



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director
SELPA Executive Board Meeting

October 7, 2022

12pm-1pm

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 10, 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. DISCUSSION/ACTION ITEMS

1. Meeting Dates and Format 2022-2023 School year

(Attachment E.1)

F. INFORMATION/DISCUSSION

1. SELPA Office Financial Analyst Position

2. ESY Waiver

3. Notification from Stone Bridge School

(Attachment F.1)

4. Learning Recovery Interim Plans

(Attachment F.2)

5. SELPA Policies and Procedures

(Attachments F.3, 4, 5, 6)

6. SELPA support in Compliance Monitoring

(Attachment F.7)

7. SELPA Personnel Development Calendar

(Attachment F.8)

8. SELPA Governance & Chair Rotation

(Attachments F.9, 10)

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meetings (Attachment G.1)
2. SELPA Finance Committee (Attachment G.2)
3. CAC Meeting (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. SELPA Director's Proposed Goals for 2022-2023 (Attachment H.1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
February 7, 2023**