

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

January 23, 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 -** December 12, 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 - No Meeting This Month
- d. ACSA - Every Child Counts Conference **Discussion**
- e. Federal/State Budget Update **Exhibit 1**
 - 1. Coalition for Adequate Funding for Special Education - Governor's 2013-14 State Budget Proposal
- f. Legislative/Legal Updates
 - 1. Fiscal Report - 2013 Legislative Calendar **Exhibit 2**
 - 2. LEA Medi-Cal Billing Option Program (AB 2608) **Exhibit 3**
- g. Community Advisory Committee (CAC)
 - 1. CAC 2012-13 Calendar **Exhibit 4**
 - 2. CAC Recognition Award Nomination Form **Exhibit 5**

8. DISCUSSION INFORMATION

- a. Recommendations for Transitioning California to a Future Assessment System (AB 250 Report) **Discussion**
- b. Updated GASELPA Website **Presentation**

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 11256 through 11318 **Exhibit 6**
 - 2. Purchase Orders 12048 through 12055 **Exhibit 7**
- b. Personnel Items
 - 1. ABA Facilitator at step 1, effective as noted:

Forsberg, James	ABA Facilitator	Rehire:	12/10/12
Murray, Melissa	ABA Facilitator		1/7/13
- c. Resignations
 - 1. None

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of Thao To, as an ABA Case Supervisor starting at Step 4 of the Greater Anaheim SELPA Classified Salary Schedule. Effective January 7, 2013.
- b. It is recommended that the Board approve increasing the GASELPA Vision Paraprofessional employment from 10 month 6 hours per day to 10 month 6.5 hours per day. Increased hours are needed to accommodate increased caseload. Effective January 1, 2013 through June 30, 2013.

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