

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

Conference Room
7300 La Palma Ave., Bldg. 6
Buena Park, CA 90620
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING

November 19, 2014

6:00 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES:

October 15, 2014

Motion by:

Seconded by:

Vote:

6. PUBLIC RECOGNITION

a. Introduction of Guests

The Board will meet any guests in attendance.

b. Visitor 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 – November 4-7, 2014

Exhibit 1

d. Federal/State Budget Update

Discussion

e. Legislative/Legal Update

1. Coalition for Adequate Funding for Special Education –

SELPA Administrators – Bill List (Status) – November 2014

Exhibit 2

f. GASELPA Training/Staff Development

Exhibit 3

1. Occupational Therapy and Physical Therapy in School Based

Practices – 2014 Continuing Education Day – November 3, 2014

2. Diagnostic Center – An Introduction to Interpreting Challenging Behaviors in Students with Development Disabilities – November 6, 2014

8. DISCUSSION INFORMATION

- | | |
|--|------------|
| a. Occupational Therapy Caseload | Discussion |
| b. Call to Action – School Based Medi-Cal Administrative Activities (SMAA) Program | Exhibit 4 |
| c. Statewide Special Education Trask Force – Overarching Themes | Exhibit 5 |
| d. 2013/14 Unaudited Actuals – Wendy Benkert, Ed.D. | Exhibit 6 |
| e. Board Rotation | Exhibit 7 |
| f. “Draft” 2015 Board Meeting Dates | Exhibit 8 |

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 requests 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 | <u>12656</u> through <u>12730</u> | Exhibit 9 |
| 2. Purchase Orders | <u>14042</u> through <u>14053</u> | Exhibit 10 |
| b. Personnel Items | | |
| 1. ABA Facilitator at Step 1, effective as noted: | | |
| a. La Pierre, Lauren | 10/14/14 | |
| b. Lee, Aimee | 10/7/14 | |
| c. Retirements | | |
| a. Norwood, Sharyn | ABA Facilitator | 10/10/14 |
| d. Resignations | | |
| a. Carrillo, Liliana | Administrative Assistant | 10/31/14 |

10. ACTION DISCUSSION

- a. It is recommended that the Board accept the Greater Anaheim SEPA’s 2013/14 Annual Audit prepared by Vavrinek, Trine, Day & Co. LLP.
- b. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2014/15, pursuant To Education Code sections 41023 and 42131. Exhibit 11
- c. It is recommended that the Board approve the hiring of Laurie Beighton, as an Administrative Assistant, starting at Step 4 of the Greater Anaheim SELPA Classified Salary Schedule. Effective November 18, 2014.

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 this meeting, please contact the Greater Anaheim SELPA Office at (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 21, 2015
6:00 p.m.
Greater Anaheim SELPA Office