

EAST VALLEY SPECIAL EDUCATION LOCAL PLAN AREA
BOARD OF DIRECTORS

AGENDA

Wednesday, June 15, 2022
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. Parent Liaison Certification | |
| b. EV SELPA Staff Member Retirement | |
| c. District Special Education Leader | |
| <u>6. Approval of Minutes</u> | <u>APPROVAL OF
MINUTES</u> |

- a. Approve March 23, 2022 EV SELPA Board of Directors Meeting Minutes

7. Discussion Items

- a. EV SELPA Transition Partnership Program
- b. SBCSS Regional Program – Barbara Phelps School

8. Action Items

- a. Approve 2022-2023 Local Plan Section D - Annual Budget Plan
 - a. Conduct Public Hearing to Adopt EVSELPA Annual Service Plan
Hearing Opened _____ Hearing Closed _____
- b. Approve 2022-2023 Local Plan Section E - Annual Service Plan
 - a. Conduct Public Hearing to Adopt EVSELPA Annual Budget Plan
Hearing Opened _____ Hearing Closed _____
- c. Approve 2022-2023 EVSELPA Operations Budget
- d. Approve 2022-2023 SBCSS Fee-for-Service Rates

9. Closed Session

CLOSED SESSION

- a. EV SELPA Chief Administrative Officer’s Evaluation

10. Other

OTHER

- a. 2022-2023 EV SELPA Board of Directors Meeting Schedule

11. Adjournment

ADJOURNMENT