

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

January 23, 2019

6:15 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** November 26, 2018
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 – December 5-7, 2018 Exhibit 1
 - d. Federal/State Budget Update Exhibit 2
 1. SSC - Governor's Proposals for the 2019-20 State Budget and K-12 Education – Special Education
 - e. Legislative/Legal Update Exhibit 3
 1. Fiscal Report – 2019 Legislative Session Preview
 - f. Community Advisory Committee (CAC)

- 1. Parent Training – January 30, 2019 Exhibit 4
 Understanding Problem Behaviors & Developing Appropriate Strategies
- g. GASELPA Training/Staff Development – November/December 2018 Exhibit 5

8. DISCUSSION INFORMATION

- a. December 1, 2018 – Greater Anaheim SELPA – California Special Education Management Information System (CASEMIS) Report Discussion
- b. Board Study Session – Program Visits Discussion
- c. GASELPA Medi-Cal Billing Provider – Update 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.

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

- a. Business Items
 - 1. Issue of Warrants 15554 through 15650 Exhibit 6
 - 2. Purchase Orders 18062 through 18077 Exhibit 7
- b. Personnel Items
 - 1. ABA Facilitator at Step 1, effective as noted:
 - a. Hall, K ABA Facilitator *(Retire)* 12/12/18
 - b. Hart, A ABA Facilitator 1/7/19
- c. Leave of Absence
 - 1. Ingersoll, R ABA Facilitator Medical *(extend)* 11/30/18 – 12/31/18
 - 2. Meisel, I ABA Facilitator Medical *(extend)* 12/11/18 – 12/17/18
 - 3. Nguyen Le, B ABA Facilitator Maternity 1/7/19 – 5/15/19
 - 4. Tran, Anh ABA Facilitator Personal 1/7/19 – 4/11/19
- d. Retirements
 - 1. None
- e. Resignations/Terminations
 - 1. Barba, J Administrative Assistant Resignation 1/11/19
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement increasing total contract costs from \$8,000 to \$18,000. Effective October 17, 2018 through June 30, 2019. Member districts to reimburse. Exhibit 8

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Scott Larson, Ph.D., to provide Psychoeducational Assessment which included standardized psychological testing, record review, developmental history, observation of the child in their academic setting and consultation with school and parents. Cost is a flat fee not to Exhibit 9

- exceed \$4,000. Effective January 24, 2019 through June 30, 2019. Member district to reimburse.
- b. It is recommended that the Board adopt Board Policy (BP) 4019.1 – Professional Adult/Student Boundaries Exhibit 10
 - c. It is recommended that the Board approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation. Hourly rates are as follows: Senior Partner-\$290, Partners/Senior Counsel-\$275, Senior Associates-\$265, Associates-\$255, Electronic Technology Litigation Specialist-\$255, Non-Legal Consultants-\$200, Senior Paralegals/Law Clerks-\$160 and Paralegals/Legal Assistants-\$155. Total costs not to exceed \$10,000. Effective November 26, 2018 through June 30, 2019. Exhibit 11
 - d. It is recommended that the Board approve the hiring of Jennifer Cox, as an Administrative Assistant starting at Step 5 of the Greater Anaheim SELPA Classified Salary Schedule. Effective January 7, 2019.
 - e. It is recommended that the Board approve the hiring of Charla Zei, as a Retired Annuitant/APE Aide starting at Step 4 of the Greater Anaheim SELPA Classified Salary Schedule. Employment is a short-term assignment. Effective January 7, 2019.

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
Wednesday, February 20, 2019
Greater Anaheim SELPA Office
6:00 p.m.