



**8. REPORT OF EXECUTIVE DIRECTOR**

- a. Executive Director's Comments **Discussion**
- b. Director of Business Operations' Comments **Discussion**
- c. State SELPA - No Meeting This Month
- d. Federal/State Budget Update **Discussion**
- e. Legislative/Legal Updates
  - 1. Residency of Special Education Students - Wards and Dependents of the Juvenile Court. **Exhibit 1**
- f. CAC Update
  - 1. CAC Recognition Awards Night - February 15, 2012 **Discussion**
  - 2. Resource Fair - March 20, 2012 **Exhibit 2**

**9. DISCUSSION INFORMATION**

- a. Budget Overview **Presentation**
- b. Personnel Policy Update **Discussion**

**10. 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 9533 through 9594 **Exhibit 3**
  - 2. Purchase Orders 11036 through 11051 **Exhibit 4**
- b. Personnel Items
  - 1. Discrete Trial Training Aides at step 1, effective as noted:  
None
- c. Resignations
  - Rauscher, Richard                      ABA Tutor                      11/30/11

**GASELPA Board Meeting**  
**January 18, 2012**  
**Agenda**  
**Page 3**

**11. COMMENTS FROM BOARD MEMBERS**

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

**12. 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. This will enable the GASELPA to make reasonable arrangements to assure accessibility to this meeting.*

**NEXT BOARD MEETING**  
**February 15, 2012**  
**Magnolia School District**  
**Board Room**  
**6:30 p.m.**