

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 18, 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** October 21, 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 – November 4 – 6, 2020 Exhibit 1
 - d. Federal/State Budget Update Exhibit 2
 1. Fiscal Report – LAO Analyzes State Education Spending Plan
 - e. Legislative/Legal Update Exhibit 3
 1. School Services of California - Legislative Report
October 26, 2020
 - f. Community Advisory Committee (CAC) Exhibit 4
 1. CAC 2020-21 Calendar

- 2. Community Advisory Committee By-Laws Exhibit 5
- g. GASELPA Training/Staff Development Exhibit 6

8. DISCUSSION INFORMATION

- a. Orange County Department of Education – GASELPA 2019-20 Unaudited Actuals Exhibit 7
- b. Greater Anaheim SELPA 2019-20 Annual Audit – Eide Bailly Handout
- c. Greater Anaheim SELPA Board Rotation Schedule Exhibit 8
- d. 2021 GASELPA Board Meeting Dates *(draft)* Exhibit 9

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 16773 through 16831 Exhibit 10
 - 2. Purchase Orders 20046 through 20059 Exhibit 11
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Rodriguez, A ABA Facilitator 10/29/20
- c. Leave of Absence

1.	Gilbert, M	ABA Facilitator	Personal	11/3/20-1/3/21
2.	Hernandez, N	ABA Facilitator	FFCRA	10/19/20-10/25/20
3.	Kerekes, S	APE Specialist	FFCRA	10/19/20-10/30/20
4.	Lucus, J	ABA Facilitator	FFCRA	10/19/20-10/30/20
5.	Manjarrez, J	ABA Facilitator	FFCRA	10/19/20-10/30/20
6.	Quandt, D	ABA Facilitator	FFCRA	10/19/20-10/30/20
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Jark, L ABA Facilitator Resignation 10/1/20
- f. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy, adding Behavior Intervention Development (BID) – Social Skills, at a rate of \$130 per hour. Total contract costs to increase from \$75,000 to \$80,000. Effective October 1, 2020 through June 30, 2021. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 12

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with SLPEDIA, to provide AAC and Speech & Language Exhibit 13

Assessments, which includes assessment, report writing and IEP attendance. Cost is \$150 per hour, not to exceed \$10,000. Effective November 1, 2020 through June 30, 2021. Member districts to reimburse.

- b. It is recommended that the Board approve Action to Reimburse Anaheim Union High School District for Costs of Retiree Health Benefits.
- c. It is recommended that the Board accept the Greater Anaheim SELPA's 2019-20 Annual Audit prepared by Eide Bailly.
- d. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal year 2020-21, 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)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

January 20, 2021 *(tentatively)*

Greater Anaheim SELPA Office

6:00 p.m.