

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

November 16, 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 October 19, 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. REPORT OF EXECUTIVE DIRECTOR
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – November 2-4, 2016 Exhibit 1
 - d. Federal/State Budget Update Discussion
 - e. Legislative/Legal Update
 1. "Proposed" Final Mental Health Audit Procedures Exhibit 2
 - f. Community Advisory Committee (CAC)
 1. Understanding the I.E.P Document Workshop for Parents – Exhibit 3
January 26, 2017

- 2. Preparing for Adult Transition – February 8, 2017
- 3. Addressing Challenging Behaviors and Social Skills – March 8, 2017
- g. GASELPA Training/Staff Development – October 2016 Exhibit 4

8. DISCUSSION INFORMATION

- a. Public Policy Institute of California – Special Education Funding Discussion
- b. Vavrinek, Trine, Day & Co. – 2015-16 GASELPA Annual Audit Handout
- c. 2015-16 Unaudited Actuals – Wendy Benkert, Ed.D. Exhibit 5
- d. Board Rotation Exhibit 6
- e. 2017 Board Meeting Dates (*Draft*) Exhibit 7

9. CLOSED SESSION

- a. 2016-17 Executive Directors' Goal
- b. Personnel Issues

10. REPORTING OUT OF CLOSED SESSION

11. 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 14113 through 14171 Exhibit 8
 - 2. Purchase Orders 16043 through 16053 Exhibit 9
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. DePalo, D ABA Facilitator (Rehire) 12/7/16
 - b. Hernandez, N ABA Facilitator 11/4/16
 - c. Mullaney, R ABA Facilitator 11/4/16
 - d. Ponce, M ABA Facilitator 11/4/16
- c. Leave of Absence
 - 1. None
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None

12. ACTION DISCUSSION

- a. It is recommended that the Board approve Board Policy 3230 – Federal Grant Funds. Exhibit 10
- b. It is recommended that the Board approve Board Policy – 3350 – Travel. Exhibit 11

- c. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2016-17, pursuant to Education Code sections 41023 and 42131. Handout

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
January 25, 2017
Greater Anaheim SELPA Office
6:00 p.m.