

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights September 21, 2016

Item 7 (c): Board Members were provided with copies of the agendas for the September, 2016 State SELPA meetings. Board Members were also provided with copies of the September, 2016 State SELPA Committee Summaries and Coalition Advocates, Staff, and Consultant Activities.

Item 7 (d) (1): For informational purposes only, Board Members were provided a copy of the "Fiscal Report – New Fiscal Year Begins With Revenues Falling Short".

Item 7 (d) (2): For information purposes only, Board Members were provided a copy of the "Fiscal Report – New Poll Shows Strong Support for Tax Extension".

Item 7 (e) (1): Board Members reviewed the School Services of California – Legislative Report dated September 2, 2016.

Item 7 (f): Board Members were updated on the Community Advisory Committee (CAC) upcoming activities.

Item 7 (g): Board Members reviewed a listing of the Staff Development and/or Trainings that GASELPA staff members had provided during the months of July and August 2016.

Item 8 (a): Board Members were provided an introduction to the Student Study Team (SST) Online.

Item 8 (b) (1): Board Members reviewed the agenda from the ABA Facilitator Welcome Back Luncheon that was held on August 2, 2016.

Item 8 (b) (2): Board Members were provided an update on the Staff Development – Online Training Modules that will be available for GASELPA ABA Facilitators during 2016-17.

Item 8 (c): Board Members reviewed an article from The Special Educator titled "Expect Significant Increase in Web Accessibility Complaints".

Item 8 (d) (1-3): Board Members reviewed draft guidelines for the following procedures: Cash Management, Procurement, and Travel and Personal Costs.

Item 8 (e): Board Members discussed Board Program visits for the 2016-17 school year.

Item 8 (f): Board Members reviewed a letter from Wendy Benkert, Ed.D., Associate Superintendent, Business Services, Orange County Department of Education regarding the Greater Anaheim SELPA 2016-17 Adopted Budget.

Item 8 (g): Board Members reviewed the current Greater Anaheim SELPA Organizational Chart as of July, 2016.

Item 8 (h): Board Members discussed establishing the Executive Director's Goals for 2016-17.

Item 8 (i): Board Members were provided an update on GASB 45 – Other Post - Employment Benefits (OPEB).

Item 9 (a-h): Board Members took action on personnel items, warrants, purchase orders and contracts.

Item 10(a): Board Members took action on the 2015-16 Unaudited Actuals Financial Reports pursuant to Education Code sections 41023 and 42100.

Item 10 (b): Board Members took action on the Consultant Agreement with Craig Chorbajian.

Item 10 (c): Board Members took action on the Consulting Services Agreement with Total Compensation, Inc.

Item 11 (a): Board Members convened to Closed Session to discuss Anticipated Litigation.

Item 12: Board Members reported out on any action taken during Closed Session.