

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights June 22, 2016**

Item 6 (a): Board Members recognized Mrs. Toni Conkle, GASELPA Adaptive Physical Education (APE) Specialist, on her retirement after twenty-two (22) years of service to the GASELPA.

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

Item 8 (d): For informational purposes only, Board Members were provided a copy of the following article “disabilitycoop – Senator Calls for Full Funding of IDEA”.

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

Item 9 (a): Board Members discussed the Greater Anaheim SELPA Independent Educational Education Policy that had been Board approved April 22, 2013.

Item 9 (b): Board Members were provided a brief update on the new Special Education Maintenance of Effort (MOE) reporting requirement – Subsequent Years Rule.

Item 9 (c): For informational purposes only, Board Members received a listing of the Fall GASELPA Board Meeting dates.

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

Item 11(a): Board Members took action during a Public Hearing regarding the 2016-17 Annual Service Plan.

Item 11 (b): Board Members took action during a Public Hearing regarding the 2016-17 Annual Budget Plan.

Item 11 (c): Board Members took action on the Real Property Lease Agreement between the Centralia School District and the Greater Anaheim SELPA, effective July 1, 2016 through June 30, 2021.

Item 11 (d): Board Members took action on the hiring of an Adaptive Physical Education (APE) Specialist.

Item 11 (e): Board Members took action on an increase of the GASELPA Vision Paraprofessional from a ten (10) month/six (6) hours a day position to a ten (10) month/seven (7) hours a day position.

Item 11 (f): Board Members took action on increasing APE Aides hours during Extended School Year (ESY).

Item 11 (g): Board Members took action on the Executive Director's attendance at monthly meetings, committees and/or conferences, and the payment of the necessary expenditures for the 2016-17 fiscal year.

Item 11 (h): Board Members took action authorizing the Executive Director and Director of Business Operations to receive payroll vendor checks and/or other documents from Orange County Department of Education School Financial Services for the period of July 1, 2016 through June, 30, 2017.

Item 11 (i): Board Members took action during a Public Hearing regarding the Greater Anaheim SELPA 2016-17 Budget.

Item 12 (a): Board Members convened to Closed Session to discuss Executive Director Evaluation.

Item 13: Board Members reported out on any action taken during Closed Session.