

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

February 21, 2024

5:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** Organizational – January 24, 2023
Motion by: Seconded by:
Vote:
6. **APPROVAL OF MINUTES** January 24, 2023
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. **PRESENTATION**
 - a. Greater Anaheim SELPA Mental Health Department Overview
9. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – January 31 – February 2, 2024 Exhibit 1
 - d. Federal/State Budget Update Discussion

- e. Legislative/Legal Update
 - 1. Legislative Update Discussion
 - 2. AB 2173 (Addis) – Special education: emotional disability Exhibit 2
 - 3. School Services of California – Legislative Report (*none*)
- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Award Nomination Form Exhibit 3
 - 2. Parent Trainings Exhibit 4
 - a. Executive Functioning Skills in the Classroom:
 A Guide for Parents
 March 5, 2024 – 6:00 pm-7:30 pm – Virtual
 Presenter: Dr. Paul Lavigne, Executive Director
 - b. Zones of Regulations
 March 13, 2024 – 5:30 pm-6:30 pm – Virtual
 Presenters: Janette Castillo, Program Administrator
 Katie Tigchelaar, School Psychologist
- g. GASELPA Trainings/Staff Developments – January 2024 Exhibit 5

10. DISCUSSION INFORMATION

- a. GASELPA Pupil Count Comparison – 2018-2023 Exhibit 6
- b. Silva & Silva, CPAs Contract Renewal Discussion
- c. GASELPA 2024 Board Meeting Calendar – March 2024 Meeting Discussion
- d. Orange County Department of Education – GASELPA 2023-24 1st Interim Exhibit 7

11. 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 19129 through 19198 Exhibit 8
 - 2. Purchase Orders 23142 through 23170 Exhibit 9
- 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. Villegas, A ABA Interventionist Maternity(*extend*) 2/5-4/26/24
 - b. Viveros, C ABA Interventionist FLMA/CFRA 2/12-4/5/24
- d. Retirements

- a. None
- e. Resignations/Terminations
 - a. None

12. ACTION DISCUSSION

- a. It is recommended that the Board approve hiring of Nina Hoang as a Short Term GASELPA Occupational Therapist, starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule. Effective January 25, 2024 through June 30, 2024.
- b. It is recommended that the Board adopt Board Policy (BP) 3314.2 – Revolving Cash. Exhibit 10
- c. It is recommended that the Board approve the Contract for Auditing with Silva & Silva, CPAs, pursuant to Education Code section 41020(h)(2) to audit the financial statements of the Greater Anaheim SELPA for a two-year period beginning July 1, 2023 and ending June 30, 2025. Costs are not to exceed \$19,750 for 2023-24 and \$19,750 for 2024-25 for personal services and \$1,750 annually each year for Federal Audit Clearinghouse filling fee, with the exception that any additional auditing services provided for (1) any changes in SELPA reporting format, (2) any changes in the number of funds or accounts maintained by the SELPA during reporting period, and (3) Federal Program and State Special Projects/compliance issues shall be in addition to the above maximum fee for personal services. Exhibit 11
- d. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2023-24 pursuant to Education Code (EC) sections 33129, 41023 and 42130. Handout

13. COMMENTS FROM BOARD MEMBERS

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

14. 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 20, 2024
Greater Anaheim SELPA – 1st Floor Conference Room
5:30 p.m.