

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

November 15, 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** October 18, 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 1-3, 2023 Exhibit 1
 - d. Federal/State Budget Update - *(nothing to report this month)*
 - e. Legislative/Legal Update
 1. School Services of California – Legislative Report Exhibit 2
- October 24, 2023
 2. School Servicer of California – Federal Legislative Report Exhibit 3
- September 26, 2023

- f. Community Advisory Committee (CAC)
 - 1. Parent Trainings
 - a. Food Selectivity Exhibit 4
 December 7, 2023 – Virtual
 Presenter Efrain Gonzalez
 ABA Case Supervisor
- g. GASELPA Trainings/Staff Developments – October 2023 Exhibit 5

8. DISCUSSION INFORMATION

- a. GASELPA Fiscal Procedures Discussion
- b. Health Benefits Survey Exhibit 6
- c. Greater Anaheim SELPA Board Rotation Schedule Exhibit 7
- d. Greater Anaheim SELPA 2024 Board Meeting Dates *(draft)* Exhibit 8
- e. Greater Anaheim SELPA 2022-23 Annual Audit – Silva & Silva, CPAs 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 18914 through 18996 Exhibit 9
 - 2. Purchase Orders 23062 through 23100 Exhibit 10
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. None
 - 2. ABA Interventionist at Step 2, effective as noted:
 - a. None
 - 3. ABA Interventionist at Step 3, effective as noted:
 - a. None
- c. Leave of Absence
 - a. Duignan, Mc ABA Interventionist Medical 10/23-9/24/23
 - b. Hernandez, H ABA Interventionist Medical 10/17-10/19/23
- d. Retirements
 - a. None
- e. Resignations/Terminations
 - a. None

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Section 125 Defined Benefit Plan Adoption Agreement, effective 1, 2024. Each subsequent plan year will begin on January 1 and end on December 31 until such time as this

- agreement is amended and/or terminated.
- b. It is recommended that the Board accept the Greater Anaheim SELPA's 2022-23 Annual Audit prepared by Silva & Silva, CPAs.
 - c. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2022-23, pursuant to Education Code sections 41023 and 42131. Handout

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
January 24, 2024
Greater Anaheim SELPA – 1st Floor Conference Room
5:30 p.m.