

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

January 20, 2016

7:15 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** November 18, 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 – December 2-4, 2015 Exhibit 1
 - d. Federal/State Budget Update
 1. School Services of California – Governor's Proposals for the 2016-17 Exhibit 2
State Budget and K-12 Education – Special Education/Federal Programs
 2. School Services of California – Pocket Budget 2016-17 Exhibit 3

- e. Legislative/Legal Update Discussion
- f. Community Advisory Committee (CAC)
 - 1. Updated 2015-16 CAC Calendar Exhibit 4
 - 2. CAC Recognition Awards Nomination Form Exhibit 5
 - 3. Parent Training – Preparing for Adult Transition Exhibit 6
- g. GASELPA Training/Staff Development – November/December 2015 Exhibit 7

8. DISCUSSION INFORMATION

- a. GASELPA Affordable Care Act (ACA) Update Discussion
- b. GASELPA Section 125 Flexible Benefit Plan Update Discussion
- c. GASELPA 12/1/15 California Special Education Management Information System (CASEMIS) Report Exhibit 8
- d. Occupational Therapy Staffing Discussion
- e. Vavrinek, Trine, Day & Co. – GASELPA 2014-15 Annual Audit 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 13490 through 13599 Exhibit 9
 - 2. Purchase Orders 15038 through 15051 Exhibit 10
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Burdette, G ABA Facilitator 1/5/16
 - b. Gilbert, M ABA Facilitator TBD
- c. Leave of Absence/Modified Work
 - 1. Brown, J ABA Facilitator Medical 11/30/15–12/24/15
 - 2. Frembling, C ABA Facilitator Personal 11/30/15 – 1/6/16
 - 3. Harrington, M ABA Facilitator Modified/Medical 11/30/15-5/1/16
 - 4. Lucus, B ABA Facilitator Personal 1/4/16-1/27/16
 - 5. Lupo, A ABA Facilitator Extend/Personal 1/28/16-6/17/16
 - 6. Tran, A Case Supervisor Extend/Maternity 1/4/16 – 1/8/16
 - 7. Serrano, M ABA Facilitator Maternity 1/11/6-8/31/16
- d. Retirements
 - 1. None
- e. Terminations/Resignations
 - 1. Newton, M ABA Facilitator Termination 10/26/15

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the amended Section 125 Flexible Exhibit 11

Benefit Plan for those employees who shall qualify as participants, effective January 1, 2016.

- c. It is recommended that the Board accept the Greater Anaheim SELPA's 2014-15 Annual Audit prepared by Vavrinek, Trine, Day & Co. LLP.

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
February 17, 2016
Greater Anaheim SELPA Office
6:00 p.m.