



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

Public Posting

NOTICE OF PUBLIC HEARING

June 15, 2020

Call to order, Public Meeting 6:00 p.m.

This meeting will be conducted via Zoom. The Governor's Executive Order N-25-20 relaxes the Brown Act requirements for holding public meetings via teleconference.

Members of the public may attend via the Zoom link [here](#).

BOARD MEETING AGENDA

- 1) CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 p.m.
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MEETING MINUTES: March 9, 2020
- 4) REQUESTS TO ADDRESS THE BOARD
- 5) ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION
 - a) Approve the Local Plan: Sections A, C and D (*report, discussion, possible action*)
 - i) 2020-21 Annual Budget Plan
 - ii) 2020-21 Annual Service Plan
 - b) Review and Revise Delegation of SELPA Contracts (*report, discussion, possible action*)
 - c) Review and Revise Independent Education Evaluation Policy Cost Containment (*report, discussion, possible action*)
 - d) Clinical Services Carryover Funds (*report, discussion, possible action*)
 - e) Update on Budgets (*report, discussion*)
 - i) Clinical Services Budget
 - ii) AU Budget
 - f) Propose Budget for 2020-21 (*report, discussion*)
 - i) Clinical Services Proposed Budget
 - ii) AU Proposed Budget
 - g) Review FTE for SELPA's Early Start Staff (*report, discussion, possible action*)
 - i) Deaf/Hard of Hearing Specialist/Program Specialist
 - ii) Speech Therapist
 - h) 2020-21 Governance Council Dates (*report, discussion*)
- 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