

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

5816 Corporate Ave., Suite 210

Cypress, CA 90630

SELPA Office: (714) 220-6976

GASELPA BOARD MEETING

September 20, 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** June 21, 2023
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 6-9, 2023 Exhibit 1
 - d. Federal/State Budget Update Discussion
 - e. Legislative/Legal Update
 1. Fiscal Report – IDEA Full Funding Bill Reintroduced Exhibit 2
 2. School Services of California – Legislative Report Exhibit 3
- September 5, 2023
 - f. Community Advisory Committee (CAC)
 1. 2023-24 Community Advisory Committee Meetings *(draft)* Exhibit 4
 2. Parent Trainings Exhibit 5

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- a. Introduction to Special Education
 Virtual - Paul Lavigne, Ed.D.
 - September 26, 2023
 - November 7, 2023
 - February 6, 2024
 - April 9, 2024
- b. Understanding Dyslexia
 Virtual – Paul Lavigne, Ed.D.
 - October 12, 2023
- g. GASELPA Trainings/Staff Developments
 - a. June, July and August 2023 Exhibit 6
 - b. Best Practices in Special Education for Administrators Exhibit 7
 Virtual – Paul Lavigne, Ed.D.
 - August 29, 2023 IEP Compliance Issues
Occupational Therapy Referrals
 - September 26, 2023 IEP Goals and Educationally
Related Mental Health Services
 - October 24, 2023 Discipline
 - December 5, 2023 Child Find
 - January 30, 2024 Responding to Parent and Staff
Requests for IEP Meetings
 - March 5, 2024 Multi-Disciplinary Assessments
 - April 9, 2024 Retention, Transition and Placement
Decisions

8. DISCUSSION INFORMATION

- a. 2023-24 GASELPA Staffing Update
 - 1. Mental Health Services Discussion
 - 2. DHH Teacher Discussion
 - 3. Organizational Chart – September 1, 2023 Exhibit 8
- b. ABA Interventionist Summer Trainings Discussion
- c. Recognition of Donors
 - 1. SchoolsFirst Federal Credit Union Exhibit 9
- d. DRAFT – Greater Anaheim SELPA Board Meeting (January thru June 2024) Exhibit 10
- e. Greater Anaheim SELPA 2022-23 Annual Audit – Silva & Silva, CPAs Handout
- f. Executive Director 2022-23 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.

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It is recommended that the Board approve/ratify and authorize the following Consent Calendar items.

- a. Business Items
 - 1. Issue of Warrants 18760 through 18853 Exhibit 11
 - 2. Purchase Orders 23000 through 23030 Exhibit 12
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Rodriguez, E ABA Interventionist 7/21/23
 - b. Squires, Ad ABA Interventionist 8/28/23
 - c. Villanueva, D ABA Interventionist 7/21/23
 - 2. ABA Interventionist at Step 2, effective as noted:
 - a. None
 - 3. ABA Interventionist at Step 3, effective as noted:
 - a. Boyenger, C ABA Interventionist 6/23/23
- c. Leave of Absence
 - a. Diaz Deleon, B ABA Interventionist WC 8/22-8/31/23
- d. Retirements
 - a. None
- e. Resignations/Terminations
 - a. Felix, A ABA Interventionist Resignation 8/8/23
 - b. Reyes, C ABA Interventionist Resignation 8/9/23
 - c. Tamanaha, R ABA Interventionist Resignation 8/14/23
- f. 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 \$2,065 per infant per month. Total costs not to exceed \$80,269. Effective July 1, 2023 through June 30, 2024. Part C to provide funding. Exhibit 13
- g. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Alpha Interpreting Agency to increase the not to exceed amount from \$10,000 to \$100,000. Effective August 1, 2023 through June 30, 2024. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 14
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Olive Crest which modifies Item 8 - Termination as follows: GASELPA may, at any time, with or without reason, terminate this Agreement with 30 days' written notice and compensate CONTRACTOR only for Services satisfactorily rendered to the date of termination. Additionally, Amendment modified Item 9 – Hold Harmless, giving the GASELPA and CONTRACTOR the indemnity and hold harmless clause. All other terms and conditions will remain the same. Effective July 1, 2023 through June 30, 2024. Exhibit 15
- i. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Russo, Fleck & Associates to add Exhibit 16

the following services to be provided by contractor: paperwork. All other terms and conditions remain the same.

