

# 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**  
**September 18, 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 -** June 26, 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. REPORT OF EXECUTIVE DIRECTOR**

- a. Executive Director's Comments **Discussion**
- b. Director of Business Operations' Comments **Discussion**
- c. State SELPA - September 12-14, 2013 **Exhibit 1**
- d. Federal/State Budget Update **Discussion**
- e. Legislative/Legal Updates **Discussion**

**8. DISCUSSION INFORMATION**

- a. Common Core State Standards & Special Education Overview **Presentation**
- b. GASELPA Services for Students with Vision Impairments **Discussion**
- c. Executive Director's Proposed Draft Goals for 2013/14 **Exhibit 2**
- d. 2013/14 Adopted Budget - Wendy Benkert, Ed.D. **Exhibit 3**
- e. 2013/14 GASELPA Organizational Chart **Exhibit 4**
- f. Behavior Intervention Plans (BIP) -- Reporting **Exhibit 5**
- g. Vavrinek, Trine, Day & Co - 2012/13 GASELPA Annual Audit **Handout**

**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 calendar.

It is recommended that the Board approve/ratify and authorize the following consent calendar items:

- a. Business Items
  - 1. Issue of Warrants      11745      through      11833      **Exhibit 6**
  - 2. Purchase Orders      12082      through      12083      **Exhibit 7**
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - Jark, Leighanne      7/12/13      (re-hire)
    - Vanderpool, Hanna      8/12/13      (re-hire)
- c. Resignations
  - 1. Playter, Kellie      7/1/13      ABA Facilitator
  - 2. Thorson, Jennifer      7/10/13      ABA Facilitator

**10. ACTION DISCUSSION**

- a. It is recommended that the Board approve the 2012/13 Unaudited Actuals Financial Reports pursuant to Education Code sections 41023 and 42100. **Exhibit 8**
- b. It is recommended that the Board approve the employment of Brian Steele as Transition Partnership Project (TPP) Coordinator starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule, effective September 3, 2013.
- c. It is recommended that the Board approve the License Agreement between the San Joaquin County Office of Education Special Education Information System (Provider) and the Greater Anaheim SELPA (Customer). Provider is the owner of the web-based suite of tools, known as the Special Education Information System (SEIS) used by special education programs in formulating, updating, tracking, storing and reporting on student data and IEP's. Agreement is effective July 1, 2013 through June 30, 2016, with License Fee based on current year SELPA December 1 Count as follows: 13/14 - \$22,338, 14/15 - \$25, 954 and 15/16 - \$29,570. Member Districts to reimburse. **Exhibit 9**
- d. It is recommended that the Board approve the Consultant Agreement with Patricia Cromwell, to provide transcribing textbooks into braille format for for Member Districts. Cost is \$15 per hour and not to exceed \$20,000. Effective August 1, 2013 through June 30, 2014. Member Districts to reimburse. **Exhibit 10**

**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**  
**October 16, 2013**  
**Greater Anaheim SELPA**  
**Conference Room**  
**6:30 p.m.**