

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

5816 Corporate Ave.
Cypress, CA 90630
SELPA Office: (714) 220-6973

GASELPA BOARD MEETING

March 16, 2022

5:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** February 16, 2022
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 – March 2-4, 2022 Exhibit 1
 - d. Federal/State Budget Update
 1. School Services of California – Special Education Funding 101 Exhibit 2
 2. Greater Anaheim SELPA 2021-22 P1 AB 602 Distribution Exhibit 3
 - e. Legislative/Legal Update
 1. Support H.R. 6532: Funding Early Childhood is the Right IDEA Act Exhibit 4
 2. School Services of California – Legislative Report – February 23, 2022 Exhibit 5
 - f. Community Advisory Committee (CAC)

- 1. 2022 CAC Recognition Award Nomination Form Exhibit 6
- 2. Parent Trainings Exhibit 7
- a. *Students with Disabilities: A Successful Transition from High School to College*
Virtual Presentation – April 5, 2022 – 6:00 pm – 7:00 pm
- b. *Understanding the Individual Education Program (IEP): The Process and the Document*
Virtual Presentation – April 7, 2022 – 5:30 pm – 7:30 pm
- c. *Play Dates: Facilitating Play, Fun, and Friendship*
Virtual Presentation – April 12, 2022 – 6:00 pm – 7:00 pm
- g. GASELPA Training/Staff Development – February 2022 Exhibit 8

8. DISCUSSION INFORMATION

- a. Special Education Litigation Discussion
- b. Outstanding Service to Students with Special Needs Award Discussion
- c. ABA Interventionist Training – Registered Behavior Technician (RBT) Discussion
August 1 – August 5, 2022

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 17631 through 17688 Exhibit 9
 - 2. Purchase Orders 21140 through 21167 Exhibit 10
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Walsh, J 3/16/22
- c. Leave of Absence
 - 1. Bastain, J Occupational Therapist Medical_(extend) 2/21-2/25/22
 - 2. Squires, A ABA Interventionist Medical 2/14-2/17/22
 - 3. Thomason, T ABA Interventionist Medical_(extend) 2/18-2/25/22
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Juarez, J ABA Interventionist 2/25/22
 - 2. Torres, J ABA Interventionist 2/25/22
- f. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Professional Tutors of America to increase total costs from \$35,000 to \$50,000. All other terms and Exhibit 11

conditions remain the same. Effective March 1, 2022 through June 30, 2022. Member districts to reimburse.

- g. It is recommended that the Board approve the Participation Agreement with the Orange County Department of Education to provide LEA services regarding the GASELPA's Medi-Cal Administrative Activities (MAA). Cost: 1) 4.5% of the GASELPA's reimbursement from the State; 2) \$.67 per GASELPA participant each month for July-September 2022 and \$1.34 per GASELPA participant each quarter thereafter; 3) proportionate share of the State Participant fees and 4) 2% of States costs for administering School-based MAA claiming services (preparation of quarterly invoices). Term is July 1, 2022 through June 30, 2023. Exhibit 12

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Glenda McHale to provide training and consultation to member districts. Cost is \$175 per hour, not to exceed \$15,000. Effective March 17, 2022 through June 30, 2022. Member districts to reimburse. Exhibit 13
- b. It is recommended that the Board approve the hiring of Sutharee (Sue) Camluedet, as a Greater Anaheim SELPA ABA Case Supervisor (with BCBA), starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule. Effective, March 7, 2022.
- c. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2021-22 pursuant to Education Code (EAC) sections 33129, 41023 and 42130. Exhibit 14
- d. 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.

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) 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
April 20, 2022
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave., Cypress CA 90630