

**EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA**  
**BOARD OF DIRECTORS**

**AGENDA**

Wednesday, May 22, 2024  
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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| <b><u>1. Open Session – Call to Order</u></b>          | <b><u>OPEN SESSION</u></b>                |
| <b><u>2. Roll Call and Establishment of Quorum</u></b> | <b><u>ESTABLISHMENT<br/>OF QUORUM</u></b> |
| <b><u>3. Approval of Agenda</u></b>                    | <b><u>APPROVAL OF<br/>AGENDA</u></b>      |
| <b><u>4. Community Comments</u></b>                    | <b><u>COMMUNITY<br/>COMMENTS</u></b>      |
| <b><u>5. Recognition Items</u></b>                     | <b><u>RECOGNITION<br/>ITEM</u></b>        |
- a. Doug & Marlene Faucette of Faucette Microsystems
  - b. EV SELPA IEP Vendor Selection Committee Members
  - c. EV SELPA Retirees – Gloria Ybarra & Mary Anne Klenske
  - d. EV SELPA Ribbon of Inclusion – Bronze Level Awards
    - Grand Terrace High School, Colton JUSD
    - Judson Brown Elementary School, Redlands USD

**6. Approval of Minutes**

**APPROVAL OF  
MINUTES**

- a. Approve March 20, 2024 EV SELPA Board of Directors Meeting Minutes

**7. Discussion Items**

- a. EV SELPA Career Day 2024
- b. EV SELPA United in Inclusion Summit
- c. EV SELPA NonPublic School 3rd Quarter 2023-24 Report
- d. EV SELPA Due Process Legal & Cost Report 2023-2024, to-date
- e. Redlands USD Program Transfer Request for 2025-2026

**8. Action Items**

- a. Approve 2024-2025 Local Plan Section D - Annual Budget Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan  
Hearing Opened\_\_\_\_\_ Hearing Closed\_\_\_\_\_
- b. Approve 2024-2025 Local Plan Section E - Annual Service Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan  
Hearing Opened\_\_\_\_\_ Hearing Closed\_\_\_\_\_
- c. Approve 2024-2025 EVSELPA Operations Budget
- d. Approve 2024-2025 SBCSS Fee-for-Service Rates
- e. Cancel June 12, 2024 EV SELPA Board of Directors Meeting

**9. Closed Session**

**CLOSED SESSION**

- a. EV SELPA Chief Administrative Officer's Evaluation

**10. Other**

**OTHER**

- a. 2024-2025 EV SELPA Board of Directors Meeting Schedule

**11. Adjournment**

**ADJOURNMENT**