

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

June 23, 2021

6:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** April 21, 2021
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Outstanding Service to Students with Special Needs
Diane Adair, Vision Paraprofessional
7. **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.
8. **REPORT OF EXECUTIVE DIRECTOR**
 - a. Executive Director's Comments Discussion
 - b. Director of Business Operations' Comments Discussion
 - c. State SELPA – June 2 – June 4, 2021 Exhibit 1
 - d. Federal/State Budget - Update Discussion
 - e. Legislative/Legal Update
 1. School Services of California – Legislative Report - May 27, 2021 Exhibit 2

- f. Community Advisory Committee (CAC)
 - 1. CAC Recognition Awards Update Discussion
 - 2. GASELPA Virtual ESY Art Show Exhibit 3
- g. GASELPA Training/Staff Development April, May, June 2021 Exhibit 4

9. DISCUSSION INFORMATION

- a. GASELPA Office Relocation - Update Discussion
- b. Greater Anaheim SELPA Local Plan - Update Discussion
- c. GASELPA Program Specialist Positions – Update Discussion
- d. Classified Employee Health Benefits – CalPERS Discussion
- e. Anaheim Union High School District Approved Cost of Living Increase Discussion
- f. All Staff Mandatory Training and Lunch – August 2, 2021 Exhibit 5
- g. Fall Meeting Dates Exhibit 6

10. 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 17088 through 17267 Exhibit 7
 - 2. Purchase Orders 20107 through 20128 Exhibit 8
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Diaz Deleon, B 5/13/21
 - b. Viveros, C 5/13/21
- c. Leave of Absence
 - 1. Dulcich, T ABA Interventionist Personal 5/17 - 8/16/21
 - 2. Felix, A ABA Interventionist Personal 8/2 – 8/22/21
 - 3. Gilbert, M ABA Interventionist Personal 5/6 – 6/11/21
 - 4. Meisel, I ABA Interventionist Medical 5/4 – 5/17/21
 - 5. Quintero, K ABA Interventionist Personal 8/5 – 8/16/21
- d. Retirements
 - 1. Scanlon, R ABA Interventionist 7/30/21
- e. Resignations/Terminations
 - 1. Carrillo, D ABA Interventionist Termination 6/23/21
 - 2. Castillo, W Program Specialist Resignation 6/30/21
 - 3. Sellers, A Program Specialist Resignation 6/30/21
- f. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with the Blind Children’s Learning Center to increase total costs from \$17,500 to \$40,000. Effective February 1, 2021 through June 30, 2021. All other terms and conditions remain the same. Exhibit 9

- Member districts to reimburse.
- g. It is recommended that the Board approve Amendment No. 1 to the Independent Contractor Agreement with the John Tracy Center to increase total costs from \$35,000 to \$60,000. Effective April 1, 2021 through June 30, 2021. All other terms and conditions remain the same. Member districts to reimburse. Exhibit 10
 - h. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with Olive Crest to add the following services: Individual Counseling-\$125 per hr., Parent Counseling-\$125 per hr., Case Management-\$125 per hr., On-Site Mental Health Services-\$416.67 per day, ERMHS Assessments-\$175 per hr., and Psychological Services-\$125 per hr. Total contract costs to increase from \$19,000 to \$34,000. All other terms and conditions remain the same. Effective April 23, 2021 through June 30, 2021. Member districts to reimburse. Exhibit 11
 - i. It is recommended that the Board approve Amendment No. 2 to the Independent Contractor Agreement with SLPedia to add Consultation Services at a rate of \$200 per hour. Total contract costs to increase from \$20,000 to \$35,000. All other terms and conditions remain the same. Effective April 22, 2021 through June 30, 2021. Member districts to reimburse. Exhibit 12
 - j. It is recommended that the Board approve the Legal Services Agreement with Adams, Silva & McNally LLP. Services to be provided at a rate not to exceed \$285-295 per hour for Partner/Senior Counsel, \$250-\$270 per hour for Associates, \$150 per hour for Paralegals/Law Clerk, plus any direct costs incurred. Total costs not to exceed \$10,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - k. It is recommended that the Board approve the Memorandum of Understanding between Anaheim Elementary SELPA and the Greater Anaheim SELPA, in which the Anaheim Elementary SELPA will provide the services of a 0.40 FTE itinerant teacher of the visually impaired to the Greater Anaheim SELPA. Effective July 1, 2021 through June 30, 2022. Costs not to exceed \$70,000. Member districts to reimburse.
 - l. It is recommended that the Board approve the Memorandum of Understanding between the Anaheim Elementary SELPA and Greater Anaheim SELPA, in which Anaheim Elementary SELPA will provide the services of an Orientation and Mobility Specialist to the Greater Anaheim SELPA member districts, on an as needed basis. Cost is based on hourly rate (including statutory rates and proportionate share of health and welfare benefits) and mileage. Total costs not to exceed \$15,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - m. It is recommended that the Board approve the Agreement for Pupil Transportation between Anaheim Union High School District (AUHSD) and the Greater Anaheim SELPA, effective July 1, 2021 through June 30, 2022. AUHSD will provide transportation services for four Member Districts at a cost of \$48 per day, per student for home-to-school special needs student transportation. Member districts to reimburse.
 - n. It is recommended that the Board approve the Independent Contractor Agreement with Apple Tree Early Intervention Center to provide assessments and an Early Intervention Program for infants 0-3. Costs are \$50.50/hr. for in-center group therapy and \$80.25/hr. for in-home

