



PUBLIC POSTING

**TRI-VALLEY SPECIAL EDUCATION LOCAL PLAN AREA (SELPA)
BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING
September 23, 2024**

Location:

*Pleasanton Unified School District - Training Room 3
5758 W. Las Positas Blvd., Pleasanton, CA 94566*

BOARD MEETING AGENDA

- 1) CALL TO ORDER / PLEDGE OF ALLEGIANCE – 6:00 p.m.**
- 2) WELCOME TO NEW TRUSTEE**
- 3) APPROVAL OF AGENDA**
- 4) APPROVAL OF MEETING MINUTES: [June 10, 2024](#)**
- 5) REQUESTS TO ADDRESS THE BOARD**
- 6) ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION**
 - a) Ratify the Fagen, Friedman & Fulfroft [Agreement](#) for 2024-2025 (*report, discussion, possible action*)
 - b) Approve the 2024-2025 [Proposed AU Budget](#) (*report, discussion, possible action*)
 - c) Approve the 2024-2025 [Proposed Clinical Services Budget](#) (*report, discussion, possible action*)
 - d) Review the approved MOU [Service Agreement](#) (*report, discussion*)
- 7) 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](#)
- 8) BOARD DISCUSSION / REQUESTS**
 - a) Board Discussion
 - b) Possible future agenda items
- 9) ADJOURNMENT**

FUTURE MEETINGS

- January 27, 2025
- March 10, 2025
- June 9, 2025