

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights November 16, 2016

Item 7 (c): Board Members were provided with copies of the agendas for the November, 2016 State SELPA meetings. Board Members were also provided with copies of the November, 2016 State SELPA Committee Summaries.

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

Item 7 (e) (1): Board Members reviewed the proposed Final Mental Health Audit Procedures that when finalized will be effective for the 2016-17 fiscal year.

Item 7 (f): Board Members reviewed flyers for the three upcoming CAC parent night trainings: Understanding the I.E.P. Document Workshop for Parents; Preparing for Adult Transition and Addressing Challenging Behaviors and Social Skills.

Item 7 (g): Board Members reviewed a listing of the Staff Development and/or Trainings that GASELPA staff members had provided during the month of October 2016.

Item 8 (a): Board Members were provided a brief update on the Public Policy Institute of California study on Special Education funding commissioned by the Governor.

Item 8 (b): Board Members reviewed the 2015-16 Annual Audit prepared by Vavrinek, Trine, Day & Col, LLC. Board Members will be asked to take action on the report at the January 2017 Board Meeting.

Item 8 (c): Board Members reviewed a letter from Mrs. Wendy Benkert, Ed.D., Associate Superintendent, Business Services, Orange County Department of Education regarding the Greater Anaheim SELPA 2015-16 Unaudited Actuals.

Item 8 (d): For informational purposes only, Board Members were provided with a current Board Rotation listing.

Item 8 (e): For informational purposes only, Board Members reviewed a draft of the 2017 Board Meeting dates.

Item 9 (a-b): Board Members adjourned to closed session to discuss the Executive Director 2016-17 Goals.

Item 10: Board Members reported out on any action taken during closed session.

Item 11 (a-e): Board Members took action on warrants, personnel items and contracts.

Item 12 (a): Board Members took action on Board Policy 3230 – Federal Grant Funds.

Item 10 (b): Board Members took action on Board Policy 3350 – Travel.

Item 10 (c): Board Members took action on Frist Interim JPA Certification of Interim Report for the Fiscal Year 2016.17.