

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

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

GASELPA BOARD MEETING

April 26, 2023

5:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** March 28, 2023
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 5-7, 2023 Exhibit 1
 - d. Federal/State Budget Update
 1. Governor's 2023-24 Budget Proposals for Special Education Discussion
 2. Funding Sources for Cost of Special Education Exhibit 2
 - e. Legislative/Legal Update

- 1. Coalition for Adequate Funding for Special Education - Response to Governor Newsom's Proposals for Students With Disabilities in the 2023-24 Budget Exhibit 3
- 2. AB 1517: Special Education Local Plan Areas – Governance, Accountability, and Transparency (Fact Sheet) Exhibit 4
- 3. School Services of California – Legislative Report - March 30, 2023 Exhibit 5
- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Awards Honorees Exhibit 6
 - 2. Legislative Sharing Day 2023 – SELPA Administrators of California Exhibit 7
- g. GASELPA Training/Staff Development
 - 1. Southern California Edison Workshop – Dr. Paul Lavigne Special Education and the IEP Process – March 30, 2023 Exhibit 8
 - 2. Trainings/Staff Development – February and March 2023 Exhibit 9

9. DISCUSSION INFORMATION

- a. GASELPA Special Education Pupil Count Comparison Exhibit 10
- b. Educationally Related Mental Health Services (ERMHS) Staffing Update Discussion
- c. GASELPA Annual Outstanding Service to Students with Special Needs Award Discussion
- d. Orange County Department of Education – GASELPA 2021-22 Annual Financial Report Findings and Recommendations Exhibit 11

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 18465 through 18555 Exhibit 12
 - 2. Purchase Orders 22164 through 22188 Exhibit 13
- 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. Medina, A 3/20/23
 - b. Munoz, V 3/20/23
- 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 Language Network, increasing total costs from \$35,000 to \$45,000. All other terms and conditions remain the same. Effective May 1, 2023 through June 30, 2023. Exhibit 14
- g. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Glenda McHale, increasing total costs from \$15,000 to \$20,000. All other terms and conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 15
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Russo, Fleck & Associates, Increasing total costs from \$85,000 to \$140,000. All other terms and Conditions remain the same. Effective April 1, 2023 through June 30, 2023. Exhibit 16
- i. It is recommended that the Board approve the San Joaquin County Office of Education CODESTACK Memorandum of Contract to design, Programming and maintenance of integration components between Special Education Information System (SEIS) and the Client's (Savanna School District Student Information System (SIS). Costs are an annual maintenance fee of \$1.50 per student based on February 3, 2023 student count, with the first annual fee being \$424.50. Subsequent annual fees will be assessed and billed every 12 months during the term using the most recent Census Day Student Count. Effective July 1, 2023 through June 30, 2026. Member district to reimburse. Exhibit 17

11. ACTION DISCUSSION (none this meeting)

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.

NEXT BOARD MEETING
June 21, 2023 – 5:30 pm
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave.
Cypress CA 90630