

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

January 27, 2020

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** October 16, 2019
Motion by: Seconded by:
Vote:
6. **APPROVAL OF MINUTES** November 20, 2019
Motion by: Seconded by:
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 – January 15-17, 2020 Exhibit 1
 - d. Federal/State Budget Update
 1. ACSA – Gov. Newsom's January Budget Proposal For 2020-21 Exhibit 2
 2. SSC – Governor's Proposals for the 2020-21 State Budget and K-12 Education – Special Education Funding Exhibit 3

- e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report Exhibit 4
 - January 10, 2020
- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Awards Nomination Form Exhibit 5
- g. GASELPA Training/Staff Development – November/December 2019 Exhibit 6

9. DISCUSSION INFORMATION

- a. SSC – Pocket Budget 2020-21 – A summary Analysis of the Exhibit 7
 Governor’s Proposed 2020-21 State Budget for California’s School
- b. Lead ABA Facilitator Position Discussion
- c. GASELPA Board Policy – First Read
 - 1. BP 4212.9 – Employee Notifications Exhibit 8
 - 2. BP 4215 – Evaluations/Supervision Exhibit 9
 - 3. BP 4216 – Probationary/Permanent Status *(Revised)* Exhibit 10
 - 4. BP 4231 – Staff Development Exhibit 11
- d. Certificated Performance Evaluations – Guidelines Exhibit 12
- e. Recognition of Donors Exhibit 13
 - 1. Keenan & Associates
 - 2. SchoolsFirst Federal Credit Union
- f. GASELPA Board Program Visits Discussion

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 16214 through 16320 Exhibit 14
 - 2. Purchase Orders 19074 through 19092 Exhibit 15
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Hernandez, H 1/13/20
- c. Leave of Absence
 - 1. Kerekes, S APE Specialist Medical 11/25/19 – 1/06/20
 - 2. Carrillo, D ABA Facilitator Military 1/14/20 – 1/24/20
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Hogan, J Office Technician 12/13/19
- f. It is recommended that the Board approve Amendment No. 1 to the Exhibit 16
 Independent Contractor Agreement with GPT Staffing, increasing

per hour cost from \$82 to \$90 and total contract costs from \$135,000 to \$148,500. All other terms and conditions remain the same. Effective July 1, 2019 through June 30, 2020.

- g. It is recommended that the Board approve Amendment No. 2 of the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy, increasing total costs from \$10,800 to \$16,000. All other terms and conditions remain the same. Effective January 1, 2020 through June 30, 2020. Exhibit 17
- h. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Therapy Travelers, adding Speech Language Pathologist Assistant (SLPA) services at a cost of \$58 per hour. Services to be provided weekly Monday through Friday, during school hours and will end May 21, 2020. Total contract costs will increase from \$78,000 to \$115,500. All other terms and conditions remain the same. Effective January 10, 2020 through June 30, 2020. Exhibit 18

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Lead ABA Facilitator job description. Exhibit 19

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
February 19, 2020
Greater Anaheim SELPA Office
6:00 p.m.