

# GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

## Greater Anaheim SELPA

5816 Corporate Ave.  
Cypress, CA 90630  
SELPA Office: (714) 220-6973

## **GASELPA BOARD MEETING**

**January 19, 2022**

**6:00 p.m.**

## AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** November 17, 2021  
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 1-3, 2021	Exhibit 1
d. Federal/State Budget Update	
1. CASBO – NewsBreak - Governor Newsom Releases the 2022-23 State Budget – Special Education	Exhibit 2
2. 2022 State Budget and Legislative Timelines	Exhibit 3
e. Legislative/Legal Update - none	
f. Community Advisory Committee (CAC)	
1. CAC Meetings – Update	Discussion
2. CAC 2021-22 Recognition Awards Night	Discussion

- g. GASELPA Training/Staff Development – November/December 2021 Exhibit 4

**8. DISCUSSION INFORMATION**

- a. GASELPA Office Move – Update Discussion
- b. GASELPA Board Program Visits – Update Discussion
- c. GASELPA Short-Term APE Specialist Position Discussion
- d. GASELPA ABA Services Department – Update Discussion
- e. Greater Anaheim SELPA 2020-21 Eide Bailly Annual Audit Discussion
- f. Executive Director/GASELPA Evaluation 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 17476 through 17570 Exhibit 5
  - 2. Purchase Orders 21090 through 21117 Exhibit 6
- b. Personnel Items
  - 1. ABA Interventionist at Step 1, effective as noted:
    - a. Duignan, M November 29, 2021
    - b. Lake, V November 29, 2021
- c. Leave of Absence
 

1.	Bastain, J	Occupational Therapist	Medical	1/10-1/24/22
2.	Berkenkamp, S	Case Supervisor	SB95	1/10-1/14/22
3.	Colwell, T	APE Specialist	SB95	1/10-1/13/22
4.	Dulcich, T	ABA Interventionist	SB95	1/11-1/18/22
5.	Ingersoll, R	ABA Interventionist	SB95	1/3-1/6/22
6.	Lake, V	ABA Interventionist	SB95	1/10-1/12/22
7.	Lopez, K	Occupational Therapist	SB 95	1/4-1/13/22
8.	Smith, A	Program Specialist	SB95	1/11-1/20/22
9.	Thomason, T	ABA Interventionist	Medical	11/16-2/17/22
10.	Villegas, A	ABA Interventionist	SB 95	1/10-1/12/22
- 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 Auditory Instruments, Inc., increasing total costs from \$5,000 to \$15,000. All other terms and conditions remain the same. Effective December 1, 2021 through Exhibit 7

- g. June 30, 2022. Member districts to reimburse. it is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with JLM Psychological Services, increasing total costs from \$6,050 to \$24,200. All other terms and conditions remain the same. Effective January 10, 2022 through June 30, 2022. Member districts to reimburse. Exhibit 8
- 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 \$1,366 per infant per month. Total costs not to exceed \$109,335. Effective July 1, 2021 through June 30, 2022. Part C to provide funding. Exhibit 9

**10. ACTION DISCUSSION**

- a. It is recommended that the Board approve the hiring of Amanda Hart, as a Greater Anaheim SELPA Temporary Contract Adapted PE (APE) Specialist, Effective January 3, 2022 and salary placement on the Cypress School District Teacher Salary Schedule is pending clearance. Greater Anaheim SELPA to reimburse the Cypress School District for all costs associated with this position.
- b. It is recommended that the Board approve the hiring of an additional ABA Case Supervisor and the respective job description. Member districts to reimburse. Exhibit 10
- c. It is recommended that the Board approve the updated ABA Case Supervisor Salary Schedule, effective January 20, 2022. Exhibit 11
- d. It is recommended that the Board approve that current circumstances meet the requirements of AB 361 and Government Code section 54953 for the Greater Anaheim SELPA Governing Board and its committees to continue to meet virtually without meeting all requirements of the Ralph M. Brown Act for the next 30 days.

**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)796-8960 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**  
February 16, 2022  
Greater Anaheim SELPA - Cypress School District Board Room  
5816 Corporate Ave.  
Cypress CA 90630

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**GASELPA BOARD MEETING  
ORGANIZATIONAL MEETING**

**January 19, 2022**

**6:00 p.m.**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. OATH OF OFFICE**

Anaheim Union High School District	<b>2 year term</b>
Centralia School District	<b>2 year term</b>
Magnolia School District	<b>2 year term</b>

**4. ROLL CALL**

**5. ELECTION OF OFFICERS FOR 2022**

- a. President of the GASELPA Board
- b. Clerk of the Board

**6. APPOINTMENT OF SECRETARY OF THE BOARD**

**7. ADOPTION OF MEETING SCHEDULES FOR 2022**

Exhibit 1

**8. ADJOURNMENT**