

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Magnolia School District

Board Room
2705 W. Orange Ave.
Anaheim, CA 92808
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING

May 20, 2015

5:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** April 15, 2015
Motion by: Seconded by:
Vote:
6. **APPROVAL OF MINUTES** May 8, 2015
Motion by: Seconded by:
Vote:
7. **ACTION DISCUSSION**
 - a. The Board is considering approval of the Executive Director's Employment Contract that would include a three-year term from July 1, 2015 through June 30, 2018, with a base compensation of \$170,000 per year.
8. **RECOGNITION**
 - a. Community Advisory Committee Recognition Awards
 - b. Recess
9. **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.

10. REPORT OF EXECUTIVE DIRECTOR

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| a. | Executive Director's Comments | Discussion |
| b. | Director of Business Operations' Comments | Discussion |
| c. | State SELPA – April 30 – May 1, 2015 | Exhibit 1 |
| d. | Federal/State Budget Update | |
| 1. | School Services of California – May Revision Workshop | Discussion |
| e. | Legislative/Legal Update | |
| 1. | Bill List – DBHK - April 23, 2015 | Exhibit 2 |
| f. | Community Advisory Committee (CAC) | Discussion |
| g. | GASELPA Training/Staff Development Update | Discussion |
| 1. | Understanding Behaviors and Building Social Skills
Diana Jones, GASELPA Program Specialist
Glenda McHale, GASELPA Autism Services Coordinator
- CAC Parent Workshop
April 16, 2015 | |
| 2. | Intensive Hands-On Practicum Workshop
Glenda McHale, GASELPA Autism Services Coordinator
- GASELPA Member District Staff/Community
April 20 – 24, 2015 | |
| 3. | Preparing for Adult Transition
Cara Vienna, GASELPA Program Specialist
Julie Ornelas-Smith, Anaheim Union High School District/
Vocational Education Counselor
- CAC Parent Workshop
April 29, 2015 | |
| 4. | Cognitive – Behavior Techniques for Educations
Tim Halphide, M.A., L.M.F.T., School Psychologist – Diagnostic Center
- Orange County School District Staff
May 1, 2015 | |

11. DISCUSSION INFORMATION

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|----|--|------------|
| a. | Transition Partnership Project (TPP) | Discussion |
| b. | 2014-15 Second Interim Report – Wendy Benkert, Ed.D. | Exhibit 3 |

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.

GASELPA Board Meeting
May 20, 2015
Agenda

- a. Business Items
 - 1. Issue of Warrants 12988 through 13135 Exhibit 4
 - 2. Purchase Orders 14093 through 14100 Exhibit 5
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Leonard, Carena Occupational Therapist Extend Medical 5/26/15
 - 2. Stone, Rob ABA Facilitator Extend Personal 9/01/15
- d. Retirements
 - 1. None
- e. Resignations
 - 1. Frank E. Donovan, Ed.D. Executive Director 6/30/15
- f. It is recommended that the Board approve the Service Agreement with Paradigm Healthcare Services, to provide training on and submission of MAA (Medical Administrative Activities) invoices. Cost is \$500 per month. Effective July 1, 2015 through June 30, 2016. Exhibit 6

13. COMMENTS FROM BOARD MEMBERS

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

14. 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 24, 2015
6:00 p.m.
Greater Anaheim SELPA Office**