- therapy. Total costs not to exceed \$15,000. Effective July 1, 2021 through June 30, 2022. Part C to provide funding.
- o. It is recommended that the Board approve the Agreement for Special Services with Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation. Services to be provided at a rate not to exceed \$310/hr. for Senior Partners; \$290/hr. Partners/Senior Counsel; \$280/hr. Senior Associates; \$270/hr. Associates; \$245/hr. Electronic Technology Litigation Specialist; \$215/hr. Non-Legal Consultants; \$170/hr. Senior Paralegals/Law Clerks; \$170/hr. Paralegals/Legal Assistants. Total costs not to exceed \$10,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - p. It is recommended that the Board approve the Independent Contractor Agreement with Auditory Instruments, Inc., to provide Central Auditory Processing Dysfunction/Disorder Evaluations and Independent Educational Audiological Evaluations. Costs are \$2,500 for Processing Dysfunction/Disorder Evaluation and \$1,800 for Independent Educational Audiological Evaluation. Both evaluations include document review, school observation, parent and/or teacher questionnaires, report with recommendations, and up to 2 hours IEP participation. Total costs not to exceed \$5,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse
 - q. It is recommended that the Board approve the Independent Contractor Agreement with Blind Children's Learning Center to provide DIS services; Early Intervention Services (0-3), services to visually impaired infants (0-3). Costs are \$105.33/hr. DIS Services; \$160.32/hr. for early intervention services to infants (0-3) and services to visually impaired infants (0-3). Total costs not to exceed \$40,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - r. It is recommended that the Board approve the Independent Contractor Agreement with Craig Chorbagan to program and maintain the GASELPA website. Cost is \$50 per hour not to exceed 5,000. Effective July 1, 2021 through June 30, 2022.
 - s. It is recommended that the Board approve the Independent Contractor Agreement with Kelly Cokely to provide transcribing of textbooks into braille format. Cost is \$25 per hour, not to exceed \$7,500. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - t. It is recommended that the Board approve the Independent Contractor Agreement with Cornerstone Therapies to provide independent occupational therapy, physical therapy, speech and language assessments and therapy and Speech Individual Educational Evaluations (IEE). Costs are \$90.92/hr in-center therapy; \$105.41/hr in-school therapy. Evaluation conducted at facility costs are: Articulation only up to four (4) hours (including write-up) - \$400; Speech and Language up to eight (8) hours (including write-up) - \$800; IEP Attendance - \$105.61/hr and Evaluations conducted at Cornerstone Therapies costs are \$228.56/hr up to (2) hours; \$90.82 each additional hour. Drive time - \$30 each way per evaluation and/or IEP Attendance. Total costs not to exceed \$12,500. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - u. It is recommended that the Board approve the Independent Contractor Agreement with Kay Fielder to provide assistance with SLP supervision and program/staff support to the Greater Anaheim SELPA Member districts. Cost is \$65 per hour, not to exceed to \$24,000. Effective

