

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights October 19, 2016

Item 7 (c): Board Members were provided with copies of the agendas for the October, 2016 State SELPA meetings. Board Members were also provided with copies of the October, 2016 State SELPA Committee Summaries and Coalition Advocates, Staff, and Consultant Activities.

Item 7 (d): Board Members discussed current fiscal issues relating to Special Education funding.

Item 7 (e) (1): Board Members reviewed the School Services of California – Legislative Report dated September 30, 2016.

Item 7 (f): Board Members were updated on the Community Advisory Committee (CAC) upcoming calendar of activities.

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 September 2016.

Item 8 (a): Board Members reviewed a listing of the Greater Anaheim SELPA Regional Programs and discussed the current year program visits.

Item 8 (b): Board Members were provided a brief update on the status of the Occupational Therapy department caseload.

Item 8 (c) (1): Board Members reviewed the first read of Board Policy – 3230, Federal Grant Funds.

Item 8 (c) (2): Board Members reviewed the first read of Board Policy – 3350, Travel.

Item 8 (d): Board Members reviewed the 2016-17 Executive Director's draft goals.

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

Item 10(a): Board Members took action on the Student Success Team Management System License Agreement.

Item 10 (b): Board Members took action on Occupational Therapist position.

Item 10 (c): Board Members took action on the Consulting Agreement with D. Pedersen.