

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

March 16, 2016

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE**
 - a. Cypress School District Two (2) Year Term
4. **ROLL CALL**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES** February 17, 2016
Motion by: Seconded by:
Vote:
7. **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.
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – March 2-4, 2016 Exhibit 1
 - d. Federal/State Budget Update
 1. Statement on the Governor's Early Education Block Grant Proposal Exhibit 2

- from Early Childhood and K-12 Organizations
 - 2. Coalition for Adequate Funding for Special Education -
 Preschool Funding for Children with Disabilities Exhibit 3
 - e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report Exhibit 4
 February 25, 2016
 - f. Community Advisory Committee (CAC) Update Discussion
 - g. GASELPA Training/Staff Development – February 2016 Exhibit 5

9. DISCUSSION INFORMATION

- a. Study Session/Program Visit – April 7, 2016 – 10:00 am Exhibit 6
 - McGaugh Elementary, Los Alamitos Unified School District
- b. Greater Anaheim SELPA Facilities Lease Update 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 13670 through 13722 Exhibit 7
 - 2. Purchase Orders 15056 through 15058 Exhibit 8
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence/Modified Work
 - 1. Thrash, J ABA Facilitator Maternity 3/10/16-9/1/16
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. DePalo, D ABA Facilitator Resignation 2/26/16

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Contract for Auditing with Exhibit 9
 Vavrinek, Tine, Day & Co., LLP, Certified Public Accounts to perform the annual audit services for the Greater Anaheim SELPA for the years ending June 30, 2016, 2017 and 2018. Maximum annual fee not to exceed \$6,750 per year.
- b. It is recommended that the Board approve the Second Interim JPA Exhibit 10
 Certification of Interim Report for the Fiscal Year 2015-16 pursuant To Education Code (EC) sections 33129, 41023 and 42130.

12. COMMENTS FROM BOARD MEMBERS

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

13. 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
April 20, 2016
Greater Anaheim SELPA Office
6:00 p.m.