

Public Posting



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

NOTICE OF PUBLIC HEARING
January 13, 2020
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: September 23, 2019**
- 4) **REQUESTS TO ADDRESS THE BOARD**
- 5) **ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**
 - a) Approve Special Education Information Systems (SEIS) Contract (*report, discussion, possible action*)
 - i) 2020-21 SEIS Contract for LEAs/ACOE
 - ii) SEIS Custom Programming and Maintenance for Individual Family Service Plan (IFSP)
 - b) Approve Change in Local Plan Language from “Extraordinary Cost Pool for Small Districts” to “Small LEA Assistance” (*report, discussion, possible action*)
 - c) Approve Clinical Services Carryover (*report, discussion, possible action*)
 - d) Approve .5 FTE increase for SELPA Deaf/Hard of Hearing Specialist (*report, discussion, possible action*)
 - e) Review Local Plan Timeline (*report, discussion*)
 - f) Budget Update (*report, discussion*)
 - i) Clinical Services Budget
 - ii) AU Budget
- 6) **STANDING REPORTS**
 - a) Tri-Valley Directors’ Council
 - b) Community Advisory Committee
 - c) Assistant Director for Clinical Services
 - d) SELPA Senior Director
- 7) **BOARD DISCUSSION / REQUESTS**
 - a) Board Discussion
 - b) Possible future agenda items
- 8) **ADJOURNMENT**

FUTURE MEETINGS

March 9, 2020
June 15, 2020

