

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, March 23, 2022
2:00 P.M.

Meeting to be held:
670 E. Carnegie Drive
San Bernardino, CA 92408

NOTE: Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board of Directors meeting, should contact Patty Metheny in writing at the address identified above. Notification 48 hours prior to the meeting will enable the East Valley SELPA to make reasonable arrangements to ensure accessibility to this meeting.

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| <u>1. Open Session – Call to Order</u> | <u>OPEN SESSION</u> |
| <u>2. Roll Call and Establishment of Quorum</u> | <u>ESTABLISHMENT OF QUORUM</u> |
| <u>3. Approval of Agenda</u> | <u>APPROVAL OF AGENDA</u> |
| <u>4. Community Comments</u> | <u>COMMUNITY COMMENTS</u> |
| <u>5. Approval of Minutes</u> | <u>APPROVAL OF MINUTES</u> |
| <u>6. Discussion Items</u> | |
| a. EV SELPA Residential Mental Health Services | |
| b. EV SELPA Nonpublic School & Mental Health/Residential Cost Report | |
| i. Historical Data 2017-2018 – 2021-2022, to-date | |
| c. California Department of Education Compliance Improvement Monitoring (CIM) | |

- d. SELPA Administrators of California Alternative Dispute Resolution
 - i. March 2022 ADR Conference
 - ii. SELPA ADR Film

7. Action Items

- a. Annual Organizational Meeting
 - i. Adopt a Meeting Schedule for 2022-2023
 - ii. Elect by Majority Vote a Vice-Chairperson
 - iii. Provide the EVSELPA, in writing, the names of each Board Member's Alternate Voting Member for 2022-2023
 - iv. Receive from each Board Member verbal affirmation of their District's continued participation in the East Valley SELPA

8. Other

OTHER

- a. Next Meeting – May 25, 2022

9. Adjournment

ADJOURNMENT