

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights January 20, 2016

The GASELPA Organization Meeting was held and Officers were elected for 2016.

Item 7 (c): Board Members were provided with copies of the agendas for the December, 2015 State SELPA meetings. Board Members were also provided with a copy of the December, 2015 State SELPA Committee Summaries.

Item 7 (d)(1): Board Members reviewed information from the School Services of California – Governor’s Proposals for the 2016-17 State Budget and K12 Education workshop regarding Special Education and Federal Programs.

Item 7 (d)(2): For informational purposes Board Members were provided with a copy of School Services of California – Pocket Budget 2016-17.

Item 7 (e): Board Members discussed the upcoming Legislative Action Day that will be in April 2016.

Item 7 (e)(1): For informational purposes Board Members were provided with an updated Community Advisory Committee (CAC) 2015-16 Calendar.

Item 7 (e)(2): For informational purposes Board Member were provided with a copy of the CAC Recognition Awards Nomination form.

Item 7 (g): Board Members reviewed a listing of the Staff Development and/or Trainings that GASELPA staff members had provided during the months of November and December 2015.

Item 8(a): Board Members were provided an update on the GASELPA Affordable Care Act (ACA) implementation as of January 1, 2016.

Item 8(b): Board Members discussed the additional amendment to the GASELPA Section 125 Flexible Benefit Plan as of January 1, 2016.

Item 8(c): Board Members reviewed the GASELPA December 1, 2015 California Special Education Management Information System (CASEMIS) report.

Item 8(d): Board Members were updated on the Occupational Therapy staffing.

Item 8(e): Board Members were provided a copy and reviewed the 2014-15 Greater Anaheim SELPA Annual Audit conducted by Vavrinek, Trine, Day and Co., LLP.

Item 9(a-e): Board Members took action on personnel items, warrants, purchase orders and contracts.

Item 10(a): Board Members took action on the Greater Anaheim SELPA Section 125 Flexible Benefit Plan effective January 1, 2016.

Item 10(b): Board Members took action on one Occupational Therapist moving from a .80 FTE position to a 1.0 FTE position effective January 1, 2016.

Item 10(c): Board Members took action on Greater Anaheim SELPA's 2014-15 Annual Audit prepared by Vavrinek, Trine, Day & Co., LLP.