

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA
5816 Corporate Ave., Suite 210
Cypress, CA 90630
SELPA Office: (714) 220-6973

GASELPA BOARD MEETING
ORGANIZATIONAL MEETING
January 22, 2025
5:30 pm

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE**

Cypress School District	2 year term
Centralia School District	1 year term
Los Alamitos Unified School District	2 year term
Savanna School District	2 year term
- 4. ROLL CALL**
- 5. ELECTION OF OFFICERS**
 - A. President of the GASELPA Board
 - B. Clerk of the Board
- 6. APPOINTMENT OF SECRETARY OF THE BOARD**
- 7. ADOPTION OF MEETING SCHEDULES FOR 2025**
- 8. 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) 220-6973 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.

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5:30 pm

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** November 20, 2024
- 6. PUBLIC RECOGNITION**
 - A. Introduction of Guest
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 - December 4-6, 2024 Exhibit 1
 - D. Federal/State Budget Update
 1. Fiscal Report - Overview of the Governor's Proposals Exhibit 2
for the 2025-26 State Budget and K-12 Education -
Special Education
 - E. Legislative/Legal Update *(none this meet)*

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- F. Community Advisory Committee (CAC)
 - 1. CAC Update Discussion
 - 2. Parent Training Exhibit 3
 - A. Supporting Social Emotional Learning for Elementary Aged Children
Presenters: Brandon Bishop, Program Specialist
Laurn Perez, Program Specialist
February 5, 2025 - 5:00 pm - 6:30 pm - Virtual
 - B. Executive Functioning Skills in the Classroom: A Guide for Parents
Presenter: Paul Lavigne, Ed.D.
Executive Director
February 25, 2025 - 6:00 pm - 7:30 pm - Virtual
- G. GASELPA Trainings/Staff Developments - Nov/Dec 2024 Exhibit 4

8. DISCUSSION INFORMATION

- A. Greater Anaheim SELPA Organizational Chart Exhibit 5

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 request 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 19846 through 19979 Exhibit 6
 - 2. Purchase Orders 24097 through 24130 Exhibit 7
- B. Personnel Items
 - 1. ABA Interventionist - Step 1, effective as noted:
 - A. None
 - 2. ABA Interventionist - Step 2, effective as noted:
 - A. Bautista-Morena, D 1/6/25
 - 3. ABA Interventionist - Step 3, effective as noted:
 - A. None
 - 4. ABA Interventionist - Rehire, Step and effective as noted:
 - A. None
 - 5. ABA Interventionist-Substitute - Step and effective as noted:
 - A. None
- C. Leave of Absence
 - 1. Swamy, V ABA Interventionist FMLA 11/13 - 12/1/24
- D. Retirements
 - 1. None

- E. Resignations/Terminations
 - 1. Worley, S ABA Interventionist Resignation 12/26/24
- F. It is recommended that the Board approve the Occupational Therapy Program agreement between California State University, Dominguez Hills and the Greater Anaheim SELPA. The GASELPA will offer Occupational Therapy Educational programs for accreditations by the appropriate State Board(s). Term is January 1, 2025 through June 2026. There will be no costs associated with this agreement.
- G. It is recommended that the Board approve Amendment No. 1 to the Therapy Travelers LLC DBA Epic Special Education Staffing agreement increasing total costs from \$400,000 to a not to exceed amount of \$1,000,000. All other terms and conditions remain the same. Effective January 1, 2025 through June 30, 2025. Member districts to reimburse.

10. ACTION DISCUSSION *(none this meeting)*

11. COMMENTS FROM BOARD MEMBERS

Comments from the Board Members will be received and will be limited to five minutes per person.

12. ADJOURNMENT

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NEXT BOARD MEETING
February 26, 2025
Greater Anaheim SELPA Office
5:30 pm