

# 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 16, 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** June 24, 2020  
Motion by: Seconded by:  
Vote:
6. **RETIREMENT RECOGNITION**
  - a. Mrs. Susan Lorenzini, Occupational Therapist
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 – September 1 – 4, 2020 Exhibit 1
  - d. Federal/State Budget Update
    1. 2020-21 Estimated Low Incidence Allocation Exhibit 2
    2. 2020-21 Apportionment Deferrals (AB 77) Exhibit 3

- e. Legislative/Legal Update
  - 1. Joint Agency Letter Regarding Temporary and Targeted Liability Relief Legislation related to the COVID-19 Pandemic Exhibit 4
  - 2. Joint Agency Letter Regarding Concern with the December 30, 2020 Spending Deadline Placed on CARES Act (H.R. 748) Coronavirus Relief Funds Exhibit 5
  - 3. Joint Agency Support Letter – Support and Concerns on the Learning Continuity and Attendance Plan Draft Exhibit 6
  - 4. School Services of California – Legislative Report - August 26, 2020 Exhibit 7
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development Exhibit 8

**9. DISCUSSION INFORMATION**

- a. Outstanding Services to Students with Special Needs Award Discussion
- b. Board Policy – First Read
  - 1. COVID-19 Mitigation Plan – BP 0470 Exhibit 9
  - 2. Administrative Discretion Regarding Board Policy – BP 2210 Exhibit 10
  - 3. Working Remotely – BP 4213.5 Exhibit 11
- c. Orange County Department of Education – GASELPA 2020-21 Adopted Budget Exhibit 12
- d. GASELPA Organizational Chart – September 1, 2020 Exhibit 13
- e. Executive Director 2020-21 Goals *(draft)* 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 16655 through 16736 Exhibit 14
  - 2. Purchase Orders 20000 through 20024 Exhibit 15
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - a. None
- c. Leave of Absence
 

1.	Carrillo, D	ABA Facilitator	Military	8/3/20–9/30/20
2.	Cox, J	Admin Assist	FFCRA	7/6/20–7/13/20
3.	Felix, A	ABA Facilitator	FFCRA	8/18/20–10/27/20
4.	Lupo, A	ABA Facilitator	Personal	8/10/20-2/1/21
5.	Peralta, A	ABA Facilitator	Personal	9/1/20-8/31/21
6.	Quintero, K	ABA Facilitator	FFCRA	8/31/20-9/4/20

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|----|---|--------------|------------------------|-------------|-----------------|------------|
|    | 7.  | Scanlon, R   | ABA Facilitator        | Personal    | 8/31/20-9/14/20 |            |
|    | 8.  | Sellers, A   | Program Specialist     | Paternity   | 8/24/20-9/4/20  |            |
|    | 9.  | Simon, K     | ABA Facilitator        | Medical     | 8/20/20-        |            |
| d. | Retirements   |              |                        |             |                 |            |
|    | 1.  | Lorenzini, S | Occupational Therapist |             | 8/31/20         |            |
| e. | Resignations/Terminations   |              |                        |             |                 |            |
|    | 1.  | Serrano, M   | ABA Facilitator        | Resignation | 7/2/20          |            |
| f. | It is recommended that the Board approve Independent Contractor Agreement with Children’s Hospital of Orange County DBA Providence Speech and Hearing Center to provide Audiological Assessments, Speech and Language Assessments and Therapy, Comprehensive Auditory Processing Evaluations services, and Speech Therapy services. Costs: Audiological Assessments are a flat fee of \$585; Speech and Language Assessments are a flat fee of \$600; Comprehensive Auditory Processing Evaluation is \$2,050 per evaluation; and Speech Therapy is \$102.21 per hour. Total costs not to exceed \$12,000. Effective July 1, 2020 through June 30, 2021. Member districts to reimburse. |              |                        |             |                 | Exhibit 16 |
| g. | It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Abramson Audiology, changing the contractor name to Hear Now and rates to the following description: \$325 Audiological Evaluation, \$775 Central Auditory Processing Evaluation (\$485 Records Review, History and Report Writing (3.4 hours)), \$85 Hourly Consultation Rate, including records review. All other terms and conditions remain the same. Effective July 1, 2020 through June 30, 2021.   |              |                        |             |                 | Exhibit 17 |
| h. | It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Goodwill Industries of Orange County increasing minimum time for Assessments from 7 hours to 9 hours, adjust rate for Training from \$113.59 to \$110 per hour and removing the cost of prescribed equipment. All other terms and conditions remain the same. Effective July 1, 2020 through June 30, 2021. Member districts to reimburse.  |              |                        |             |                 | Exhibit 18 |
| i. | It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy to add Speech services at a rate of \$165 per hour and Occupational Therapy services at a rate of \$165 per hour. Increasing the total contract costs from \$40,000 to \$75,000. Effective August 1, 2020 through June 30, 2021. Member districts to reimburse.  |              |                        |             |                 | Exhibit 19 |
| j. | It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Pacific Coast Speech Services, Inc. adding Speech-Language Pathology Assistant services at a rate of \$59 per hours. Services to be provided during the school day either in-person or remotely and will follow the school calendar. Contract to increase from \$53,000 to \$87,000, effective August 1, 2020 through June 30, 2021. All other terms and conditions remain the same. Member districts to reimburse.   |              |                        |             |                 | Exhibit 20 |

- k. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Therapy Travelers adding four (4) Speech Language Pathologist (SLP) at a rate of \$85 per hour for the following terms: a) 8/10/20-12/18/20 – 20 hours per week for a total of 20 working days; b) 8/24/20-12/18/20 – 30 hours per week for a total of 20 work days; c) 35 hours per week for a total of 20 work days and d) 16 hours per week (Tuesday and Thursday) for a total of 20 working days. Increasing total contract costs from \$53,000 to \$65,000. All other terms and conditions remain the same. Effective August 1, 2020 through June 30, 2021. Member districts to reimburse. Exhibit 21

**11. ACTION DISCUSSION**

- a. It is recommended that the Board approve the Opt-In Addendum to the Agreement for Administrative Services, the addendum pertains to the Greater Anaheim SELPA PARS Section 457 FICA Alternative Retirement Plan and would allow PARS to provide GASELPA Participants to use the PARS Portal to access their personal PARS account information. Effective September 16, 2020. Exhibit 22
- b. It is recommended that the Board approve the hiring of Hayoung Baik, as a GASELPA Occupational Therapist, starting at Step 1 of the Greater Anaheim SELPA Classified Salary Schedule, effective August 25, 2020. Member districts to reimburse.
- c. It is recommended that the Board approve the hiring of Joann Park, as a GASELPA Occupational Therapist, starting at Step 5 of the Greater Anaheim SELPA Classified Salary Schedule, effective July 1, 2020. Member districts to reimburse.
- d. It is recommended that the Board approve the hiring of Jennifer Collins-Hordyk, as a Greater Anaheim SELPA Program Specialist, starting at Step 6 of the Anaheim Union High School District Administrative Salary Schedule. Effective August 3, 2020. Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- e. It is recommended that the Board approve the hiring of Tess Melendrez, as a Greater Anaheim SELPA Program Specialist, starting at Step 6 of the Anaheim Union High School District Administrative Salary Schedule. Effective August 3, 2020. Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- f. It is recommended that the Board approves the 2019-20 Unaudited Actuals Financial Report pursuant to Education Code sections 41023 and 42100. Exhibit 23

**12. COMMENTS FROM BOARD MEMBERS**

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

**13. ADJOURNMENT**

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*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  
October 21, 2020  
Greater Anaheim SELPA Office  
6:00 p.m.**