

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 18, 2015

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 14, 2015
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 4-6, 2015 Exhibit 1
 - d. Federal/State Budget Update Discussion
 - e. Legislative/Legal Update
 1. Coalition Advocates, Staff and Consultant Activities Exhibit 2
 2. Federal Congressional Watchdog Office Calls for More Flexibility Over Special Education Maintenance of Effort Requirement Exhibit 3

- 3. School Services of California, Inc. – Legislative Report Dated October 23, 2015 Exhibit 4
- f. Community Advisory Committee (CAC)
 - 1. 2015-2016 CAC District Representatives Exhibit 5
- g. GASELPA Training/Staff Development – October 2015 Exhibit 6

8. DISCUSSION INFORMATION

- a. PERS Health Benefit Contract Discussion
- b. GASELPA Affordable Health Care Implementation Discussion
- c. GASELPA Office Technician Position Discussion
- d. 2015-16 Executive Director’s Goals Exhibit 7
- e. Vavrinek, Trine, Day & Co. – 2014-15 GASELPA Annual Audit Discussion
- f. 2014-15 Unaudited Actuals – Wendy Benkert, Ed.D. Exhibit 8
- g. Board Rotation Exhibit 9
- h. “Draft” 2016 GASELPA Board Meeting Dates Exhibit 10

9. 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 13425 through 13489 Exhibit 11
 - 2. Purchase Orders 15033 through 15037 Exhibit 12
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence/Modified Work
 - 1. Tran, A ABA Case Supervisor Maternity 11/9/15 – 1/4/16
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. Newton, M ABA Facilitator 10/26/15
- f. It is recommended that the Board approve the Participation in the Parent Infant Education and Support Program Income Agreement (PIES) between Orange County Superintendent of Schools (OCDE) and the Greater Anaheim SELPA. OCDE will provide educational programs for infants with hearing loss. Cost is \$850 per infant per month. Total costs not to exceed \$112,200. Effective July 1, 2015 through June 30, 2016. Part C to provide funding. Exhibit 13

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the addition of a .375 FTE (fifteen Exhibit 14

- hours per week, eleven months) position titled Office Technician and corresponding four step salary schedule. Effective November 1, 2015.
- b. It is recommended that the Board approve the hiring of Megan Guzman, as an Adaptive PE (APE) Aide, working six hours per day/ten months, starting at Step 2 of the Greater Anaheim SELPA Classified Salary Schedule. Effective November 16, 2015.
 - c. It is recommended that the Board approve the Section 125 Flexible Benefit Plan for those employees who shall qualify as participants, effective January 1, 2016. Exhibit 15
 - d. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2015-16, pursuant to Education Code sections 41023 and 42131. Exhibit 16

11. COMMENTS FROM BOARD MEMBERS

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

12. 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 20, 2016
Greater Anaheim SELPA Office
6:00 p.m.