

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights November 16, 2022, 2022**

Item 7(c): Board Members were provided with copies of the agendas for the November 2022 State SELPA meetings. Board Members were also provided with copies of the November State SELPA Committee Summaries.

Item 7(d): No information to report this meeting.

Item 7(e)(1): Dr. Lavigne provided the Board Members with a brief update on the St. SELPA Legislative Committee.

Item 7(e)(2): No information to report this meeting.

Item 7(f)(1)(a-c): Board Members were provided copies of flyers for the following CAC Parent Trainings:

- a. Introduction to Special Education – Virtual Presentation  
December 13<sup>th</sup> and February 18<sup>th</sup>
- b. Supporting Social Emotional Learning for Elementary Aged Students -  
Virtual Presentation – February 8, 2023
- c. Strategies to Support your Child During School Vacation –  
Virtual Presentation – March 2, 2023

Item 7(g)(1): Board Members reviewed a listing of the Trainings/Staff Developments that had been conducted by GASELPA staff members for the months of September and October, 2022.

Item 8(a): Board Members were provided a brief update on the GASELPA ABA Case Supervisor with BCBA position and the Cypress School District.

Item 8(b): Dr. Lavigne updated the Board Members on the GASELPA Deaf & Hard of Hearing Itinerant Teacher position.

Item 8(c): Dr. Lavigne discussed the Board Members Study Session/Program Visit to Baden Powell Elementary School (Magnolia School District), scheduled for Thursday, November 17, 2022 – 9:00 am.

Item 8(d): Board Members reviewed a letter from Dean West, Associate Superintendent, Business Services, Orange County Department of Education regarding the Orange County Department of Education's approval of the GASELPA 2022-23 Adopted Budget.

Item 8(e): Board Members reviewed a letter from Howard Marinier, Executive Director, Business Services, Orange County Department of Education regarding Orange County Department of Education's review of the GASELPA 2021-22 Unaudited Actuals.

Item 8(f): Board Members reviewed the Greater Anaheim SELPA's 2021-22 Annual Audit prepared by Silva & Silva, CPAs.

Item 8(g): For informational purposes only, Board Members reviewed a listing regarding the GASELPA Board Rotation schedule.

Item 8(h): For informational purposes only, Board Members were provided a "draft" list of the 2023 Greater Anaheim SELPA Board Meeting dates.

Item 8(i): Board Members discussed the Executive Director's 2022-23 Goals

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

Item 10(a): Board Members took action on the Independent Contractor Agreement with Connect4Kids.

Item 10(b): Board Members took action on the Personnel Reimbursement Agreement between the Orange County Department of Education (OCDE) and Greater Anaheim SELPA regarding an Itinerate Deaf & Hard of Hearing Teacher.

Item 10(c): Board Members took action on the hiring of Brandon Bishop, as a Greater Anaheim SELPA Program Specialist, effective December 5, 2022.

Item 10(d): Board Members took action on the hiring of an ABA Case Supervisor with BCBA, assigned to a member district.

Item 10(e): Board Members took action on the 2021-22 Annual Audit conducted by Silva & Silva, CPAs.

Item 10(f): Board Members took action on the Greater Anaheim SELPA First Interim JPA Certification of Interim Report for the Fiscal Year 2022-23.