

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, May 22, 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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| 1. <u>Open Session – Call to Order</u> | <u>OPEN SESSION</u> |
| 2. <u>Roll Call and Establishment of Quorum</u> | <u>ESTABLISHMENT
OF QUORUM</u> |
| 3. <u>Approval of Agenda</u> | <u>APPROVAL OF
AGENDA</u> |
| 4. <u>Community Comments</u> | <u>COMMUNITY
COMMENTS</u> |
| 5. <u>Recognition Items</u> | <u>RECOGNITION
ITEM</u> |
| a. Retiring Members of the East Valley Steering Committee will be recognized for their contributions | |
| b. EV SELPA Leadership Series attendees will be recognized | |
| 6. <u>Approval of Minutes</u> | <u>APPROVAL OF
MINUTES</u> |
| 7. <u>Discussion Items</u> | <u>DISCUSSION
ITEMS</u> |
| a. SELPA Local Plan Requirements 2019-2020 | |
| b. Revised Annual Budget Plan - CDE Approval for Future Use | |

8. Action Items

**ACTION
ITEMS**

- a. Approve 2019-2020 Annual Service Plan
 - 1. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan
Hearing Opened_____ Hearing Closed_____
- b. Approve 2019-2020 Annual Budget Plan
 - 1. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan
Hearing Opened_____ Hearing Closed_____
- c. Approve 2019-2020 EVSELPA Operations Budget
- d. Approve 2019-2020 SBCSS Fee-for-Service Rates
- e. Approve Revised 2019-2020 EV SELPA Board of Directors Meeting Schedule

9. Other

OTHER

- a. Next Meeting – September 2019

10. Adjournment

ADJOURNMENT