



NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

Ginny Maiwald, SELPA Director

SELPA Executive Board Meeting

June 9th, 2023

12:00-1:00pm

St. Helena Unified School District

Vintage Ballroom

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 April 14th, 2023.

(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. PUBLIC HEARING WITH ACTION TO BE TAKEN – 2022-2023 ANNUAL SERVICE PLAN & BUDGET PLAN

The Public Hearing is called to order.

- AB 602 requires the SELPA to submit an Annual Budget and Service Plan(s)
- Plan(s) must be adopted at a Public Hearing

1. Public Hearing for CDE Annual Budget Plan and Annual Service Plan for 2023-2024
(Attachment E.1)

2. Public Hearing for CDE Annual Budget Plan and Annual Service Plan for 2023-2024 will be closed by the SELPA Executive Board Chair.

F. DISCUSSION

1. Proposed SELPA Behavior Intervention Policy (Attachment F.1)

G. INFORMATION/ACTION ITEMS

1. Approval of SELPA Behavior Intervention Policy

2. Approval of Napa County SELPA (Written) Allocation Plan for 2023-2024
(Attachment G.1)

3. Approval of Napa County SELPA Regionalized Budgets for 2023-2024 (Attachment G.2)
4. Approval of CDE Annual Budget and Service Plans for 2023-24
5. Proposed SEB Board Meetings for 2023-2024 (Attachment G.3)

H. COMMUNICATIONS AND REPORTS

1. SELPA Committee Meetings (Attachment H.1- SAC and SFC)
2. SELPA Director Update (Attachment H.2)

I. CLOSED SESSION

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

J. RECONVENE TO OPEN SESSION

K. REPORT OF ACTION TAKEN IN CLOSED SESSION

L. NEW BUSINESS

M. ADJOURNMENT

NEXT MEETING: Location, Date, Time, TBD