

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AMENDED AGENDA

Wednesday, May 24, 2023
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. Recognition Items</u> | <u>RECOGNITION
ITEM</u> |
| a. Present Certificates to Parents who Completed the EV SELPA Parent Certification Course: Developing Skills to Support Your Child through Your Special Education Journey | |
| b. Present Certificates to the EV SELPA Local Plan Committee | |
| <u>6. Approval of Minutes</u> | <u>APPROVAL OF
MINUTES</u> |

- a. Approve February 22, 2023 and March 22, 2023 EV SELPA Board of Directors Meeting Minutes

7. Discussion Items

- a. EV SELPA NonPublic School 3rd Quarter 2022-23 Report

8. Action Items

- a. Approve 2023-2024 Local Plan Section B – Governance and Administration

- a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan

Hearing Opened _____ Hearing Closed _____

- b. Approve 2023-2024 Local Plan Section D - Annual Budget Plan

- a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan

Hearing Opened _____ Hearing Closed _____

- c. Approve 2023-2024 Local Plan Section E - Annual Service Plan

- a. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan

Hearing Opened _____ Hearing Closed _____

- d. Approve 2023-2024 EVSELPA Operations Budget

- e. Approve 2023-2024 SBCSS Fee-for-Service Rates

- f. **Approve Low Incidence Equipment for Surplus/Disposal**

- g. Cancel June 7, 2023 EV SELPA Board of Directors Meeting

9. Other

OTHER

- a. 2023-2024 EV SELPA Board of Directors Meeting Schedule

10. Adjournment

ADJOURNMENT