

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 23, 2014
6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES - March 19, 2014**

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 - April 2-4, 2014 **Exhibit 1**
- d. Federal/State Budget Update
 - 1. Special Education Federal Budget Summary **Exhibit 2**
 - 2. GASELPA Special Education Federal Funding Summary **Exhibit 3**
- e. Legislative/Legal Updates
 - 1. SELPA Administrators - Bill List (Supplemental) - April 2014 **Exhibit 4**
- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Awards - May 21, 2014 **Discussion**

8. DISCUSSION INFORMATION

- a. Outstanding Service To Students With Special Needs Award - Update **Discussion**
- b. GASELPA Medical Administrative Activities (MAA) - Update **Exhibit 5**
- c. Director of Business Operations' Employment Contract **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 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 12211 through 12272 **Exhibit 6**
 - 2. Purchase Orders 13083 through 13087 **Exhibit 7**
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
None
- c. Resignations
Fielder, Kay Program Specialist 6/30/14

- 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, 2014 through June 30, 2015.

Exhibit 8

10. ACTION DISCUSSION

- a. it is recommended that the Board approve increasing the Administrative Assistant position from 7 hours per day/11 months to 8 hours per day/11 months per year. Effective July 1, 2014.

11. CLOSED SESSION

- a. Executive Director's Evaluation
- b. Personnel Matters

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 21, 2014 - 6:30 p.m.
Magnolia School District - Board Room