

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, March 20, 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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| <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. 2023-24 SELPA Fund Cap Legislation | |
| i. Overview | |
| ii. Impact on EV SELPA | |
| b. EV SELPA SEIS Implementation Plan | |
| c. CDE Compliance Monitoring – March 2024 Annual Determination Letters | |

- d. EV SELPA Supporting Inclusive Practices
- e. EV SELPA Career Day
- f. World Down Syndrome Day

7. Action Items

- a. Approve EV SELPA SEIS Implementation Plan
- b. Annual Organizational Meeting
 - i. Adopt a Meeting Schedule for 2024-2025
 - 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 2024-2025
 - 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 22, 2024

9. Adjournment

ADJOURNMENT