

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights June 26, 2013**

Item 6: Board Members recognized Mrs. Patty Guyer for her 10 years of service and dedication to the Greater Anaheim SELPA. Board Members also recognized Mr. Nelson Simmons for his 21 years of service and dedication to the Greater Anaheim SELPA. Both staff members will be retiring this summer.

Item 8 (c): Board Members were provided with copies of the agendas for the June, 2013 State SELPA meetings. Board Members were also provided with a copy of the June, 2013 State SELPA Committee summaries.

Items 8 (d): Board Members discussed the approved 2013/14 State Budget.

Item 8 (e) (1): Board Members were provided with the Coalition for Adequate Funding for Special Education SELPA Administrators Bill List for June 2013.

Item 8 (f) (1): Board Members were updated on the GASELPA 2013/14 Staff Development Calendar.

Item 9 (a): Board Members were updated on the Common Core State Standards and Special Education.

Item 9 (b): Board Members reviewed the GASELPA AB 602 Funding Allocation that will become effective July 1, 2013.

Item 9 (c): Board Members were updated on the GASELPA Health Benefits for eligible classified employees.

Item 9 (d): Board Members discussed the Executive Director's Goal Setting Meeting.

Item 9 (e): Board Members discussed the GASELPA Extended School Year Program Visits to be held this summer.

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

Item 10 (a-ag): 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 2013/14 Greater Anaheim SELPA Annual Service Plan.

Item 11 (b): Board Members took action during a Public Hearing regarding the 2013/14 Greater Anaheim SELPA Annual Budget Plan.

Item 11 (c): Board Members took action on the Executive Director's attendance and payment of necessary expenditures for the 2013/14 monthly meetings, committees and/or conferences

Item 11 (d-g): Board Members took action on personnel additions and/or changes.

Item 11 (h): Board Members took action on a Consulting Agreement with Keenan & Associates for the 2013/14 fiscal year.

Item 11 (i): Board Members took action during a Public Hearing regarding the GASELPA 2013/14 Annual Budget.

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