

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, SEPTEMBER 18, 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. Recognition Items</u> | <u>RECOGNITION
ITEM</u> |
| a. Members of the East Valley SELPA WebIEP Forms Workgroup will be recognized for their contributions | |
| b. Volunteers participating in the User Acceptance Testing of the WebIEP Application Program Interface for the CASEMIS to CALPADS Transition will be recognized for their contributions | |
| c. Members of the East Valley SELPA Low Incidence Committee will be recognized for their contributions | |
| <u>6. Approval of Minutes</u> | <u>APPROVAL OF
MINUTES</u> |
| <u>7. Discussion Items</u> | <u>DISCUSSION</u> |

ITEMS

- a. 2018-2019 EV SELPA Regional Program Funds Returned to Districts
- b. 2018-2019 SBCSS Fee-for-Service Funds Returned to Districts
- c. Non Public School Cost Report 2018-2019
- d. Due Process Legal Cost Report 2018-2019
- e. 2019-2020 EV SELPA Professional Development Catalog
- f. EV SELPA 2019-2020 Schedule of Events
- g. 2020-2021 Regional Program Transfer Request

8. Action Items

**ACTION
ITEMS**

- a. Approve 2019-20 SANDABS Membership
- b. Approve 2019-2020 Interagency Agreements
 - 1. California Children Services
 - 2. Inland Regional Center
- c. Authorize EV SELPA Employee to Sign & Issue Student Work Permits

9. Other

OTHER

- a. Next Meeting – November 20, 2019
- b. 2019-2020 EV SELPA Board Meeting Schedule

10. Adjournment

ADJOURNMENT