

**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 21, 2020**

**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 16, 2020  
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 30 – October 2, 2020 Exhibit 1
  - d. Federal/State Budget Update Exhibit 2
    1. Capital Advisors Group, LLC – Special Education
  - e. Legislative/Legal Update Exhibit 3
    1. School Services of California - Legislative Report  
September 22, 2020
  - f. Community Advisory Committee (CAC) Discussion
  - g. GASELPA Training/Staff Development Exhibit 4

**8. DISCUSSION INFORMATION**

- a. Anaheim Union High School District – Cost of Living Increase Discussion
- b. Anaheim Union High School District Retiree Benefits Discussion
- c. GASELPA Physical Therapy Department Discussion
- d. Greater Anaheim SELPA 2019-20 Annual Audit – Eide Bailey Handout
- e. Executive Director 2020-21 Goals Handout
- f. 2021 GASELPA Board Meeting Dates *(draft)* 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 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 16737 through 16772 Exhibit 6
  - 2. Purchase Orders 20025 through 20045 Exhibit 7
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - a. None
- c. Leave of Absence
 

1.	Carrillo, D	ABA Facilitator	Military	9/30/20-10/9/20
2.	Derricks, L	ABA Facilitator	Medical	9/3/20-9/15/20
3.	Lee, A	ABA Facilitator	FFCRA	8/31/20-9/21/20
- d. Retirements
  - 1. None
- e. Resignations/Terminations
 

1.	Thorson, J	ABA Facilitator	Resignation	9/14/20
2.	Simon, K	ABA Facilitator	Resignation	9/15/20
- f. It is recommended that the Board approve the Participation in the Parent Infant Education and Support Program Income Agreement (PIES) between the Orange County Superintendent of Schools (OCDE) and the Greater Anaheim SELPA. OCDE will provide educational programs for infants with hearing loss. Cost is \$1,336 per infant per month. Total costs not to exceed \$196,704. Effective July 1, 2020 through June 30, 2021. Part C to provide funding. Exhibit 8

**10. ACTION DISCUSSION**

- a. It is recommended that the Board adopt Board Policy (BP) 2210 – Administrative Discretion Regarding Board Policy. Exhibit 9
- b. It is recommended that the Board adopt Board Policy (BP) 4213.5 - Working Remotely. Exhibit 10

- c. It is recommended that the Board approve the hiring of one (1) additional Greater Anaheim SELPA Physical Therapist.
- d. It is recommended that the Board approve for all Greater Anaheim SELPA Exhibit 11  
certificated, classified and contracted (Executive Director and Director of Business Operations) staff members the same 0.50 percentage increase retroactive to July 1, 2019 and a one-time off schedule 0.50 percentage payment for the 2019-20 year, that was adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those GASELPA staff members hired through the Cypress School district and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees.

**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)828-1766 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 18, 2020  
Greater Anaheim SELPA Office  
6:00 p.m.**