

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

February 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 MI January 23, 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. PRESENTATION

a. GASELPA Deaf And Hard of Hearing (DHH) Programs and Services

Presentation

Kay Fielder, GASELPA Program Specialist
Kathleen Wohlgemuth, GASELPA Program Specialist

8. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director's Comments **Discussion**
- b. Director of Business Operations' Comments **Discussion**
- c. State SELPA - February 6-8, 2013 **Exhibit 1**
- d. Federal/State Budget Update **Exhibit 2**
 - 1. School Services of California POCKET BUDGET 2013-14
- e. Legislative/Legal Updates **Exhibit 3**
 - 1. Impacting the Legislative Process: A Practical Guide For Public Education Representatives
- f. Community Advisory Committee (CAC) **Exhibit 4**
 - 1. Parent Workshops
 - a. February 27, 2013 - An Introduction to Understanding Your Child's Behavior and Social Needs
 - b. March 27, 2013 - Understanding the I.E.P. Document Workshop for Parents
- g. GASELPA Child Find Information **Exhibit 5**
 - 1. GASELPA Website Information **Exhibit 6**
 - 2. GASELPA Child Find Brochure

9. DISCUSSION INFORMATION

- a. GASELPA Independent Educational Evaluations (IEE) Policy **Discussion**
- b. Affordable Healthcare Act - Update **Discussion**
- c. 2012-13 First Interim Report - Wendy Benkert, Ed.D. **Exhibit 7**
- d. 2011-12 Annual Financial Report Finding and Recommendations - Christopher W. Lombardo **Exhibit 8**

10. 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 11319 through 11411 **Exhibit 9**
 - 2. Purchase Orders 12056 through 12068 **Exhibit 10**

- b. Personnel Items
 - 1. ABA Facilitator at step 1, effective as noted:
None
- c. Resignations
 - 1. None

11. ACTION DISCUSSION

- a. It is recommended that the Board adopt Resolution 241-2013 authorizing Frank E. Donovan, Ed.D., Executive Director representing the Greater Anaheim SELPA, to enter into a three year agreement with the State of California Department of Rehabilitation for the purpose of continuing a cooperative to deliver transitional vocational services to the handicapped youth via the Transition Partnership Project (TPP). This agreement is effective the following fiscal years: 2013/14, 2014/15 and 2015/16.
- b. It is recommended that the Board approve the Grant/Contract Signature Authorization for Transition Partnership Project (TPP) authorizing Frank E. Donovan, Ed.D., Executive Director, and Kathleen Thomason, Director of Business Operations to request reimbursement of expenses incurred on behalf of the program.

Exhibit 11

Exhibit 12

12. COMMENTS FROM BOARD MEMBERS

Comments from the Board members will be received and will be limited to five minutes per person.

13. 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
March 20, 2013
Greater Anaheim SELPA
Conference Room
6:30 p.m.