA 2016/17 Annual Calendar Exhibit 6
- d. California Alternative Assessments (*Video Presentation*) Discussion

10. 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 13723 through 13772 Exhibit 7
 - 2. Purchase Orders 15059 through 15073 Exhibit 8
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Carter, T 4/5/16
- c. Leave of Absence/Modified Work

1.	Anderson, L	ABA Facilitator	Medical	4/4/16 - 4/15/16
2.	Lucus, B	ABA Facilitator	Extend/Medical	3/16/16 - 6/30/16
3.	Marony, M	ABA Facilitator	Maternity	4/4/16 - 1/1/17
4.	Meisel, I	ABA Facilitator	Maternity	3/15/16 - 4/26/16
5.	Vanderpool, L	ABA Facilitator	Personal	3/23/16 - 4/23/16
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. None

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Consultant Agreement with Nicole Miller & Associates to perform independent investigations. Costs are \$150 per hour plus .56 per mile, not to exceed \$10,000. Effective April 1, 2016 through June 30, 2016. Exhibit 9

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- b. It is recommended that the Board appoint Dr. Paul Lavigne as the Board Alternate for both the Northern Orange County Liability and Property Self-Insurance Authority and the Northern Orange County Self-Funded Workers' Compensation Agency, effective April 1, 2016.

12. CLOSED SESSION

- a. Executive Director's Evaluation

13. REPORTING OUT OF CLOSED SESSION

14. COMMENTS FROM BOARD MEMBERS

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

15. 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

May 18, 2016

Los Alamitos Unified School District – Board Room

6:00 p.m.