

# 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**

**April 22, 2020**

**6:00 p.m.**

## AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

March 18, 2020

Motion by:

Seconded by:

Vote:

Vote:

**6. APPROVAL OF MINUTES**

Motion by:

Special Meeting – March 18, 2020

Vote:

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. REPORT OF EXECUTIVE DIRECTOR**

**a. Executive Director's Comments**

Discussion

**b. Director of Business Operations' Comments**

Discussion

**c. State SELPA – April 1-3, 2020**

Exhibit 1

**d. Federal/State Budget Update**

- 1. California Department of Education – 2018-19 Recap Special Education Maintenance of Effort (MOE) Exhibit 2
- e. Legislative/Legal Update
  - 1. Joint Federal Advocacy Letter *(Draft)* Exhibit 3
- f. Community Advisory Committee (CAC)
  - 1. CAC Recognition Awards Discussion
- g. GASELPA Training/Staff Development Discussion

**9. DISCUSSION INFORMATION**

- a. ABA Facilitator Summer Training - Registered Behavior Technician (RBT) Certification Discussion
- b. GASELPA New Email Addresses and Staff Portal Discussion
- c. OCDE – 2019-20 Second Interim Report Exhibit 4
- d. Executive Director Annual Review Discussion

**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 16449 through 16511 Exhibit 5
  - 2. Purchase Orders 19135 through 19149 Exhibit 6
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - a. None
- c. Leave of Absence
  - 1. Carrillo, D ABA Facilitator Military 3/23/20 – 4/30/20
- d. Retirements
  - 1. None
- e. Resignations/Terminations
  - 1. Azuma, H ABA Facilitator Resignation 4/10/20
- f. It is recommended that the Board approve Amendment No. 3 to the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy, to add the additional service of Educationally Related Intensive Counseling Services (ERICs), at a rate of \$120 per hour. Services are to be one hour per week for the period of April 6, 2020 through February 22, 2020 (total of 35 weeks/hours). Total contract costs increase from \$16,000 to \$20,200. Effective April 6, 2020 through June 30, 2020. All other terms and conditions remain the same. Exhibit 7
- g. It is recommended that the Board approve the Participation Agreement with the Orange County Department of Education to provide LEA services regarding Exhibit 8

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 2020 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, 2020 through June 30, 2021.

- h. It is recommended that the Board approve the Amendment to the Section 125 Flexible Benefit Plan, incorporating changes in the definition of medical Expense related to the Coronavirus Aid, Relief and Economic Security Act (CARES Act), effective for medical expenses incurred after December 31, 2019. All other terms and conditions remain in full force. Exhibit 9
  
- 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 \$3,200 (10% discount if deposit paid by May 15, 2020). Effective May 1, 2020 through June 30, 2021. Exhibit 10

**11. ACTION DISCUSSION**

- a. It is recommended that the Board approve the Legal Services Agreement between Adams, Silva & McNally, LLP and the Greater Anaheim SELPA effective April 16, 2020 through June 30, 2020. Services to be provided at a rate not to exceed \$275-285 per hour for Partner/Senior Counsel, \$240-260 per hour for Associates and \$140 per hour for Paralegals/Law Clerk, plus any direct costs incurred. Total costs not to exceed \$10,000. Member districts to reimburse. Exhibit 11

**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)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**  
**Wednesday, June 24, 2020**  
**Greater Anaheim SELPA Conference Room**  
**6:00 p.m.**