

# Public Posting



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

### NOTICE OF PUBLIC HEARING

March 18, 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: January 14, 2019
- IV. REQUESTS TO ADDRESS THE BOARD
- V. ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION
  - A. Appoint Replacement for Vacant Mountain House Representative (i, d, a)
  - B. Officer Elections (i, d, a)
  - C. Update on SELPA AU Expenditures (i)
  - D. Proposal to Increase FTE of Infant Program Employee from .5 to .7 (i, d, a)
  - E. Proposal to Distribute Preschool Grants 3320 and 3310 (i, d, a)
  - F. Proposal for Regionalized Services/Program Specialist (RS/PS) Funds (i, d, a)
  - G. Proposal to Distribute Carry Over Funds (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

June 17, 2019