- j. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with SLPedia increasing Assessments, Report Writing and IEP Attendance from \$150 to \$175 per hour; add the following services On-Site Training and ACC Programming at \$175 per hour; and the additional of CFY Supervision services at \$200 per hour. All other Terms and conditions remain the same. Effective August 1, 2023 through June 30, 2023. Exhibit 17

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of Katie Tigchaleer, as a GASELPA Psychologist, Special Education Mental Health Services, stating at Step 6 of the Anaheim Union High School District Administrative Salary Schedule, effective August 21, 2023. The Greater Anaheim SELPA to reimburse Anaheim Union High School District for all costs associated with this position.
- b. It is recommended that the Board approve the hiring of Tania Sotomayor-Galvin, as a GASELPA Psychologist, Special Education Mental Health Services, placement on the Anaheim Union High School District Administrative Salary Schedule and hire date to be determined upon credential clearance. The Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- c. It is recommended that the Board approve the Transportation Coordination License and Service Agreement between HopSkipDrive to provide transportation services for specific students and staff of the six-member school districts as needed. Costs are \$35 base fee, plus \$2.75 per mile with a minimum of \$50. Term is August 8, 2023 through June 30, 2024. Member districts to reimburse. Exhibit 18
- d. It is recommended that the Board approve the Independent Contractor Agreement with the Kilian Group to provide Graphic Art services and software Development. Costs are \$150 per hour for Graphic Art services, actual costs for any product produced using that graphic art and \$50,000 for development of classified employee EIS system (Employee Information System). Effective August 1, 2023 through June 24, 2024. Exhibit 19
- e. It is recommended that Board approve the Independent Contractor Agreement with 3 Chords Inc. DBA Epic Special Education Staffing, to provide Registered Behavior (RBT) - \$62-\$70 per hour; School Psychologist-\$95-\$125 per hour; Speech Language Pathologist (SLP) - \$88-\$100 per hour; and Speech Language Pathologist Assistant (SLPA) - \$68-\$78 per hour. All services to be performed during the regular school days/hours and under the direction of the member district. Effective July 1, 2023 through June 30, 2023. Member districts to reimburse. Exhibit 20
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with 3 Chords Inc. DBA Epic Special Exhibit 21

- Education Staffing as follows: addition to Compensation for when a school is Physically closed; addition of a clause for Conversion costs; modification to reimbursement of expenses; modification to purchase of materials; addition of 20 working days for notice of termination; amending Hold Harmless to be reciprocal. Effective July 1, 2023, with all other terms and condition remaining the same.
- g. It is recommended that Board approve the Independent Contractor Agreement with Therapy Travelers LLC DBA Epic Special Education Staffing, to provide Registered Behavior (RBT) - \$62-\$70 per hour; School Psychologist- \$95-\$125 per hour; Speech Language Pathologist (SLP) - \$88-\$100 per hour; and Speech Language Pathologist Assistant (SLPA) - \$68-\$78 per hour. All services to be performed during the regular school days/hours and under the direction of the member district. Effective July 1, 2023 through June 30, 2023. Member districts to reimburse. Exhibit 22
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Therapy Travelers LLC DBA Epic Special Education Staffing as follows: addition to Compensation for when a school is physically closed; addition of a clause for Conversion costs; modification to reimbursement of expenses; modification to purchase of materials; addition of 20 working days for notice of termination; amending Hold Harmless to be reciprocal. Effective July 1, 2023, with all other terms and condition remaining the same. Modification of Materials Services. Exhibit 23
- i. It is recommended that the Board approve the 2022-23 Unaudited Actuals Financial Report pursuant to Education Code sections 41023 and 42100. Exhibit 24

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 18, 2023
Greater Anaheim SELPA Office
5:30 p.m.