

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

October 15, 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:

June 25, 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 – October 1-3, 2014

Exhibit 1

d. Federal/State Budget Update

1. Special Education Task Force

Discussion

e. Legislative/Legal Update

1. Coalition for Adequate Funding for Special Education – SELPA Administrators – Bill List (Detail) – October 2014

Exhibit 2

f. Community Advisory Committee (CAC) Update

Discussion

- g. GASELPA Training/Staff Development Discussion
 - 1. Mandated Reporter - Staff
 - 2. ABA Facilitator Training – Districts/Community
 - 3. SEIS (Special Education Information Systems) – Districts
- h. Program Visits Discussion

8. DISCUSSION INFORMATION

- a. State Board Meeting (July 9-10, 2014) Update Discussion
- b. Legislative Action Days, Washington DC Exhibit 3
- c. Special Education Funding – Equalization Exhibit 4
- d. Executive Director’s Goals for 2014/15 Exhibit 5
- e. Fiscal Report – Details Emerge on Settlement on Past School-Based
 Medi-Cal Administrative Activities Claims Exhibit 6
- f. Greater Anaheim SELPA Dress Code Guidelines Exhibit 7
- g. 2014/15 Adopted Budget – Wendy Benkert, Ed.D. Exhibit 8
- h. 2014/15 GASELPA Organizational Chart Exhibit 9
- i. Vavrinek, Trine, Day & Co. – 2013-14 GASELPA Annual Audit Handout
- j. Common Core Goal Writing – Training/Activity Exhibit 10

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 12502 through 12655 Exhibit 11
 - 2. Purchase Orders 14000 through 14041 Exhibit 12
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Beighton, Brett 9/10/14
 - b. Lucas, Brooke 9/18/14
 - c. Simoni, Marissa 9/11/14
 - d. Swamy, Viju 9/10/14
 - e. Thrash, Justine 9/10/14
- c. Retirements
 - a. Denise Sage TPP Job Developer 9/30/14
- d. Resignations
 - a. To, Thao ABA Case Supervisor 9/30/14
- e. It is recommended that the Board approve the Amendment to the Exhibit 13
 Consultant Agreement with Goodwill Industries of Orange County
 increasing rates for Programming, Consultation and Training from \$95/hr.
 to \$105/hr. Adjusting travel/mileage reimbursement to \$25/hr. (roundtrip)

and mileage to the current federal rate per mile (roundtrip). Increasing total costs from \$15,000 to \$20,000. Effective July 1, 2014 through June 30, 2015.

- f. It is recommended that the Board approve the Amendment to the Consultant Agreement with Behavioral Health Works to increase total costs from \$70,000 to \$140,000. Effective September 1, 2014 through June 30, 2015. Exhibit 14
- g. It is recommended that the Board approve the Amendment to the Consultant Agreement with The Children's Therapy Center increasing IEP Attendance, Occupational Therapy, Physical Therapy and Speech/Language Therapy in clinic rate to \$84.46 per hour. Increasing Occupational Therapy, Physical Therapy and Speech/Language Therapy in school or home rate to \$89.61. Increasing total costs of contract from \$10,000 to \$15,000. Effective July 1, 2014 through June 30, 2015. Exhibit 15

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Transition Partnership Project Coordinator Salary Schedule effective August 1, 2014. Exhibit 16
- b. It is recommended that the Board approve the hiring of Kerri Sorensen-Rogers, as the Transition Partnership Project Coordinator, starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule. Effective October 6, 2014.
- c. It is recommended that the Board approve the hiring of Elizabeth Leandres-Vaughn, as a Greater Anaheim SELPA Program Specialist, starting at Step 4 of the Anaheim Union High School District Administrative Salary Schedule. Effective August 11, 2014.
- d. It is recommended that the Board approve the 2013/14 Unaudited Actuals Financial Reports pursuant to Education Code sections 41023 and 42100. Exhibit 17

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
November 19, 2014
6:00 p.m.
Greater Anaheim SELPA Office