



## Board Meeting Highlights September 20, 2023

Item 7(c): Board Members were provided copies of the agendas for the September 2023 State SELPA meetings. Board Members were also provided with copies of the September State SELPA Committee Summaries.

Item 7(d): Board Members were provided a brief update on the final 2023-24 State Budget as it relates to Special Education funding.

Item 7(e)(1): Board Members reviewed and discussed a Fiscal Report article titled "IDEA Full Funding Bill Reintroduced".

Item 7(e)(2): Board Members reviewed the School Services of California/Coalition for Adequate Funding for Special Education Legislative Report dated September 5, 2023.

Item 7(f)(1): For informational purposes, the Board Members received a draft of the 2023-24 Community Advisory Committee (CAC) meeting dates.

Item 7(f)(2): Board Members were provided copies of flyers for the following CAC Parent Trainings:

- a. Introduction to Special Education
- b. Understanding Dyslexia

Item 7(g): Board Members were provided the following information for Trainings and/or Staff Developments that had been conducted by GASELPA staff members:

- a. A listing of the June, July and August trainings.
- b. Board Members were provided a copy of a flyer, "Best Practices in Special Education for Administrators", which will be offered to the six-member SELPA district Administrators. Trainings will be offered once a month from August 2023 through April 2024.

Item 8(a)(1): Board Members were provided a staffing update on the following:

1. Mental Health Services department
2. DHH Teacher
3. GASELPA Organizational Chart as of September 1, 2023.

Item 8(b): Board Members were provided a brief update on the ABA Interventionist Summer Trainings that had been conducted August 1<sup>st</sup> and August 2<sup>nd</sup>.



Item 8(c): Board Members reviewed an acknowledgment letter from Dr. Lavigne to SchoolsFirst Credit Union, thanking them for their generous donation towards the GASELPA ABA Interventionist Welcome Back Luncheon.

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Item 8(d): Board Members reviewed a draft of the proposed Greater Anaheim SELPA Board Meeting dates for the period of January 2024 through June 2024.

Item 8(e): Board Members were provided a brief update on the 2022-23 GASELPA Annual Audit that was conducted by Silva & Silva, CPAs this summer.

Item 8(f): Board Members discuss the process for establishing and approving the Executive Director's 2023-24 Goals.

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

Item 10(a): Board Members took action on the hiring of K. Tigchaleer, as a GASELPA Psychologist, Special Education Mental Health Services.

Item 10(b): Board Members took action on the hiring of T. Sotomayor-Galvin, as a GASELPA Psychologist, Special Education Mental Health Services.

Item 10(c): Board Members took action on the Transportation Coordination License and Service Agreement between HopSkipDrive and the Greater Anaheim SELPA.

Item 10(d): Board Members took action on the Independent Contractor Agreement with the Kilian Group.

Item 10(e-f): Board Members took action on the Independent Contractor Agreement and Amendment No. 1 with 3 Chords Inc. DBA Epic Special Education Staffing.

Item 10(g-h): Board Members took action on the Independent Contractor Agreement and Amendment No. 1 with Therapy Travelers LLC DBA Epic Special Education Staffing.

Item 10(i): Board Members took action on the Greater Anaheim SELPA's 2022-23 Unaudited Actuals Financial Report pursuant to Education Code Section 41023 and 42100.