

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA
7300 La Palma Ave., Bldg.. 6
Buena Park, CA 90620
SELPA Office: (714) 828-1766

**** SPECIAL MEETING ****

GASELPA BOARD MEETING
November 20, 2013
6:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES -** September 18, 2013

Motion by: Seconded by:
Vote:

6. **PUBLIC RECOGNITION**

a. **Introduction of Guests**

The Board will meet any guests in attendance.

b. **Visitors 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 6-8, 2013 **Exhibit 1**
- d. Federal/State Budget Update **Discussion**
 - 1. School Services of California - Both Sides of the Equation - "Hot Topics" **Exhibit 2**
- e. Legislative/Legal Updates
 - 1. Coalition for Adequate Funding For Special Education SELPA Administrators - Bill List - November 2013 **Exhibit 3**
- f. CAC Update
 - 1. Parent Workshops **Exhibit 4**
 - a. Understanding the I.E.P. Document Workshop for Parents - 1/28/14
 - b. An Introduction to Understanding Your Child's Behavior and Social Needs - 3/25/14

8. DISCUSSION INFORMATION

- a. 2012/13 Unaudited Actuals - Wendy Benkert, Ed.D. **Exhibit 5**
- b. Vavrinek, Trine, Day & Co. - 2012/13 GASELPA Annual Audit **Handout**
- c. GASELPA AB 602 Allocation **Discussion**
- d. Occupational Therapy Case Load **Discussion**
- e. Transition Partnership Project (TPP) Brochure **Exhibit 6**
- f. Revised Executive Director's Proposed Goals for 2013/14 **Exhibit 7**
- g. Board Rotation **Exhibit 8**
- h. "Draft" 2014 Board Meeting Dates **Exhibit 9**

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 calendar.

It is recommended that the Board approve/ratify and authorize the following consent calendar items:

- a. Business Items
 - 1. Issue of Warrants 11834 through 11952 **Exhibit 10**
 - 2. Purchase Orders 13025 through 13037 **Exhibit 11**

- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
None
- c. Resignations
 - 1. Lidyoff, Deanna 10/30/13 ABA Facilitator
 - 2. Skaggs, Joseph 10/1/13 ABA Facilitator

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Frist Interim JPA CERTIFICATION OF INTERIM REPORT for the Fiscal Year 2013/14 pursuant to Education Code sections 41023 and 42131. **Exhibit 12**
- b. It is recommended that the Board approve the memorandum of Understanding Between Anaheim City School District SELPA And The Greater Anaheim SELPA establishing that the Anaheim City School District SELPA will provide the services of a .4 FTE itinerant teacher of the visually impaired to the Greater Anaheim SELPA. Effective July 1, 2013 through June 30, 2014. Costs not to exceed \$65,000. Member Districts to reimburse. **Exhibit 13**
- c. It is recommended that the Board approve the Job Description for the Transition Partnership Project (TPP) Job Developer. **Exhibit 14**
- d. It is recommended that the Board approve hiring an additional Job Developer for the Transition Partnership Project.
- e. It is recommended that the Board approve the Revised 2013 Calendar of 2013 Board Meetings. **Exhibit 15**

11. CLOSED SESSION

- a. GASELPA Personnel

12. REPORTING OUT OF ACTION TAKEN IN 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 meeting, please contact the Greater Anaheim SELPA Office (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

****TENTATIVE DATE** January 22, 2014 ** TENTATIVE DATE ****
Greater Anaheim SELPA - Conference Room
6:30 p.m.