

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights June 24, 2020**

Item 6(a-b): Board Members recognized two employees retiring at the end of this school year: Patricia Polcyn, Occupational Therapist, and Kathleen Wohlgemuth, Program Specialist. Board Members thanked them for their years of service to the GASELPA and to students of our member districts.

Item 8(c): Board Members were provided with a copy of the agenda for the June 2020 Coalition for Adequate Funding for Special Education meeting. Due to Covid-19, State SELPA meetings continue to be held virtually and Committee Summaries were not available.

Item 8(d)(1)(a-c): Board Members were updated on the change to the AB 602 distribution that was agreed upon by all Business Officials of the member districts at a GASELPA Business meeting held on June 11, 2020. The distribution change will equalize the per ADA rate for all member districts. Change is effective with the 2019-20 P2 distribution.

Item 8(e)(1): Board Members reviewed the School Services of California/Coalition for Adequate Funding for Special Education – Legislative Report dated May 27, 2020.

Item 8(f): Due to COVID-19, there is no new information to report this month regarding the Community Advisory Committee (CAC).

Item 8(g): Dr. Lavigne updated the Board Members on GASELPA trainings that have been conducted by staff during May and June 2020.

Item 9(a)(1-5): Dr. Lavigne updated the Board Members on GASELPA staffing changes for the following departments and/or programs: Adapted PE (APE), Occupational Therapy (OT), Physical Therapy (PT), Program Specialists, and ABA Facilitators.

Item 9(b): Dr. Lavigne updated the Board Members on the status of the ABA Facilitator training that had been scheduled for this summer.

Item 9(c): For informational purposes only, Board Members received a listing of the Fall GASELPA Board Meeting dates.

Items 10(a-al): Board Members took action on warrants, purchase orders, personnel items, and contracts.

Item 11(a-c): Board Members took action to accommodate member districts' Extended School Year (ESY) needs to extend work year for three Adapted PE (APE) Specialists and one Vision Paraprofessional.

Item 11(d): Board Member took action on the hiring of T. Colwell as a GASELPA Adapted PE (APE) Specialist.

Item 11(e): Board Members took action the hiring of W. Della Grotta, as a GASELPA Physical Therapist.

Item 11(f): Board Members took action on the hiring of C. Cabiles as a GASELPA Program Specialist.

Item 11(g): Board Members took action on Board Resolution 263-2020 Reclassification of Twelve (12) Month Employee Work Year.

Item 11(h): Board Members took action Board Resolution 264-2020 Reclassification of Eleven (11) Month Employee Work Year.

Item 11(i): Board Members tabled Board Resolution 265-2020.

Item 11(j): Board Members took action on the Amendment to the Greater Anaheim SELPA PARS Section 457 FICA Alternative Retirement Plan in response to Coronavirus Aid, Relief and Economic Security Act (CARES Act).

Item 11(k): Board Members took action on Board Resolution 266-2020, authorizing the County Superintendent to make transfers.

Item 11(l): Board Members took action authorizing Paul Lavigne, Ed.D., Executive Director and Kathleen M. Thomason, Director of Business Operations, to receive payroll, vendor checks, or other documents from the Orange County Department of Education and/or OCDE Courier Services.

Item 11(m): Board Members took action on the attendance of the Executive Director at monthly and/or annual conferences/meetings for 2020-21 and payment of necessary expenses.

Item 11(n): Board Members held a Public Hearing and took action on the 2020-21 Greater Anaheim SELPA Annual Budget Plan.

Item 11(o): Board Members held a Public Hearing and took action on the 2020-21 Greater Anaheim SELPA Annual Service Plan.

Item 11(p): Board Members held a Public Hearing and took action on the 2020-21 Greater Anaheim SELPA 2020-21 Annual Budget.