

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights November 19, 2014**

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

Item 7 (d) (1): Board Members updated on the current status regarding Special Education funding at the Federal and State levels.

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

Item 7 (f) (1-2): Board Members were provided with copies of the following fliers regarding the GASELPA Staff Development since the last Board Meeting:

- (1) Occupational Therapy and Physical Therapy in School Based Practices – 2014 Continuing Education Day – November 3, 2014.
- (2) Diagnostic Center – An Introduction to Interpreting Challenging Behaviors in Students with Development Disabilities – November 6, 2014.

Item 8 (a): Board Members were updated on the current status of the GASELPA Occupational Therapists' caseloads.

Item 8 (b): Board Members reviewed a letter sent collaboratively from CTA, CSBA, CSEA, CCSESA and ACSA to Senator Feinstein regarding "School Based Medi-Cal Administrative Activities (SMAA) Program".

Item 8 (c): Board Members reviewed a draft of the "Overarching Themes for the Statewide Special Education Task Force" dated September 16<sup>th</sup> prepared by the Statewide Special Education Task Force.

Item 8 (d): Board Members reviewed a letter from Wendy Benkert, Ed.D., Associate Superintendent, Business Services, Orange County Department of Education regarding the GASELPA 2013/14 Unaudited Actuals.

Item 8 (e): For informational purposes only, Board Members were presented with a current Board Member rotation list.

Item 8 (f): Board Members reviewed a draft of the proposed 2015 GASELPA Board Meeting dates.

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

Item 10 (a): Board Members took action on the Greater Anaheim SELPA's 2013/14 Annual Audit prepared by Vavrinek, Trine, Day & Col., LLP.

Item 10 (b): Board Members took action on the First Interim JPA Certification of Interim Report for the Fiscal Year 2014/15, pursuant to Education Code sections 41023 and 42131.

Item 10 (c): Board Members took action on the hiring of Laurie Beighton, as the GASELPA Administrative Assistant, starting at Step 4 of the Greater Anaheim SELPA Classified Salary Schedule. Effective November 18, 2014.