

**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**

**March 20, 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** February 20, 2019  
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 – February 27 – March 1, 2019 Exhibit 1
  - d. Federal/State Budget Update  
    1. Total Special Education Expenditures Supported By State, Federal and Local Funds Exhibit 2
  - e. Legislative/Legal Update  
    1. AB 428 (Medina, et al.) as Introduced – Support Letter Exhibit 3
    2. School Services of California – Legislative Report dated February 22, 2019 Exhibit 4

- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development – February 2019 Exhibit 5

**8. DISCUSSION INFORMATION**

- a. Southern California Relief (SCR) Certificate of Recognition - No High Priority Hazards Exhibit 6
- b. Orange Co. Department of Education – 2017-18 Annual Financial Report Findings and Recommendations Exhibit 7

**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 15702 through 15761 Exhibit 8
  - 2. Purchase Orders 18078 through 18084 Exhibit 9
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - a. None
- c. Leave of Absence
  - 1. None
- d. Retirements
  - 1. None
- e. Resignations/Terminations
  - 1. Van Rossen, H ABA Facilitator Resignation 2/15/19
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Cindy Cottier, increasing total costs from \$7,500 to \$11,500. All other terms and conditions remain the same. Effective February 1, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 10

**10. ACTION DISCUSSION**

- a. It is recommended that the Board approve the promotion of Sandra Berkenkamp from ABA Facilitator to ABA Case Supervisor, starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule. Effective February 1, 2019.
- b. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2018-19 pursuant to Education Code (EC) sections 33129, 41023 and 42130. Exhibit 11

GASELPA Board Meeting

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Agenda

**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  
Wednesday, April 3, 2019  
Walter Knott Education Center MPR  
6:00 p.m.**