

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, SEPTEMBER 26, 2018
2:00 P.M.

Meeting to be held at:
144 N. Mountain View Avenue
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. 2017-2018 EV SELPA Regional Program Funds Returned to Districts
 - b. 2017-2018 SBCSS Fee-for-Service Funds Returned to Districts
 - c. Non Public School Cost Report 2017-2018
 - d. Due Process Legal Cost Report 2017-2018
 - e. Maintenance of Effort (MOE) Report
 - f. Excess Cost Report

g. 2018-2019 EV SELPA Professional Development Directory

h. Regional Program Transfer Request

7. Action Items

**ACTION
ITEMS**

a. Approve 2018-19 SANDABS Membership

b. Approve Low Incidence Equipment for Surplus/Disposal

c. Approve 2018-2019 Interagency Agreements

1. California Children Services

2. Inland Regional Center

8. Other

OTHER

a. Next Meeting – November 28, 2018

b. 2018-2019 EV SELPA Board Meeting Schedule

9. Adjournment

ADJOURNMENT