

Greater Anaheim SELPA
Magnolia School District
2705 W. Orange Ave.
Anaheim, CA 92804
SELPA Office: (714) 828-1766

GASELPA BOARD MEETING
February 15, 2012
6:30 p.m.

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Anaheim Union High School District

2 year term

4. ROLL CALL

5. APPROVAL OF AGENDA

6. APPROVAL OF MINUTES - January 18, 2012

Motion by:

Seconded by:

Vote:

7. RECOGNITION

- a. Community Advisory Committee Recognition Awards

8. PUBLIC RECOGNITION

- a. Introduction of Guests

The Board will meet any guests in attendance.

- b. Visitors Comments

This is an opportunity for the general public to address the Board on non-agenda items. Comments on items that are on the agenda will be heard when the item is considered. All speakers wishing to address the Board must fill out a VISITOR COMMENT REQUEST CARD in advance and present it to the Board President. All speakers from the audience must wait until the Board President recognizes them before making any statements. In the interest of time and order, all speakers from the audience will be limited to three minutes and will have only one opportunity to speak on any item. The Board reserves the right to limit the time on any single item in consideration of conducting the business of the entire agenda. Speakers will follow procedures specified on the Visitor Comment Request Card.

GASELPA Board Meeting
February 15, 2012
Agenda
Page 2

9. REPORT OF EXECUTIVE DIRECTOR

- a. Executive Director's Comments **Discussion**
- b. Director of Business Operations' Comments **Discussion**
- c. State SELPA - February 1-3, 2012 **Exhibit 1**
- d. Federal/State Budget Update
 - 1. School Services of California POCKET BUDGET 2012-13 **Exhibit 2**
- e. Legislative/Legal Update
 - 1. Coalition for Adequate Funding For Special Education
SELPA Administrators - Bill List - February 2012 **Exhibit 3**
- f. CAC Update **Discussion**

10. DISCUSSION INFORMATION

- a. GASELPA Budget Update **Discussion**
- b. GASELPA Personnel Policy **Discussion**

11. CONSENT CALENDAR

Items listed under the consent calendar are considered to be routine and are acted upon by the Board in one motion. There is no discussion of these items unless a member of the Board or the public request specific items to be discussed and/or removed from the consent calendar.

It is recommended that the Board approve/ratify and authorize the following consent calendar items:

- a. Business Items
 - 1. Issue of Warrants 9595 through 9671 **Exhibit 4**
 - 2. Purchase Orders 11052 through 11056 **Exhibit 5**
- b. Personnel Items
 - 1. Discrete Trial Training Aides at step 1, effective as noted:
Hall, Kelly 2/3/12 Moncayo, Pamela 1/17/12
- c. Resignations
 - 1. None

12. COMMENTS FROM BOARD MEMBERS

Comments from the Board members will be received and will be limited to five minutes per person.

GASELPA Board Meeting
February 15, 2012
Agenda
Page 3

13. ADJOURNMENT

In compliance with the Americans with Disabilities Act, should special assistance be required for you to participate in meeting, please contact the Greater Anaheim SELPA Office (714) 828-1766, at least twenty-four (24) hours prior to this meeting.

NEXT BOARD MEETING
March 21, 2012
Greater Anaheim SELPA
Conference Room
6:30 p.m.