

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

Walter Knott Education Center - MPR
7300 La Palma Ave., Bldg. 6
Buena Park, CA 90620
SELPA Office: (714) 796-8962

GASELPA BOARD MEETING

April 3, 2019

6:00 p.m.

AGENDA

***** **AMENDED** *****

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** April 3, 2019
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Community Advisory Committee (CAC) Recognition Awards
 - b. Reception
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 *(Nothing to report this meeting)*

- d. Federal/State Budget Update *(Nothing to report this meeting)*
- e. Legislative/Legal Update *(Nothing to report this meeting)*
- f. Community Advisory Committee (CAC) Discussion
- g. GASELPA Training/Staff Development *(Nothing to report this meeting)*

9. DISCUSSION INFORMATION

- a. Autism Services Coordinator Update Discussion
- b. Anaheim Union High School District – Cost of Living Increase Discussion
- c. Organization Management System (OMS) Exhibit 1
- d. 2018-19 Outstanding Service to Students with Special Needs Award Discussion
- e. Executive Director Annual Review 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 15762 through 15831 Exhibit 2
 - 2. Purchase Orders 18099 through 18111 Exhibit 3
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None
- c. Leave of Absence
 - 1. Lopez, K Occupational Therapist Maternity 3/18/19 – 5/24/19
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. None
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Stephanie Frazier, increasing total costs from \$40,000 to \$45,500. All other terms and conditions remain the same. Effective April 1, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 4
- g. It is recommended that the Board approve the Independent Contractor Agreement with Gallagher Pediatric Therapy, increasing total costs from \$135,000 to \$210,000. All other terms and conditions remain the same. Effective March 25, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 5
- h. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Perry Passar, Ph.D., increasing total costs from \$5,500 to \$16,000. All other terms and conditions remain the Exhibit 6

- same. Effective March 22, 2019 through June 30, 2019. Member districts to reimburse.
- i. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Providence Speech & Hearing, adding Comprehensive Auditory Processing Evaluation services at a cost of \$2,050 per evaluation. All other terms and conditions remain the same. Effective March 22, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 7
 - j. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Abby Rosenberg, M.S., CCC-SLP, adding Speech and Language Evaluation and IEP Participation. Total contract costs to increase from \$2,040 to \$4,140. All other terms and conditions remain the same. Effective March 25, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 8
 - k. It is recommended that the Board approve the License Agreement between the San Joaquin County Office of Education (Provider) and the Greater Anaheim SELPA (Customer). Provider has created and is owner of a web-based suite of tools, known as the Special Education Information System (SEIS), for use by special education programs in formulating, updating, tracking, storing and reporting on Pupil Records, including Individualized Education Plans (“IEP”). Agreement is effective July 1, 2019 through June 30, 2012, with an annual cost of \$47,796 per year. Costs are based on the current year SELPA December 1 Pupil Count and will adjust up or down only if the annual SELPA December 1 Pupil Count changes by more than 10% (up or down). Member districts to reimburse. Exhibit 9

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Susanne Smith Roley, OTD, ORT/L, FAOTA to provide Independent Educational Evaluation – Occupational Therapy Assessment, which includes performance evaluation, document review, school observation, parent and teacher questionnaires, report with recommendations and up to 2 hour IEP by phone. Costs are \$1,800 for IEE and mileage of \$100 per hour (over 60-minutes round trip). Total costs not to exceed \$2,000. Effective April 1, 2019 through June 30, 2019. Member districts to reimburse. Exhibit 10
- b. It is recommended that the Board approve all Greater Anaheim SELPA certificated, classified and contracted (Executive Director and Director of Business Operations) staff members the same 1.75% salary increase retroactive to July 1, 2018 that may be adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees. Approval is contingent/pending on the Anaheim Union High School District Board of Trustees final approval.

- c. It is recommended that the Board approve increasing for all GASELPA certificated and contracted (Executive Director) staff members the same increase to Longevity and Doctorate Stipend retroactive to July 1, 2018 that may be approved by the Anaheim Union High School District Board of Trustees, with the understanding that those certificated GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the Agreement approved/adopted by the Cypress School District Board of Trustees. Approval is contingent/pending on the Anaheim Union High School District Board of Trustees final approval.
- d. It is recommended that the Board approve Benjamin Rodriguez as the Greater Anaheim SELPA Autism Services Coordinator (Program Administrator II), effective July 1, 2019. Salary placement on the Anaheim Union High School District Administrator Salary Schedule, pending Anaheim Union High School District Board approval.

12. COMMENTS FROM BOARD MEMBERS

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

13. 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
Wednesday, June 26, 2019
Greater Anaheim SELPA Conference Room
6:00 p.m.