



**NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

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

**February 10, 2023**

**12:00-1:00pm**

**St. Helena Unified School District-Vintage Hall Board Room, St. Helena, CA**

**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 October 7, 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. INFORMATION/ACTION ITEMS:**

1. Private School Student Policy
  - i. 2016 Approved Private School Student Policy (Attachment E.1)
  - ii. J Tomsky Revision Private School Student Policy (Attachment E.2)
  - iii. SAC Recommended Private School Student Policy (Attachment E.3)

**F. INFORMATION/DISCUSSION :**

1. Small District Monitoring (Attachment F.1)
2. CDE, SELPA and LEA Timelines (Attachment F.2)
3. CDE Local Plan Acknowledgement (Attachment F.3)
4. Superintendent Annual Notification Letters

**G. COMMUNICATIONS AND REPORTS**

1. Coalition for Adequate Funding for Special Education and SELPA Administrators of California Update (Attachment G.1)
2. SELPA Finance and SELPA Administrators' Committee (Attachment G.2)
3. SELPA Director Activities Update (Attachment G.3)
4. Community Advisory Committee (Attachment G.4)

5. Professional Development Update

(Attachment G.5)

**H. CLOSED SESSION**

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

1. Director's Goals

(Attachment H.1)

**I. RECONVENE TO OPEN SESSION**

**J. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**K. NEW BUSINESS**

**L. ADJOURNMENT**

**Next Meeting  
April 14, 2023  
St Helena Unified School District  
Vintage Hall Board Room**