

GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

Board Meeting Highlights June 26, 2019

Item 7(c): Board Members were provided with copies of the agendas for the June 2019 State SELPA meetings. Board Members were also provided with copies of the June 2019 State SELPA Committee Summaries.

Item 7(d): Board Members reviewed a Fiscal Report titled "2019-20 State Budget Trailer Bill – Special Education".

Item 7(e)(1): Board Members reviewed the School Services of California/Coalition for Adequate Funding for Special Education – Legislative Report dated May 30, 2019.

Item 7(g): Board Members reviewed a listing of the Trainings/Staff Developments that were conducted by GASELPA staff members during the months of March, April, May, and June 2019.

Item 8(a): Dr. Lavigne provided the Board Members with an overview of the updated Greater Anaheim SELPA website.

Item 8(b): Board Members discussed the approved Anaheim Union High School District's (GASELPA Administrative Unit) 1.75% salary increase.

Item 8(c): Board Members were updated on the Coalition for Adequate Funding for Special Education advocacy trip to Washington DC in which Dr. Lavigne had participated.

Item 8(d): Dr. Lavigne discussed the California State PTA Convention that he attended and presented at.

Item 8(e): Board Members reviewed a letter from the Orange County Department of Education regarding their acceptance of the Greater Anaheim SELPA 2nd Interim report.

Item 8(f): For informational purposes only, Board Members were provided with a copy of a flyer regarding the GASELPA ABA Facilitator Welcome Back Staff Meeting and Luncheon to be held on Tuesday, July 30th.

Item 8(g): For informational purposes only, Board Members were provided with a listing of the fall Board meeting dates.

Items 9(a-ao): Board Members took action on warrants, personnel items, and contracts.

Item 10(a): Board Members took action on the Greater Anaheim SELPA Classified Salary Schedule, effective April 11, 2019.

Item 10(b): Board Members took action on G. Coffey, Program Specialist working 10 additional days in 2018-19.

Item 10(c): Board Members took action on G. Coffey, Program Specialist working 10 additional days in 2019-20.

Item 10(d-e): Board Members took action on 3 APE Specialists and 1 Vision Paraprofessional to extend their work year to accommodate member districts Extended School Year (ESY) needs.

Item 10(f): Board Members took action on a Memorandum of Understanding with the Anaheim City SELPA who will provide an Orientation and Mobility Specialist to the Greater Anaheim SELPA member districts.

Item 10(g): Board Members took action on the Independent Contractor Agreement with Whole Child Therapy.

Item 10(h): Board Members took action on Board Resolution 261-2019.

Item 11(i): Board Members took action on authorizing the Executive Director and Director of Business Operations to receive payroll, vendor checks or other documents from the Orange County Department of Education.

Item 10(j): Board Members took action on the Executive Director's 2019-20 attendance at monthly and/or annual conferences/meetings and the payment of the necessary expenses.

Item 10(k): Board Members held a Public Hearing and took action on the 2019-20 Greater Anaheim SELPA Annual Budget Plan.

Item 10(l): Board Members held a Public Hearing and took action on the 2019-20 Greater Anaheim SELPA Annual Service Plan.

Item 10(m): Board Members held a Public Hearing and took action on the 2019-20 Annual Budget.