

**GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA**

**Greater Anaheim SELPA**  
**5816 Corporate Ave., Suite 210**  
**Cypress, CA 90630**  
**SELPA Office: (714) 220-6973**

**GASELPA BOARD MEETING**  
**November 20, 2024**  
**5:30 pm**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES** October 16, 2024
- 6. PUBLIC RECOGNITION**
  - A. Introduction of Guest  
*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 6-8, 2024 Exhibit 1
  - D. Federal/State Budget Update 
    1. Special Education Fiscal Collaborative: Special Education Revenue, Expenditure, Contribution, and Disability Data Charts Exhibit 2
  - E. Legislative/Legal Update *(none this month)*

- F. Community Advisory Committee (CAC)
  - 1. November 19, 2024 CAC Meeting - Update Discussion
  - 2. Parent Training
    - A. Understanding the Individual Education Program (IEP): The Process and the Document Exhibit 3  
 Date: January 16, 2025  
 5:00 pm - 6:30 pm - Virtual
- G. GASELPA Trainings/Staff Developments - October 2024 Exhibit 4

**8. DISCUSSION INFORMATION**

- A. OCDE - GASELPA 2023-24 Unaudited Actuals Exhibit 5
- B. Greater Anaheim SELPA Board Rotation Schedule Exhibit 6
- C. Greater Anaheim SELPA 2025 Board Meeting Dates *(draft)* Exhibit 7

**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 request 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 19766 through 19845 Exhibit 8
  - 2. Purchase Orders 24060 through 24096 Exhibit 9
- B. Personnel Items
  - 1. ABA Interventionist - Step 1, effective as noted:
    - A. Henderson, K 10/14/24
    - B. Onat, E 10/21/24
  - 2. ABA Interventionist - Step 2, effective as noted:
    - A. None
  - 3. ABA Interventionist - Step 3, effective as noted:
    - A. Chee, J 10/7/24
  - 4. ABA Interventionist - Rehire, Step and effective as noted:
    - A. None
  - 5. ABA Interventionist-Substitute - Step and effective as noted:
    - A. Cox, S 10/17/24 Step 1
    - B. Blade, R 11/13/24 Step 1
- C. Leave of Absence
  - 1. Duignan, Mc ABA Interventionist Medical 11/4 - 11/8/24
- D. Retirements
  - 1. None
- E. Resignations/Terminations
  - 1. Winningham, P ABA Interventionist Resignation 11/4/24

- F. It is recommended that the Board approve the Independent Contractor Agreement between Variations Psychology to provide Psych-Educational Evaluations (IEE). IEE costs per the attached rate sheet include: In-office assessment, 1 hour roundtrip travel for student observation, and 1 hour virtual IEP meeting attendance with the total IEE not to exceed \$6,500 and total contract costs not to exceed \$13,000. Effective November 1, 2024 through June 30, 2025. Member districts to reimburse.

**10. ACTION DISCUSSION**

- A. It is recommended that the Board approve the First Interim JPA Certification of Interim Report for the Fiscal year 2024-25, pursuant to Education Code sections 41023 and 42131. Exhibit 10

**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) 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 22, 2025  
Greater Anaheim SELPA Office  
5:30 pm