

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

October 18, 2023

5:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** September 20, 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 – October 4-6, 2023 Exhibit 1
 - d. Federal/State Budget Update Discussion
 - e. Legislative/Legal Update
 1. School Services of California – Legislative Report Exhibit 2
- September 27, 2023

- f. Community Advisory Committee (CAC)
 - 1. Parent Trainings Exhibit 3
 - a. Strategies to Support Your Child During School Vacation
 November 2, 2023 – 5:30 pm - Virtual
 Presenters: Sandi Berkenkamp, ABA Case Supervisor
 Sue Camluedet, ABA Case Supervisor
 Morgan Sweet, ABA Program Specialist
 - b. Understanding the Individual Education Program (IEP):
 The Process and the Document
 November 9, 2023 – 5:00pm to 6:30 pm – Virtual
 Presenters: Diana Jones, Programs Specialist
 Amanda Smith, Program Specialist
- g. GASELPA Trainings/Staff Developments
 - 1. GASELPA Staff Trainings/Staff Developments – September 2023 Exhibit 4
 - 2. Behavior Intervention Plan: A Comprehensive Review for
 Practitioners in the School Setting Exhibit 5
 October 20, 2023 – 8:00 am to 4:00 pm
 Los Alamitos Unified School District Office
 Presenters: Greater Anaheim SELPA's Board Certified Behavior
 Analysts

8. DISCUSSION INFORMATION

- a. Health Benefits Survey Exhibit 6
- b. Greater Anaheim SELPA 2022-23 Annual Audit – Silva & Silva, CPAs Handout
- c. Executive Director 2022-23 Goals Update Handout

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 18854 through 18913 Exhibit 7
 - 2. Purchase Orders 23029, 23031through 23061 Exhibit 8
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Worley, S ABA Interventionist 9/23/23
 - 2. ABA Interventionist at Step 2, effective as noted:
 - a. Benitez, M ABA Interventionist 9/21/23
 - b. Vasquez, C ABA Interventionist 9/29/23
 - 3. ABA Interventionist at Step 3, effective as noted:
 - a. Alarcon, T ABA Interventionist 9/6/23

- c. Leave of Absence
 - a. Hernandez, H ABA Interventionist Medical 9/11-9/13/23
 - b. Squires, Ad ABA Interventionist Medical 10/4-10/6/23
 - c. Villanueva, D ABA Interventionist Medical 9/5-9/8/23
 - d. Villegas, A ABA Interventionist Maternity 9/25-2/5/24
- d. Retirements
 - a. None
- e. Resignations/Terminations
 - a. Alarcon, T ABA Interventionist Resignation 10/1/23
- f. It is recommended that the Board approve Amendment No. 1 to the Exhibit 9
Independent Contractor Agreement with Dynamic Education Services to add
Reading Intervention Program (Grades K-2-covers 1 to 2 grade levels of
Intervention) services at a cost of \$130 per hour/60 hours or \$7,800. Increase
total costs from \$13,000 to \$20,800. Effective October 1, 2023 through June 30,
2024. All other terms and conditions remain the same. Member districts to
reimburse.

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Exhibit 10
Agreement with Variations Psychology to provide Psycho-Educational
Evaluations (IEE). IEE costs per the attached rate sheet include:
Complimentary 30-minute initial consult; Consultations (in-person/virtually);
Testing administration and review; Meeting attendance and Travel, with
the total IEE not to exceed \$6,500 and contract not to exceed \$13,000.
Effective October 19, 2023 through June 30, 2024. Member districts to
reimburse.

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
November 15, 2023
Cypress School District Board Room
5:30 p.m.