

Public Posting



<http://TriValleySELPA.org>

TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) BOARD OF TRUSTEES

NOTICE OF PUBLIC HEARING
January 22, 2018
Call to order, Public Meeting 6:00 p.m.

Location:

Pleasanton Unified School District - Bernal Room
4665 Bernal Ave., Pleasanton, CA 94566

BOARD MEETING AGENDA

- I. **CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 p.m.**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MEETING MINUTES: September 25, 2017**
- IV. **REQUESTS TO ADDRESS THE BOARD**
- V. **ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**
 - A. Election of Governance Council (d) (i)
 - i. Chairperson
 - ii. Vice Chairperson
 - B. Audit Findings (i)
 - C. California Dashboard (i)
 - D. Governor's Budget Update (i)
 - E. Request to Increase SELPA Account Specialist I FTE (i) (d) (a)
- VI. **STANDING REPORTS**
 - A. Tri-Valley Directors' Council
 - B. Community Advisory Committee
 - C. Assistant Director for Clinical Services
 - D. SELPA Senior Director
- VII. **BOARD DISCUSSION / REQUESTS**
 - A. Board Discussion
 - B. Possible future agenda items
- VIII. **ADJOURNMENT**
 - (a) Action
 - (d) Discussion
 - (i) Information

FUTURE MEETINGS

March 19, 2018