

of the plan and its descriptors can be found in the agenda packet.

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| <p>7. Licensed Children’s Institute (LCI) Funds
7.1. One request was approved by Fiscal Appropriations Committee (FAC) on 5/7/18. An updated NPS list will be provided at the meeting. <i>SELPA Director & FAC recommend approval</i></p> | <p>Action</p> |
| <p>8. Priorities Requests
8.1. 2017-18 Flournoy Priorities Request</p> | <p>Action</p> |
| <p>9. Financial Report: 2018-19 Initial
9.1. Veronica Coates and Jackie Douglas will provide the Initial Budget for SELPA and Transportation.
9.2. 2018-19 Richfield Priorities/Budget Request
9.3. 2018-19 Flournoy Priorities/Budget Request</p> | <p>Action</p> |
| <p>10. SELPA Administrative Regulation 35 Non Public Schools and Agencies Revision
10.1. Due to limited funds for the SELPA approved NPS financial assistance, the Fiscal Appropriations Committee (FAC) recommends all placements be reviewed annually if placements last longer than one school year. A draft revision including this language to SAR 35 is attached (page 5 italics are the only change in language). <i>SELPA Director and FAC recommend approval.</i>
10.2. Residential Placement Information</p> | <p>Discussion/Action</p> |
| <p>11. SELPA Agreement 9: Preschool Continuum of Services Draft: Second Read
11.1. The Executive Committee reviewed the first draft SELPA Agreement on the continuum of services for preschool at the April 17, 2018 meeting and motioned to table until May 2018 meeting to give more time to review. The draft Agreement will be reviewed by the committee for any suggestions, revisions and/or action.</p> | <p>Discussion/Action</p> |
| <p>12. Facilities Committee Update
12.1. The committee met on 5/10/18 and discussed movement of a TCDE Preschool Special Education program from Antelope’s Berrendos campus to RBUESD’s Metteer campus. This was approved by the</p> | <p>Information</p> |

Red Bluff Union Elementary School District on 5/8/18.
 There will also be a report on future facility needs.
 12.2. A Non Public Day School (NPS) in our region, IEP School is in the process of purchasing a property in Tehama County (Red Bluff). The site is projected to open August 2018. Some of our current students at the Anderson site will transition to the Tehama Site.

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| 13. SELPA Meeting Schedule 2018-19 | Information |
| 14. SELPA Director's Report | Information |
| 14.1. Legislative Sharing Day 5/2/18
14.2. Local Plan LEA Board Approval Reminder
14.3. California Mental Health Advocates for Children and Youth (CHMACY) Annual Conference Summary | |
| 15. District Reports | Information |
| 16. Adjournment | Action |

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