

# 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

## **GASELPA BOARD MEETING**

**April 22, 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 -** March 20, 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 - None
- d. Federal/State Budget Update
  - 1. President's Budget Proposal Includes Few Increases for Special Education; Expands Investment in Preschool and Overall Education Budget **Exhibit 1**
  - 2. AB 602 State Funding Model Change **Discussion**
- e. Legislative/Legal Updates
  - 1. CASBO Board of Directors Adopts Legislative Platform for 2013-14 **Exhibit 2**
- f. Community Advisory Committee (CAC)
  - 1. CAC Recognition Awards Night - May 15, 2013 **Discussion**

**8. DISCUSSION INFORMATION**

- a. GASELPA Funding Change - AB 602 **Exhibit 3**
- b. GASELPA 2012-13 Student Population **Exhibit 4**
- c. Affordable Care Act Coverage: 5 Key Numbers **Exhibit 5**
- d. 2012-13 Second Interim Report - Wendy Benkert, Ed.D. **Exhibit 6**
- e. Revised GASELPA Individual Educational Evaluations (IEE) Policy and Procedures **Exhibit 7**
- f. Second Read: Greater Anaheim SELPA Injury and Illness Prevention Program **Exhibit 8**

**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 request 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 11468 through 11532 **Exhibit 9**
  - 2. Purchase Orders 12075 through 12081 **Exhibit 10**

- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:  
Gotauco, Raymond
- c. Resignations
  - 1. None
- d. It is recommended that the Board approve Service Agreement with Paradigm Healthcare, Services. Paradigm will assist GASELPA with the training, development and submission of MAA (Medical Administrative Activities) invoices, which reimburses the GASELPA for performing certain MAA Activities. Cost is \$125 per participant claimed on MAA invoices. Effective July 1, 2013 through June 30, 2014. **Exhibit 11**
- e. It is recommended that the Board approve the Amendment to the Consultant Agreement with Behavioral Health Works, to increase the total contract from \$70,000 to \$125,000. Increase is due to increased student case load. All other terms and conditions remain the same. **Exhibit 12**

**10. ACTION DISCUSSION**

- a. It is recommended that the Board adopt Resolution 243-203, authorizing the Implementation of Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan, administer by American Fidelity. Effective date of implementation is May 1, 2013. **Exhibit 13**
- b. It is recommended that the Board approve the Interagency Agreement between the Greater Anaheim Special Education Local Plan Area and Orange County Head Start, Inc. The purpose of the Agreement is to establish guidelines for the provision of services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act of 2004 and the Head Start Act of 2007. This Agreement is effective for the period of July 1, 2013 through June 30, 2018. **Exhibit 14**
- c. It is recommended that the Board adopt the GASELPA Independent Education Evaluations (IEE) Policy and Procedures. *refer to Exhibit 7*

**11. CLOSED SESSION**

- a. Executive Director's Evaluation

**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**  
**May 15, 2013**  
**Magnolia School District**  
**Board Room**  
**6:30 p.m.**