

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

December 12, 2012

6:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES -** November 17, 2012

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 - December 5-7, 2012 **Exhibit 1**
- d. Federal/State Budget Update
1. The Fiscal Cliff and Sequestration **Exhibit 2**
- e. Legislative/Legal Updates
1. Coalition for Adequate Funding for Special Education
SELPA Administrators Bill List dated November 2012 **Exhibit 3**
- f. CAC Update **Discussion**
- g. Parents of Children with Disabilities Forum **Exhibit 4**
- h. Day of the Special Educator - December 3, 2012 **Exhibit 5**
- i. Executive Director's Goals for 2012-13 (Revised) **Exhibit 6**

8. DISCUSSION INFORMATION

- a. GASELPA API Test Scores **Exhibit 7**
- b. AB 1705 (Silva) Pupil Assessment: High School Exit Exam **Exhibit 8**
- c. 2011-12 Unaudited Actuals - Wendy Benkert, Ed.D. **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 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 11107 through 11255 **Exhibit 10**
 - 2. Purchase Orders 12033 through 12049 **Exhibit 11**
- b. Personnel Items
 - 1. ABA Facilitator at step 1, effective as noted:
None

c. Resignations

Ranch, Lana	ABA Case Supervisor	11/16/12
Forsberg, James	ABA Facilitator	10/31/12
Naudin, Blake	ABA Facilitator	11/30/12
Yi, Eugene	ABA Facilitator	11/30/12

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the First Interim JPA CERTIFICATION OF INTERIM REPORT for the Fiscal Year 2012-13 pursuant to Education Code sections 41023 and 42131. **Exhibit 12**
- b. It is recommended that the Board adopted Resolution 240-2013 - Federal Sequestration (Budget Cuts) Proposed To Begin January 2, 2013, opposing the Proposed Federal budgets cuts pending as of January 2, 2013. **Exhibit 13**
- c. It is recommended that the Board approve the hiring of Liliana Carrillo as an Administrative Assistant starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule. Effective November 13, 2012.
- d. It is recommended that the Board approve the Consultant Agreement between Victoria Alberty, TheLocalHB.com to update and maintain the Greater Anaheim SELPA website. Costs: \$50 per month for maintaining and \$50 per hour to convert and update current site. Total costs not to exceed \$1,500. Effective November 1, 2012 through June 30, 2013. **Exhibit 14**

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 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
January 23, 2013
Greater Anaheim SELPA
Conference Room
6:30 p.m.