

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

March 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** February 17, 2021
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 3-5, 2021 Exhibit 1
 - d. Federal/State Budget Update Exhibit 2
 1. Fiscal Report – Slight Increase in State Funding Share for Students with Disabilities
 - e. Legislative/Legal Update Exhibit 3
 1. School Services of California - Legislative Report - February 25, 2021

- f. Community Advisory Committee (CAC)
 - 1. Parent Workshops
 - a. Supporting Your Child During Times of Crises Exhibit 4
 April 6, 2021 – 6:00 pm–7:30 pm - Virtual
 - b. Youth Suicide Awareness Exhibit 5
 April 27, 2021 – 6:00 pm–7:30 pm - Virtual
- g. GASELPA Training/Staff Development – February 2021 Exhibit 6

8. DISCUSSION INFORMATION

- a. GASELPA Budget Overview Exhibit 7
- b. GASELPA Other Post-Employment Benefits (OPEB) – Update Discussion
- c. ABA Interventionist Position - Update Discussion
- d. Executive Director 2020-21 Goals – Update Discussion

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 16987 through 17022 Exhibit 8
 - 2. Purchase Orders 20085 through 20087 Exhibit 9
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Thomason, T ABA Facilitator Medical 2/8 – 3/5/21
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approved Amendment No. 1 to the Exhibit 10
 Independent Contract Agreement with SLPEDIA, to increase total contract costs from \$10,000 to \$20,000, effective March 1, 2021 through June 30, 2021. All other terms and conditions remain the same. Member districts to reimburse.

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Olive Crest, to provide individual ERMHS and Behavior Intervention Implementation services, at a rate of \$90 per hour, not to exceed \$10,000. Effective March 18, 2021 through June 30, 2021. Exhibit 11

Member districts to reimburse.

- b. It is recommended that the Board approve the 2020-2021 Internet Access Agreement between the Orange County Superintendent of Schools (OCDE) and the Greater Anaheim SELPA. OCDE will provide internet access (\$298 per month), web filtering (\$5 per user per month) and 4 office telephones (\$10 per month). Total costs of agreement not to exceed \$4,356. Effective January 1, 2020 through December 31, 2021. Exhibit 12
- c. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2020-21 pursuant to Education Code (EC) sections 33129, 41023 and 42130. Exhibit 13

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
April 21, 2021
Greater Anaheim SELPA Office
6:00 p.m.