- July 1, 2021 through June 30, 2022. Member districts to reimburse and/or Part C to provide funding.
- v. It is recommended that the Board approve the Independent Contractor Agreement with GPT Staffing to provide physical therapy, occupational therapy and related services; teacher consultations; assessments and attendance of IEP meetings as needed. Costs are \$92 per hour not to exceed \$70,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - w. It is recommended that the Board approve the Independent Contractor Agreement with Goodwill Industries of Orange County to provide Assistive Technology Services (evaluations, training, and/or use of new equipment) to special education students to promote greater independence. Costs are \$118.19/hr. for assessments (9-hour minimum) and \$110/hr for training; \$25/hr. for travel time plus mileage reimbursement at current IRS rate. Total costs not to exceed \$30,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - x. It is recommended that the Board approve the Retainer Agreement between Harbottle Law Group and the Greater Anaheim SELPA for the fiscal year July 1, 2021 through June 30, 2022. Services to be provided at a rate not to exceed \$220 per hour for Senior Counsel, \$210 for all other HLG attorneys, \$110 per hour for paralegals and other support staff, plus any direct costs incurred. Total costs not to exceed \$50,000. Member districts to reimburse.
 - y. It is recommended that the Board approve the Independent Contractor Agreement with the Haynes Family of Programs – S.T.A.R. Academy to provide Supplemental Academic Services (SAS)/ Transition services, Specialized Academic Instruction (SAI), Occupational Therapy, Language and Speech Services (LAS), Individual Counseling, Therapeutic Outreach/wrap, Educationally Related Intensive Counseling Services (ERICs), and Behavior Intervention Development (BID) services. Costs are per attached rate sheet. Total costs not to exceed \$105,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - z. It is recommended that the Board approve the Independent Contractor Agreement with the John Tracy Center to provide specialized services for Low Incidence students; parent counseling and training; counseling and guidance services; language and speech development and remediation; parent counseling and training; and DHH Services. Costs are per attached rate sheet. Total costs not to exceed \$60,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - aa. It is recommended that the Board approve the Independent Contractor Agreement with the Language Network, Inc., to provide written and oral translations, as needed. Costs, depending on language and availability of professional translators, are \$90 to \$160/hr. on-site, \$2.75 to \$3.00/minute video remote, and \$2.00 to \$2.25/ minute over phone. Additional fees may apply, see attached rate sheet. Total costs not to exceed \$35,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - ab. It is recommended that the Board approve the Independent Contractor Agreement with Olive Crest to provide Basic Intervention Services including Individual Counseling, Parent Counseling, Psychological Services, Behavior Intervention Implementation, and Case Management; Medium Support Intervention Services; High Support Intervention Services (wraparound); ERMHS Assessments; On Site Mental Health Services. Costs are per

