

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 19, 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** September 21, 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 – October 5-7, 2016 Exhibit 1
 - d. Federal/State Budget Update Discussion
 - e. Legislative/Legal Update
 1. School Services of California - Legislative Report Exhibit 2
Dated September 30, 2016
 - f. Community Advisory Committee (CAC) Discussion
 - g. GASELPA Training/Staff Development – September 2016 Exhibit 3

8. DISCUSSION INFORMATION

- a. Greater Anaheim SELPA Regional Programs Exhibit 4
- b. Occupational Therapy Caseload Exhibit 5
- c. Board Policy – 1st Read
 - 1. Federal Grant Funds Exhibit 6
 - 2. Travel Exhibit 7
- d. 2016-17 Executive Director’s Goals (*Draft*) Handout

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 14056 through 14112 Exhibit 8
 - 2. Purchase Orders 16033 through 16042 Exhibit 9
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Leandres-Vaughn, E Program Specialist Medical 9/15/16 - 9/23/16
 - 2. Scanlon, R ABA Facilitator Personal 9/14/16 – 10/10/16
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approve the Amendment to the John Tracy Clinic Consultant Agreement, increasing Center Based Friday School from \$62.50 per hour to \$65 per hour. All other terms and conditions remain the same. Effective July 1, 2016 through June 30, 2017. Exhibit 10
- g. It is recommended that the Board approve the Amendment to the Blind Learning Center Consultant Agreement, changing Early Intervention Services to Infants from \$139 per hour to \$153 per day. All other terms and conditions remain the same. Effective July 1, 2016 through June 30, 2017. Exhibit 11
- h. It is recommended that the Board approve the Education Affiliation Agreement with Rancho Santiago Community College District on behalf of Santa Ana College and the Greater Anaheim SELPA. The GASELPA will offer Occupational Therapy Assistant education programs eligible for accreditation by the appropriate State Board. There is no cost to the GASELPA. Agreement is effective September 26, 2016 through September Exhibit 12

25, 2021.

- i. It is recommended that the Board approve the Greater Anaheim SELPA Section 125 Flexible Benefit Plan Adoption Agreement and Trust Subscription Agreement And Application For Medical Expense Reimbursement Coverage. Documents are amended to comply with Internal Revenue Service regulation, effective January 1, 2016. Exhibit 13

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Student Success Team Management System License Agreement between the San Joaquin County Office of Education (Provider) and the Greater Anaheim SELPA. Provider is the operator/owner of a web-based suite of tools known as the Student Success Team Systems Management Systems (SSTONLINE). SSTONLINE Is a full featured system for formulating, updating, tracking, storing, and reporting on student data and Student Success Team and 504 forms. Agreement is for a three year term beginning July 1, 2016 ending June 30, 2019. Annual costs are as follows: 1st year - \$24,609.75, 2nd year - \$19,687.80 and 3rd year - \$19,687.80. Member districts to reimburse. Exhibit 14
- b. It is recommended that the Board approve increasing one GASELPA Occupational Therapist position from a .80 FTE (4 days per week) to a 1.0 FTE (5 days per week), Increase is needed to for the Occupational Therapy department to timely comply with the completion of student assessments. Effective October 1, 2016 through December 23, 2016.

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
November 16, 2016
Greater Anaheim SELPA Office
6:00 p.m.