



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director

**VIRTUAL MEETING - Social Distancing Rules in Place per
Governor's Executive Order N-29-20.**

**Accessible via Zoom Meeting (board members, employees, and invited participants
only).**

**April 12, 2022
3:30-4:30pm**

A. ORGANIZATION

Due to the COVID 19 pandemic, a public meeting in the typical fashion cannot be held. A zoom meeting with public access will be conducted.

B. APPROVAL OF AGENDA

The agenda is subject to approval.

C. APPROVAL OF MINUTES

The SELPA Executive Board Minutes for the Meeting from March 14, 2022 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

There are no action items.

F. INFORMATION/DISCUSSION

1. Napa Valley Unified School District Presentation of FCMAT Study
2. SELPA Personnel Development Calendar (Attachment F.2)
 - A. Recommendations for 2022-2023
3. Exploration of Upvalley Spectrum Classroom (~~Attachment F.3~~)
4. CDE Special Education Monitoring Activities
 - A. Annual Determination Letters

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meeting (Attachment G.1)

2. SELPA Finance Committee (Attachment G.2)
3. Community Advisory Committee (Attachment G.3)
4. SELPA Director Activities Update (Attachment G.4)

H. CLOSED SESSION

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

1. Napa County SELPA Director's Progress on Goals (Attachment H.1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
TBD
LOCATION TBD**