

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

March 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 MINUTES - February 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. PRESENTATION

a. GASELPA Occupational/Physical Therapy Department Overview

Presentation

Patricia Polcyn, GASELPA Lead Occupational Therapist

8. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director's Comments **Discussion**
- b. Director of Business Operations' Comments **Discussion**
- c. State SELPA - March 6-8, 2013 **Exhibit 1**
- d. Federal/State Budget Update
 - 1. CASBO News Break - CASBO Leaders Fight Sequestration Cuts in Washington D.C. **Exhibit 2**
- e. Legislative/Legal Updates
 - 1. State SELPA Administrators - Legislative Priorities For Special Education **Exhibit 3**
- f. GASELPA Memo - Mental Health Services Update **Exhibit 4**
- g. Summary - Behavior Intervention Plans: Unfunded Mandate **Exhibit 5**
- h. Community Advisory Committee (CAC) **Discussion**
 - 1. Parent Workshops
 - 2. CAC Recognition Awards Night - May 15, 2013

9. DISCUSSION INFORMATION

- a. Governor's Proposed 2013/14 Budget and AB 602 Funding Model **Exhibit 6**
- b. GASELPA Independent Educational Evaluation (IEE) Policy and Procedures **Exhibit 7**
- c. First Read: Greater Anaheim SELPA Injury and Illness Prevention Program **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 11412 through 11467 **Exhibit 9**
 - 2. Purchase Orders 12069 through 12074 **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 approve the Second Interim JPA CERTIFICATION OF INTERIM REPORT for the Fiscal Year 2012-13 pursuant to Education Code sections 41023 and 42131. **Exhibit 11**
- b. It is recommended that the Board approve the Contract for Auditing with Vavrinek, Trine, Day & Co., LLP, Certified Public Accounts to perform the annual audit services for the Greater Anaheim SELPA for the years June 30, 2013, 2014 and 2015 for a maximum annual fee not to exceed \$6,750 per year. **Exhibit 12**
- c. It is recommended that the Board adopt Resolution No. 242-2013 to reduce the number of classified services, pursuant to Education Code 45117(b). This action is necessitated by the current reduction in federal funding due to Federal Sequestration. **Exhibit 13**
- d. It is recommended that the Board adopt the GASELPA Independent Education Evaluations (IEE) Policy and Procedures - Policy BP 7010. **Exhibit 14**

12. CLOSED SESSION

- a. Executive Director Evaluation

13. REPORTING OUT OF ACTION TAKEN IN CLOSED SESSION

14. COMMENTS FROM BOARD MEMBERS

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

15. 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
April 22, 2013
Greater Anaheim SELPA
Conference Room
6:30 p.m.