

**GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA**

**Greater Anaheim SELPA**

5816 Corporate Ave., Suite 210  
Cypress, CA 90630  
SELPA Office: (714) 220-6973

**SPECIAL BOARD MEETING**

**March 28, 2023**

**2:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

February 15, 2023

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

**8. 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.

Agenda

- a. Business Items
  - 1. Issue of Warrants 18416 through 18464 Exhibit 9
  - 2. Purchase Orders 22150 through 22163 Exhibit 10
- b. Personnel Items
  - 1. ABA Interventionist starting at Step 1, effective as noted:
    - a. None
  - 2. ABA Interventionist starting at Step 2, effective as noted:
    - a. None
  - 3. ABA Interventionist starting at Step 3, effective as noted:
    - a. None
- c. Leave of Absence
  - 1. None
- d. Retirements
  - 1. None
- e. Resignations/Terminations
  - 1. None
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Beyond Blindness, increasing total costs from \$40,000 to \$50,000. All other terms and conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 11
- g. It is recommended that the Board approve Amendment No. 1 to the Independent Contract Agreement with Olive Crest, increasing total costs from \$500,000 to \$700,000. All other terms and conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 12
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contract Agreement with Therapy Travelers, increasing total costs from \$200,000 to \$350,000. All other terms and conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 13
- i. It is recommended that the Board approve Amendment No. 1 to the Independent Contract Agreement with Western Youth Services, increasing total costs from \$500,000 to \$700,000. All other terms and conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 14
- j. It is recommended that the Board approve the Independent Contractor Agreement with Marshall B. Ketchum University to provide Vision Assessments/Exams and Vision Therapy per the attached rate sheet. Total costs not to exceed \$10,000. Effective March 16, 2023 through June 30, 2023. Member districts to reimburse. Exhibit 15

**9. ACTION DISCUSSION**

- a. It is recommended that the Board approve the Independent Contractor Agreement with Dynamic Education Services to provide Supplemental Academic Services (SAS) or Academic Support (\$98.00 per hour), Educational Counseling & Guidance or Parent Training – Individual (\$140 per hour) and Language and Speech Services (LAS)/Therapy – Exhibit 16

Individual (\$175 per hour). Total costs not to exceed \$13,000.00.  
Effective March 16, 2023 through June 30, 2023. Member districts to reimburse.

- b. It is recommended that the Board adopt Administrative Regulation (AR) 4161.2, 4261.8, 4361.8 - Family Care and Medical Leave. Exhibit 17
- c. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2022-23 pursuant to Education Code (EC) sections 33129, 41023 and 42130. Exhibit 18

**10. COMMENTS FROM BOARD MEMBERS**

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

**11. 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 26, 2023 – 5:30 pm  
Greater Anaheim SELPA  
Cypress School District Board Room  
5816 Corporate Ave.  
Cypress CA 90630**