

**EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA**  
**BOARD OF DIRECTORS**

**AGENDA**

Wednesday, May 20, 2020  
2:00 P.M.

Meeting to be held:  
Virtually via WebEx

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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| <b><u>1. Open Session – Call to Order</u></b>   | <b><u>OPEN SESSION</u></b>                |
| <b><u>2. Roll Call and Establishment of Quorum</u></b>  | <b><u>ESTABLISHMENT<br/>OF QUORUM</u></b> |
| <b><u>3. Approval of Agenda</u></b>   | <b><u>APPROVAL OF<br/>AGENDA</u></b>      |
| <b><u>4. Community Comments</u></b>   | <b><u>COMMUNITY<br/>COMMENTS</u></b>      |
| <b><u>5. Recognition Items</u></b>  | <b><u>RECOGNITION<br/>ITEM</u></b>        |
| a. Members of the East Valley SELPA Local Plan Committee will be recognized for their contributions |   |
| <b><u>6. Approval of Minutes</u></b>  | <b><u>APPROVAL OF<br/>MINUTES</u></b>     |
| a. Approve March 25, 2020 EV SELPA Board of Directors Meeting Minutes                               |   |
| <b><u>7. Discussion Items</u></b>   |   |
| a. EV SELPA Distance Learning Support & Services  |   |
| b. EV SELPA Updated Logo, Website & Stationery  |   |

- c. EV SELPA Projected Revenue Sources for Funding Special Education Services in 2020-2021 based on the Annual Budget Plan

**8. Action Items**

- a. Approve 2019-2020 Local Plan Section B - Governance
  - a. Conduct Public Hearing to Adopt EVSELPA Local Plan Section B  
Hearing Opened\_\_\_\_\_ Hearing Closed\_\_\_\_\_
- b. Approve 2020-2021 Local Plan Section D - Annual Budget Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan  
Hearing Opened\_\_\_\_\_ Hearing Closed\_\_\_\_\_
- c. Approve 2020-2021 Local Plan Section E - Annual Service Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan  
Hearing Opened\_\_\_\_\_ Hearing Closed\_\_\_\_\_
- d. Approve 2020-2021 EVSELPA Operations Budget
- e. Approve 2020-2021 SBCSS Fee-for-Service Rates
- f. Cancel June 17, 2020 EV SELPA Board of Directors Meeting

**9. Closed Session**

**CLOSED SESSION**

- a. EV SELPA Administrator's Evaluation

**10. Other**

**OTHER**

- a. Next Meeting – September 16, 2020

**11. Adjournment**

**ADJOURNMENT**