

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Los Alamitos Unified School District

Board Room
10293 Bloomfield Street
Los Alamitos, CA 90720
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING

**May 18, 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** April 20, 2016
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Community Advisory Community (CAC) Recognition Awards
 - b. Recess
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 – May 4 – 6, 2016 Exhibit 1
 - d. Federal/State Budget Update Discussion

- e. Legislative /Legal Update Discussion
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development – April 2016 Exhibit 2

9. DISCUSSION INFORMATION

- a. GASELPA Independent Educational Education Policy Exhibit 3
- b. 2015-16 Second Interim Report – Wendy Benkert, Ed.D. Exhibit 4

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 13773 through 13837 Exhibit 5
 - 2. Purchase Orders 15074 through 15084 Exhibit 6
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence/Modified Work

1.	Meisel, I	ABA Facilitator	Modified Schedule	4/27/16-6/30/16
2.	Vanderpool, L	ABA Facilitator	Extend/Personal	4/24/16-6/24/16
- d. Retirements
 - 1. Conkle, T APE Specialist June 16, 2016
- e. Terminations/Resignations
 - 1. None

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Consultant Agreement with R Furbush, Inc., to perform Independent Educational Evaluations (IEE) - Occupational Therapy evaluation. Costs are In-Clinic Evaluation/\$1,300; On-Sit (in-home) Evaluation/\$1,500 and Telephone IEP Meeting Attendance /\$75 per hour. Total costs not to exceed \$5,000. Effective May 1, 2016 through June 30, 2016. Member Districts to reimburse. Exhibit 7
- b. It is recommended that the Board approve the Consultant Agreement with New Hope Therapy Center to perform Independent Educational Evaluations (IEE)- Speech and Language Assessment. Costs are Comprehensive Speech-Language Evaluation (In-Center)/\$2,500 and IEP Meeting Attendance over two (2) hours/\$155 per hour. Total costs not to exceed \$5,000. Effective May 1, 2016 through June 30, 2016. Member Districts to reimburse Exhibit 8
- c. It is recommended that the Board approve the Consultant Agreement with Exhibit 9

Carren J. Stika, PhD., to provide Independent Educational Evaluations (IEE) – Psychoeducational Evaluation. Costs are \$3,200/Psychoeducational Evaluation; \$100 per hour/Travel time for work performed more than 20 miles from office; \$.575 per mile/Use of personal auto for work performed more than 20 miles from office and \$125 per hour/IEP attendance (in person or telephone). Total costs not to exceed \$7,500. Effective May 1, 2016 through June 30, 2016. Member Districts to reimburse.

12. CLOSED SESSION

- a. Public Employment: Executive Director
- b. Personnel Matters

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
June 22, 2016
Greater Anaheim SELPA – Conference Room
6:00 p.m.