

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

February 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** Organizational - January 20, 2021
Motion by: Seconded by:
Vote:
6. **APPROVAL OF MINUTES** January 20, 2021
Motion by: Seconded by:
Vote:
7. **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.
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – none
 - d. Federal/State Budget Update
 1. LAO – The 2021-22 Budget: Special Education Proposals Exhibit 1

- 2. Joint Agency Support Letter – 2021-22 State Budget Exhibit 2
- 3. Coalition for Adequate Funding for Special Education - Support Letter – 2021-22 State Budget Exhibit 3
- e. Legislative/Legal Update
- 1. School Services of California - Legislative Report - none
- f. Community Advisory Committee (CAC)
- 1. CAC Recognition Award Nomination Form Exhibit 4
- 2. Parent Training – March 9, 2021 Exhibit 5
 Introduction to Special Education
- 3. Upcoming Parent Trainings Discussion
- g. GASELPA Training/Staff Development – January 2021 Exhibit 6

9. DISCUSSION INFORMATION

- a. Physical Therapy Department Exhibit 7
- b. ABA Facilitator Position Exhibit 8
- c. Orange County Department of Education – GASELPA 2020-21 1st Interim Exhibit 9
- d. Acronyms Exhibit 10

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 16925 through 16986 Exhibit 11
 - 2. Purchase Orders 20081 through 20084 Exhibit 12
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence

1.	Cabiles, C	Program Specialist	FFCRA	1/1 - 1/10/21
2.	Carrillo, C	ABA Facilitator	Military	1/4 - 8/30/21
3.	Collins-Hordyk, J	Program Specialist	Medical	1/14 – 3/16/21
4.	Dulcich, T	ABA Facilitator	Maternity	1/15 – 5/17/21
5.	Hall, K	ABA Facilitator	FFCRA	1/6 - 1/19/21
6.	Gilbert, M	ABA Facilitator	Personal	1/3 – 3/4/21
7.	Kerekes, S	APE Specialist	FFCRA	1/6 – 1/18/21
8.	Lee, A	ABA Facilitator	Personal	1/4 - 4/5/21
9.	Nguyen, V	ABA Facilitator	FFCRA	1/19 – 2/5/21
10.	Rodriguez, B	Autism Coordinator	FFCRA	1/7 – 1/24/21
11.	Scanlon, R	ABA Facilitator	Personal	1/11 – 1/22/21
12.	Sellers, A	Program Specialist	Paternity	1/4 – 4/11/21

13. Zamarripa, M ABA Facilitator FFCRA 1/4 – 1/14/21

d. Retirements

1. None

e. Resignations/Terminations

1. Conde, M ABA Facilitator Resignation 1/8/21

f. It is recommended that the Board approve Amendment No. 3 to the Independent Contractor Agreement with Pacific Coast Speech Services, Inc., increasing total costs from \$320,000 to \$450,000. All other terms and conditions remain the same. Effective March 1, 2021 through June 30, 2021. Member districts to reimburse. Exhibit 13

g. It is recommended that the Board approve Amendment No. 3 to the Independent Contractor Agreement with Therapy Travelers to add Registered Nurse services at a rate of \$85 per hour and increase total contract costs from \$400,000 to \$430,000. All other terms and conditions remain the same. Effective January 25, 2021 through June 30, 2021. Member districts to reimburse. Exhibit 14

11. ACTION DISCUSSION

a. It is recommended that the Board approve the re-classification of W. Della Grotta to Lead Physical Therapist and corresponding revised salary Schedule, effective December 1, 2021. Exhibit 15

b. It is recommended that the Board approve the hiring of L. McCune as a Greater Anaheim SELPA Physical Therapist, starting at Step 10 of the Greater Anaheim SELPA Classified Salary Schedule. Effective December 29, 2020.

c. It is recommended that the Board approve the re-classification of ABA Facilitators to ABA Interventionist and corresponding revised salary schedule, effective March 11, 2021. Exhibit 16

d. It is recommended that the Board approve the re-classification of the Lead ABA Facilitator to Lead ABA Interventionist, effective March 11, 2021.

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)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 - March 17, 2021

Greater Anaheim SELPA Office

6:00 p.m.