

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 17, 2016

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE**
 - a. Magnolia School District Two (2) Year Term
4. **ROLL CALL**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES (ORGANIZATIONAL)** January 20, 2016

Motion by: Seconded by:
Vote:
7. **APPROVAL OF MINUTES** January 20, 2016

Motion by: Seconded by:
Vote:
8. **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.

9. PRESENTATION

- a. Roles and Job Functions of GASELPA Program Specialist
 - Wendy Castillo Magnolia School District
 - Gina Coffey Centralia School District
 - Diana Jones Cypress School District/Savanna School District
 - Elizabeth Leandres-Vaughn Anaheim Union High School District
 - Cara Vienna Los Alamitos Unified School District
 - Kathleen Wohlgemuth Anaheim Union High School District

10. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director’s Comments Discussion
- b. Director of Business Operations’ Comments Discussion
- c. State SELPA – February 2-4, 2016 Exhibit 1
- d. Federal/State Budget Update
 - 1. California State Auditor – Fact Sheet Exhibit 2
 - Student Mental Health Services
- e. Legislative/Legal Update
 - 1. Coalition Advocates, Staff and Consultant Activities Exhibit 3
 - December 2015 – January
- f. Community Advisory Committee (CAC)
 - 1. Parent Training – March 9, 2016 Exhibit 4
 - Addressing Challenging Behaviors and Social Skills
- g. GASELPA Training/Staff Development – January 2016 Exhibit 5

11. DISCUSSION INFORMATION

- a. Outstanding Service to Students with Special Needs Award Discussion
- b. Orange County Department of Education - 2015-16 First Interim Report Exhibit 6
- c. Orange County Department of Education - 2014-15 Annual Financial Exhibit 7
- Report and Recommendations

12. 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 13600 through 13669 Exhibit 8
 - 2. Purchase Orders 15052 through 15055 Exhibit 9
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence/Modified Work

- 1. Lucus, B ABA Facilitator Extend/Personal 1/28/16–3/16/16
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. Cabilles, H ABA Facilitator Resignation 1/20/16
 - 2. Gotauco, R ABA Facilitator Resignation 1/15/16
- f. It is recommended that the Board approve the FY 15/16 EDJoin Service Agreement, between the Center for Educational Developmental and Research (SJCOE/CEDR) and the Greater Anaheim SELPA (Employer). Agreement allows the Employer to be able to post jobs, accept online applications and use applicant tracking features. Annual cost is \$750.00. Effective February 1, 2016 through January 31, 2017. Exhibit 10
- g. It is recommended that the Board approve the License Agreement between the San Joaquin County Office of Education Special Education Information System (Provider) and the Greater Anaheim SELPA (Customer). Special Education Information System (SEIS) is used by special education programs in formulating, updating, tracking, storing and reporting on student data and IEP's. Agreement is effective July 1, 2016 through June 30, 2019, with an annual cost of \$37,710 per year. Costs are based on the current year SELPA December 1 Pupil Count and will adjust up or down only if the annual SELPA December 1 Pupil Count changes by more than 10% (up or down). Member Districts to reimburse. Exhibit 11

13. ACTION DISCUSSION

- a. It is recommended that the Board approve the Custodial Services Agreement with the Centralia School District. Janitorial services are to be provided two (2) hours per week at a cost of \$400.00 per month. Effective July 1, 2015 through June 30, 2016, with an option to renew annually upon the written agreement of both parties. Exhibit 12
- b. It is recommended that the Board approve Student Affiliation Agreement between Stanbridge College and the Greater Anaheim SELPA. The GASELPA will offer Occupational Therapy educational programs for accreditations by the appropriate State Board. There is no cost to the GASELPA. The term is for one year, February 2, 2016 through January 31, 2017 and will automatically renew unless thirty (30) day written notice is given by either party. Exhibit 13
- c. It is recommended that the Board approve the Independent Contractor Agreement with the John Tracy Clinic to provide the following services: Specialized Services for Low Incidence students; Parent Counseling and Training; Counselling and Guidance Services; Language and Speech Development and Remediation; Parent Counselling and Training; and Center Based Friday School. Costs are per the attached rate sheet, with the exception of the Center Based Friday School which is \$62.50 per hour. Total costs not to exceed \$10,000. Effective March 1, 2016 through June 30, 2016. Exhibit 14

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
March 16, 2016
Greater Anaheim SELPA Office
6:00 p.m.