

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights April 20, 2016

Item 7: Board Members presented Mrs. Sandra Berkenkamp, Greater Anaheim SELPA ABA Facilitator with the “Outstanding Services to Students with Special Needs” award.

Item 8 (c): Board Members were provided with copies of the agendas for the April, 2016 State SELPA meetings. Board Members were also provided with a copy of the April, 2016 State SELPA Committee Summaries.

Item 8 (d): Board Members discussed the current fiscal issues relating to the Special Education funding for 2016/17.

Item 8 (e)(1): Board Members reviewed the School Services of California – Legislative Report dated February 25, 2016.

Item 8 (e)(2): For informational purposes, Board Members received a copy of a letter sent to the Senate Education Committee in support of SB 1071 (Allen): Preschool Funding.

Item 8 (f): Board Members were updated on the CAC Recognition Awards which will be held during the May 18, 2016 Board Meeting at the Los Alamitos Unified School District Office.

Item 8 (g): Board Members reviewed a listing of the Staff Development and/or Trainings that GASELPA staff members had provided during the month of March 2016.

Item 9 (a): Board Members discussed the Anaheim Union High School District’s (GASELPA Administrative Unit) approved salary increase.

Item 9 (b): Board Members discussed future Study Sessions/Board Visits.

Item 9 (c): Board Members were provided an update on the Legislative Action Day held on April 4, 2016.

Item 9 (d): For informational purposes only, Board Members received a copy of the Greater Anaheim SELPA 2016/17 Calendar.

Item 9 (e): Board Members received a presentation on the new California Alternative Assessment.

Item 10 (a-e): Board Members took action on personnel items, warrants, purchase orders and contracts.

Item 11(a): Board Members took action on the Consultant Agreement with Nicole Miller & Associates.

Item 11 (b): Board Members took action on Dr. Paul Lavigne appointment as the Board Alternate for the NOC Liability and Property Self-Insurance Authority and the NOC Self-Funded Workers' Compensation Agency.

Item 11 (c): Board Members took action on implementing for all GASELPA certificated, classified and contracted (Executive Director and Director of Business Operations) staff members the same 3% salary increase, retroactive to July 1, 2015 that has been adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees.

Item 11 (d): Board Members took action on increasing for all GASELPA certificated and contracted (Executive Director) staff members the same increase to the Doctorate Stipend (\$254) retroactive to July 1, 2015 that has been adopted by the Anaheim Union High School District Board of Trustees, with the understanding that those certificated GASELPA staff members hired through the Cypress School District and assigned to the GASELPA will be subject only to the agreement approved/adopted by the Cypress School District Board of Trustees.

Item 11 (e): Board Members took action on the Greater Anaheim SELPA Classified Salary Schedule reflecting the 3% salary increase retroactive to July 1, 2015.

Item 12: Board Members adjourned to closed session to discuss the Executive Director's evaluation.