



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

***Ginny Maiwald, SELPA Director***  
**SELPA Executive Board Meeting**

**October 12, 2021**

**11:00 -12:00**

**Napa County Office of Education**  
**2121 Imola Ave., Napa, CA 94559**  
**Conference Room B**

**A. ORGANIZATION**

The meeting is called to order.

**B. APPROVAL OF AGENDA**

The agenda is subject to approval.

**C. APPROVAL OF MINUTES**

The SELPA Executive Board Minutes for the Meeting from June 8, 2021 are attached.  
(Attachment C)

**D. PUBLIC COMMENTS**

Comments and petitions from the public. SUBMIT COMMENTS PRIOR TO 8am on the day of the meeting by either emailing lprudhomme@napacoe.org or calling 707-253-6807 and leaving a message. Please be sure to include your name and contact information if you would like a follow-up by the SELPA Director. All comments will be parsed for appropriateness before being read aloud.

**E. ACTION ITEMS**

1. Approval of Napa County SELPA Independent Educational Evaluation Policy  
(Attachment E.1)

**F. INFORMATION/DISCUSSION**

1. SELPA Office Administrative and Low Incidence support (Attachment F.1)
2. Notification from Stone Bridge School (Attachment F.2)
3. CDE Approval of Local Plan (Attachment F.3)
4. Learning Recovery and ADR plans and funds (Attachment F.4)

- 5. Wested Study and SELPAs (Attachment F.5)
- 6. Compliance Calendar (Attachment F.6)
- 7. SELPA Personnel Development Calendar (Attachment F.7)
- 8. Meetings Dates, 2021-2022 school year (Attachment F.8)

**G. COMMUNICATIONS AND REPORTS**

- 1. SELPA Administrators' Committee Meetings (Attachment G.1)
- 2. SELPA Finance Committee (Attachment G.2)
- 3. SELPA Director Activities Update (Attachment G.3)

**H. CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957

- 1. SELPA Director's Proposed Goals for 2021-2022 (Attachment H.1)

**I. RECONVENE TO OPEN SESSION**

**J. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**K. NEW BUSINESS**

**L. ADJOURNMENT**

**Next Meeting  
February 9, 2022**