



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director
St. Helena Unified School District Office
Vintage Hall Boardroom
April 14, 2023

1:00-2:00pm

(please note updated time)

A. ORGANIZATION

The meeting is called to order

B. APPROVAL OF AGENDA

The agenda is subject to approval.

C. APPROVAL OF MINUTES

It is recommended that the SELPA Executive Board Approve the Minutes for the Meeting from February 10, 2022. (Attachment C.1)

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

There are no action items.

F. INFORMATION/DISCUSSION

1. Special Education Pupil Count Data (Attachment F.1)
2. SELPA Website
3. SELPA Personnel Development Calendar (Attachment F.2)
 - A. Recommendations for 2023-2024
4. Chair Rotation (Attachment F.3)
5. CDE Special Education Monitoring Activities
 - A. Annual Determination Letters
6. 2023-24 SELPA Allocation Plan DRAFT (Attachment F.4)

G. COMMUNICATIONS AND REPORTS

1. SELPA Finance Committee (Attachment G.1)
2. Community Advisory Committee (Attachment G.2)

3. Coalition for Adequate Funding for Special Education and SELPA Administrators of California Update
4. SELPA Director Activities Update (Attachment G.3)

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
June 9th, 2023
St. Helena Unified School District
Vintage Hall Boardroom**