



**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 Fulfroast (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**