



LEA Collaborative Team

Minutes 10-21-2022

No:	Description of Each Agenda Item	Meeting Notes
1.	Welcome – Ashley Cobb, Facilitator, LEA Collaborative Team	<ul style="list-style-type: none"> • Meeting called to order at 3:16 pm by Ashley Cobb • Committee members present: Anthony Warnecke, Diana Taylor, Michelle Sebastian, Chad Freeman, Dianne Cheney, Dotie Blase, Jennifer McCoy, Regan Pope, Kisha McMullen-Thrower, Susan Perez, Juan Chavez, Jason Burns • Guests: Joi Richardson, Soha Sjoström, Jonathan Foster, Pauline Kawahara • Members Absent: Gowri Arakere, Daniel Guirao, Sandra Ruiz, Zulma Nardino
2.	Discussion Items	a) Financial Report – Michelle Liu presented Financial Report as of September 30, 2022
3.	Approve Items M/S=Motioned/Secinded Motion carried, unless otherwise noted	a) Meeting Minutes – September 16, 2022, approved as presented M/S Anthony Warnecke/Dotie Blase b) Approve revisions to Bylaws - M/S Jennifer McCoy/Anthony Warnecke c) 2022-2023 Funding Requests <ul style="list-style-type: none"> 3.c.1. Dianne Cheney, Health Services, American Red Cross (nurse training)- M/S Jennifer McCoy/ Dotie Blase 3.c.2. Dianne Cheney, Health Services, American Red Cross (employee training) M/S Jennifer McCoy/Dotie Blase 3.c.3. Dianne Cheney, Health Services, Hear & C, Inc. - M/S Jennifer McCoy/Dotie Blase 3.c.4. Dianne Cheney, Health Services, School Health Corporation, M/S Jennifer McCoy/Dotie Blase 3.c.5. Dianne Cheney, Health Services, California School Nurses Org, M/S Regan Pope/Anthony Warnecke 3.c.6. Kim Rector, Health Services, School Health Corporation, M/S Dotie Blase/Anthony Warnecke 3.c.7. Jennifer McCoy, Speech Language Pathologist, SLP Now, M/S Regan Pope/Dotie Blase 3.c.8. Jennifer McCoy, Speech Language Pathologist, Continued.com, LLC M/S Dotie Blase/Regan Pope 3.c.9. Satheesh Dhupakalasham, Speech Language Pathologist, Stuttering Therapy Resources, M/S Dotie Blase/Jennifer McCoy

		<p>3.c.10. Sandy Fielding, Office of School Safety, CPR Institute of Indiana, M/S Dianne Cheney/Regan Pope</p> <p>3.c.11. Soha Sjostrom, RSP Teacher, Read Live, M/S Diana Taylor/Dotie Blase</p> <p>3.c.12. Kisha McMullen, Special Education, James Stanfield Company, M/S Dotie Blase/Regan Pope</p> <p>3.c.13. Joi Richardson, Speech Language Pathologist, Western Psychological Services, M/S Jennifer McCoy/Dotie Blase</p> <p>3.c.14. Anthony Warnecke, Fiscal Services, Howard Taras, MD, M/S Jennifer McCoy/Susan Perez</p> <p>3.c.15. Anthony Warnecke, Fiscal Services, Practi-Cal, M/S Sandy Fielding/Dianne Cheney</p> <p>3.c.16. Michelle Sebastian, Special Education, Case Management Services, M/S Jennifer McCoy/Regan Pope</p> <p>3.c.17. Michelle Sebastian, Special Education, SLP Supervision additional hours, M/S Keshia McMullen/Anthony Warnecke</p> <p>3.c.18. PULLED Marlene Simpliciano, Special Education, Intelli-Tech (printers), M/S Anthony Warnecke/Sandy Fielding</p> <p>3.c.19. Sara Wheaton, RSP Teacher, Formative Loop, M/S Jason Burns/Susan Perez</p>
4.	Comments	<ul style="list-style-type: none"> Jennifer McCoy suggested a due date to submit Funds Request Forms be added to Bylaws Anthony Warnecke informed committee members that 3 vendor quotes are required for federal funded purchases of \$500 or more. If 3 quotes is not attainable, a justification of the reason is needed. (Per FPM-Federal Monitoring Program) Sandy Hollbrook suggested revising the Funds Request Form to indicate federal funded item(s) of \$500 or more requires to have 3 vendor quotes Purchasing will send an email regarding attaining 3 quotes for federal funded items Diana Taylor/Dotie Blase suggested adding educational specialist as committee members in the bylaws Ashley Cobb will present the Annual State Report to committee members at the January/April 2023 meeting <p>Meeting adjourned at 4:28 pm</p>
	Upcoming Meetings Fridays 3:15-4:45 pm	<ul style="list-style-type: none"> January 20, 2023 April 21, 2023