

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 21, 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** June 22, 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 – September 7-9, 2016** Exhibit 1
 - d. **Federal/State Budget Update**
 1. **Fiscal Report – New Fiscal Year Begins With Revenues Falling Short** Exhibit 2
 2. **Fiscal Report – New Poll Shows Strong Support for Tax Extension** Exhibit 3

- e. Legislative/Legal Update
 - 1. School Services of California - Legislative Report - September 2, 2016 Exhibit 4
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development – July/August 2016 Exhibit 5

8. DISCUSSION INFORMATION

- a. Student Study Team (SST) Online Discussion
- b. ABA Facilitator Update
 - 1. Welcome Back Luncheon - August 2, 2016 Exhibit 6
 - 2. 2016-17 Training Exhibit 7
- c. The Special Educator “Expect Significant Increase In Web Accessibility Complaints” Exhibit 8
- d. GASELPA Procedure/Guidelines
 - 1. Draft - Cash Management Exhibit 9
 - 2. Draft - Procurement Exhibit 10
 - 3. Draft - Travel and Personal Costs Exhibit 11
- e. 2016-17 Board Program Visits Discussion
- f. 2016-17 Adopted Budget – Wendy Benkert, Ed.D. Exhibit 12
- g. 2016-17 GASELPA Organizational Chart Exhibit 13
- h. 2016-17 Executive Director’s Goals 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 13972 through 14055 Exhibit 14
 - 2. Purchase Orders 16000 through 16032 Exhibit 15
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Meisel, I ABA Facilitator Medical 9/1/16 - 9/14/16
 - 2. Vanderpool, M ABA Facilitator Personal 8/29/16 – 1/6/17
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Thrash, J ABA Facilitator Resigned 8/4/16

- f. It is recommended that the Board approve the Amendment to the Consultant Agreement with Gallagher Pediatrics to include Occupational Therapy and related services; teacher consultations; assessments and attendance of IEP meetings as needed, at a cost of \$75 per hour. Increasing total contract cost from \$75,000 to \$100,000. All other terms and conditions remain the same. Effective August 1, 2016 through June 30, 2017. Exhibit 16
- g. It is recommended that the Board approve the Amendment to the Consultant Agreement with Goodwill Industries of Orange County, increasing the per hour rate from \$105 to \$105.49. All other terms and conditions remain the same. Effective July 1, 2016 through June 30, 2017. Exhibit 17
- h. It is recommended that the Board approve the Participation in the Parent Infant Education and Support Program Income Agreement (PIES) between the 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 \$122,400. Effective July 1, 2016 through June 30, 2017. Part C to provide funding. Exhibit 18

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the 2015-16 Unaudited Actuals Financial Report pursuant to Education Code sections 41023 and 42100. Exhibit 19

11. CLOSED SESSION

- a. Anticipated Litigation

12. REPORTING OUT OF CLOSED SESSION

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
October 19, 2016
Greater Anaheim SELPA Office
6:00 p.m.