



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

> NOTICE OF PUBLIC HEARING September 23, 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

- 1) CALL TO ORDER / PLEDGE OF ALLEGIANCE 6:00 p.m.
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MEETING MINUTES: June 17, 2019
- 4) REQUESTS TO ADDRESS THE BOARD
- 5) INTRODUCTION OF NEW SELPA CLASSIFIED STAFF

6) ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

- a) Review the Requirements for CDE SELPA Local Plan Template (report, discussion)
- b) Approve SELPA Budgets (report, discussion, action)
 - i) Administrative Unit (AU)
 - ii) Clinical Services
- c) Ratify the Communication Works Contract (report, discussion, action)
- d) Approve Contra Costa SELPA MOU (report, discussion, action)

7) STANDING REPORTS

- a) Tri-Valley Directors' Council
- b) Community Advisory Committee
- c) Assistant Director for Clinical Services
- d) SELPA Senior Director

8) BOARD DISCUSSION / REQUESTS

- a) Board Discussion
- b) Possible future agenda items
- 9) ADJOURNMENT

FUTURE MEETINGS

January 13, 2020 March 16, 2020 June 12, 2020