

**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 18, 2019**

**6:00 p.m.**

**AGENDA**

**\*\*\* Amended/Corrected\*\*\***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** June 26, 2019  
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 4-6, 2019 Exhibit 1
  - d. Federal/State Budget Update
    1. Fiscal Report – Trailer Bill Addresses Preschoolers with Disabilities Funding Exhibit 2
  - e. Legislative/Legal Update
    1. School Services of California – Legislative Report – August 29, 2019 Exhibit 3
  - f. Community Advisory Committee (CAC)
    1. 2019-20 CAC Committee Meeting Date Calendar Exhibit 4
    2. Parent Trainings

- a. 2019-20 Parent Trainings – Introduction to Special Education Exhibit 5
- b. Making Sense of your Child’s Individual Education Plan: Exhibit 6  
 An IEP Workshop for Parents – September 17, 2019
- c. Understanding Your Child’s Challenging Behaviors in Exhibit 7  
 Order to Develop Effective Behavioral Interventions –  
 October 24, 2019
- g. GASELPA Training/Staff Development – June, July & August 2019 Exhibit 8

**8. DISCUSSION INFORMATION**

- a. Outstanding Services to Students with Special Needs Award Discussion
- b. Executive Director 2019-20 Goals Discussion
- c. GASELPA Local Plan Revision - Update Discussion
- d. Classified Employees Health & Welfare – GASELPA Contribution Exhibit 9
- e. Board Policy – First Read
  - 1. BP 3310(a) – Travel (revision) Exhibit 10
- f. Eide Bailly – GASELPA 18-19 Annual Audit Handout
- g. Orange County Department of Education – GASELPA 2019-20 Exhibit 11  
 Adopted Budget
- h. GASELPA Current Organizational Chart Exhibit 12

**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 16009 through 16103 Exhibit 13
  - 2. Purchase Orders 19000 through 19033 Exhibit 14
- b. Personnel Items
  - 1. ABA Facilitator at Step 1, effective as noted:
    - a. Carrillo, D 8/13/19
    - b. Conde, M 7/19/19
    - c. Franco, P 7/19/19
    - d. Leyva, B 7/19/19
    - e. Vargas, C 7/19/19
- c. Leave of Absence
  - 1. Dulcich, T ABA Facilitator Medical 7/1 – 7/8/19
- d. Retirements
  - 1. None
- e. Resignations/Terminations
  - 1. Colburn, L Occupational Therapist Resignation 8/2/19
  - 2. Hormaza, J ABA Facilitator Resignation 6/24/19

- 3. Maroney, L                    ABA Facilitator                    Resignation    7/2/19
- 4. Newell, J                    ABA Facilitator                    Resignation    7/12/19
- 5. Ramirez-Cruz, L            ABA Facilitator                    Resignation    6/28/19
- 6. Thomason, B                ABA Facilitator                    Resignation    7/3/19
- 7. Tran, A                      ABA Facilitator                    Resignation    7/5/19
  
- f. It is recommended that the Board approve the Independent Contractor Agreement with Michael R. Hass, Ph.D. to provide Psychoeducational Evaluations. Cost is \$2,000 to \$6,000, depending on the level of evaluation requested. Total costs not to exceed \$6,000. Effective August 28, 2019 through June 30, 2020. Member districts to reimburse. Exhibit 15
  
- g. It is recommended that the Board approve the Independent Contractor Agreement with Therapy Travelers to provide 1 – Speech Language Pathologist services. Services to be provided to student(s) which school is in session for 8 hrs. per day, Monday, Thursday, Friday and 6 hrs. per day on Wednesday's. Rate is \$85 per hour, not to exceed \$32,470. Effective September 16, 2019 through December 20, 2019. Member district to reimburse. Exhibit 16

**10. ACTION DISCUSSION**

- a. It is recommended that the Board approve the Independent Contractor Agreement with Pacific Coast Speech Services, Inc., to provide speech Support services to member district Speech Language Pathologist, on Average of three days per week at the direction of the district. Cost is \$92.50 per hour, not to exceed \$82,880. Effective August 1, 2019 through May 27, 2020. Member district to reimburse. Exhibit 17
  
- b. It is recommended that the Board approve the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy to provide 14 one hour sessions of Individual Counseling and 25 hours of Therapeutic Outreach/wrap services at a cost of \$120 per hour. Total costs not to exceed \$4,680. Effective September 19, 2019 through January 31, 2020. Member district to reimburse. Exhibit 18
  
- c. It is recommended that the Board approve the hiring of Maria Louisa Silang, as a Program Specialist, starting on Step 6 of the Anaheim Union High School District Administrators Salary Schedule. Effective July 22, 2019.
  
- d. It is recommended that the Board approve the hiring of Caitlin E. Lee, as a Occupational Therapist, starting on Step 2 of the Greater Anaheim SELPA Classified Salary Schedule. Effective August 14, 2019.
  
- e. It is recommended that the Board approve Amendment No. 2 to the Executive Director Employment Contract, which provides for a new term ending June 30, 2023. All other terms and conditions remain the same. Exhibit 19
  
- f. It is recommended that the Board approve Amendment No. 3 to the Director of Business Operations' Employment Contract, which provides for a new term ending June 30, 2023. All other terms and conditions remain the same. Exhibit 20
  
- g. It is recommended that the Board approve the 2018-19 Unaudited Actual Exhibit 21

Financial Report pursuant to Education Code sections 41023 and 42100.

**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)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 16, 2019**  
**Greater Anaheim SELPA Office**  
**6:00 p.m.**