

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

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

GASELPA BOARD MEETING

May 18, 2022

5:30 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** March 16, 2022
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 – May 4-6, 2022 Exhibit 1
 - d. Federal/State Budget Update
 1. 2022-23 May Revision Discussion
 2. Coalition for Adequate Funding for Special Education – Historical Exhibit 2
% of Total Expenditures by Funding Source
 - e. Legislative/Legal Update
 1. SELPA Administrators of California – Support Letter Exhibit 3
AB 2121 (Eduardo Garcia & Patrick O'Donnell)
 2. SELPA Administrators of California – Support Letter Exhibit 4
SB 1113: Removing Barriers to Inclusion in the General

- Education Classroom
- 3. School Services of California – Legislative Report (none)
- f. Community Advisory Committee (CAC)
 - 1. 2022 CAC Recognition Award Honoree’s Exhibit 5
- g. GASELPA Training/Staff Development
 - 1. City of Anaheim – Developmental Disabilities – April 14, 2022 Exhibit 6
 - 2. Trainings/Staff Development – March-April 2022 Exhibit 7

8. DISCUSSION INFORMATION

- a. Greater Anaheim SELPA Staffing Update Discussion
 - 1. Program Specialists
 - 2. Adapted PE
 - 3. Occupational Therapy
- b. GASELPA Workers’ Compensation - Company Nurse Exhibit 8
- c. Anaheim Union High School District – Approved Cost of Living Increase Discussion
- d. Outstanding Service to Students with Special Needs Award Discussion
- e. Orange County Department of Education – 2020-21 Annual Financial Report Findings and Recommendations Exhibit 9
- f. Orange County Department of Education – 2021-22 Second Interim Exhibit 10
- g. Executive Director 2021-22 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 17689 through 17842 Exhibit 11
 - 2. Purchase Orders 21168 through 21200 Exhibit 12
- b. Personnel Items
 - 1. ABA Interventionist at Step 3, effective as noted:
 - a. Lopez, M 4/22/22
 - b. Sarabia, S 4/22/22
- c. Leave of Absence

1.	Bastain, J	Occupational Therapist	Medical(extend) 2/28-4/22/22
2.	Colwell, T	APE Specialist	Maternity 4/15-6/15/22
3.	Figuroa, S	ABA Interventionist	Medical 4/25-4/29/22
4.	Hernandez, H	ABA Interventionist	Medical 3/28-3/31/22
5.	Lee, A	ABA Interventionist	Personal 3/21-3/28/22
6.	Lopez, K	Occupational Therapist	Maternity 3/7-8/15/22
7.	Lucus, J	ABA Interventionist	Personal 4/25-4/29/22

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- 8. Nguyen, V ABA Interventionist Medical 3/14-3/21/22
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Thomason, T ABA Interventionist 3/17/22
- f. It is recommended that the Board approve the Independent Contractor Agreement with Augmentative Communication Therapies to provide assistance with augmentative communication and assistive technology, including assessments, individual intervention, consultation, systems development and training services. Costs are \$1,800 per AT or ACC evaluation (including (IEP); \$2,500 per AT and ACC combined evaluation and \$175 per hour for other services. Total cost not to exceed \$5,000. Effective April 1, 2022 through June 30, 2022. Member districts to reimburse. Exhibit 13
- g. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Olive Crest to increase total costs From \$200,000 to \$340,000. All other terms and conditions remain the same. Effective April 1, 2022 through June 30, 2022. Member districts to reimburse. Exhibit 14
- h. It is recommended that the Board approve Amendment No. 3 to the Independent Contractor Agreement with Professional Tutors of American, increasing total costs from \$50,000 to \$75,000. All other terms and conditions remain the same. Effective May 1, 2022 through June 30, 2022. Member districts to reimburse. Exhibit 15
- i. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with SLPedia, increasing total costs from \$50,000 to \$90,000. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 16
- j. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Western Youth Services, increasing total costs from \$500,000 to \$525,000. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 17
- k. It is recommended that the Board approve the Participation in the Parent Infant Education and Support Program Income Agreement (PIES) between the Orange County Superintendent of Schools (OCDE) and the Greater Anaheim SELPA. OCDE will provide educational programs for infants with hearing loss. Cost is \$1,950 per infant per month. Total costs not to exceed \$93,600. Effective July 1, 2022 through June 30, 2023. Part C to provide funding. Exhibit 18
- l. 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 \$3,400 (10% discount if deposit paid by May 31, 2022). Effective May 1, 2022 through December 21, 2023. Exhibit 19

- m. It is recommended that the Board approve the First Amendment to the Agreement between the Regents of the University of California and Greater Anaheim Special Education Local Plan Area Concern Consulting Services, extending original agreement term end date of June 30, 2022 an additional three years ending June 30, 2025. All other terms and conditions remain the same. Effective July 1, 2022. Exhibit 20

- n. It is recommended that the Board approve the Memorandum of Agreement between the San Joaquin County Office of Education (SJCOE/CEDR) and the Greater Anaheim SELPA, on behalf of Anaheim Union High (Client), concerning design, programming and maintenance of integration components between Special Education Information Systems (SEIS) and the Client's Student Information System (SIS). Costs are \$1.50 per student based on Eligible and Pending Student Count as reported in SEIS on February 3, 2022. The first annual maintenance fee will be \$5,913.50 based on count of 3,942, SJCOE/CODESTACK will invoice the district for this first annual maintenance fee upon completion of the User Acceptance Period as defined in section 2.5. Subsequent annual fees will be assessed and billed to the district every 12 months during the term of this contract. Term is 36 months, July 1, 2022 through December 30, 2025. Member district to reimburse. Exhibit 21

- o. It is recommended that the Board approve the License Agreement between the San Joaquin County Office of Education (Provider) and the Greater Anaheim SELPA (Customer). Provider has created and is owner of a web-based suite of tools, known as the Special Education Information System (SEIS), for use by special education programs in formulating, updating, tracking, storing and reporting on Pupil Records, including Individualized Education Plans ("IEP"). Costs are based on the February 3rd, 2022 Student Count as reported to the State of California. In the event the Customer's most recent Student Count is 10% greater or less than 7,458, the following License Fees shall be revised proportionately according the Provider's then current fee schedule: FY 2022/23 - \$63,393; FY 2023/25 - \$63,393 and FY 2024/25 – \$63,393. Agreement is effective July 1, 2022 through June 30, 2025. Member districts to reimburse. Exhibit 22

10. ACTION DISCUSSION

- a. It is recommended that the Board approve changing the current Short Term/ Temporary Adapted PE Specialist to a permanent position (increasing number of positions from 3 to 4), effective July 1, 2022. Adapted PE Specialist will be hired through the Cypress School District, assigned to the GASELPA and the GASELPA will reimburse the Cypress School District for all costs associated with this position.

- b. 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 3.5% salary increase retroactive to July 1, 2021 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.

- c. 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, 2021 that has been approved 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.
- d. It is recommended that the Board approve the Classified Salary Schedule reflecting the 3.5% Cost of Living increase effective July 1, 2021.

Exhibit 23

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) 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 22, 2022
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave., Cypress CA 90630**