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 (Attachment F.1)
2. ESY Waiver (Attachment F.2)
3. Notification from Stone Bridge School (Attachment F.3)
4. Learning Recovery Interim Plans (Attachments F.3, 4, 5, 6)
5. SELPA Policies and Procedures (Attachment F.7)
6. SELPA Personnel Development Calendar (Attachment F.8)
7. 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