

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, March 19, 2025
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 Local Plan, Section B Revisions | |
| b. EV SELPA Career Day – April 17, 2025 | |
| c. EV SELPA Inclusion Summit 3.0 – April 30, 2025 | |

- d. Supporting Inclusive Practices Conference – May 9, 2025
- e. EV SELPA Due Process Activities – 2024-2025 Mid-Year Update

7. Action Items

- a. Approve Revised SBCSS Fee-For-Service 2024-2025 Rates
- b. Approve SBCSS Fee-For-Service Structure
- c. Approve EV SELPA Board of Directors Bylaws Revisions
- d. Annual Organizational Meeting
 - i. Adopt a Meeting Schedule for 2025-2026
 - ii. Elect by Majority Vote a Vice Chairperson
 - iii. Provide the EVSELPA, in writing, the names of each Board Member's Alternate Representative Member for 2025-2026
 - 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 21, 2025

9. Adjournment

ADJOURNMENT