

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

October 20, 2021

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** September 15, 2021
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 – September 29 – October 1, 2021 Exhibit 1
 - d. Federal/State Budget Update Exhibit 2
 1. Fiscal Report – Ask SSC... Special Education MOE and One-Time Money
 - e. Legislative/Legal Update Exhibit 3
 1. School Services of California – Legislative Report - September 24, 2021
 - f. Community Advisory Committee (CAC) Update Discussion

- g. GASELPA Training/Staff Development – September 2021 Exhibit 4

8. DISCUSSION INFORMATION

- a. GASELPA Office Move Discussion
- b. Greater Anaheim SELPA Local Plan - Update Exhibit 5
- c. Orange County Department of Education – GASELPA 2021-22 Adopted Budget Exhibit 6
- d. 2022 GASELPA Board Meeting Dates *(Draft)* Exhibit 7
- e. Executive Director 2021-22 Goals 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 17356 through 17416 Exhibit 8
 - 2. Purchase Orders 21000 through 21027 Exhibit 9
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Reyes, C 9/17/21
 - b. Stephens, K 9/8/21
- c. Leave of Absence
 - 1. Lee, A ABA Interventionist Medical 9/27-10/6/21
 - 2. Lupo, A ABA Interventionist SB 95 9/2-9/10/21
 - 3. Macias, P ABA Interventionist SB 95 9/13-9/17/21
 - 4. Rodriguez, D ABA Interventionist Maternity 10/4/21-4/1/22
 - 5. Smith, A Program Specialist Maternity 10/4/21-1/10/22
 - 6. Thomason, T ABA Interventionist Medical 9/21-10/8/21
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approve the Independent Contractor Agreement with Russo, Fleck & Associates to provide Physical Therapy, Occupational Therapy and COTA services. Services to include treatments, consultations, collaborations, initial evaluations and re-evaluations, IEP attendance and travel. Costs are \$92 per hour for Physical Therapy/ Occupational Therapy and \$68 per hour for COTA. Total costs not to exceed \$85,000. Effective October 21, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 10

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of SoYoung (Lydia) Choi, as an Occupational Therapist, starting at Step 2 of the Greater Anaheim SELPA Classified Salary Schedule, effective September 13, 2021.
- b. It is recommended that the Board approve the Independent Contractor Agreement with JLM Psychological Services to provide Psychoeducational Evaluations. Cost not to exceed \$6,050 and includes parent interview, record review, standardized testing, rating scales/scoring, school observation/write up, written report, review of report, travel time to observe and virtual IEP meeting attendance. Effective October 21, 2021 through June 30, 2022. Member districts to reimburse.

Exhibit 11

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)796-8960 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 17, 2021
Greater Anaheim SELPA Office
6:00 p.m.**