

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

September 15, 2021

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** June 23, 2021
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 – September 8-10, 2021 Exhibit 1
 - d. Federal/State Budget Update
 1. Apportionment for the Special Education Learning Recovery Support – Fiscal Year 2021-22 Exhibit 2
 2. Apportionment for the Special Education Dispute Prevention and Dispute Resolution – Fiscal Year 2021-22 Exhibit 3
 - e. Legislative/Legal Update
 1. Support: Funding for Children with Disabilities through IDEA Exhibit 4

- 2. **Draft:** Examination of Special Education Governance and Accountability in California Exhibit 5
- 3. School Services of California – Legislative Report - September 3, 2021 Exhibit 6
- f. Community Advisory Committee (CAC)
 - 1. 2021-22 CAC Meeting Calendar Exhibit 7
 - 2. Parent Trainings Exhibit 8
 - a. Introduction to Special Education
 - b. Youth Suicide Awareness
 - c. Supporting Your Child During Times of Crises
- g. GASELPA Training/Staff Development – July/August 2021 Exhibit 9

8. DISCUSSION INFORMATION

- a. GASELPA Office Move Discussion
- b. GASELPA ESY Virtual Art Show Discussion
- c. Classified Health Benefits – Update Discussion
- d. GASELPA Vaccination Verification
 - 1. COVID-19 Employee Vaccination Verification Procedures Exhibit 10
 - 2. Employee Vaccination Verification Form Exhibit 11
- e. GASELPA Organizational Chart – September 1, 2021 Exhibit 12
- f. Executive Director 2021-22 Goals 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 17268 through 17355 Exhibit 13
 - 2. Purchase Orders 21000 through 21027 Exhibit 14
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Greer, S 8/9/21
 - b. Peck, B 8/25/21
 - c. Villegas, A 8/9/21
 - 2. ABA Interventionist at Step 3, effective as noted:
 - a. Tamanaha, R 8/19/21
- c. Leave of Absence
 - 1. Rodriguez, D ABA Interventionist SB95 7/19 – 7/23/21
 - 2. Thomason, T ABA Interventionist Medical 8/10 – 9/17/21
- d. Retirements
 - 1. None

- e. Resignations/Terminations
 - 1. Baik, H Occupational Therapist Resignation 7/28/21
 - 2. Castellanos, D ABA Interventionist Resignation 8/23/21
 - 3. Hart, A ABA Interventionist Resignation 7/21/21
 - 4. Peralta, A ABA Interventionist Resignation 9/1/21
 - 5. Schreiner, G ABA Interventionist Resignation 8/4/21
 - 6. Zamarripa, M ABA Interventionist Resignation 7/28/21
- f. It is recommended that the Board approve Amendment No. 1 to the 2020-21 Independent Contractor Agreement with Professional Tutors of America, increasing total costs from \$18,000 to \$21,000. All other terms and conditions remain the same. Effective June 1, 2021 through June 30, 2021. Member districts to reimburse. Exhibit 15
- g. It is recommended that the Board approve Amendment No. to the Independent Contractor Agreement with Blind Children’s Learning Center, changing the company name to Beyond Blindness. All other terms and conditions remain the same. Effective July 1, 2021 through June 30, 2022 Member districts to reimburse. Exhibit 16
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Professional Tutors of America, increasing total costs from \$18,000 to \$35,000. All other terms and conditions remain the same. Effective September 1, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 17
- i. It is recommended that the Board approve the Independent Contractor Agreement with Therapy Travelers, Inc., to provide the following services: Licensed Vocational Nurse (LVN) at \$58-\$68 per hour, Registered Nurse (RN) at \$85-\$105 per hour, Occupational Therapist (OT) at \$85-\$95 per hour, Speech Language Pathologist (SLP) at \$92-\$110 per hour and Speech Language Pathologist Assistant (SLPA) at \$65-\$75 per hour. All services to be performed during regular school days/hours and under the direction of the member district. Total costs not to exceed \$400,000, effective August 1, 2021 through June 30, 2022. Member districts to reimburse. Exhibit 18

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of Lauryn Perez, as a Greater Anaheim SELPA Program Specialist, starting at Step 1 of the Anaheim Union High School District Administrative Salary Schedule. Effective July 12, 2021. Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- b. It is recommended that the Board approve the LEASE AGREEMENT FOR CORPORATE AVENUE OFFICES between the Cypress School District and the Greater Anaheim SELPA, with payments to begin the 1st of the month following move-in. Greater Anaheim SELPA will lease office space at 5816 Corporate Ave, Suite 210, Cypress, CA 90630 for a term of five (5) years. Costs are a base monthly lease fee of \$3,500 and a monthly fee of \$240 (\$60 Exhibit 19

per week) for trash disposal, janitorial (approximately 2-hours a week) and security services. Additional monthly costs are \$50 each for internet access and telephones. The GASELPA will reimburse Cypress School District for the cost of move-in capital improvements at a rate of \$1,000 per month for the first five (5) years, with a total cost of \$60,000. Lease fee shall be increased each subsequent year based on the United States Department of Labor, Bureau of Labor Statistics Consumer Price Index entitled "All Urban Consumers; Area: Los Angeles-Riverside-Orange County" and shall not exceed 5%.

- c. It is recommended that the Board approves the 2020-21 Unaudited Actuals Financial Report pursuant to Education Code sections 41023 and 42100.

Exhibit 20

11. CLOSED SESSION

- a. To consider matters pursuant to Government Code Section 54956.9(d)(2): Anticipated litigation (confidential special education matter).

12. REPORTING OUT OF CLOSED SESSION

13. COMMENTS FROM BOARD MEMBERS

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

14. 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)796-8960 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
October 20, 2021
Greater Anaheim SELPA Office
6:00 p.m.