

# GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

## Greater Anaheim SELPA

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

## **GASELPA BOARD MEETING**

**April 17, 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** February 21, 2024  
Motion by: Seconded by:  
Vote:
6. **RECOGNITION**
  - a. Community Advisory Committee (CAC) Recognition Awards
  - b. Recess
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 – April 3 – April 5, 2024 Exhibit 1
  - d. Federal/State Budget Update
    1. AB 602 Per ADA Rates – 2019-2024 Exhibit 2
    2. Special Education MOE Exhibit 3

- e. Legislative/Legal Update
  - 1. School Services of California – Legislative Report – 3/27/24 Exhibit 4
- f. Community Advisory Committee (CAC)
  - 1. CAC Recognition Awards Honorees Exhibit 5
  - 2. Legislative Sharing Day 2024 – SELPA Administrators of California Discussion
  - 3. Parent Trainings *(none this month)*
- g. GASELPA Trainings/Staff Developments – February & March 2024 Exhibit 6

**9. DISCUSSION INFORMATION**

- a. Annual Outstanding Service to Students with Special Needs Award Discussion
- b. Orange County Department of Education - GASELPA 2023-24 Annual Report Findings and Recommendations Exhibit 7

**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 19199 through 19342 Exhibit 8
  - 2. Purchase Orders 23171 through 23223 Exhibit 9
- b. Personnel Items
  - 1. ABA Interventionist at Step 1, effective as noted:
    - a. Piper, P 1/26/24
  - 2. ABA Interventionist at Step 2, effective as noted:
    - a. None
  - 3. ABA Interventionist at Step 3, effective as noted:
    - a. Bravo, A 1/26/24
- c. Leave of Absence
  - a. Meisel, I ABA Interventionist Medical 3/22-4/9/24
  - b. Nunez, J ABA Interventionist Medical 3/18-3/19/24
  - c. Squires, Al ABA Interventionist FMLA 3/11-3/22/24
  - d. Viveros, C ABA Interventionist FMLA<sub>(Extend)</sub> 4/5-4/18/24
  - e. Winningham ABA Interventionist Medical 3/29-4/12/24
- d. Retirements
  - a. None
- e. Resignations/Terminations
  - a. Duff, E ABA Interventionist – Resigned 3/20/24
- f. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Alpha Interpreting Agency increasing total costs from \$100,000 to \$120,000, effective May 1, 2024. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 10

- g. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Olive Crest increasing total costs from \$1,000,000 to \$1,350,000, effective March 1, 2024. Member districts to reimburse. Exhibit 11
- h. It is recommended that the Board approve the Independent Contractor Agreement with Debbie Rorex to provide DHH services at a rate of \$150 per hour, not to exceed \$9,000. Effective February 26, 2024 through June 30, 2024. Member districts to reimburse Exhibit 12
- i. It is recommended that the Board approve the Consulting Services Agreement with Total Compensation Systems, Inc. to provide GASB 74/75 actuarial valuation services. Actuarial information is necessary for the GASELPA to comply with the requirements of current GASB accounting standards 74/75 related to retiree health benefits. Cost is \$3,600, with a deposit of one-half or \$1,800 (10% discount if deposit paid by May 31, 2024). Effective May 1, 2024 through December 21, 2025. Exhibit 13

**11. ACTION DISCUSSION**

- a. It is recommended that the Board approve for all Greater Anaheim SELPA certificated, classified and contracted (Executive Director and Director of Business Operations) staff members the same 4.5% salary increase retroactive to July 1, 2023 that was adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees.
- b. It is recommended that the Board approve for all Greater Anaheim SELPA certificated and contracted (Executive Director) staff members the same increase to Longevity and Doctorate Stipend retroactive to July 1, 2023 that has been approved/adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those certificated GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the Agreement approved/adopted by the Cypress School District Board of Trustees.
- c. It is recommended that the Board approve the updated Classified Salary Schedule reflecting the 4.5% Cost of Living increase effective July 1, 2023. Exhibit 14

**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) 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.*

GASELPA Board Meeting  
April 17, 2024  
Agenda

**NEXT BOARD MEETING**  
**June 26, 2024**  
**Greater Anaheim SELPA – 1<sup>st</sup> Floor Conference Room**  
**5:30 p.m.**