

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

October 14, 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** September 16, 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 – September 30, 2015 – October 2, 2015 Exhibit 1
 - d. Federal/State Budget Update Exhibit 2
 1. 2015 California Special Education Priorities
- Washington DC Advocacy Trip
 - e. Legislative/Legal Update Exhibit 3
 1. School Services of California, Inc. – Legislative Report

- September 22, 2015

- f. Community Advisory Committee (CAC)
 - 1. 2015-2016 Calendar Exhibit 4
- g. GASELPA Training/Staff Development Update Discussion
 - 1. Charting a Course for Success: Mandates, Missions, Goals
 - Glenda McHale, GASELPA Autism Services Coordinator
Anaheim Union High School District – Hope School Staff
September 2, 2015
 - 2. Updates in IEP Procedure
 - Kathleen Wohlgemuth, GASELPA Program Specialist
Anaheim Union High School District – Kennedy High School Staff
September 17, 2015
 - 3. Didactic Training: Overview of Autism and ABA
 - Glenda McHale, GASELPA Autism Services Coordinator
GASELPA Member Districts Staff and Community
September 24 – 25, 2015
 - 4. SEIS/IEP Writing: Navigating through SEIS and Writing IEP's
 - Cara Vienna, GASELPA Program Specialist
Los Alamitos Unified School District – McGaugh Elementary Staff
September 28, 2015
 - 5. Updates in IEP Procedures
 - Kathleen Wohlgemuth, GASELPA Program Specialist
Anaheim Union High School District – Katella High School Staff
September 29, 2015

8. DISCUSSION INFORMATION

- a. 2015/16 Board Member Study Sessions/Program Visits Exhibit 5
- b. 2015/16 “Draft” Executive Director’s Goals Exhibit 6
- c. PERS Health Benefits Contract Exhibit 7

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 13378 through 13424 Exhibit 8
 - 2. Purchase Orders 15024 through 15032 Exhibit 9
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Ortega, E 9/16/15

- b. Reynoso, T 9/14/15
- c. Sa Felzenburgh Rivas, G 9/14/15
- c. Leave of Absence/Modified Work
 - 1. Cerillo, D Occupational Therapist Maternity 9/24/15 – 11/5/15
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. Goodwin, H Adaptive PE (APE) 9/10/15
 - 2. Stone, R ABA Facilitator 9/10/15

10. CLOSED SESSION

- a. Personnel Matters

11. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

12. ACTION DISCUSSION

- a. It is recommended that the Board adopt Board Resolution 254-2015, Exhibit 10
FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR
EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES'
MEDICAL AND HOSPITAL CARE ACT, pursuant to Government Code
Sections 22892(a) and 22892(b).

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
November 18, 2015
Greater Anaheim SELPA Office – 6:00 p.m.