



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director
SELPA Executive Board Meeting

February 8th, 2022

3:30 – 4:30pm

Napa Valley Unified School District, Wappo Room
2425 Jefferson St., Napa CA 94558

A. ORGANIZATION

The meeting is called to order

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from November 19th, 2021.

(Attachment C)

D. PUBLIC COMMENTS

Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action at this time. Individuals may be limited to three minutes in their presentation.

E. ACTION ITEMS:

1. Resolution 2022-01: Proclaiming a Local Emergency Ratifying The Proclamation of a State of Emergency by Governor Newsom dated March 4, 2020, and Authorizing Remote Teleconference meetings. (Attachment E)

F. INFORMATION/DISCUSSION

1. Highlights of recent SELPA reports and studies (Attachment F.1)
2. Special Education Governance and Accountability Study (Attachment F.2)
3. SELPA Accountability and Design (Attachment F.3)

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meetings & Other SELPA Committees (Attachment G.1)

2. SELPA Director Activities Update (Attachment G.2)
3. Bay Area Collaborative Revocation Letter (Attachment G.3)
4. CAC Awards (Attachment G.4)
5. Personnel Development Update (Attachment G.5)
6. Eligibility and Exit Criteria Training Module (Attachment G.6)
7. Update on SELPA Administrative Asst. position
8. Update on Superintendents' Mega letters

H. CLOSED SESSION

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

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
April 12, 2022
Napa County Office of Education**