

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Greater Anaheim SELPA

5816 Corporate Ave., Suite 210

Cypress, CA 90630

SELPA Office: (714) 220-6976

GASELPA BOARD MEETING

September 18, 2024

5:30 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES** June 26, 2024
Motion by: Seconded by:
Vote:
6. **RECOGNITION**
 - a. Outstanding Service to Students with Special Needs Award
 - b. Recess
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 – September 2 - 6, 2024 Exhibit 1
 - d. Federal/State Budget Update
 1. Updated Special Education Budget Summary - 2025 Exhibit 2
 - e. Legislative/Legal Update
 1. School Services of California – Legislative Report – August 28, 2024 Exhibit 3

- f. Community Advisory Committee (CAC)
 - 1. Community Advisory Committee Meetings – 2024-25 Exhibit 4
 - 2. Parent Trainings Exhibit 5
 - a. Introduction to Special Education
Presenter: Dr. Paul Lavigne, Executive Director
Virtual - 6:00pm – 7:30pm
Dates: October 1, 2024
December 10, 2024
February 11, 2025
April 8, 2025
 - b. Understanding Dyslexia
Presenter: Dr. Paul Lavigne, Executive Director
October 22, 2024
Virtual – 6:00 pm – 7:30 pm
- g. GASELPA Training/Staff Developments
 - 1. Staff Trainings – July & August 2024 Exhibit 6
 - 2. Best Practices in Special Education for Administrators Discussion

9. DISCUSSION INFORMATION

- a. *DRAFT* – Greater Anaheim SELPA Board Meetings (January thru June 2025) Exhibit 7
- b. Greater Anaheim SELPA 2023-24 Annual Audit – Silva & Silva CPAs Handout
- c. Executive Director 2024-25 Goals Discussion

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 19600 through 19705 Exhibit 8
 - 2. Purchase Orders 24000 through 24025 Exhibit 9
- b. Personnel Items
 - 1. ABA Interventionist at Step 1, effective as noted:
 - a. Castaneda, B 7/24/24
 - b. Cisneros, E 7/24/24
 - c. Ixco, D 7/24/24
 - d. Spowart, C 7/24/24
 - e. Wentz, R 8/12/24
 - 2. ABA Interventionist at Step 2, effective as noted:
 - a. None
 - 3. ABA Interventionist at Step 3, effective as noted:
 - a. Estrada, K 7/24/24

- 4. ABA Interventionist-Substitute – Step and Effective as noted:
 - a. D’Orio, D Step 3 8/19/24
 - b. Murillo, G Step 1 9/9/24
- c. Leave of Absence
 - a. Bishop, B Program Specialist Paternity 7/29-9/6/24
 - b. Long, M ABA Interventionist Personal 8/6-10/6/24
 - c. Salazar, P COTA Medical 6/10-7/22/24
 - d. Valdes, S Lead OT Medical 9/4-9/22/24
- d. Retirements
 - a. None
- e. Resignations/Terminations
 - a. D’Orio, D ABA Interventionist Resignation 8/19/24
 - b. Gilbert, M ABA Interventionist Resignation 7/27/24
 - c. Kisling, S ABA Interventionist Resignation 7/30/24
 - d. Walsh, J ABA Interventionist Resignation 9/6/24
- f. It is recommended that the Board approve the Independent Contractor Agreement with Marshall B. Ketchum University, to provide vision assessment, exams and vision therapy. Costs are per the attached rate sheet. Effective, September 18, 2024 through June 30, 2025. Member districts to reimburse. Exhibit 10

11. ACTION DISCUSSION

- a. It is recommended that the Board approve the hiring of Rosa Hernandez, as a Greater Anaheim SELPA Mental Health Therapist – ERMHS, starting at Step 4 of the GASELPA Classified Salary Schedule. Effective August 29, 2024. Member districts to reimburse.
- b. It is recommended that the Board adopt Board Policy 4261.3 – Vacation. Exhibit 11
- c. It is recommended that the Board accept the Greater Anaheim SELPA’s 2023-24 Annual Audit prepared by Silva & Silva, CPAs.
- d. It is recommended that the Board approve the 2023-24 Unaudited Actuals Financial Report pursuant to Education Code sections 41023 and 42100. Exhibit 12

12. COMMENTS FROM BOARD MEMBERS

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

13. 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
October 16, 2024
Greater Anaheim SELPA Office
5:30 p.m.