

LEA Collaborative Team

Meeting Agenda

Date of Meeting	Friday, 1/20/2023
Meeting Time	3:15 to 4:30 PM via ZOOM invitation
Agenda Prepared By	Ashley Cobb, Assistant to the Director, Fiscal Services

LEA Collaborative Team Members: Anthony Warnecke, Diana Taylor, Michelle Sebastian, Chad Freeman, Dianne Cheney, Dotie Blase, Jennifer McCoy, Gowri Arakere, Regan Pope, Kisha McMullen-Thrower, Daniel Guirao, Susan Perez, Ina Alexandre, Juan Chavez, Jason Burns, Zulma Nardino

No:	Description of Each Agenda Item	
1.	Welcome & Introductions – Attendance/Establish Quorum Review Meeting Norms – via ZOOM	
2.	Discussion Items a) Financial Report – As of January 18, 2023 b) Annual Report – Copy sent to all members with agenda materials.	
3.	 Approve Items a) Meeting Minutes – October 21, 2022 b) Funding Requests for 2022-2023 – Total cost of all requests: \$193,193.25 • 3.b.1 Kim Rector, Health Services, School Health Services \$121.29 • 3.b.2 Dianne Cheney, Health Services, School Health Services \$7,560.00 • 3.b.3 Dianne Cheney, Health Services, California School Nurses Org (CSNO), \$382.80 • 3.b.4 Sandy Fielding, Office of School Safety, MFASCO, \$92,067.75 • 3.b.5 Daniel Guirao, Special Education, Careerful, LLC, \$2,794.85 • 3.b.6 Zulma Nardino, Student Services, Riverside County Physician's Memorial Foundation (Project Kind), \$50,000.00 • 3.b.7 Regan Pope, Special Education, WPS Publishing, \$25,266.56 • 3.b.8 Anthony Warnecke, Special Education, University of California, San Diego, Health, \$15,000.00 over 3 years. 	
4.	Upcoming Meetings: April 21, 2023. Agenda requests due to Ashley's Informed K12 queue on 4/14/23 by 12 noon.	

Future Agenda Items

Note Taker: Pauline Kawahara, Administrative Assistant to CBO

Additional Notes: