Public Posting



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

NOTICE OF PUBLIC HEARING September 24, 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: June 18, 2018
- IV. REQUESTS TO ADDRESS THE BOARD
- V. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION
 - A. 2017.18 Disproportionality Review (i)
 - B. Update on Overpayment of 2016/17 AB 602 funds (i)
 - C. Local Plan Proposed Amendments (d, a)
 - i. CAC Bylaws, CAC Quorum
 - ii. Replace language; Joint Powers Board to Governance Council
 - iii. State Out of Home Care Funds
 - D. Independent Education Evaluation (IEE) policy (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

January 14, 2019 March 18, 2019 June 17, 2019