

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

October 15, 2025

5:30 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

Motion by:

Vote:

September 17, 2025

Seconded by:

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. CLOSE SESSION

- a. To consider matters pursuant to Government Code Section 54957: Public employee employment, evaluation, Executive Director.**

8. REPORTING OUT OF CLOSED SESSION

9. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director's Comments**

Discussion

b.	Director of Business Operations' Comments	Discussion
c.	State SELPA - October 1 - 3, 2025	Exhibit 1
d.	Federal/State Budget Update	Discussion
e.	Legislative/Legal Update	
	i. Legislative Report	Exhibit 2
	ii. Governor's Veto Message AB 1224	Exhibit 3
	iii. Community Advisory Committee (CAC)	
	1. CAC Report	Exhibit 4
f.	GASELPA Training/Staff Development	
	i. Training & Staff Development - September 2025	Exhibit 5

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 request 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
 - i. Issue of Warrants 20487 through 20571 Exhibit 6
 - ii. Purchase Orders 25038 through 25077 Exhibit 7
- b. Personnel Items
 - i. ABA Interventionist at Step 1, effective as noted:
 1. Fenton, G Step 1 10/06/2025
 - ii. ABA Interventionist Substitute at Step 1, effective as noted:
 1. Giakoumis, C Step 1 9/15/2025
 2. Bravo, A Step 1 10/2/2025
- c. Leaves of Absence
 - i. Hall, K* ABA Interventionist Medical 8/6-10/20/2025
 - ii. Munoz, V* ABA Interventionist Maternity 8/6-10/21/2025
 - iii. Boyenger, C* ABA Interventionist Medical 9/11-9/29/2025

**Indicated extension of previously approved leave*
- d. Retirements

None
- e. Resignations/Terminations
 - i. Nunez, B ABA Interventionist Resignation 08/28/2025
 - ii. Berkenkamp, S ABA Case Supervisor Resignation 09/30/2025
 - iii. Bravo, A ABA Interventionist Resignation 10/01/2025
- f. It is recommended that the Board approve the Independent Contractor Agreement with Marshall B. Ketchum University, to provide vision assessment, exams and vision therapy. Costs are per the attached rate sheet. Effective October 15, 2025 through June 30, 2026. Member districts to reimburse.
- g. It is recommended that the Board approve the Agreement Between The University of California, San Diego, School of Medicine, Department of Pediatrics and The Greater Anaheim SELPA Education Local Plan Area Concerning Consulting Services. Services to be provided are medical consultation as requested by SELPA, which may include Health-related needs; interactions on behalf of the SELPA with students' physicians; definition of "medical necessity" for speech and for occupational and physical therapies

with prescriptions for services received by students of the SELPA. Cost is \$280 per hour and total costs not to exceed \$100,000. Effective September 1, 2025 through August 31, 2027.

- h. 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 \$1851.58 per infant per month. Total costs not to exceed \$66,656.88. Effective July 1, 2025 through June 30, 2026. Part C to provide funding.

11. ACTION DISCUSSION

- a. It is recommended that the Board adopt the Meal & Incidental Expense Policy BP 3551. Exhibit 8
- b. It is recommended that the Board approve the Independent Contractor Agreement with ProCare Therapy, to provide Sign Language Interpreters (SLI) at \$85-\$95 per hour, Registered Nurses (RN) at \$88-\$93 per hour, and Licensed Practical Nurses (LPN) at \$78.75-\$83 per hour. Effective October 15, 2025 through June 30, 2026. Member districts to reimburse. Exhibit 9
- c. It is recommended that the Board accept the Greater Anaheim SELPA's 2024-25 Annual Audit prepared by Silva & Silva, CPAs. Exhibit 10

12. COMMENTS FROM BOARD MEMBERS

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

13. ADJOURMENT

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

November 19, 2025 - 5:30 pm
Greater Anaheim SELPA Conference Room