

NAPA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
Kelsey Petithomme, SELPA Director
SELPA Executive Board Meeting
October 27, 2023
12:00- 1:00 pm
Napa County Office of Education
2121 Imola Ave., Napa, CA 94559
Conference Room A

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 9, 2023, are attached.
(Attachment C1)

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. ACTION ITEMS

1. Meeting Dates & Format: 2023-2024 School Year (Attachment E1)

F. INFORMATION/DISCUSSION

1. Group Norms & Goals
2. SELPA Staff Position Updates
3. SELPA Governance & Chair Rotation (Attachments F3, F4)
4. SELPA Policies & Procedures
 - i. Samples: IEE Conflict of Interest Clause (Attachment F5)
 - ii. Updated IEE Provider List (Attachment F6)
5. Napa SELPA Local Plan Section B Revision (Attachment F7)
6. Compliance & Monitoring Updates (Attachment F8)
7. SELPA Professional Development Calendar (Attachment F9)
8. SELPA Budget: Position FTE Reduction & Exploration of LI Funds

G. COMMUNICATIONS AND REPORTS

1. SELPA Administrators' Committee Meetings (Attachments G1, G2)
2. SELPA Finance Committee (Attachment G3)
3. Community Advisory Committee (CAC) Meetings (Attachments G4, G5)
4. SELPA Director Activities Update (Attachment G6)

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 2023-2024 (Attachment H1)

I. RECONVENE TO OPEN SESSION

J. REPORT OF ACTION TAKEN IN CLOSED SESSION

K. NEW BUSINESS

L. ADJOURNMENT

**Next Meeting
February 9, 2024**