



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

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

**March 14, 2022**

**12:00pm**

**VIRTUAL MEETING - Social Distancing Rules in Place per  
Governor Newsom's Executive Order N-29-20 and Napa County SELPA Executive Board  
Resolution 2022-01 Authorizing Remote Teleconference meetings.  
Accessible via Zoom Meeting (board members, employees, and invited participants only)**

To request an invitation to access the Zoom meeting, please contact Lily Prudhomme by 5pm on Friday, March 11, 2022: [lprudhomme@napacoe.org](mailto:lprudhomme@napacoe.org) or leave a voice message 707-253-6807.

A recording of the Zoom meeting will also be made available on request.

**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 February 8, 2022.

(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 2022-02: 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**

**G. COMMUNICATIONS AND REPORTS**

**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 (or Zoom) 3:30pm**