



PUBLIC POSTING

TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)
BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING
September 18, 2023

Location:

New Location: Pleasanton Unified School District - Training Room 1
5758 W Las Positas Blvd., Pleasanton, CA 94588

BOARD MEETING AGENDA

- 1) CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 p.m.
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MEETING MINUTES: [June 12, 2023](#)
- 4) REQUESTS TO ADDRESS THE BOARD
- 5) ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION
 - a) Approve the [Fagen, Friedman & Fulfrost](#) Agreement for 2023-24 (*report, discussion, possible action*)
 - b) Ratify [MOU](#) between SELPA and Livermore Valley Joint USD (*report, discussion, possible action*)
 - c) Approve the [request to Hold Carryover at the SELPA](#) (*report, discussion, possible action*)
 - d) Approve the [2023-24 Proposed AU Budget](#) (*report, discussion, possible action*)
 - e) Approve the [2023-24 Proposed Clinical Services Budget](#) (*report, discussion, possible action*)
- 6) STANDING REPORTS
 - a) Tri-Valley Directors' Council
 - i) [Dublin USD](#)
 - ii) [Livermore Valley Joint USD](#)
 - iii) [Pleasanton USD](#)
 - b) Community Advisory Committee
 - c) [Assistant Director for Clinical Services](#)
 - d) [SELPA Senior Director](#)
- 7) BOARD DISCUSSION / REQUESTS
 - a) Board Discussion
 - b) Possible future agenda items

8) ADJOURNMENT

FUTURE MEETINGS

- January 22, 2024
- March 11, 2024
- June 10, 2024