

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

5816 Corporate Ave., Suite 210

Cypress, CA 90630

SELPA Office: (714) 220-6976

GASELPA BOARD MEETING

January 24, 2024

5:30 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 15, 2023

Motion by:

Seconded by:

Vote:

6. 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.

7. REPORT OF EXECUTIVE DIRECTOR

a. Executive Director's Comments

Discussion

b. Director of Business Operations' Comments

Discussion

c. State SELPA – November 29-December 1, 2023

Exhibit 1

d. Federal/State Budget Update

1. Department of Finance - Governor's Budget Summary – 2024-25

Exhibit 2

2. School Services of California – State Budget Process

Exhibit 3

e. Legislative/Legal Update

1. Legislative Committee – State SELPA Association Proposed Legislation

Discussion

2. School Services of California – Legislative Report (*nothing this meeting*)

- f. Community Advisory Committee (CAC)
 - 1. CAC Update Discussion
 - 2. Parent Trainings
 - a. Supporting Social Emotional Learning for
 Elementary Aged Children Exhibit 4
 February 7, 2024 – 5:00 pm-6:30pm – Virtual
 Presenters: Brandon Bishop, Program Specialist
 Lauryn Perez, Program Specialist
- g. GASELPA Trainings/Staff Developments – November & December 2023 Exhibit 5

8. DISCUSSION INFORMATION

- a. GASELPA Occupational Therapy Staffing - Update Discussion
- b. Board Policy – First Read
 - 1. Revolving Cash – BP 3314.2 Exhibit 6
- c. GASELPA Fiscal Procedures – Update Discussion

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 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 18997 through 19128 Exhibit 7
 - 2. Purchase Orders 23101 through 23141a Exhibit 8
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Echevarria, V 11/20/23
 - b. Kantathavorn, S 11/20/23
 - c. Sanchez, J 11/20/23
 - 2. ABA Interventionist at Step 2, effective as noted:
 - a. Tena, M 11/20/23
 - 3. ABA Interventionist at Step 3, effective as noted:
 - a. Gonzalez, Ri 11/20/23
- c. Leave of Absence
 - a. None
- d. Retirements
 - a. None
- e. Resignations/Terminations
 - a. Vasquez-Salas, C Termination 12/11/23
- f. It is recommended that the Board approve Amendment No. 1 to the
 Independent Contractor Agreement with Glenda McHale, increasing total Exhibit 9

costs from \$35,000 to \$50,000. All other terms and conditions remain the same.

10. CLOSED SESSION

- a. To consider matters pursuant to government Code Section 54957: Public employee discipline/dismissal/release/appointment/reassignment.

11. REPORTING OUT OF CLOSED SESSION

12. ACTION DISCUSSION

- a. It is recommended that the Board approve increasing the number of GASELPA full-time Occupational Therapists from nine to ten. Increase is needed to accommodate the needs of the six-member districts. Member districts to reimburse.
- b. It is recommended that the Board approve the addition of an Occupational Therapist on a Short-Term Assignment. Assignment would end on June 30, 2024. Member district to reimburse.
- c. It is recommended that the Board approve the hiring of Hannah Pacun as a GASELPA Occupational Therapist, starting at Step 2 of the Greater Anaheim SELPA Classified

13. COMMENTS FROM BOARD MEMBERS

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

14. 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.

NEXT BOARD MEETING
February 21, 2024
Greater Anaheim SELPA – 1st Floor Conference Room
5:30 p.m.