

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

March 18, 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** Organizational – January 27, 2020
Motion by: Seconded by:
Vote:
6. **APPROVAL OF MINUTES** January 27, 2020
Motion by: Seconded by:
Vote:
7. **APPROVAL OF MINUTES** Study Session - February 11, 2020
Motion by: Seconded by:
Vote:
8. **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.
9. **PRESENTATION**
 - a. ABA Facilitator Professional Development
Mr. Benjamin Rodriguez, GASELPA Autism Services Coordinator

10. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director’s Comments Discussion
- b. Director of Business Operations’ Comments Discussion
- c. State SELPA – March 4-6, 2020 Exhibit 1
- d. Federal/State Budget Update
 - 1. Fiscal Report - LAO Analyzes Governor’s Education Proposals Exhibit 2
 - 2. Fiscal Report – 2020-21 State Budget Trailer Bill – Special Special Education Funding Formula Exhibit 3
- e. Legislative/Legal Update
 - 1. AB 2291 (Medina) – Special Education Finance Reform
 - a. Fact Sheet Exhibit 4
 - b. Support Letter Exhibit 5
 - 2. School Services of California – Legislative Report - February 28, 2020 Exhibit 6
 - 3. School Services of California – Federal Legislative Report - February 28, 2020 Exhibit 7
- f. Community Advisory Committee (CAC)
 - 1. Preparing for Transition and Beyond Exhibit 8
 March 12, 2020 – Los Alamitos Unified School District
- g. GASELPA Training/Staff Development – January/February 2020 Exhibit 9

11. DISCUSSION INFORMATION

- a. GASELPA Regional Services Discussion
 - 1. Occupational Therapy
 - 2. Physical Therapy
- b. California Department of Education (CDE) Compliance Monitoring Discussion
- c. Local Plan Update Discussion
- e. Southern California Relief (SCR) – Certificate of Recognition Exhibit 10
- f. OCDE – 2018-19 Annual Financial Report Findings and Recommendations Exhibit 11

12. 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 16321 through 16448 Exhibit 12
 - 2. Purchase Orders 19093 through 19134 Exhibit 13
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. None

c. Leave of Absence

1.	Hernandez, N	ABA Facilitator	Medical	3/9/20 – 3/13/20
2.	Rodriguez, D	ABA Facilitator	Maternity	2/17/20 – 6/30/20
3.	Thorson, J	ABA Facilitator	Personal	3/12/20 – 8/12/20
4.	Vanderpool, L	ABA Facilitator	Personal	1/29/20 – 2/28/20
5.	Zamarripa, M	ABA Facilitator	Medical	2/13/20 – 2/19/20

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 Pacific Coast Speech Services, Inc., to add 1 (one) additional Speech Therapist to provide speech support services at a member district school site during school hours. Dates are February 10 – February 21, 2020 and April 16, 2020 through June 25, 2020. Total contract costs to increase from \$82,880 to \$125,000. All other terms and conditions remain the same. Effective February 10, 2020 through June 25, 2020. Member district to reimburse. Exhibit 14

13. ACTION DISCUSSION

- a. It is recommended that the Board approve Monet Vonderembse as the Greater Anaheim SELPA Lead ABA Facilitator, salary placement on the Greater Anaheim SELPA Classified Salary Schedule, Lead ABA Facilitator, Step 2. Effective January 27, 2020.
- b. It is recommended that the Board approve a GASELPA Physical Therapist position, corresponding job description and salary schedule. Effective July 1, 2020. Exhibit 15
- c. It is recommended that the Board adopt Board Policy (BP) 4212.9 – Employee Notifications. Exhibit 16
- d. It is recommended that the Board adopt Board Policy (BP) 4215 - Evaluations/Supervision. Exhibit 17
- e. It is recommended that the Board adopt the revisions to Board Policy (BP) 4216 – Probationary/Permanent Status. Exhibit 18
- f. It is recommended that the Board adopt Board Policy (BP) 4231 – Staff Development. Exhibit 19
- g. It is recommended that the Board approve the Second Interim JPA Certification of Interim Report for the Fiscal Year 2019-20 pursuant to Education Code (EC) sections 33129, 41023 and 42130. Exhibit 20

14. COMMENTS FROM BOARD MEMBERS

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

15. ADJOURNMENT

GASELPA Board Meeting

March 18, 2020

Agenda

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, April 22, 2020
Walter Knott Education Center MPR
6:00 p.m.