

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, November 15, 2023
2:00 P.M.

Meeting to be held at:
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> | <u>DISCUSSION
ITEMS</u> |
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- a. EV SELPA Parent Resource Fair Review – November 3, 2023
 - b. Second Read: Revised EV SELPA Regional Program Policy
 - c. EV SELPA NonPublic School 1st Quarter 2023-24 Report

7. **Action Item**

**ACTION
ITEMS**

- a. Redlands USD Request to Transfer Occupational Therapy OT Program
 - i. Permit Request Outside of Policy Timeline
 - ii. Grant Transfer Request

8. **Other**

OTHER

- a. Next Meeting – February 21, 2024
- b. 2023-2024 EV SELPA Board Meeting Schedule

9. **Adjournment**

ADJOURNMENT