

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights September 18, 2019**

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

Item 7(d): Board Members reviewed a Fiscal Report titled *Trailer Bill Addresses Preschoolers with Disabilities Funding*.

Item 7(e)(1): Board Members reviewed the School Services of California/Coalition for Adequate Funding for Special Education – Legislative Report dated August 29, 2019.

Item 7(f)(1). For informational purposes only, Board Members were provided the Community Advisory Committee CAC 2019-20 Committee Meeting Date Calendar.

Item 7(f)(2a-2c): Board Members were provided information on the following CAC Parent Trainings: 2019-20 Parent Trainings – Introduction To Special Education; Making Sense of your Child’s Individual Education Plan: An IEP Workshop for Parents; and Understanding Your Child’s Challenging Behaviors in Order to Develop Effective Behavioral Interventions.

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

Item 8(a): Board Members discussed the Outstanding Services to Students with Special Needs award, that will be awarded at the October 16, 2019 GASELPA Board Meeting.

Item 8(b): Board Members discussed the timeline for establishing the Executive Director 2019-20 Goals.

Item 8(c): Board Members were provided a brief update on the revisions to the GASELPA Local Plan that will need to be implemented this year.

Item 8(d): Board Members discussed the annual GASELPA contribution to Classified Employee Health & Welfare benefits.

Item 8(e): Board Members reviewed the first read of the revisions to BP 3310(a) – Travel.

Item 8(f): Board Members reviewed the Greater Anaheim SELPA 2018-19 Annual Audit prepared by Edie Bailly.

Item 8(g): Board Members reviewed a letter from Mr. Dean West, Orange County Department of Education, Associate Superintendent, Business Services, regarding the Orange County Department of Education acceptance of the Greater Anaheim SELPA 2019-20 Adopted Budget.

Item 8(h): For informational purposes only, Board Members were provided with a current GASELPA Organizational Chart.

Items 9(a-g): 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 Pacific Coast Speech Services, Inc.

Item 10(b): Board Members took action on the Independent Contractor Agreement with Haynes Family of Programs – S.T.A.R. Academy.

Item 10(c): Board Members took action on the hiring of M.L. Silang, as a Greater Anaheim SELPA Program Specialist, effective July 22, 2019.

Item 10(d): Board Members took action on the hiring of C. Lee, as a Greater Anaheim SELPA Occupational Therapist, effective August 14, 2019.

Item 10(e): Board Members took action on Amendment No. 2 to the Executive Director Employment Contract.

Item 10(f): Board Members took action on Amendment No. 3 to the Director of Business Operations' Employment Contract.

Item 10(g): Board Members took action on the Greater Anaheim SELPA 2018-19 Unaudited Actual Financial Report, pursuant to Education Code 41023 and 42100.