



**TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)
BOARD OF TRUSTEES**

NOTICE OF PUBLIC HEARING

June 12, 2023

Call to order, Public Meeting 6:00 p.m.

This meeting will be held at the Pleasanton Unified School District office, Board Room. Located at 4665 Bernal Ave., Pleasanton, CA 94566.

BOARD MEETING AGENDA

- 1) **CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 p.m.**
- 2) **APPROVAL OF AGENDA**
- 3) **APPROVAL OF MEETING MINUTES: [January 23, 2023](#) & [March 20, 2023](#)**
- 4) **REQUESTS TO ADDRESS THE BOARD**
- 5) **ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**
 - a) Approve the Local Plan: Sections D and E
 - i) [2023-24 Annual Budget Plan: Section D](#) (report, discussion, possible action)
 - ii) [2023-24 Annual Service Plan: Section E](#) (report, discussion, possible action)
 - b) Update on Budgets (report, discussion)
 - i) [Clinical Services Budget](#)
 - ii) [AU Budget](#)
 - c) Propose Budget for 2023-24 (report, discussion)
 - i) [Clinical Services Proposed Budget](#)
 - ii) [AU Proposed Budget](#)
 - d) [2023-24 Governance Council Dates](#) (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**