

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

**AGENDA**

Wednesday, May 19, 2021  
2:00 P.M.

Meeting to be held:  
Virtually via Zoom

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.

- |   |   |
|---|---|
| <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. Recognize the Members of the EV SELPA Fiscal Allocation Plan Committee   |   |
| b. Recognize a Retiring Member of the East Valley Staff                     |   |
| c. Recognize a Departing Member of the East Valley SELPA Steering Committee |   |
| <b><u>6. Approval of Minutes</u></b>  | <b><u>APPROVAL OF<br/>MINUTES</u></b>     |
| a. Approve February 24, 2021 EV SELPA Board of Directors Meeting Minutes    |   |

**7. Discussion Items**

- a. EV SELPA Special Education Pupil Count Data Trends
  - i. 2016-2017 – 2020-2021 EV SELPA Special Education Pupil Counts
- b. EV SELPA Due Process Report to-date 2020-2021

**8. Action Items**

- a. Approve 2021-2022 Local Plan Section D - Annual Budget Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan  
Hearing Opened \_\_\_\_\_ Hearing Closed \_\_\_\_\_
- b. Approve 2021-2022 Local Plan Section E - Annual Service Plan
  - a. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan  
Hearing Opened \_\_\_\_\_ Hearing Closed \_\_\_\_\_
- c. Approve 2021-2022 EVSELPA Operations Budget
- d. Approve 2021-2022 SBCSS Fee-for-Service Rates
- e. Annual Organizational Meeting
  - i. Adopt a Meeting Schedule for 2021-2022
  - 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 2021-2022
  - iv. Receive from each Board Member verbal affirmation of their District's continued participation in the East Valley SELPA
- f. Cancel June 16, 2021 EV SELPA Board of Directors Meeting

**9. Closed Session**

**CLOSED SESSION**