

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights September 16, 2020

Item 6(a): Board Members recognized Mrs. Susan Lorenzini, GASELPA Occupational Therapist for her retirement on August 31, 2020. Board Members thanked Mrs. Lorenzini for her years of service to the GASELPA and students of our member districts.

Item 8(c): Board Members were provided with copies of the agendas for the September 2020 State SELPA meetings. Board Members were also provided with copies of the September 2020 State SELPA Committee Summaries. Due to Covid-19, State SELPA meetings continue to be held virtually.

Item 8(d)(1): Board Members discussed the SELPA's estimated \$1,050,000 increase to the 2020-21 Low Incidence Funding for Specialized Services. Low Incidence funds are held at the SELPA for member districts use.

Items 8(d)(2): Board Members discussed the impact to the GASELPA of 2020-21 Apportionment Deferrals (AB 77).

Item 8(e)(1-3): For informational purposes only, Board Members were provided with copies of three joint agency letters:

1. Temporary and Targeted Liability Relief Legislation related to the COVID-19 Pandemic,
2. Concern with the December 30, 2020 Spending Deadline Placed on CARES Act (H.R. 748) Coronavirus Relief Funds.
3. Support and Concerns on the Learning Continuity and Attendance Plan Draft

Item 8(f): Board Members were updated on the Community Advisory Committee (CAC) activities.

Item 8(g): Board Members reviewed a listing of the Trainings/Staff Developments that had been conducted by GASELPA staff members during the months of July and August 2020.

Item 9(a): Board Members discussed the Greater Anaheim SELPA's Outstanding Services to Students with Special Needs Award.

Item 9(b)(1-3): Board Members reviewed the First Read of the following Board policies:

1. COVID-19 Mitigation Plan – BP 0470
2. Administrative Discretion Regarding Board Policy – BP 2210
3. Working Remotely – BP 4213.5

Item 9(c): Board Members reviewed a letter from Mr. Dean West, Associate Superintendent, Business Services, Orange County Department of Education, regarding the County's review and approval of the Greater Anaheim SELPA's 2020-21 Adopted Budget.

Item 9(d): For informational purposes only, Board Members were provided a Greater Anaheim SELPA Organizational Chart as of September 1, 2020.

Item 9(e): Board Members reviewed a draft of the Executive Director's goals for 2020-21.

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

Item 11(a): Board Members took action on the Opt-In Addendum to the Agreement for Administrative Services with PARS.

Item 11(b): Board Member took action on the hiring of H. Baik as a GASELPA Occupational Therapist.

Item 11(c): Board Members took action on the hiring of J. Park as a GASELPA Occupational Therapist.

Item 11(d): Board Members took action on the hiring of J. Collins-Hordyk as a GASELPA Program Specialist.

Items 11(e): Board Members took action on the hiring of T. Melendrez as a GASELPA Program Specialist.

Item 11(f): Board Members took action on the Greater Anaheim SELPA's 2019-20 Unaudited Actuals Financial Report.