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

Public Posting

NOTICE OF PUBLIC HEARING

June 9, 2025

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

This meeting will be held at the Pleasanton Unified School District office, Training Rm #3. Located at 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: March 10, 2025

4) REQUESTS TO ADDRESS THE BOARD

5) ITEMS FOR REPORT, DISCUSSION, AND POSSIBLE ACTION

a) Approve the IDEA Resolution *(report, discussion, possible action*)
b) Approve the Local Interagency Agreement between Alameda County SELPAs and Alameda County California Children's Services (CCS) Medical Therapy Program (MTP)
c) Approve the MOU between the Alameda County Office of Education and SELPA *(report, discussion, possible action*)
d) Ratify the 2025-26 Contract between Fagen Friedman and Fulfrost (F3) and the SELPA *(report, discussion, possible action*)
e) Ratify SEIS contract for 2025-26, 2026-27, 2027-28 *(report, discussion, possible action*)
f) Approve the Local Plan: Sections D and E
    i) 2025-26 Annual Budget Plan: Section D *(report, discussion, possible action*)
    ii) 2025-26 Annual Service Plan: Section E *(report, discussion, possible action*)
g) Update on Budgets *(report, discussion)*
    i) Clinical Services Budget
    ii) AU Budget
h) Propose Budget for 2025-26 *(report, discussion)*
    i) Clinical Services Proposed Budget
    ii) Administrative Unit (AU) Proposed Budget
i) 2025-26 Governance Council Dates *(report, discussion, possible action)*

6) STANDING REPORTS

a) Tri-Valley Directors' Council
    i) Alameda County Office of Ed
    ii) Dublin USD
    iii) Livermore Valley Joint USD
    iv) 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