- attached rate sheet. Total costs not to exceed \$200,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
- ac. It is recommended that the Board approve the Independent Contractor Agreement with Pacific Coast Speech Services to provide a Speech and Language Pathologist for speech and language services including therapy, evaluations, and consults. Costs are \$92.50 per hour for Speech-Language Pathologist Total costs not to exceed \$831,00 Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - ad. It is recommended that the Board approve the Independent Contractor Agreement with Pliha Speech & Learning Center to provide tutoring services. Costs are \$95 per hour for tutoring services and \$1,500 per Academic Evaluations, with total costs not to exceed \$10,000. Effective July 1, 2021 through June 30, 2022. Member district to reimburse.
 - ae. It is recommended that the Board approve the Independent Contractor Agreement with Pomeroy Consulting to provide networking consultation and hardware. Costs are \$105/hr. for consulting services plus the cost of equipment. Total consulting costs not to exceed \$20,000. Effective July 1, 2021 through June 30, 2022.
 - af. It is recommended that the Board approve the Independent Contractor Agreement with Professional Tutors of America, Inc. to provide services including but not limited to academic tutoring, speech and language therapy and counseling. Costs range from \$75 to \$120 per hour for on-on-one instructional services, please see attached rate sheet. Total costs not to exceed \$18,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - ag. It is recommended that the Board approve the Independent Contractor Agreement with SPLedia to provide AAC and Speech & Language Assessments, which includes assessments, report writing, and IEP attendance; Consultation Services. Cost is \$150 per hour for assessments and \$200 per hour for consultation services, not to exceed \$50,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - ah. It is recommended that the Board approve the Independent Contractor Agreement with Tech-Eze to collect, audit and prepare pupil count reports for the GASELPA. Install and upgrade software, provide reports and submission of reports to the California Department of Education and to assist with training. Costs are \$73 per hour not to exceed \$70,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - ai. It is recommended that the Board approve the Independent Contractor Agreement with Western Youth Services to provide Mental Health Services to qualifying member district students. Services include: Counseling and guidance, parent counseling and training, psychological services other than assessment and IEP development, social work services. Costs are \$124 per hour not to exceed \$500,000. Effective July 1, 2021 through June 30, 2022. Member districts to reimburse.
 - aj. It is recommended that the Board approve the Independent Contractor Agreement with California State University, Dominguez Hills, in which the Greater Anaheim SELPA will provide field work experience to Occupational Therapy Program students. There is no cost/charge to the GASELPA. Effective July 1, 2021 through June 30, 2026

11. ACTION DISCUSSION

- a. It is recommended that the Board approve increasing three (3) Greater Anaheim

SELPA Adapted PE Specialist's 2020-21 work year to accommodate the Extended School Year (ESY) needs of our Member Districts. Increase for each employee is an additional forty (40) hours June 15, 2021 through July 18, 2021. Member districts to reimburse.

- b. It is recommended that the Board approve increasing one (1) Vision Paraprofessional 2020-21 work year to accommodate the Extended School Year (ESY) of our member Districts. Increase will be up to an additional 32 hours July 1, 2021 through July 21, 2021. Member districts to reimburse.
- c. It is recommended that the Board approve increasing one (1) Certified Occupational Therapy Assistant 2020-21 work year to accommodate the Extended School Year (ESY) of our member districts. Increase will be up to an additional 10 days, July 1, 2021 through July 16, 2021. Member districts to reimburse.
- d. It is recommended that the Board approve the hiring of Patricia Polcyn, as a Retired Annuitant, at Step 20 of the Greater Anaheim SELPA Classified Salary Schedule, Occupational Therapist. Effective July 1, 2021 through June 30, 2022, for a maximum of 960 hours. Member districts to reimburse.
- e. It is recommended that the Board approve the hiring of Amanda Smith, as a Greater Anaheim SELPA Program Specialist, starting at Step 6 of the Anaheim Union High School District Administrative Salary Schedule. Effective to be determined upon Credential clearance. Greater Anaheim SELPA to reimburse the Anaheim Union High School District for all costs associated with this position.
- f. It is recommended that the Board approve all Greater Anaheim SELPA certificated, classified and contracted (Executive Director and Director of Business Operations) staff members the same 3.26% salary increase retroactive to July 1, 2020 that was adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those GASELPA staff members hired through the Cypress School district and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees.
- g. It is recommended that the Board approve increasing for all Greater Anaheim SELPA certificated and contracted (Executive Director) staff members the same increase to Longevity and Doctorate Stipend retroactive to July 1, 2020 that has been approved by the Anaheim Union High School District Board of Trustees, with the understanding that those certificated GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the Agreement approved/ adopted by the Cypress School District Board of Trustees
- h. It is recommended that the Board approve the Student Fieldwork Placement Agreement between the Greater Anaheim SELPA and California State University, Long Beach (CSULB), allowing CSULB students access to member districts students to complete volunteer hours need to complete their Speech Language Pathology accreditation. There is no cost to the GASELPA. Effective July 1, 2021 through June 30, 2022. Exhibit 13
- i. It is recommended that the Board approve the Agreement Between The Of the University of California, San Diego, School of Medicine, Department of Pediatrics and The Greater Anaheim SELPA Education Local Plan Area Exhibit 14

Concerning Consulting Services. Services to be provided are medical consultation as requested by SELPA, which may include Health-related needs; interactions on behalf of the SELPA with students' physicians; definition of "medical necessity" for speech and for occupational and physical therapies with prescriptions for services received by students of the SELPA. Cost is \$280 per hour and total costs not to Exceed \$140,000. Effective July 1, 2021 through June 30, 2022.

