

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

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

**GASELPA BOARD MEETING
ORGANIZATIONAL MEETING**

January 25, 2023

5:30 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Cypress School District	2 year term
Los Alamitos Unified School District	2 year term
Savanna School District	2 year term

4. ROLL CALL

5. ELECTION OF OFFICERS FOR 2023

- a. President of the GASELPA Board
- b. Clerk of the Board

6. APPOINTMENT OF SECRETARY OF THE BOARD

7. ADOPTION OF MEETING SCHEDULES FOR 2023

Exhibit 1

8. ADJOURNMENT

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GASELPA BOARD MEETING

January 25, 2023

5:30 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 16, 2022

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 30-December 2, 2022

Exhibit 1

d. Federal/State Budget Update

1. School Services of California – Governor's Proposals
for the 2023-24 State Budget – Special Education

Exhibit 2

2. Coalition for Adequate Funding for Special Education -
Comparison of Final 2022-23 Budget Bills SB 154 & AB 178
To Governor's Initial 2023-24 Budget Bill AB 221

Exhibit 3

e. Legislative/Legal Update

1. State SELPA Legislative Committee Update

Discussion

2. Coalition for Adequate Funding for Special Education -
2023 Priorities

Exhibit 4

- 3. School Services of California – Legislative Report (*none*)
- f. Community Advisory Committee (CAC)
 - 1. CAC Update Discussion
 - 2. Parent Trainings
 - a. Understanding Dyslexia – Virtual Presentation Exhibit 5
February 9, 2023 – 6:00 pm – 7:30 pm
- g. GASELPA Training/Staff Development
 - 1. Trainings/Staff Development – November & December 2022 Exhibit 6

8. DISCUSSION INFORMATION

- a. GASELPA Short-Term Occupational Position Discussion
- b. AB 2158 Mandatory Ethics Training to School Officials Exhibit 7
- c. Board Policy – First Read
 - 1. Electronic Signatures – BP 3523 Exhibit 8
 - 2. Electronic Signatures – AR 3523 Exhibit 9

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 18208 through 18324 Exhibit 10
 - 2. Purchase Orders 22090 through 22129 Exhibit 11
- b. Personnel Items
 - 1. ABA Interventionist starting at Step 1, effective as noted:
 - a. Hermosillo, A 12/12/22
 - 2. ABA Interventionist starting at Step 2, effective as noted:
 - a. None
 - 3. ABA Interventionist starting at Step 3, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Figueroa, S ABA Interventionist Maternity 1/9-3/24/23
 - 2. Park, J Occupational Therapist Maternity 12/19/22-6/30/23
 - 3. Smith, A Program Specialist Maternity 12/20/22-2/23/23
 - 4. Valdes, S Occupational Therapist Medical(*modified*) 1/9-1/17/23
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approve the Independent Contractor Exhibit 12

Contractor Agreement with Cornerstone Therapies to provide Speech Therapy services at a rate of \$105.41. Total contract not to exceed \$1,000, effective July 1, 2022 through June 30, 2023. Member district to reimburse.

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of Efrain Gonzalez, as a Greater Anaheim SELPA ABA Case Supervisor with BCBA (assigned to the Cypress School District), starting on Step 3 of the Greater Anaheim SELPA Classified Salary Schedule effective January 9, 2023. Member district to reimburse.
- b. It is recommended that the Board approve the hiring of Kyleigh Beatty, as a Greater Anaheim SELPA Short-Term Occupational Therapist, starting on Step 1 of the Greater Anaheim SELPA Classified Salary Schedule effective January 11, 2023. Member districts to reimburse.
- c. It is recommended that the Board approve Amendment No. 3 to the Executive Director Employment Contract, which provides for a new term ending June 30, 2025. All other terms and conditions remain the same. Exhibit 13
- d. It is recommended that the Board approve Amendment No. 4 to the Director of Business Operations Employment Contract, which provides for a new term ending June 30, 2025. All other terms and conditions remain the same. Exhibit 14

11. COMMENTS FROM BOARD MEMBERS

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

12. 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 15, 2023
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave.
Cypress CA 90630
5:30 pm**