

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights November 18, 2015**

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

Item 7 (d): Board Members discussed the 2016-17 fiscal year budget projections as they relate to Special Education Funding.

Item 7 (e)(1): Board Members reviewed the Coalition for Adequate Funding for Special Education staff, consultants and advocates activities for the month of October 2015.

Item 7 (e)(2): Board Members reviewed a Fiscal Report titled "Federal Congressional Watchdog Office Calls for More Flexibility Over Special Education Maintenance of Effort Requirements" and the potential impact this could have on our member districts.

Item 7 (e) (3): Board Members reviewed the School Services of California Legislative Report dated October 23, 2015.

Item 7 (f): Board Members were provided with a listing of the District Representatives who are members of the GASELPA Community Advisory Committee (CAC).

Item 7 (g): Board Members were provided a listing of the Trainings and/or Staff Developments that GASELPA staff members had provided during the month of October 2015.

Item 8(a): Board Members were updated on the current status of the GASELPA PERS Health Benefits contract.

Item 8(b): Board Members were updated on the GASELPA Affordable Care Act (ACA) implementation, effective January 1, 2016.

Item 8(c): Board Members discussed the GASELPA Office Technician position.

Item 8(d): Board Members discussed the Executive Director Goals for 2015-16.

Item 8(e): Board Members were provided an update on the status of the GASELPA 2014-15 Annual Audit prepared by Vavrinek, Trine, Day & Co.

Item 8(f): Board Members were provided with a copy of a letter from Dr. Wendy Benkert, Orange County Department of Education, Associate Superintendent, Business Services regarding the GASELPA 2014-15 Unaudited Actuals.

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

Item 8(h): For informational purposes only, Board Members were provided with a proposed list of 2016 GASELPA Board Meeting dates.

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

Item 10(a): Board Members took action on the addition of an Office Technician position.

Item 10(b): Board Members took action on the hiring of an Adaptive PE (APE) Aide.

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

Item 10(d): Board Members took action on the First Interim JPA Certification of Interim Report for Fiscal Year 2015-16.