



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

NOTICE OF PUBLIC HEARING January 14, 2019

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 24, 2018
- IV. REQUESTS TO ADDRESS THE BOARD
- V. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION
 - A. Overview of New State Laws (i)
 - B. Obligation to Incarcerated Adults with disabilities (i)
 - C. Update on Overpayment of 2016/17 AB 602 funds (i)
 - D. Proposal to Distribute Low Incidence Funds (d, a)
 - E. Update on SELPA AU Expenditures (i)
 - F. Review of Carry Over Funds (i, d, a)
 - G. Proposal to Increase SELPA Reserves (i, d, a)
 - H. Proposal to Increase .5 FTE for Early Start Employee (i, d, a)
 - I. Proposed new SELPA Logo Images (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 18, 2019

June 17, 2019