

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

September 16, 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** June 24, 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 9-11, 2015 Exhibit 1
 - d. Federal/State Budget Update
 1. Coalition for Adequate Funding for Special Education -
Preschool Recommendation Exhibit 2
 - e. Legislative/Legal Update
 1. Senate Bill 277 – Vaccinations Exhibit 3
 2. School Services of California, Inc. - Legislative Report Prepared Exhibit 4

By Michelle Underwood for: Coalition for Adequate Funding for
 Special Education – September 3, 2015

- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development Update Discussion
 - 1. Intensive Behavior Intervention Didactic Workshop
 Glenda McHale, GASELPA Autism Services Coordinator
 - Los Alamitos Unified School District – Weaver Elementary Staff
 July 6-7, 2015
 - 2. Intensive Hands-On Practicum Workshop
 Glenda McHale, GASELPA Autism Services Coordinator
 - Los Alamitos Unified School District – Weaver Elementary Staff
 July 6-10, 2015
 - 3. Intensive Individual Hands-On Practicum Workshop
 Glenda McHale, GASELPA Autism Services Coordinator
 - GASELPA Member District Staff/Community
 July 13-17, 2015
 - 4. Overview of Special Education
 Glenda McHale, GASELPA Autism Services Coordinator
 - Anaheim Union High School District – Hope School Staff
 August 11, 2015

8. DISCUSSION INFORMATION

- a. Transition Partnership Project (TPP) Update Discussion
- b. 2015/16 GASELPA Organizational Chart Exhibit 5
- c. 2015-16 Adopted Budget – Wendy Benkert, Ed.D. Exhibit 6
- d. 2015/16 Program Visits Discussion
- e. GASELPA Board Recognitions/Awards Discussion
- f. Executive Director’s Goals for 2015/16 Discussion

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 13283 through 13377 Exhibit 7
 - 2. Purchase Orders 15000 through 15023 Exhibit 8
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Berkenkamp, C 8/6/15
 - b. Fresenius, K 8/1/15
 - c. Isbell, D 8/7/15

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|----|--------------------------------|--------------------|-----------------------------|----------|------------------|
| | d. | Thomason, T | | 8/3/15 | |
| c. | Leave of Absence/Modified Work | | | | |
| | 1. | Leonard, C | Occupational Therapist | Modified | 8/7/15 – 10/4/15 |
| | 2. | Lucus, B | ABA Facilitator | Modified | 8/6/15 – 2/6/16 |
| | 3. | Lupo, A | ABA Facilitator | Personal | 7/21/15-1/28/16 |
| d. | Retirements | | | | |
| | 1. | Evans, M | TPP-Job Placement Assistant | | 8/14/15 |
| | 2. | O'Malley, C | TPP-Vocational Trainer | | 8/14/15 |
| e. | Terminations/Resignations | | | | |
| | 1. | Cordova, V | TPP-Job Developer | | 6/16/15 |
| | 2. | Figueroa, Z | TPP-Job Developer | | 7/31/15 |
| | 3. | Jue, K | ABA Facilitator | | 8/10/15 |
| | 4. | Pedersen, D | TPP-Vocational Life Skills | | 8/14/15 |
| | 5. | Sherman, J | TPP-Job Placement Assistant | | 8/14/15 |
| | 6. | Sorensen-Rogers, K | TPP-Coordinator | | 8/14/15 |

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Consultant Agreement with Providence Speech & Hearing, services to be provided are Audiological assessments, Speech and Language assessments and training. Cost is \$111.74 per hour, not to exceed \$10,000. Effective September 1, 2015 through June 30, 2016. Member Districts to reimburse. Exhibit 9
- b. It is recommended that the Board approve the Consultant Agreement with Debra Pedersen, to provide Occupational Therapy Services to Member Districts students. Services to include group, clinic, individual, consultations, Evaluations and IEP reports and attendance. Services are not to exceed 40 hours per week. Cost is \$45.95 per hour, not to exceed \$25,000. Effective September 17, 2015 through December 31, 2015. Member Districts to reimburse. Exhibit 10
- c. It is recommended that the Board approve the 2014/15 Unaudited Actuals Financial Reports pursuant to Education Code sections 41023 and 42100. Exhibit 11

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
 October 14, 2015
 Greater Anaheim SELPA Office – 6:00 p.m.