

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, February 20, 2019
2:00 P.M.

Meeting to be held at:
670 E. Carnegie Drive
San Bernardino, CA 92408

NOTE: Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board of Directors meeting, should contact Patty Metheny in writing at the address identified above. Notification 48 hours prior to the meeting will enable the East Valley SELPA to make reasonable arrangements to ensure accessibility to this meeting.

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| <u>1. Open Session – Call to Order</u> | <u>OPEN SESSION</u> |
| <u>2. Roll Call and Establishment of Quorum</u> | <u>ESTABLISHMENT
OF QUORUM</u> |
| <u>3. Approval of Agenda</u> | <u>APPROVAL OF
AGENDA</u> |
| <u>4. Community Comments</u> | <u>COMMUNITY
COMMENTS</u> |
| <u>5. Approval of Minutes</u> | <u>APPROVAL OF
MINUTES</u> |
| <u>6. Discussion Items</u> | <u>DISCUSSION
ITEMS</u> |
| a) SELPA’s Role in LCAP Development | |
| b) Regional Program Transfer Requests FY 2019-2020 | |
| c) East Valley Second Interim Fiscal Update FY 2018-2019 | |
| d) EV SELPA Finance FY 2019-2020 Budget Ad Hoc Committee | |
| <u>7. Action Items</u> | <u>ACTION
ITEMS</u> |

b. None

8. Other

OTHER

a. Next Meeting – March 20, 2019

9. Adjournment

ADJOURNMENT