



LEA Collaborative Team

Meeting Agenda

Date of Meeting	Friday, 10/21/2022
Meeting Time	3:15 to 4:30 PM <i>via ZOOM invitation</i>
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, Sandra Ruiz, 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 September 30, 2022
3.	<p>Approve Items</p> <p>a) Meeting Minutes – April 22, 2022</p> <p>b) Approve revisions to Bylaws</p> <p>c) Funding Requests for 2022-2023 – Total cost of all requests: \$162,310.77</p> <ul style="list-style-type: none"> • 3.c.1 Dianne Cheney, Health Services, American Red Cross (training for Nurse) \$615.29 • 3.c.2 Dianne Cheney, Health Services, American Red Cross (training for employees) \$390.00 • 3.c.3 Dianne Cheney, Health Services, Hear & C, Inc. \$11,820.00 • 3.c.4 Dianne Cheney, Health Services, School Health Corporation \$8,678.25 • 3.c.5 Dianne Cheney, Health Services, California School Nurses Org (CSNO) \$2,446.51 • 3.c.6 Kim Rector, Health Services, School Health Corporation \$788.44 • 3.c.7 Jennifer McCoy, Speech Language Pathologist, SLP Now \$249.00 • 3.c.8 Jennifer McCoy, Speech Language Pathologist, Continued.com, LLC \$89.99 • 3.c.9 Satheesh Dhupakalasham, Speech Language Pathologist, Stuttering Therapy Resources \$3,227.68 • 3.c.10 Sandy Fielding, Office of School Safety, CPR Institute of Indiana \$3,882.38 • 3.c.11 Soha Sjoström, RSP Teacher, Read Live \$1,159.20 • 3.c.12 Kisha McMullen, Special Education Dept., James Stanfield Company \$948.90 • 3.c.13 Joi Richardson, Speech Language Pathologist, Western Psychological Services \$5,378.35 • 3.c.14 Anthony Warnecke, Fiscal Services, Howard Taras, MD. \$70.00 • 3.c.15 Anthony Warnecke, Fiscal Services, Practi-Cal \$96,140.00 • 3.c.16 Michelle Sebastian, Special Education, Case Management Services \$3,841.56 • 3.c.17 Michelle Sebastian, Special Education, SLP Supervision additional hours \$6,402.60 • 3.c.18 Marlene Simpliciano, Special Education, Intelli-Tech \$16,227.68 • 3.c.19 Sara Wheaton, RSP Teacher, Formative Loop \$210.00
4.	Upcoming Meetings: January 20, 2023, April 21, 2023

Future Agenda Items

Note Taker: Pauline Kawahara, Administrative Assistant to CBO

Additional Notes: