

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights June 24, 2015

Item 8: Board Members recognized the following staff members on their retirement: Dr. Cindy Hoffman, GASELPA Program Specialist, Ms. Phyllis Kerlin, GASELPA ABA Facilitator and Mrs. Gloria Steele, GASELPA TPP Job Placement Specialist.

Item 10 (c): Board Members were provided with copies of the agendas for the June, 2015 State SELPA meetings. Board Members were also provided with a copy of the June, 2015 State SELPA Committee Summaries.

Item 10 (d) (1): Board Members discussed the status of the 2015/16 State Budget that by law will need to be signed by July 1, 2015

Item 10 (e) (1): Board Members reviewed the Bill List – DBHK – May 28, 2015.

Item 10 (e) (2): Board Members reviewed a letter written by the SELPA Administrators of California opposing AB 1369 (Frazier).

Item 10 (g) (1): Board Members were updated on the GASELPA Staff Development/Trainings that have occurred since the last Board Meeting:
1) Using Common Core State Standards for Reading Remediation
- Dr. Frank E. Donovan, GASELPA Executive Director
California State University Fullerton – May 30, 2015

Item 11 (a): Board Members were updated on the current status of the Transition Partnership Project (TPP) program.

Item 11 (b): Board Members reviewed a letter from Ronald D. Wenkart, General Counsel, Orange County Department of Education regarding Special Education Litigation – Attorney's Fees.

Item 11 (c): Board Members were updated on the Healthy Workplaces, Health Family Act and the implementation for the GASELPA on July 1, 2015.

Item 11 (d): Board Members received a copy of the ACSA Region 17 Newsletter.

Item 11 (e): For informational purposes only, Board Members received a listing of the Fall Meeting Dates for the GASELPA Board Members.

Item 12 (a-ff): Board Members took action on personnel items, warrants, purchase orders and contracts.

Item 13 (a): Board Members took action during a Public Hearing regarding the 2015/16 Greater Anaheim SELPA Annual Service Plan.

Item 13 (b): Board Members took action during a Public Hearing regarding the 2015/16 Greater Anaheim SELPA Annual Budget.

Item 13 (c): Board Members took action on the appointment of the Secretary to the Board.

Item 13 (d): Board Members took action on authorized signers on the Greater Anaheim SELPA Revolving Cash checking acct at Bank of American.

Item 13 (e): Board Members took action on primary card holder of the Greater Anaheim SELPA American Express account.

Item 13 (f): Board Members took action on Board Resolution 253-2015 authorizing who will sign payroll notices of employment/changes of status (NOE/CS), time sheets, vendor orders for payment and check registers.

Item 13 (g): Board Members took action authorizing who will receive payroll, vendor checks or other documents from School Financial Services (division of Orange County Department of Education) for the period of July 1, 2015 through June 30, 2016.

Item 13 (h): Board Members took action on the Grant/Contract Signature Authorization regarding the Transition Partnership Project (TPP) program, effective July 1, 2015.

Item 13 (i): 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 2015/16 fiscal year.

Item 13 (j): Board Members took action on the hiring of Gina Coffey, as a Greater Anaheim SELPA Program Specialist.

Item 13 (k): Board Members took action on the Revised PERSONNEL POLICY – PERSONAL ILLNESS AND INJURY LEAVE (BP 4251.1), effective July 1, 2015.

Item 13 (m): Board Members took action on the Consulting Retainer Agreement with American Fidelity to assist with the strategy, compliance and implementation of the Affordable Care Act.

Item 13 (n): Board Members took action on providing the Department of Rehabilitation a 30 day notice of termination.

Item (13 (o): Board Members took action during a Public Hearing regarding the Greater Anaheim SELPA 2015/16 Budget.