

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights October 15, 2014

Item 7 (c): Board Members were provided with copies of the agendas for the October, 2014 State SELPA meetings. Board Members were also provided with a copy of the October, 2014 State SELPA Committee summaries.

Item 7 (d) (1): Board Members discussed the Special Education Task Force, which is a statewide task force that has been formed to discuss issues related to Special Education including funding, and the possible changes to the Special Education funding model that the committee may be recommending.

Item 7 (e) (1): Board Members were provided with the Coalition for Adequate Funding for Special Education SELPA Administrators Bill List (Detail) dated October, 2014.

Item 7 (f): Board Members were updated on the Community Advisory Committee (CAC) planning and events for 2014/15.

Item 7 (g): Board Members were updated on the GASELPA training/staff development that has occurred since the last Board Meeting.

Item 7 (h): Board Members discussed the GASELPA Program visits that occurred this past summer as well as plans for future visits.

Item 8 (a): Board Members were updated on the July State Board Meetings that Dr. Donovan attended and testified on California's plan for a new statewide alternate test.

Item 8 (b): Dr. Donovan updated the Board Members on his trip to Washington DC this summer for Legislative Actions Days.

Item 8 (c): Board Members reviewed State and Local Special Education funding exhibits regarding equalization.

Item 8 (d): Board Members reviewed the updated Executive Director's Goals for 2014/15.

Item 8 (e): Board Members reviewed a fiscal report titled "Details Emerge on Settlement on Past School-Based Medi-Cal Administrative Activities Claims" and were updated as to how this will affect the GASELPA.

Item 8 (f): Board Members reviewed the GASELPA Dress Code Guidelines.

Item 8 (g): Board Members reviewed a letter from Wendy Benkert, Ed.D., Associate Superintendent, Business Services, Orange County Department of Education regarding the GASELPA 2014/15 Adopted Budget.

Item 8 (h): Board Members reviewed the GASELPA Organizational Chart as of October 2014.

Item 8 (i): Board Members were provided with a copy of the 2013/14 Annual Audit conducted by Vavrinek, Trine, Day and Co., LLP.

Item 8 (j): Board Members participated in a training/activity regarding using the Common Core State Standards to develop Individualized Education Plan (IEP) Goals.

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

Item 10 (a): Board members took action on the Transition Partnership Project Coordinator Salary Schedule effective August 1, 2014.

Item 10 (b): Board Members took action on the hiring of Kerri Sorensen-Rogers as the Transition Partnership Project Coordinator.

Item 10 (c): Board Members took action on the hiring of Elizabeth Leandres-Vaughn as a GASELPA Program Specialist.

Item 10 (d): Board Members took action on the 2013/14 Unaudited Actuals Financial Reports pursuant to Education Code sections 41023 and 42100.