

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights June 25, 2014

Item 6: Board members recognized Mrs. Kay Fielder for her 28 years of service and dedication to the Greater Anaheim SELPA. Board Members also presented Mrs. Fielder with the "Outstanding Services to Students with Special Needs" award. Mrs. Fielder will be retiring as of June 30, 2014.

Item 8 (c): Board Members were provided with copies of the agendas for the June, 2014 State SELPA meetings. Board Members were also provided with a copy of the June, 2014 State SELPA Committee summaries.

Item 8 (d) (1): Board Members discussed the "Simulation of Change in the Application of the AB 602 Base Proration Factor" and the effect this proposed change to the AB 602 calculation would have long term.

Item 8 (e) (1): Board Members reviewed the Coalition for Adequate Funding for Special Education SELPA Administrators Bill List (Detail) dated June 2014.

Item 8 (e) (2) (a): Board Members were provided with a copy of a letter sent to Senator Block and Assembly Member Muratsuchi regarding the CDE Clearinghouse for Instructional Materials titled "OPPOSE – Education Omnibus Trailer Bill Language, EC 60313".

Item 8 (e) (2) (b): Board Members were provided with a copy of a letter sent to Assembly Member Skinner and Senator Lento regarding the CDE Clearinghouse for Instructional Materials titled "SUPPORT GOVERNOR/ASSEMBLY ACTION – Department of Education, Issue 128, Page 17".

Item 8 (e) (3): Board Members were provided with a copy of a letter from the California Legislature regarding "School Based Medi-Cal Administrative Activities (SMAA) Program".

Item 8 (f): Board Members reviewed the "Draft" GASELPA 2014/15 Staff Development Calendar.

Item 9 (a): Board Members reviewed the Executive Director's "Draft" Goals for 2014/15.

Item 9 (b): Board Members were updated on the status of the GASELPA implementation of the Affordable Care Act (ACA).

Item 9 (c): Board Members discussed the GASELPA Extended School Year Program visits for this summer.

Item 9 (d): Board Members discussed the current open positions in the GASELPA – Program Specialist and Transition Partnership Project (TPP) Coordinator.

Item 9 (e): For informational purposes, Board Members were provided with a schedule of the Fall GASELPA Board Meeting dates.

Item 10 (a-kk): 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 2014/15 Greater Anaheim SELPA Annual Service Plan.

Item 11 (b): Board Members took action during a Public Hearing regarding the 2014/15 Greater Anaheim SELPA Annual Budget Plan.

Item 11 (c): 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 2014/15 fiscal year.

Item 11 (d): Board Members took action on the hiring of Wendy Castillo, as a Greater Anaheim SELPA Program Specialist.

Item 11 (e): Board Members took action on changing the work year for one Occupational Therapist from 0.60 FTE to 0.80 FTE for the 2014/15 fiscal year.

Item 11 (f): Board Members took action during a Public Hearing regarding the Greater Anaheim SELPA Annual Budget.

Item 12: Board Members went into Closed Session to discuss the Executive Director's evaluation.