

- e. Legislative/Legal Update
 - 1. School Services of California – Legislative Report - dated January 27, 2022 Exhibit 4
- f. Community Advisory Committee (CAC) – Update Discussion
- g. GASELPA Training/Staff Development – January 2022 Exhibit 5

9. DISCUSSION INFORMATION

- a. Greater Anaheim SELPA Local Plan Discussion
- b. Orange County Department of Education – GASELPA 2021-22 1st Interim Exhibit 6
- c. Greater Anaheim SELPA 2020-21 Eide Bailly Annual Audit Handout

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 17571 through 17630 Exhibit 7
 - 2. Purchase Orders 21118 through 21139 Exhibit 8
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 2. Bastain, J Occupational Therapist Medical(extend) 1/25-2/20/22
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Vanderpool, L ABA Interventionist 1/18/2022
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Pacific Coast Speech Services, Inc., increasing total costs from \$831,000 to \$1,313,000. All other terms and conditions remain the same. Effective December 1, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 9

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Behavioral Emotional & Academic Mentoring (BEAM), to provide Comprehensive Independent Educational Evaluation (IEE) including Academic Achievement Testing, Report, and IEP participation. Costs are \$5,000 flat fee for IEE and \$90 per hour for IEP Participation beyond 2 hours. Total costs not to exceed \$11,000. Effective February Exhibit 10

- 1, 2022 through June 30, 2022. Member districts to reimburse.
- b. It is recommended that the Board accept the Greater Anaheim SELPA's 2020-21 Annual Audit prepared by Eide Bailly.
- c. It is recommended that the Board approve that current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Greater Anaheim SELPA Governing Board and its committees to continue to meet virtually without meeting all requirements of the Ralph M. Brown Act for the next 30 days.

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) 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
March 16, 2022
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave.
Cypress CA 90630