

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights November 20, 2013

Item 7 (c): Board Members were provided with copies of the agendas for the November, 2013 State SELPA meetings. Board Members were also provided with a copy of the November, 2013 State SELPA Committee summaries.

Item 7 (d): Board Members received a copy of School Services of California – Both Sides of the Equation workshop “Hot Topics”.

Item 7 (e): Board Members were provided with the Coalition for Adequate Funding for Special Education SELPA Administrators Bill List for November 2013.

Item 7 (f): For informational purposes, Board Members received copies of the flyers for the two upcoming CAC Parent Workshops, to be held on January 28, 2014 and March 25, 2014.

Item 8 (a): Board members were provided with a copy of a letter from Dr. Wendy Benkart, Associate Superintendent, Orange County Department of Education regarding the GASELPA 2012/13 Unaudited Actuals.

Item 8 (b): Board Members were provided with a copy of the 2012/13 Annual Audit conducted by Vavrinek, Trine, Day and Co., LLP

Item 8 (c): Board Members discussed and reviewed the current GASELPA AB 602 Funding Allocation model continuing in 2013/14.

Item 8 (d): Board Members were updated on the increased caseload of the Occupational Therapy department.

Item 8 (e): Board Members received the new Transition Partnership Project (TPP) Brochure.

Item 8 (f): Board Members reviewed the Revised Executive Director’s Proposed Goals for 2013/14.

Item 8 (g): For informational purposes, Board Members received a current Board Rotation schedule.

Item 8 (h): Board Members reviewed a “Draft” schedule of 2014 Board Meeting Dates.

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

Item 10 (a): Board Members took action on the First Interim JPA Certification of Interim Report for the Fiscal Year 2013/14.

Item 10 (b): Board Members took action on the Memorandum of Understanding Between Anaheim City School District SELPA and the Greater Anaheim SELPA.

Item 10 (c.): Board Members took action on the Job Description for the Transition Partnership Project (TPP) Job Developer position.

Item 10 (d): Board Members took action on the hiring of an additional Job Developer.

Item 10 (e): Board Members took action on the Revised 2013 Calendar of 2013 Board Meetings.