- j. It is recommended that the Board approve Amendment #1 Property Lease and Custodial Services Agreement between the Centralia School District and the Greater Anaheim SELPA. Amendment extends the GASELPA's current lease and janitorial services for a period of 3 months (July 1 2021 – September 30, 2021). Monthly costs will be based on the annual 2020-21 lease amount of \$57,543.96 adjusted by US Department of Labor, Consumer Price Index (CPI) for All Urban Consumers for Los Angeles-Long Beach-Anaheim, CA as calculated by the Centralia School District. All other terms and conditions remain the same. Exhibit 15

- k. It is recommended that the Board approve the LEASE AGREEMENT FOR CORPORATE AVENUE OFFICES between the Cypress School District and the Greater Anaheim SELPA, effective July 1, 2021, with payments to begin the 1st of the month following move-in. Greater Anaheim SELPA will lease office space at 5816 Corporate Ave, Suite 210, Cypress, CA 90630 for a term of five (5) years. Costs are a base monthly lease fee of \$3,500 and a monthly fee of \$240 (\$60 per week) for trash disposal, janitorial (approximately 2-hours a week) and security services. Additional monthly costs are \$50 each for internet access and telephones. The GASELPA will reimburse Cypress School District for the cost of move-in capital improvements at a rate of \$1,000 per month for the first five (5) years, with a total cost of \$60,000. Lease fee shall be increased each subsequent year based on the United States Department of Labor, Bureau of Labor Statistics Consumer Price Index entitled "All Urban Consumers; Area: Los Angeles-Riverside-Orange County" and shall not exceed 5%. Exhibit 16

- l. It is recommended that the Board approve Resolution 267-2021 authorizing the County Superintendent to make transfers between reserve and any expenditure classifications to permit payment of obligations. Exhibit 17

- m. It is recommended that the Board approve authorizing Paul Lavigne, Ed.D., Executive Director and Kathleen Thomason, Director of Business Operations, to receive payroll, vendor checks or other documents from the Orange County Department of Education and/or OCDE Courier Services for the period of July 1, 2021 through June 30, 2022. Exhibit 18

- n. It is recommended that the Board approve the attendance of the Executive Director at the following monthly and/or annual conferences/meetings and payment of necessary expenses for fiscal year 2021-22:
 - 1. State SELPA Administrators
 - 2. Coalition for Adequate Funding for Special Education
 - 3. ACSA – Every Child Counts Symposium

4. Any travel associated with current committee assignments and/or appropriate trainings.

- o. Public Hearing regarding the 2021-22 Greater Anaheim SELPA Annual Budget Plan and recommendations for Board approval. Exhibit 19
- p. Public Hearing regarding the 2021-22 Greater Anaheim SELPA Annual Service Plan and recommendations for Board approval. Exhibit 20
- q. Public Hearing regarding the Greater Anaheim SELPA Annual Budget for fiscal year 2021-22 and recommendation for approval as required under Education Code 42127(a). Exhibit 21

12. CLOSED SESSION

- a. To consider matters pursuant to Government code 54957: Public employee discipline/dismissal/release.
- b. To consider matters pursuant to Government Code Section 54957: Public employee performance evaluation, Executive Director.
- c. To consider matters pursuant to Government Code 54957: Public employee employment contract.

13. REPORTING OUT OF CLOSED SESSION

14. COMMENTS FROM BOARD MEMBERS

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

15. 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
September 15, 2021
Greater Anaheim SELPA Office
6:00 p.m.