

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

November 17, 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** October 20, 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. **PRESENTATION**
 - a. Greater Anaheim SELPA Program Specialist
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – November 1 – November 3, 2021 Exhibit 1
 - d. Federal/State Budget Update
 1. Special Education Federal Budget Summary Exhibit 2

Agenda

- e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report - October 25, 2021 Exhibit 3
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development – October 2021 Exhibit 4

9. DISCUSSION INFORMATION

- a. GASELPA Office Move – Update Exhibit 5
- b. Program Visits Discussion
- c. Greater Anaheim SELPA 2020-21 Eide Bailly Annual Audit Handout
- d. Orange County Department of Education – GASELPA 2020-21 Unaudited Actuals Exhibit 6
- e. Greater Anaheim SELPA Board Rotation Schedule Exhibit 7
- f. 2022 GASELPA Board Meeting Dates *(Draft)* Exhibit 8

10. 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 17417 through 17475 Exhibit 9
 - 2. Purchase Orders 21064 through 21089 Exhibit 10
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Manjarrez, J ABA Interventionist SB95 10/11-10/15/21
 - 2. Quintero, K ABA Interventionist SB95 11/2-11/8/21
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy, increasing total costs from \$105,000 to \$275,000. All other terms and conditions remain the same. Effective November 1, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 11

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of a Temporary Contract

Greater Anaheim SELPA Adapted PE (APE) Specialist for 2021-22. The Cypress School District will determine start date and salary placement on the Cypress School District Teacher Salary Schedule upon hire. The Greater Anaheim SELPA to reimburse the Cypress School District for all costs associated with this position.

- b. It is recommended that the Board approve the Interagency Agreement Between the Greater Anaheim Special Education Local Plan Area and Orange County Head Start, Inc., on behalf of the SELPA and its member districts (LEAs) to ensure cooperative arrangements between the LEAs and OC Head Start for the provision of services to preschool children eligible for special education under the Individuals with Disabilities Education Improvement Act of 2004 (IDEA) and the Head Start Act of 2007 in compliance with federal and state laws and regulations. Effective, July 1, 2021 through June 30, 2024. This agreement shall be reviewed annually and may be revised by the Parties at any time. There are no costs associated with this agreement. Exhibit 12
- c. It is recommended that the Board approve the Independent Contractor Agreement with Autism Behavior Services, to provide ABA Services and Behavioral Support Services. Costs are ABA Services (BII 1:1 behavior intervention \$82.65 per hour and Behavioral Support Services (BID) at \$179 per hour. Total costs not to exceed \$20,000. Effective November 18, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 13
- d. It is recommended that the Board approve the Independent Contractor Agreement with Soliant Health, LLC to provide School Psychologist services, which includes assessments, counseling, report writing, and IEP attendance. Services to be performed during regular school days/hours and under the direction of the member district. Costs are \$105 per hour, not to exceed \$110,000. Effective October 27, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 14
- e. It is recommended that the Board accept the Greater Anaheim SELPA's 2020-21 Annual Audit prepared by Eide Bailly.
- f. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2021-22, pursuant to Education Code sections 41023 and 42131. Handout

12. COMMENTS FROM BOARD MEMBERS

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

13. 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.

GASELPA Board Meeting
November 17, 2021
Agenda

NEXT BOARD MEETING

January 19, 2022 *(tentatively)*
Greater Anaheim SELPA Office
5816 Corporate Ave.
Cypress, CA 90630
6:00 p.m.