

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

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

GASELPA BOARD MEETING

November 16, 2022

5:30 p.m.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** September 21, 2022
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 – November 2-4, 2022 Exhibit 1
 - d. Federal/State Budget Update *(None This Month)*
 - e. Legislative/Legal Update
 1. State SELPA Legislative Committee Update Discussion
 2. School Services of California – Legislative Report *(None This Month)*
 - f. Community Advisory Committee (CAC)
 1. Parent Trainings Exhibit 2
 - a. Introduction to Special Education – Virtual Presentation
December 13, 2022 and February 28, 2023

- b. Supporting Social Emotion Learning for Elementary Aged Children – Virtual Presentation – February 8, 2023
- c. Strategies to Support your Child During School Vacation - Virtual Presentation – March 2, 2023
- g. GASELPA Training/Staff Development
 - 1. Trainings/Staff Development – September & October 2022 Exhibit 3

8. DISCUSSION INFORMATION

- a. ABA Case Supervisor with BCBA (assigned to the Cypress School District) Discussion
- b. Greater Anaheim SELPA Itinerate DHH Teacher Discussion
- c. GASELPA Board Program Visit – Lord Baden Powell Elementary School Exhibit 4
 Thursday, November 17, 2022 at 9:00 am
- d. Orange Co. Department of Education – GASELPA 2022-23 Adopted Budget Exhibit 5
- e. Orange Co. Department of Education – GASELPA 2021-22 Unaudited Actuals Exhibit 6
- f. Greater Anaheim SELPA 2021-22 Annual Audit prepared by Silva & Silva, CPAs Handout
- g. Greater Anaheim SELPA Board Rotation Schedule Exhibit 7
- h. Greater Anaheim SELPA 2023 Board Meeting Dates (*draft*) Exhibit 8
- i. Executive Director 2022-23 Goals Handout

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 18066 through 18207 Exhibit 9
 - 2. Purchase Orders 22034 through 22089 Exhibit 10
- b. Personnel Items
 - 1. ABA Interventionist starting at Step 1, effective as noted:
 - a. Nunez, J 10/20/22
 - 2. ABA Interventionist starting at Step 2, effective as noted:
 - a. Gonzalez, S 9/16/22
 - 3. ABA Interventionist starting at Step 3, effective as noted:
 - a. Rodriguez, A 10/17/22 (*rehire*)
 - b. Tully, T 11/2/22
- c. Leave of Absence

1.	Choi, L	Occupational Therapist	Maternity	10/8-11/26/22
2.	Duignan, Mc	ABA Interventionist	Modifications	9/21-9/28/22
3.	Dulcich, T	ABA Interventionist	Maternity	10/14/22-5/1/23
4.	Parra, K	ABA Interventionist	Medical	9/20-9/27/22

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|----|------------|---------------------|---------------|---------------|--|
| 5. | Parra, K | ABA Interventionist | Modifications | 9/28-10/20/22 | |
| 6. | Parra, K | ABA Interventionist | Medical | 10/1-10/21/22 | |
| 7. | Sarabia, S | ABA Interventionist | Medical | 6/13-6/20/22 | |
| 8. | Sarabia, S | ABA Interventionist | Medical | 9/16-9/23/22 | |
| 9. | Sarabia, S | ABA Interventionist | Medical | 9/26-11/26/22 | |
- d. Retirements
1. None
- e. Resignations/Terminations
- | | | | | |
|----|------------|---------------------|----------|--|
| 1. | Sarabia, S | ABA Interventionist | 10/14/22 | |
| 2. | Stevens, K | ABA Interventionist | 11/4/22 | |
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with Auditory Instruments, Inc. to add "Additional Support Fees" and "Travel Expenses" per the attached Rate Sheet. Total contract costs to remain the same \$15,000. Effective November 1, 2022 through June 30, 2023. Member districts to reimburse. Exhibit 11

10. ACTION DISCUSSION

- a. It is recommended that the Board approve the Independent Contractor Agreement with Connect4Kids to provide Psychoeducational Evaluations and Psychological Services (ERMHS Counseling, Consultation and IEP Preparation/ Review). Costs: Psychoeducational Evaluation not to exceed \$4,250 and Psychological Services at \$185 per hour (billed at 15 minute increments for Partial hour). Total contract not to exceed \$10,500. Effective October 19, 2022 through June 30, 2023. Member districts to reimburse. Exhibit 12
- b. It is recommended that the Board approve the Personnel Reimbursement Agreement between the Orange County Department of Education (OCDE) and the Greater Anaheim SELPA. OCDE will provide one (1) teacher for deaf and hard of hearing instruction for students in the SELPA three hours per month and 2) consultation services in the area of instructional strategies and methodologies for serving deaf and hard of hearing students. Costs are \$2,503.67 base salary, \$763.36 benefits and \$305.47 indirect costs (9.35%), not to exceed \$3,572.50. Effective October 1, 2022 through June 30, 2023. Low Incidence funds to provide funding. Exhibit 13
- c. It is recommended that the Board approve the hiring of Brandon Bishop, as a Greater Anaheim SELPA Program Specialist, starting at Step 3 of the Anaheim Union High School District Administrator Salary Schedule, with an effective date of December 5, 2022. Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- d. It is recommended that the Board approve the hiring of an ABA Case Supervisor with BCBA to be assigned to the Cypress School District for the 2022-23 fiscal year.
- e. It is recommended that the Board accept the Greater Anaheim SELPA's 2021-22 Annual Audit prepared by Silva & Silva, CPAs.
- f. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal Year 2022-23, pursuant to Education Code Handout

sections 41023 and 42131.

11. CLOSED SESSION

- a. To consider matters pursuant to Government Code 54957: Public employee employment contract.
 - 1. Executive Director
 - 2. Director of Business Operations

12. REPORTING OUT OF CLOSED SESSION

13. COMMENTS FROM BOARD MEMBERS

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

14. 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) 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
January 25, 2023 *(tentatively)*
Greater Anaheim SELPA
Cypress School District Board Room
5816 Corporate Ave.
Cypress CA 90630
5:30 pm