

## GREATER ANAHEIM SPECIAL EDUCATION LOCAL PLAN AREA

### **Board Meeting Highlights October 16, 2019**

Item 8(c): Board Members were provided with copies of the agendas for the October 2019 State SELPA meetings. Board Members were also provided with copies of the October 2019 State SELPA Committee Summaries.

Item 8(d)(1): Board Members reviewed a Fiscal Report titled *Special Education Costs: Local Contributions Exceed 65% of Total Funding in 2017-18*.

Item 8(d)(2): Board Members reviewed a Fiscal Report titled *CDC Reports a Significant Increase in Developmental Disabilities*.

Item 8(d)(3): For informational purposes only, Board Members were provided a copy of a Coalition For Adequate Funding for Special Education support letter *Support H.R. 1878: IDEA Full Funding Act*.

Item 8(e)(1): Board Members reviewed the School Services of California/Coalition for Adequate Funding for Special Education – Legislative Report dated September 25, 2019.

Item 8(f): Board Members were provided a brief update on the Community Advisory Committee (CAC) committee and activities.

Item 8(g): Board Members reviewed a listing of the Trainings/Staff Developments that were conducted by GASELPA staff members during the month of September 2019.

Item 9(a): Dr. Lavigne provided the Board Members a brief summary of the Pacific North West Institute on Special Education and the Law conference that he had attended along with all six Special Education Directors. Conference attendance was funded for all attendees by the GASELPA 2019-20 Alternative Dispute Resolution grant.

Item 9(b): Board Members were briefed on the Crisis Prevention Intervention (CPI) Instructor Training that two GASELPA staff members will be attending and once trained these two staff members will be able to train GASELPA member districts staff at no cost.

Item 9(c): Board Members were provided information regarding the recently completed State audit of the 2014-15 Medi-Cal Reimbursement program.

Item 9(d): Board Members discussed the Greater Anaheim SELPA Defined Benefit Plan that is available to eligible active classified employees.

Item 9(e): Board Members reviewed the Greater Anaheim SELPA 2018-19 Annual Audit prepared by Eide Bailly, prior to taking action later in the meeting.

Item 9(f): For informational purposes only, Board Members were provided a draft of the Greater Anaheim SELPA 2020 Board meeting dates.

Item 9(g): Board Members reviewed a draft of the Executive Director's 2019-20 Goals.

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

Item 11(a): Board Members took action on revised Board Policy (BP) 3350 - Travel.

Item 11(b): Board Members took action on the Greater Anaheim SELPA Defined Benefit Plan that is available for eligible active classified employees.

Item 10(c): Board Members took action on the Greater Anaheim SELPA 2018-19 Annual Audit prepared by Edie Bailly.