

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) 796-8960

GASELPA BOARD MEETING

October 16, 2019

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** September 18, 2019
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Outstanding Services to Students with Special Needs
 - b. Recess
7. **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.
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – October 2-4, 2019 Exhibit 1
 - d. Federal/State Budget Update
 1. Fiscal Report – *Special Education Costs: Local Contributions Exceed 65% of Total Funding in 2017-18* Exhibit 2

- 2. School Services of California – *CDC Reports a Significant Increase in Developmental Disabilities* Exhibit 3
- 3. Coalition For Adequate Funding for Special Education - *Support H.R. 1878: IDEA Full Funding Act* Exhibit 4
- e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report - September 25, 2019 Exhibit 5
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development – September 2019 Exhibit 6

9. DISCUSSION INFORMATION

- a. Pacific North West Institute on Special Education and the Law Discussion
- b. Crisis Prevention Intervention (CPI) Instructor Training Discussion
- c. 2014-15 Medi-Cal Audit Discussion
- e. Defined Benefit Plan – Classified Employees Exhibit 7
- f. Eide Bailly – GASELPA 18-19 Annual Audit Handout
- h. 2020 GASELPA Board Meeting Dates – *Draft* Exhibit 8
- i. Executive Director 2019-20 Goals – *Draft* Handout

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 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 16104 through 16150 Exhibit 9
 - 2. Purchase Orders 19034 through 19051 Exhibit 10
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Azuma, H 9/4/19
- c. Leave of Absence
 - 1. None
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Anderson, C ABA Facilitator Resignation 9/3/19

11. ACTION DISCUSSION

- a. It is recommended that the Board adopt revised Board Policy (BP) 3350 – Travel. Exhibit 11
- b. It is recommended that the Board approve increasing the Greater Anaheim SELPA Defined Benefit Plan for classified employees as follows:

1. Eligible employees that enroll in GASELPA medical benefits, plan will increase \$5,000 to a maximum of \$10,000.
2. Eligible employees that waive GASELPA medical benefits, plan will increase \$2,500 to a maximum of \$7,500.
- c. It is recommended that the Board accept the Greater Anaheim SELPA's 2018-19 Annual Audit prepared by Edie Bailly.

12. COMMENTS FROM BOARD MEMBERS

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

13. 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 20, 2019
Greater Anaheim SELPA Office
6:00 p.m.**